

September 22, 2016

The Graham City Council met in REGULAR SESSION in the Council Chambers at 9:30 a.m. on Thursday, September 22, 2016 with the following members present:

<b>MEMBERS:</b>	<b>Mayor:</b>	Jack Graham
	<b>Mayor Pro-Tem:</b>	Darby Brockway
	<b>Council Member</b>	Brint Albritton
		Lee Boyd
		Kyle Peavy
	<b>City Manager:</b>	Brandon Anderson
	<b>City Secretary:</b>	Sharon McFadden
	<b>Police Chief:</b>	Tony Widner
	<b>Assistant Police Chief:</b>	Brent Bullock
	<b>Fire Chief:</b>	Jerry David

**VISITORS:** Jesse Martin, Larry Novak, Jimmy McLeroy, Thomas Wallner, Bryan Tucker, Jim Don Laurent,, Sandra Helvey, Eddie Gellner, Kent Pettus, Neal Blanton, Robert San Miguel, Dennis Fellows, and Diana Theall.

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

**PUBLIC FORUM:** Mayor Jack Graham read a Resolution from State Representative Drew Springer regarding the City of Graham's loss of Council Member Spencer Street III. No other comments were made.

**APPROVAL OF MINUTES:**

Minutes of the September 8, 2016 Council meeting were approved unanimously with Brint Albritton making the motion and Kyle Peavy making the second.

**CONSIDER AND ACT ON APPROPRIATION ORDINANCE #1053 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017:**

Brandon Anderson said there have been two Public Hearings and two Budget Workshops held for the next fiscal year budget. Lee Boyd made the motion to approve Ordinance #1053. Darby Brockway made the second and motion passed 4-0.

**CONSIDER AND ACT ON TAX LEVY ORDINANCE #1054 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017:**

Brandon Anderson stated the need to adopt the effective rate to raise the same amount. Brandon said the preceding year's tax rate was 0.616421 per \$100 and the new effective tax rate will be 0.623816 per \$100. Brint Albritton made the motion, Kyle Peavy made the second, and motion passed 4-0.

**CONSIDER AND ACT ON FINANCIAL REPORTS AS PRESENTED:**

Sharon McFadden provided an overview of the August 2016 financial reports and the sales tax report for September 2016 that included collection of July 2016 sales tax. Kyle Peavy made the motion to approve the financial reports. Brint Albritton made the second and motion passed 4-0.

**DISCUSS LOCAL ALCOHOL ORDINANCE TO POSSIBLY CONSIDER HAVING IN PLACE PRIOR TO THE ELECTION TO SET LOCAL REGULATIONS BY STATUTE:**

Brandon Anderson led the open conversation regarding what the City of Graham can include in the local ordinance per TABC, LGC, and TEC guidelines. Mayor Jack Graham stated the City of Graham is bound by the State of Texas statutes on the distances from schools, daycares, and churches.

**CONSIDER AND ACT ON APPROVING THE CURRENT CITY MANAGER AND CITY SECRETARY AS SIGNATORY AUTHORITY ON ALL ACCOUNTS AT LOCAL BANKS INCLUDING GRAHAM SAVINGS AND REMOVING OLD SIGNATORIES:**

Brandon Anderson said this would authorize the City of Graham to clean up any and all signature card issues on most accounts and specifically allow us to correct the information with Graham Savings. Darby Brockway made the motion to approve, Lee Boyd made the second, and motion passed 4-0.

**CONSIDER AND ACT ON A REQUEST FROM YOUTH PASTORS NETWORK TO CLOSE CHERRY STREET BETWEEN 2<sup>ND</sup> AND 3<sup>RD</sup> STREET ON SEPTEMBER 28, 2016 FROM 4 – 8 P.M. FOR THE 'SEE YOU AT THE POLE' RALLY:**

Brandon Anderson said this is a great event for youth and will ensure a safe and fun environment. Mayor Jack Graham and Police Chief Tony Widner agreed this event held in previous years did not pose any issues. Brint Albritton made the motion to approve the request. Kyle Peavy made the second and the request was approved 4-0.

**CONSIDER AND ACT ON A REQUEST FROM THE SPIVEY HILL CHALLENGE BOARD TO HOST THE 3<sup>RD</sup> ANNUAL SPIVEY HILL CHALLENGE 5K ON APRIL 1, 2017 AND REQUEST FOR ASSISTANCE WITH ROAD CLOSURES CLOSER TO THE EVENT:**

Brandon Anderson commented that this event is great for youth and will ensure a safe and fun environment. Brandon said the Spivey Hill Challenge Board wanted to get onto the calendar early and will provide updates to the event, as necessary. Lee Boyd made the motion to approve, Brint Albritton made the second, and motion passed 4-0.

**REPORTS:**

Police Chief Tony Widner provided a copy of the Monthly Activity Report for August 2016. Brandon Anderson stated the Code Enforcement Report was included in the Council packet and that Municipal Court provided reports. Brandon Anderson reported that Lake Graham is 99.1% full. Brandon Anderson said the 4-H and FFA facility had delays due to rain and will be done in a couple of months.

**ADJOURNMENT:**

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



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John Chiles Graham, Mayor

**ATTEST:**

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Sharon McFadden, City Secretary