

September 7, 2017

The Graham City Council met in REGULAR SESSION in the Council Chambers at 9:00 a.m. on Thursday, September 7, 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 (absent)
	Assistant Police Chief:	Brent Bullock (absent)
	Fire Chief:	Jerry David
	Assistant Fire Chief:	Jim Don Laurent

VISITORS: The players and GISD staff members associated with the Graham Seven on Seven Championship Team, Thomas Wallner, Sandra Helvey, Jason Cottongame, and Jimmy McLeroy.

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

PUBLIC FORUM: No comments were made.

**APPROVAL OF MINUTES:**

Minutes of the August 24, 2017 Council meeting were approved unanimously with Darby Brockway making the motion and Brint Albritton making the second.

**PRESENT CERTIFICATE OF RECOGNITION TO THE GRAHAM SEVEN (7) ON SEVEN (7) CHAMPIONSHIP TEAM:**

Mayor Jack Graham honored the players and GISD staff members for the championship. The Mayor and Council briefly stepped outside Chambers with the players and GISD staff members for photographs. Thomas Wallner representing the Graham Leader took the photographs to submit in the Graham Leader newspaper.

**PUBLIC HEARING FOR THE 2017-2018 PROPOSED BUDGET AND 2017-2018 PROPOSED TAX RATE:**

Mayor Jack Graham opened the Public Hearing at 9:09 a.m. He mentioned the first Public Hearing that took place on Tuesday, September 5, 2017 at the Graham Visitor and Business Center. The Mayor said the final Public Hearing will take place at the Graham Visitor and Business Center on Tuesday, September 12, 2017 at 6:00 p.m. No comments were made during this Public Hearing. Mayor Jack Graham closed the Public Hearing at 9:10 a.m.

**CONSIDER AND ACT ON RESOLUTION #105 ALLOWING THE CITY OF GRAHAM TO REQUEST FINANCIAL ASSISTANCE FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR ENGINEERING AND DESIGN FOR PAVEMENT REHABILITATION AND PAPI INSTALLATION IN FISCAL YEAR 2017-2018 AVIATION CAPITAL IMPROVEMENT PROJECT OF WHICH THE TOTAL COST IS ESTIMATED TO BE \$166,666 AND THE CITY OF GRAHAM WILL BE RESPONSIBLE FOR TEN (10) PERCENT OF THE TOTAL PROJECT COSTS CURRENTLY ESTIMATED AT \$16,666:**

Brandon Anderson said the GEIC is interested in providing the 10 percent of the City's costs. Mayor Jack Graham said he attended the GEIC meeting supporting the project. Brint Albritton made the motion to approve Resolution #105. Kyle Peavy made the second motion. Resolution #105 was unanimously approved.

**CONSIDER AND ACT ON RESOLUTION #106 ALLOWING THE CITY OF GRAHAM TO REQUEST FINANCIAL ASSISTANCE FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR TOTAL REHABILITATION, PAPI INSTALLATION, TAXIWAY CONSTRUCTION, DRAINAGE IMPROVEMENTS AND MARKING IN FISCAL YEAR 2018-2019 AVIATION CAPITAL IMPROVEMENT PROJECT OF WHICH THE TOTAL COST IS ESTIMATED TO BE \$1,563,500 AND THE CITY OF GRAHAM WILL BE RESPONSIBLE FOR TEN (10) PERCENT OF THE TOTAL PROJECT COSTS CURRENTLY ESTIMATED AT \$156,350:**

Lee Boyd made the motion to approve Resolution #106. Darby Brockway made the second motion and Resolution #106 was unanimously approved.

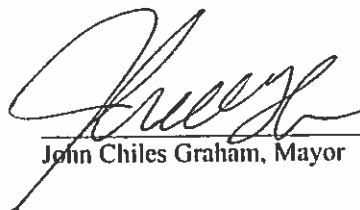
**REPORTS:**

- Fire Chief Jerry David said the new radio installation project has been completed for the Police Department and the Fire Departments.
- Kyle Peavy mentioned the Chainsaw Competition being held at the Square on Saturday, September 9, 2017. Brandon Anderson said the Masonic Lodge and other civic organizations are participating in the event. Brandon said there are going to be 8 or 9 carvers attending.
- Brandon Anderson said the Municipal Court Report is in the Council packet. He said the lake level is currently at 95.1 percent full. Brandon mentioned the final Public Hearing on the 2017-2018

Proposed Budget and 2017-2018 Proposed Tax Rate will take place at the Graham Visitor and Business Center on Tuesday, September 12, 2017 at 6:00 p.m. Brandon said Neal Blanton plans to retire at the end of the current calendar year (December 29, 2017).

ADJOURNMENT:

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



John Chiles Graham, Mayor

ATTEST:



Sharon McFadden, City Secretary