



**CITY of McLENDON-CHISHOLM  
CITY COUNCIL MEETING  
January 28, 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:	Deborah Sorensen	City Secretary
	Gary Murrey	Auditor
	Kyle Caperton	Auditor

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

Mayor Moody gave invocation and led the Pledge of Allegiance.

**3. CITIZENS COMMENTS**

None

**4. CONSENT AGENDA**

- a. Consideration and action on approval of minutes from the City Council Regular Meeting held on January 14, 2014

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

**5. REGULAR BUSINESS**

- a. Presentation and acceptance of Annual Audit of Fiscal Year 2012-2013

Gary Murrey, Murrey & Co., P.C., presented the Annual Audit of Fiscal Year 2012-2013. He issued an unqualified opinion, which is what you want. The City's assets exceeded its liabilities by \$551,222 (net assets) for the fiscal year reported. This compares to the previous year when assets exceeded liabilities by \$317,229. Total net assets are comprised of Capital assets of \$141,506 and Unrestricted net assets of \$409,716 represent the portion available to maintain the City's continuing obligations to citizens. The City's governmental fund reported total ending fund balance of \$409,716 this year. This compares to the prior year ending fund balance of \$293,889, showing an increase of \$115,827 during the current year. At the end of the fiscal year, unassigned fund balance for the General Fund was \$409,716, which exceeded total General Fund expenditures and General Fund revenues. The City's liabilities are accounts payable and payroll taxes payable. Council Member Lovell pointed out that the two acres donated to the City for a City Hall was not referenced in the audit. It will be added and resubmitted.

Council Member Short made a motion to Table this item. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 5-0.**

- b. Discussion and consideration of nominations for Special Citizen of the Year for 2013  
Council Member Short made a motion to nominate Terrell Miller as Special Citizen of the Year for 2013. Council Member Nichols seconded the motion. **Motion passed 5-0.**
- c. Discussion and consideration of approval of License Agreement with RCH Water Supply Corporation  
Council Member Lovell and Council Member Pullen recused themselves from the room since they are on the RCH Board of Directors.  
Council Member Nichols made a motion to approve the License Agreement with RCH Water Supply Corporation. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 3-0.**  
Council Member Lovell and Council Member Pullen returned to the room.
- d. Discussion and consideration of approval of iPad policy  
Mayor Pro-Tem Hatfield made a motion to approve the iPad Policy. Council Member Nichols seconded the motion. **Motion passed 5-0.**
- e. Discussion and consideration of approval of Ordinance 2014-02 Calling the May 10, 2014 General Election  
Mayor Pro-Tem Hatfield made a motion to approve Ordinance 2014-02 Calling the May 10, 2014 General Election. Council Member Short seconded the motion. **Motion passed 5-0.**  
The caption reads as follows:  
AN ORDINANCE OF THE CITY OF McLENDON-CHISHOLM, TEXAS, CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 10, 2014, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO COUNCIL MEMBERS FOR PLACE 2 AND PLACE 4 BY THE QUALIFIED VOTERS OF THE CITY OF McLENDON-CHISHOLM; PROVIDING FOR THE PUBLICATION AND POSTING OF NOTICE; PROVIDING FOR EARLY VOTING; PROVIDING FOR THE APPOINTMENT OF ELECTION ADMINISTRATORS AND JUDGES; ESTABLISHING DATES AND HOURS OF EARLY VOTING BY PERSONAL APPEARANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
- f. Discussion and consideration of approval of the contract with Rockwall County Elections Administrator for May 10, 2014 General Election  
Council Member Short made a motion to approve the contract the Rockwall County Elections Administrator for May 10, 2014 General Election. Council Member Pullen seconded the motion. **Motion passed 5-0.**
- g. Discussion and consideration on approval of the financial report for the month of December 2013  
Mayor Pro-Tem Hatfield made a motion to approve the financial report for the month of December 2013 as presented. Council Member Nichols seconded the motion. **Motion passed 5-0.**
- h. Discussion and consideration on approval of Quarterly Investment Report for the Fourth Quarter of 2013  
Council Member Nichols made a motion to approve the Quarterly Investment Report for the Fourth Quarter of 2013. Council Member Pullen seconded the motion. **Motion passed 5-0.**

## 6. CITY COUNCIL COMMENTS

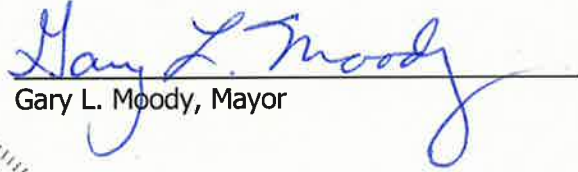
Mayor Pro-Tem Hatfield – wants to get started working with Planning & Zoning Commission on zoning maps and density.

Council Member Lovell – supports what Mayor Pro-Tem Hatfield stated.


Mayor Moody – the city needs to be proud of the event that took place Saturday. It was a great event with over 200 people here. It was a great welcome for Corporal Fox.

**7. ADJOURN**

Council Member Short made a motion to adjourn. Council Member Nichols seconded the motion.  
**Motion passed 5-0.** The meeting was adjourned at 7:14 p.m.

  
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Gary L. Moody, Mayor

**ATTEST:**

  
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Deborah Sorensen, City Secretary

