

**GRAHAM CITY COUNCIL  
REGULAR SESSION  
September 29, 2022**

**COUNCIL MEMBERS PRESENT**

Alex Heartfield, Mayor Pro Tem  
Shana Weatherbee-Wolfe  
Randy Cantin  
Jack Little

**STAFF PRESENT**

Sandra Helvey, City Secretary  
Brent Bullock, Chief of Police  
Jim Don Laurent, Fire Chief  
Randall Dawson, Director of Public Works/Building Official  
James Reeves, Municipal Judge  
B. J. Cook, Code Enforcement Officer/MSEO

Mayor Pro Tem Heartfield convened the Council into the Regular Session on Thursday, September 29, 2022 at 9:00 a.m. in the Council Chambers of Graham City Hall, 612 Elm Street. A quorum was present.

**OPENING PRAYER**

Police Chief Brent Bullock led the invocation.

**PUBLIC FORUM**

None.

**REPORTS**

Director of Public Works/Building Official Randall Dawson provided an update of ongoing projects which included: annual tank maintenance at Twin Mountain, current Fall Cleanup plus reminder of free resident dumping available at the Convenience Station during the Cleanup; and still waiting on the environmental clearance for the Texas Street water line project but the plans are complete and being pushed through for TCEQ review.

Judge Reeves reviewed the September Municipal Court report and advised that October 19<sup>th</sup> is set for Pre Trial for this quarter.

Chamber of Commerce Manager Cayley Strickland advised of 3 ribbon cuttings for new business members, the next You Lead Program about to begin and reviewed the planned October events.

Mayor Pro Tem Alex Heartfield advised that the Graham lake level is currently 81.8% full.

**APPROVAL OF MINUTES FOR THE REGULAR MEETING HELD ON SEPTEMBER 15, 2022**

Motion to approve the minutes of the September 15, 2022 regular meeting was made by Jack Little, seconded by Shana Weatherbee-Wolfe and approved unanimously.

**CONSIDER AND ACT ON A REQUEST FROM OPEN DOOR CHRISTIAN SCHOOL TO HOST ANNUAL PUMPKIN RUN ON OCTOBER 14, 2022**

Upon a motion made by Randy Cantin and seconded by Shana Weatherbee-Wolfe to approve the Open Door Christian School request to host the annual Pumpkin Run on October 14, 2022 was approved unanimously.

**CONSIDER AND ACT ON A REQUEST TO CONSIDER AUTHORIZATION TO ADVERTISE FOR BIDS TO PURCHASE AIRPORT ROTATING BEACON**

Mayor Pro Tem Heartfield explained that since the beacon is a replacement and has been sitting at the airport and the city has no use for it, several people have shown interest in purchasing it. Interim City Manager Larry Fields had advised that bids would be required

to purchase the beacon. Upon a motion made by Randy Cantin and seconded by Jack Little, the Council voted unanimously to authorize bids to be advertised to purchase the Airport Rotating Beacon.

**CONSIDER AND ACT ON EXTENDING LARRY FIELDS, INTERIM CITY MANAGERS' CONTRACT AGREEMENT FOR 60 DAYS**

Motion to approve the Contract Agreement extension for 60 days for Interim City Manager Larry Fields was made by Jack Little and seconded by Randy Cantin. Motion carried unanimously.

**OTHER BUSINESS**

Jack Little requested clarification of the State of Texas Sales Tax Collection Comparison Report that was included in the council packet, specifically "how did the State obtain the numbers provided?" He further stated that hopefully he could get an answer.

**ADJOURNMENT**

There being no further business, the meeting was adjourned.

  
Neal Blanton, MAYOR

  
Sandra Helvey, CITY SECRETARY