



**CITY of McLENDON-CHISHOLM
CITY COUNCIL MEETING
October 13, 2015**

1. CALL TO ORDER

Mayor Moody called the regular meeting of the City Council of the City of McLendon-Chisholm, Texas to order at 6:30 p.m.

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| City Council Present: | Gary Moody | Mayor |
| | Steve Hatfield | Mayor Pro-Tem |
| | Gary Lovell | Council Member |
| | Jack Pullen | Council Member |
| | Patrick Short | Council Member |
| | Jerry Klutts | Council Member |
| Staff Present: | David Butler | City Administrator |
| | Deborah Sorensen | City Secretary |

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Hatfield gave invocation and led the Pledge of Allegiance.

3. CITIZENS COMMENTS

None

4. PUBLIC HEARING ON ZONING CHANGE

A Public Hearing of the City Council to receive comments and take appropriate action regarding a zoning change from an AG zoning to a General Business zoning. The property tract includes 5.166 acres of land situated along Hwy 205 and being a tract of land situated in the William W. Ford Survey, Abstract 80.

- Open Public Hearing – Mayor Moody opened the Public Hearing at 6:32 p.m.
- Receive comments from public - None
- Close Public Hearing – Mayor Moody closed the Public Hearing at 6:33 p.m.

5. CONSENT AGENDA

- Consideration and action on approval of minutes from the City Council Regular Meeting held on September 22, 2015
- Building Official Report for the month of September 2015
- Rockwall County Sherriff Activity for the month of September 2015
- McLendon-Chisholm Volunteer Fire Department and EMS Activity for the month of September 2015

Council Member Short made a motion to approve the Consent Agenda. Council Member Lovell seconded the motion. **Motion passed 5-0.**

6. REGULAR BUSINESS

- Receive Final Report and recommendation from Planning & Zoning Commission regarding a zoning change from an AG zoning to a General Business zoning. The property tract includes 5.166 acres of land situated along Hwy 205 and being a tract of land situated in the William W. Ford Survey, Abstract 80

City Council received the Final Report from Planning & Zoning Commission and recommendation of approving the zoning change.

- b. Receive Final Report and recommendation from Planning & Zoning Commission regarding Replat of Lot 1-R2 & 10-R2, Block B, Brushy Creek Estates

City Council received the Final Report from Planning & Zoning Commission and recommendation of approving the Replat.

- c. Discussion and consideration of Ordinance 2015-17 Pullen Annexation

Council Member Pullen recused himself since it is his property being considered.

Council Member Short made a motion to approve Ordinance 2015-17. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 4-0.**

The Ordinance Caption reads as follows:

ORDINANCE NO. 2015 -17

AN ORDINANCE PROVIDING FOR THE ANNEXATION INTO THE CITY OF MCLENDON-CHISHOLM, TEXAS OF TERRITORY MORE SPECIFICALLY DESCRIBED BELOW AND COMPRISING APPROXIMATELY 5.166 ACRES MORE OR LESS SITUATED IN THE WILLIAM W. FORD SURVEY, ABSTRACT NO. 80, ROCKWALL COUNTY, TEXAS, FOR ALL MUNICIPAL PURPOSES; PROSCRIBING RIGHTS AND DUTIES OF OWNERS AND INHABITANTS IN NEWLY ANNEXED AREA; AMENDING THE OFFICIAL MAP AND BOUNDARIES OF THE CITY OF MCLENDON-CHISHOLM, TEXAS; PROVIDING FOR THE FILING OF A CERTIFIED COPY OF THIS ORDINANCE; APPROVING A SERVICE PLAN FOR SUCH TERRITORY; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE AND SAVINGS CLAUSE; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

- d. Discussion and consideration of Ordinance 2015-18 Zoning Change from an AG zoning to a General Business zoning. The property tract includes 5.166 acres of land situated along Hwy 205 and being a tract of land situated in the William W. Ford Survey, Abstract 80

Council Member Pullen recused himself since it is his property being considered.

Council Member Short made a motion to approve Ordinance 2015-18. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 4-0.**

The Ordinance Caption reads as follows:

ORDINANCE NO. 2015-18

AN ORDINANCE OF THE CITY OF MCLENDON-CHISHOLM, TEXAS, AMENDING THE ZONING ORDINANCE, COMPREHENSIVE LAND USE PLAN AND ZONING MAP OF THE CITY OF MCLENDON-CHISHOLM, TEXAS, BY GRANTING A CHANGE IN ZONING FROM "A" AGRICULTURAL DISTRICT TO "GB" GENERAL BUSINESS DISTRICT FOR 5.166 +/- ACRES OF REAL PROPERTY IN THE WILLIAM W. FORD SURVEY, ABSTRACT NO. 80, ROCKWALL COUNTY, TEXAS, GENERALLY SITUATED SOUTHWEST OF STATE HIGHWAY 205 AND SOUTHEAST OF, BUT NOT ABUTTING, DAVIS LANE AND BEING MORE PARTICULARLY DESCRIBED IN EXHIBIT "A;" PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND, PROVIDING AN EFFECTIVE DATE.

- e. Discussion and consideration of Replat of Lot 1-R2 & 10-R2, Block B, Brushy Creek Estates

Council Member Short made a motion to approve the Replat of Lot 1-R2 & 10-R2, Block B, Brushy Creek Estates. Council Member Klutts seconded the motion. **Motion passed 5-0.**

- f. Discussion and consideration of Interlocal Agreement with Rockwall Central Appraisal District for Assessment and Collection of 2015 Sonoma PID Assessments

Council Member Short made a motion to approve the Interlocal Agreement with Rockwall Central Appraisal District for Assessment and Collection of 2015 Sonoma PID Assessments dated August 25, 2015. Council Member Klutts seconded the motion. **Motion passed 5-0.**

g. Discussion and consideration of Resolution 2015-06R Designating the Official Newspaper of the City
After discussion the Mayor postponed this item to the next meeting.

h. Discussion and consideration of Ordinance 2015-19 FY 2014-2015 Budget Amendment

Council Member Short made a motion to approve Ordinance 2015-19. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 3-0**, with Council Member Klutts and Council Member Pullen abstaining.

The Ordinance Caption reads as follows:

ORDINANCE NO. 2015-19

AN ORDINANCE OF THE CITY OF MCLENDON-CHISHOLM, TEXAS, AMENDING ORDINANCE NO. 2014-16, THE 2014-2015 FISCAL YEAR BUDGET, BY REALLOCATING FUNDS WITHIN THE BUDGET; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR BE MADE IN ACCORDANCE WITH SAID AMENDED BUDGET; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

i. City Administrator Report

David Butler reported that there is an issue of the amount of cars that can be parked on a piece of property. There is nothing in the current Code of Ordinance that would prohibit the amount of cars that could be parked at a location like an auto repair shop. The idea is to prevent junk cars from showing up. Had a very good conference at Texas Municipal League in San Antonio.

9. EXECUTIVE SESSION

a. Pursuant to §551. 074(a)(1) (Personnel) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate Personnel Matters

Mayor Moody adjourned the meeting into Executive Session at 6:51 p.m.

10. RECONVENE FROM EXECUTIVE SESSION FOR POSSIBLE ACTION

Mayor Moody reconvened the meeting from Executive Session at 7:15 p.m.

No action was taken

11. ADJOURN


Mayor Moody reminded everyone of Country Fest scheduled for this Saturday from 1 pm to 6 pm. at the new City Hall.

Council Member Short made a motion to adjourn. Council Member Klutts seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 7:16 p.m.




Steve Hatfield, Mayor Pro Tem

ATTEST:



Stephanie Galanides, Interim City Secretary

City Council Minutes

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