

June 15, 2017

The Graham City Council met in REGULAR SESSION in the Council Chambers at 9:30 a.m. on Thursday, June 15, 2017 with the following members present:

MEMBERS: Mayor: Jack Graham  
 Mayor Pro-Tem: Darby Brockway  
 Council Member: Brint Albritton  
 Lee Boyd  
 Kyle Peavy  
 City Manager: Brandon Anderson  
 City Secretary: Sharon McFadden  
 Police Chief: Tony Widner  
 Assistant Police Chief: Brent Bullock  
 Fire Chief: Jerry David  
 Assistant Fire Chief: Jim Don Laurent (absent)

VISITORS: Thomas Wallner, Krisa De La Cruz, Sandra Helvey, Neal Blanton, Stephanie Campbell, John W. Paclik, Frank Herpeche, Jack Edwards, Randall Dawson, Jim Helvey, Dennis Fellows, Justin Howard, Jason Cottongame, Orvil Steinburg, Sherrie Gibson, Tracey Terasas, and Jimmy McLeroy.

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

PUBLIC FORUM: Mayor Jack Graham thanked all volunteers and those who worked at making the Food Truck event a success. No additional comments were made.

**APPROVAL OF MINUTES:**

Minutes of the May 18, 2017 Council meeting were approved unanimously with Brint Albritton making the motion and Lee Boyd making the second.

**PRESENTATION FROM TRACEY TERASAS:**

Tracey introduced herself and informed Council she was representing the Remembering Wyatt Dale Safety Program. Tracey said this is the third year of support from the City of Graham. She recognized Spencer Street and his support. Tracey said that more than 2,000 life jackets have been given to children so far. At the Remembering Wyatt event held this year, Tracey said 256 life jackets were given to children of the Graham community. Tracey stated her belief that water safety awareness is saving lives. She presented a plaque to the City of Graham recognizing the City as an Outstanding Community Partner for efforts in the 2016 Drowning Prevention Campaign. The campaign was supported by the Safe Kids Tarrant County and the Center for Children's Health with both being led by Cook Children's. Mayor Jack Graham accepted the award for the City of Graham.

**CONSIDER AND ACT ON THE FINANCIAL REPORTS FOR MAY 2017 AND THE SALES TAX REPORT FOR JUNE 2017:**

Sharon McFadden and Brandon Anderson provided a brief overview of the reports. Kyle Peavy made the motion to approve, Darby Brockway made the second, and the reports were approved 4-0.

**CONSIDER AND ACT ON A REQUEST FROM WELDON FLOYD ON BEHALF OF THE YOUNG COUNTY MASONIC LODGE AND THE SERVICES CLUBS OF YOUNG COUNTY TO CLOSE THE DOWNTOWN SQUARE BEGINNING AT 6:00 P.M. ON SEPTEMBER 8, 2017 TO 8:00 P.M. ON SEPTEMBER 9, 2017 TO HOST THE SOUTHERN STATES CHAINSAW CARVING CHAMPIONSHIP AS A FUNDRAISER FOR THEIR S.O.S. (SERVING OUR SERVANTS) FUNDRAISER:**

Weldon Floyd was not able to attend so Sheri Widner provided a brief description of the event. She said S.O.S is in the process of building a Board of Directors for their program. Brandon said this is a new event for a good cause and should not create any issues. Lee Boyd made the motion to approve, Brint Albritton made the second, and motion was unanimously approved.

**CONSIDER AND ACT ON A REQUEST FROM OAK STREET BAPTIST CHURCH TO CLOSE OAK STREET BETWEEN THE HOURS OF 5:30 P.M. TO 9:00 P.M. NIGHTLY FROM JULY 9 TO 11, 2017 FOR SAFETY OF THE PATRONS OF THEIR VACATION BIBLE SCHOOL:**

Brandon said this is an annual event that creates no issues for the City. Kyle Peavy made the motion to approve, Darby Brockway made the second, and motion passed 4-0.

**CONSIDER AND ACT ON A SITE PLAN FOR A CARPORT AT 812 ELM STREET:**

Brandon referred to the site plan within the Council packet. The Planning & Zoning Commission has reviewed and approved the site plan. Brandon clarified for Kyle that the carport was at the back portion of the property. Darby Brockway made the motion to approve the site plan. Brint Albritton made the second and motion unanimously passed.

**CONSIDER AND ACT ON APPOINTMENTS TO THE GRAHAM ECONOMIC IMPROVEMENT CORPORATION BOARD:**

Neal Blanton said that GEIC would like Council to consider the reappointments of Stan Peavy III and John Cox. Neal said Bob Coleman is a new appointment. Brint Albritton made the motion to approve the appointments. Lee Boyd made the second. Appointments were unanimously approved.

**EXECUTIVE SESSION: TEXAS GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTERS:**

The session was to allow Council to discuss and review the contract of the City Manager. Council adjourned to session at 9:55 a.m. and regular session reconvened at 10:20 a.m.

**CONSIDER AND ACT ON THE RENEWAL OF CONTRACT WITH THE CITY MANAGER, BRANDON ANDERSON:**

Kyle Peavy made the motion to approve the contract renewal. Brint Albritton made the second and the renewal of the City Manager contract was unanimously approved.

**REPORTS:**

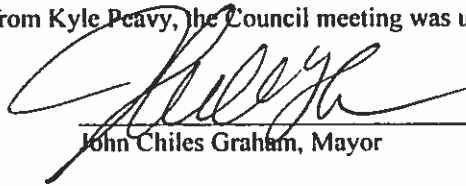
- Fire Chief Jerry David said the Auxiliary purchased the department a thermal imaging camera.
- Jim Helvey said mosquito spraying is underway.
- Brandon introduced Chamber representative Stephanie Campbell. Brandon referred to Council packet for comments on the meter rate increase and the Code Enforcement reports. He said the lake is 100 percent full. Brandon said Robert San Miguel resigned and BJ Cook has accepted the Code Enforcement Officer position.
- Police Chief Tony Widner said he has three applicants for one open position.

**CONSIDER AND ACT ON A REQUEST FOR APPROVAL OF A SITE PLAN IN PLANNING DEVELOPMENT DISTRICT #3 FOR DOLLAR TREE:**

Orvil Steinburg presented his opinion on the site plan being considered. Mr. Steinburg is in favor of the site plan obtaining Council approval. This item was reviewed and denied by the Planning & Zoning (P & Z) Committee. Lee Boyd made the motion to deny the site plan request. Brint Albritton made the second motion and site plan request was unanimously denied.

**ADJOURNMENT:**

On a motion by Lee Boyd, a second from Kyle Peavy, the Council meeting was unanimously adjourned.



John Chiles Graham, Mayor

ATTEST:



Sharon McFadden, City Secretary