

City Council meeting – November 15, 2016

Attending

Nathan Hodges, Mayor present
Gary Lovell, Mayor Pro Tem present
Wayne Orchard present
Robert Steinhagen present
Jerry Klutts present
Patrick Short present

1. **CALL TO ORDER. Mayor Hodges @ 6:30**
2. **INVOCATION AND PLEDGES OF ALLEGIANCE. Mayor Hodges**
3. **CITIZENS COMMENTS – None**
4. Discussion and action regarding the Minutes of September 13, September 27, October 11 and October 25, 2016. **Motion Short second Orchard and carried to defer consideration of minutes to the next Council meeting**
5. Reports and Announcements;
 - a) Rockwall County Sheriff Activity for October 2016.
 - b) McLendon-Chisholm Volunteer Fire Department and EMS Activity for October 2016.

No questions

6. Discussion and action regarding Resolution 2016-14R Amending the Master Fee Schedule adopted by Resolution 2016-13R by amending the Trade Permit Fee; and providing an effective date.
Motion Short second Steinhagen and carried to approve Resolution 2016-14R setting the trade permit fee at \$100
7. Discussion and action regarding Plan review and building inspection services.
Action, Staff instructed to have Bureau Veritas available for interview at 6:30 PM December 13, 2016 and Lee Roberts for interview @ 8:00 PM December 13, 2016
8. Discussion and action regarding Fire Protection Contract with the McLendon-Chisholm Volunteer Fire Department.
Motion Short second Orchard and carried to adopt the original contract with MCVFD
9. Discussion and action regarding Christmas Tree Lighting/Holiday Event.
It was decided that a tree lighting ceremony will take place on December 14, 2016 @6:30 PM at City Hall
10. **ADJOURN.**

Motion Short second Klutts and carried to adjourn