



CITY of McLENDON-CHISHOLM
CITY COUNCIL MEETING
January 14, 2014

1. CALL TO ORDER

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

City Council Present:	Gary Moody	Mayor
	Steve Hatfield	Mayor Pro-Tem
	Gary Lovell	Council Member
	Jack Pullen	Council Member
	Patrick Short	Council Member
	Lee Nichols	Council Member

Staff Present:	David Butler	City Administrator
	Deborah Sorensen	City Secretary
	David Paschall	City Attorney
	Leroy Grawunder	City Attorney

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

A Public Hearing of the City Council to receive comments and take appropriate action regarding the levy of assessments against property within Sonoma Public Improvement District to pay for public improvements for the District.

- a. Open Public Hearing – Mayor Moody opened the meeting at 6:32 p.m.
- b. Receive comments from public –
David Day 211 Tucker – Is there a public copy of the agreement or the amendment? He would like to review it. The city is liable for the PID and the debt of this funds if it defaults.
Margaret Peck 247 Meadow Creek – She lives on a private road, 120 feet of private road has been torn up by the developer. Is the developer going to take care of that damaged road?
- c. Close Public Hearing – Council Member Short made a motion to close the Public Hearing. Council Member Nichols seconded the motion. **Motion passed 5-0.** The Public Hearing was closed at 6:45 p.m.

5. CONSENT AGENDA

- a. Consideration and action on approval of minutes from the City Council Special Meeting held on December 10, 2013
- b. Consideration and action on approval of minutes from the City Council Regular Meeting held on December 10, 2013
- c. Building Official Report for the month of December 2013

Council Member Lovell made a motion to approve the Consent Agenda as presented. Council Member Pullen seconded the motion. **Motion passed 4-0**, Council Member Nichols abstained since he was not at the meetings.

5. REGULAR BUSINESS

a. Planning & Zoning Report

David Butler reported that the Planning & Zoning Commission recommended approving the final plat of Kingsbridge 1B.

b. Receive final report from Planning & Zoning Commission regarding recommendation of final plat of Kingsbridge 1B

City Council received final report from Planning and Zoning Commission and recommendation to approve final plat of Kingsbridge 1B.

c. Discussion and consideration of approving final plat of Kingsbridge 1B

Mayor Pro-Tem Hatfield made a motion to approve final plat of Kingsbridge 1B as submitted. Council Member Short seconded the motion. **Motion passed 5-0.**

e. Consideration and action on a resolution of the City Council approving a Third Amendment to Development Agreement relating to the Sonoma Verde development project, and authorizing the Mayor to execute such agreement

Council Member Short made a motion to approve Resolution 2014-01R. Council Member Nichols seconded the motion. **Motion passed 5-0.**

d. Consideration and action on an ordinance of the City Council related to the Sonoma Public Improvement District; approving a service and assessment plan for the District; approving a reimbursement agreement for the District; levying a special assessment against property in the District to pay for public improvements; creating a lien against property in the District; providing for the collection of the assessment; providing for the use of assessment revenue to pay for public improvements; ratifying and confirming prior actions related to the District; providing findings related to the District; providing severability; and providing an effective date

Mayor Pro-Tem Hatfield made a motion to approve Ordinance 2014-01 with the change of the interest rate to be 8% for the first five years and 7.33% for the remainder and instruct the reimbursement agreement to reflect change. Council Member Short seconded the motion. **Motion passed 5-0.**

f. Appointment of three (3) members for Board of Adjustment

Council Member Nichols made a motion to appoint Cyndi Lorton, Wally Williamson, and Beverly Stibbens to the Board of Adjustment. Council Member Lovell seconded the motion. **Motion passed 5-0.**

g. Appointment of four (4) commissioners for Planning & Zoning Commission

Council Member Short made a motion to appoint Jerry Packer and Rhonda Davis to the Planning & Zoning Commission and Brian McKinney and Terrell Miller as alternates to the Planning & Zoning Commission. Council Member Nichols seconded the motion. **Motion passed 5-0.**

h. Discussion and consideration on approval of the financial report for the month of November 2013

Mayor Pro-Tem Hatfield made a motion to approve the financial report for the month of November 2013. Council Member Pullen seconded the motion. **Motion passed 5-0.**

i. City Administrator Report

David Butler reported on the December report of calls from Rockwall County Sheriff. He reported that staff has researched the cost of iPads as instructed by City Council at the last meeting. City Council directed staff to proceed with the purchase of the iPads for City Council and staff.

6. CITY COUNCIL COMMENTS

Council Member Short – acknowledged prior city council and all the council members before that envisioned Sonoma Verde. That development is what it is and is glad of what happened tonight.

Council Member Nichols – Sonoma Verde is what got him started into city work. He received a public hearing notice and starting inquiring.

Mayor Pro-Tem Hatfield – looking forward to us reviewing the future land use and zoning map.


Council Member Lovell – agree with Steve, maps need work. Need to discuss the density level that we want to allow in the city. Have to talk the whole thing into view, can't have developments started everywhere and none of them finish. Encourage everyone to think about the agreement we have with the architect and feels that the money is too much.

Council Member Pullen – echo what Council Member Lovell stated regarding architect and the density.

Mayor Moody – had Leadership Rockwall in the city today. We are a little bit different than everyone else and they were intrigued. January 25, 2014 will be a ground breaking ceremony for Corporal Michael Fox on Herron Circle. We will have a workshop on Saturday, March 15, 2014 from 8 am to 12 pm.


7. ADJOURN

Council Member Short made a motion to adjourn. Council Member Pullen seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 7:40 p.m.



Gary L. Moody, Mayor

ATTEST:



Deborah Sorensen, City Secretary

