

July 13, 2016

The Graham City Council met in a SPECIAL CALLED MEETING in the Old Council Chambers at Graham City Hall, 429 Fourth Street, Graham, Texas, at 6:00 p.m. on Wednesday, July 13, 2016 with the following members present:

MEMBERS:	Mayor:	Jack Graham
	Mayor Pro-Tem:	Spencer Street – absent
	Council Member:	Lee Boyd
		Brint Albritton
		Darby Brockway – absent
	City Manager:	Brandon Anderson
	City Secretary:	Sharon McFadden
	Public Works Director:	Jason Cottongame

VISITORS: Police Chief Tony Widner, Assistant Police Chief Brent Bullock, Brian Duncan, and J.C. Thomas.

ORDER: Mayor Jack Graham called the meeting to order at 6:00 p.m.

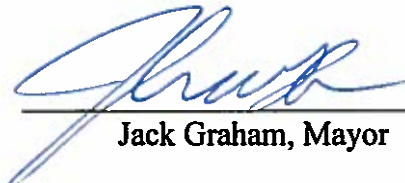
Public Hearing on Proposed Annexation request by G.I.S.D.:

The Annexation proposed by G.I.S.D. includes the High School Baseball Field, the High School Softball Field, the 4-H and FFA Project Feeding Facility and all land owned by Brandon Anderson said he had visited with G.I.S.D. regarding the proposal, the County owns the property, and the City has a vested non-authoritative interest. Brandon and G.I.S.D. agreed there is a need for safety and security. Brandon referred to the recent Pat Green concert held at the Young County Arena and voiced concerns regarding security and limitations on the Graham Police Department. Police Chief Tony Widner stated that the annexation would give his police officers full authority on felonies and breaches of peace. Brandon said it is important to protect the investment of the Arena with allowing the Graham Police to have the ability to enforce during events. Mayor Jack Graham said no new taxes would be a part of the annexation. Brandon Anderson stated the intent to have two more public hearings and have the annexation on the Thursday, August 11, 2016 Council Meeting Agenda moving forward with an Ordinance. Jason Cottongame said there would have to be a change for Zoning Classification.

Budget Workshop:

Copies of the Overall General Fund Summary including Revenue and Expenditures and Budget Worksheets for each department within the General Fund were provided. Brandon Anderson led discussions covering each department's line items with a conservative approach, then followed with a voluminous approach.

The meeting was adjourned at 7:48 p.m.



Jack Graham, Mayor

ATTEST:



Sharon McFadden, City Secretary