

May 05, 2016

The Graham City Council met in REGULAR SESSION in the Council Chambers at 9:30 a.m. on Thursday, May 05, 2016 with the following members present:

MEMBERS: Mayor: Jack Graham  
 Mayor Pro-Tem: Spencer Street III  
 Council Member: Brint Albritton  
 Darby Brockway  
 Lee Boyd  
 City Manager: Brandon Anderson  
 City Secretary: David Maddy  
 Chief Accountant: Sharon McFadden  
 Police Chief: Tony Widner  
 Assistant Police Chief: Brent Bullock  
 Fire Chief: Jerry David

VISITORS: Neal Blanton, Eddie Gellner, J. McLeroy, Jason Cottongame, Jim Laurent, Sandra Helvey, Krisa De LaCruz and Thomas Walner.

ORDER: Mayor Jack Graham called the meeting to order and opened with prayer.

PUBLIC FORUM:  
 None.

**APPROVAL OF MINUTES:**

Minutes from the April 21, 2016 regular meeting were approved 4-0. Darby Brockway made the motion to approve the minutes and Spencer Street made the second.

**CONSIDER AND ACT ON REQUEST TO REALLOCATE UNUSED 2015-2016 CAPITAL FUNDS TOWARD ROOF COVER ON CITY HALL.**

There is \$150,000 budgeted for capital Purchases in Water and Wastewater. It was to be for a large Dump Truck. Jason has decided we could get along without this purchase and use a portion of these funds to fix the roof at city hall which is going to fall in if we do not get it addressed. Approval is recommended. One quote for \$125,000 is for a pitched metal roof. Approval will then require a budget amendment. Lee Boyd made the motion to approve the request, Brint Albritton made the second and motion passed 4-0.

**CONSIDER AND ACT ON CHANGING ALL CITY OF GRAHAM SIGNATURE CARDS:**

This is to remove David Maddy and add Sharon McFadden to be effective on June 1<sup>st</sup>, 2016 upon David's retirement. This includes a specific request for Graham Savings C.D. accounts. Approval is recommended. Lee Boyd made the motion to approve the action, Darby Brockway made the second and motion passed 4-0.

**CONSIDER AND ACT ON REQUEST FROM BEAR CRAWL 5K BOARD:**

The Board requested to hold 2<sup>nd</sup> Annual Bear Crawl 5K and Cub Crawl on October 29, 2016 on route proposed in the agenda packets through certain streets of Graham. This is deemed a good event to encourage healthy lifestyles and for a great cause. Approval is recommended. The Police Department has signed off on the event and the route chosen. Darby Brockway made the motion to approve the request, Spencer Street made the second and motion passed 4-0.

**CONSIDER AND ACT ON REQUEST FROM GRAHAM CHAMBER OF COMMERCE FOR POSSUM PEDAL:**

The request is for access to city streets and involves the closing of some, as included in the request. Council will also be getting a request from the CVB for the Food Truck Event next meeting. The Food Truck event is Graham's largest event and approval will also be needed. Approval is recommended. Brint Albritton made the motion to approve the event, Spencer Street made the second and motion passed 4-0.

**REPORTS:**

Chief David reported that the grant for the skid steer in the amount of \$2,692 has been approved. This is a budgeted item. Robert San Miguel said that Code Enforcement would have a booth on the Square. Krisa De LaCruz said that the U Lead luncheon is scheduled. There has been a record set in sign-ups for the Possum Pedal. Forty Six Food Trucks have applied, 27 accepted so far and there is a limit of 50. Jason Cottongame reported that 2,200 new waters will be installed by Saturday. Ferguson should meet the June 1 deadline for installing all the meters.

City Manager Report

Brandon Anderson said that the work at the Water Treatment Plant is wrapping up and crews are cleaning up the area for the Food Truck concert. There is about \$14,000 left on the TxDOT Mad Creek grant left for such items as sidewalks. The lake is at 1075.09' or 100% capacity and over flowing; 1075' is full.

Darby Brockway asked about the mosquito spraying program. Jason and Brandon said that the City has started spraying mornings and evenings and asked that an article be placed in the paper about the need to eliminate standing water.

ADJOURNMENT:

On a motion by Spencer Street, a second from Darby Brockway and a vote of 4-0 the Council meeting was adjourned.

  
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John Chiles Graham, Mayor

ATTEST:

  
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David Maddy, City Secretary