July 14, 2016

The Graham City Council met in REGULAR SESSION in the Council Chambers at 9:35 a.m. on Thursday, July 14, 2016 with the following members present:

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

VISITORS: Larry Novak, Gouber Jana, Anne Skipper, Thomas Wallner, Jimmy McLeroy, Eddie Gellner, Jason Cottongame, Robert San Miguel, Dennis Fellows, Jim Don Laurent, Krisa De La Cruz, and Jenea Knight.

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

PUBLIC FORUM: No comments

APPROVAL OF MINUTES:

Minutes of the June 30, 2016 Council meeting were approved 2-0 with Spencer Street making the motion and Lee Boyd making the second.

CONSIDER AND ACT ON ORDINANCE #892 ENACTED 6-9-2005 CREATING THE ARENA BOARD:

Brandon Anderson said there is a need to rescind the original ordinance prior to enacting the new Arena Ordinance. Brandon stated the current ordinance took the same previously written ordinance when the Arena was transferred from Young County to the City of Graham. Brandon said the employees, funds, and budgeting were in need of restructure. Brandon said the Advisory Board is meeting next week regarding marketing and a sight plans. Brandon also said for day to day operations, the City's Public Works department would be able address issues quick and the main difference in the previous and new ordinances was the shift in liability to the Advisory Board. Lee Boyd made the motion to approve Ordinance #892, Spencer Street made the second, and motion passed 2-0.

CONSIDER AND ACT ON ORDINANCE #1049 RE-CREATING THE ARENA BOARD:

Brandon said the changes in duties of the board to more advisory and consistent with other city boards, allows us to bring the Arena under the umbrella of day to day City management and should increase oversight and efficiency of the facility. Spencer Street made the motion to approve Ordinance #1049, Lee Boyd made second, and motion to approve First Reading passed 2-0.

CONSIDER AND ACT ON APPROVING "GUIDELINES FOR FILMING IN GRAHAM, TX" AND "GRAHAM FILMING PERMIT NOTIFICATION AND SIGNOFF REQUEST":

Brandon Anderson said approving these to policies qualifies the City of Graham eligibility to be a Film Friendly town and will enable the City to be included in the Governor's Film Friendly Cities list. Brandon noted he had limited information regarding the request. Anne Skipper said the request is based on the State of Texas guidelines and suggestions but has been modified to be more specific to Graham. Anne said that she had attended a workshop at the Office of Economic Development for creating jobs and tourism and suggested the Graham CVB manager, Jenea Knight also attend. Anne stated that the policies would enhance the ability for exposure and tourism and jobs for the Graham community. The policy is intend to possibly attract motion pictures, electronic games, and television shows. Lee Boyd made the motion to approve the filming guidelines, permit notification, and signoff. Spencer Street made the second and motion passed 2-0.

CONSIDER AND ACT ON AUTHORIZING CITY MANAGEMENT TO PUT CITY OF GRAHAM DEPOSITORY OUT FOR PUBLIC BID:

Brandon Anderson stated this is a statutory requirement and referred to the prepared Bid Proposal in the Council packet. Sharon McFadden said there is a time line in place to coincide with the fiscal year and is prepared for the process. Spencer Street made the motion to approve the depository public bid, Lee Boyd made the second, and motion passed 2-0.

CONSIDER AND ACT ON BID RECEIVED FOR AIRPORT RENOVATION PROJECT:

One bid was received from a local contractor and was within budget range according to Brandon Anderson. Brandon said there will be a contract for services, the Airport Board is in agreement, and although not required, the GEIC is in support. Jack Graham said the aging facility does need attention. Lee Boyd made the motion to approve the Airport Renovation bid, Spencer Street made the second motion. The motion passed 2-0.

CONSIDER AND ACT ON REQUEST FROM OPEN DOOR CHRISTIAN SCHOOL TO CLOSE OFF PORTIONS OF OAK AND 1ST STREETS AS ESCRIBE IN REQUEST DURING THE TIME OF 7:00 A.M. TO 12:00 NOON ON OCTOBER 8TH, 2016:

Brandon Anderson stated previous events had no issues and referred to the route map in the Council packet. Police Chief Tony Widner agreed there were no previous problems. Lee Boyd made the motion to approve, Spencer Street made the second, and the request for street closure by Open Door Christian School passed 2-0.

CONSIDER AND ACT ON A REQUEST FROM OPEN DOOR CHRISTIAN SCHOOL TO HOST A 1K RUN/WALK AS PART OF THEIR FALL FESTIVITIES. THEY ARE REQUESTING THE ROUTE FOR THE 1K BE CLOSED FROM 9:15A.M. TO 10:30 A.M. ON OCTOBER 7TH, 2016:

Police Chief Tony Widner stated there were no issues from previous events. Lee Boyd made the motion to approve Street Closure for Open Door Christian School, Spencer Street made the second, and motion passed 4-0.

CONSIDER AND ACT ON REQUEST FROM C3 CAR CLUB OF GRAHAM TO RESERVE THE USE OF THE PARKING AREA AND DRIVING AREA AROUND THE SQUARE FOR THE PURPOSE OF THE HUMANE SOCIETY TO RUN AN ADOPTION DRIVE/FUND RAISER ON JULY 24TH FROM 8 A.M. TO 5 P.M.:

Brandon Anderson stated that C3 Car Club would need to obtain approval for use of the lawn at the Court House grounds from the County. Lee Boyd made the motion to approve the request, Brint Albritton made the second, and motion passed 4-0.

REPORTS:

Brandon Anderson said there was a Public Hearing last night that involved an annexation. The areas included property around the Arena, baseball fields, and FFA feeding facilities. Brandon stated the annexation involves GISD, the City of Graham, and Young County. The property being considered in the annexation is owned by the County and Brandon referenced the map in the Council packet. Krisa De La Cruz, CEO of Chamber and CVB, said the Food Truck event was good and that Teacher Appreciation is coming up and they are looking for sponsors. Brandon Anderson stated the lake level is a 97% and with the hot and dry environment, we can expect a lot of evaporation. Brandon said he will be out for vacation next week from Monday, July 18, 2016 and return on Monday, July 25, 2016.

ADJOURNMENT:

On a motion by Spencer Street, a second from Lee Boyd, and a vote of 2-0 the Council meeting was adjourned.

John Chiles Graham, Mayor

ATTEST:

Sharon McFadden, City Secretary