



CITY of McLENDON-CHISHOLM
CITY COUNCIL MEETING
February 11, 2014

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.

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Hatfield 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 28, 2014
- b. Building Official Report for the month of January 2014

Council Member Pullen 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 of the Special Citizen of the Year 2013
Mayor Moody presented the Special Citizen of the Year 2013 award to Terrell Miller
- b. Discussion of proposed Amberwood Subdivision

Russell Phillips stated he has worked through a new plan for Amberwood. He understands that the city wants low density. He proposed 30 homes on less than 200 acres. Currently on the thoroughfare plan, there is a road proposed to go from Pullen Road to FM 1139. He proposed to not put that road in. His subdivision will have very little impact on FM 1139. The road may not be needed.

Council Member Short recused himself from any discussion since he is part of Kentwood. Mayor Pro-Tem Hatfield asked if there was more density, would you put the road in. Russell said yes, but the city didn't want the higher density. Council Member Lovell doesn't think that there will be a lot of traffic on FM 1139. Mayor Pro-Tem Hatfield feels it doesn't become as big of an issue if we stick with what we have already zoned the property around and along FM 1139.

Staff was directed to put matter on agenda for future meeting of Planning & Zoning Commission.

c. Discussion of concept plan for the new City Hall

Mayor Moody stated he did not have estimates on costs yet. Trying to get concept plan first, will have estimates shortly. Council Member Lovell asked about the occupancy load, the Mayor doesn't have that yet. Council Member Pullen was concerned about safety of walking down the hall to reception.

d. Discussion and consideration of approving Annual Audit of Fiscal Year 2012-2013

Mayor Pro-Tem Hatfield made a motion to approve the Annual Audit of Fiscal Year 2012-2013 as presented. Council Member Nichols seconded the motion. **Motion passed 5-0.**

e. Discussion and consideration of approving Ordinance 2014-03 Second Budget Amendment

Council Member Short made a motion to approve Ordinance 2014-03 Second Budget Amendment. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 5-0.**

The caption reads as follows:

ORDINANCE NO. 2014-03

AN ORDINANCE OF THE CITY OF MCLENDON-CHISHOLM, TEXAS, AMENDING ORDINANCE NO. 2013-10, THE 2013-2014 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.

f. Discussion and consideration of approving Ordinance 2014-04 Repealing Two Year Term of office for City Secretary and City Attorney

Council Member Short made a motion to approve Ordinance 2014-04 Repealing Two Year Term of office for City Secretary and City Attorney. Council Member Nichols seconded the motion. **Motion passed 5-0.**

The caption reads as follows:

ORDINANCE NO. 2014-04

AN ORDINANCE OF THE CITY OF MCLENDON-CHISHOLM, TEXAS, AMENDING ARTICLE II ("OFFICIALS") OF CHAPTER 2 ("ADMINISTRATION") OF THE CODE OF ORDINANCES, CITY OF MCLENDON-CHISHOLM, TEXAS, BY AMENDING SECTION 2-40 OF DIVISION 2 ("CITY ATTORNEY") AND SECTION 2-71 OF DIVISION 3 ("SECRETARY-TREASURER") TO REPEAL THE EXISTING TWO-YEAR TERMS OF OFFICE, AND BY ADDING A DIVISION 5 ("MUNICIPAL JUDGE") AND SECTION 2-100 TO PROVIDE FOR THE APPOINTMENT AND TERM OF OFFICE OF A MUNICIPAL JUDGE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE.

g. City Administrator Report

Dave Butler reported no real damage from the ice. There needs to be repair to Pullen Road, which will be done when the weather is better.

6. CITY COUNCIL COMMENTS

Council Member Nichols – wife is doing fine.

Mayor Pro-Tem Hatfield – feels good about the fact that we have used the tool we developed with our zoning map. Because we have stuck to our guns, we will have a nice development coming to our city.

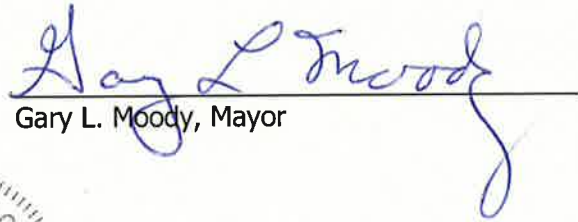
Council Member Lovell – Agrees with Steve; proposed City Hall is a really nice building but have to watch costs.

Council Member Pullen – we ought to do an ordinance that deals with e-cigarettes.

Mayor Moody – read a card from Darlene, Council Member Nichols wife, thanking the city and city council for the flowers and prayers.


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

