



**CITY of McLENDON-CHISHOLM
CITY COUNCIL MEETING
February 25, 2014**

1. CALL TO ORDER

Mayor Pro-Tem Hatfield called the regular meeting of the City Council of the City of McLendon-Chisholm, Texas to order at 6:33 p.m.

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

Staff Absent:	Gary Moody	Mayor
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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 February 11, 2014

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

5. REGULAR BUSINESS

- a. Planning & Zoning Commission

Chairman Troy Reich reported the Planning & Zoning Commission met with Michael Coker, City Planner, regarding land use and density. He reported that they want to continue with the minimum lot size of 1½ acres. Commissioner Jay Webb is now the Chairman and he is the Vice Chairman.

- b. Discussion and consideration on approval of Letter of Engagement with David Paschall for land use issues and development agreements

Council Member Short made a motion to approve the Letter of Engagement with David L. Paschall dated February 21, 2014 and authorize the Mayor to sign. Council Member Pullen seconded the motion. **Motion passed 5-0.**

- c. Discussion and consideration on approval of Ordinance 2014-05 Regarding Electronic Cigarettes

Council Member Short made a motion to approve Ordinance 2014-05 Regarding Electronic Cigarettes. Council Member Nichols seconded the motion. **Motion passed 5-0.**

The ordinance caption reads as follows:

ORDINANCE 2014-05

AN ORDINANCE OF THE CITY OF McLENDON-CHISHOLM, TEXAS, AMENDING THE CODE OF ORDINANCES, CITY OF McLENDON-CHISHOLM, TEXAS, TO AMEND CHAPTER 56 ("OFFENSES AND MISCELLANEOUS PROVISIONS") TO ADD A NEW ARTICLE IV, TO BE ENTITLED "ELECTRONIC CIGARETTES," PROHIBITING THE SALE, USE, AND POSSESSION OF ELECTRONIC CIGARETTES, LIQUID NICOTINE AND ASSOCIATED PARAPHERNALIA TO MINORS; PROHIBITING SELF-SERVICE MERCHANDISING; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; AND, PROVIDING AN EFFECTIVE DATE.

- d. Discussion and consideration on approval of software for Municipal Court

Council Member Short made a motion to Table this item. Council Member Pullen seconded the motion. **Motion passed 5-0.**

Need to know what state law is reported to DPS, obligated, and required to follow standard. Is there a provision within the statute to provide reimbursement for technology for requirements? If Trooper brings citation to us, are we required to accept it, can we access on the citation a portion of the fine and court costs to provide us for technology.

- e. Discussion and consideration on approval of the financial report for the month of January 2014

Council Member Nichols made a motion to approve the financial report for the month of January 2014 as presented. Council Member Lovell seconded the motion. **Motion passed 5-0.**

- f. City Administrator Report

David Butler reported he will be in Salado this Thursday and Friday for an annual Texas City Management Association workshop. Next week, a representative of Brookshire's is coming to meet with staff.

6. CITY COUNCIL COMMENTS

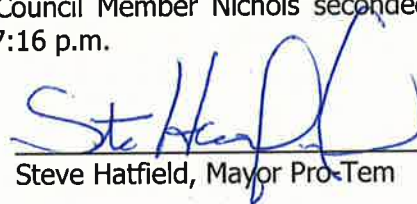
Council Member Short – Need to pray for Mayor Moody.

Council Member Nichols – Thankful to be here today

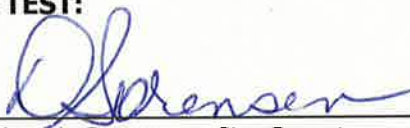
Council Member Lovell – Asked about the possibility of putting in a sign-in book at city hall.

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 7:16 p.m.


Steve Hatfield, Mayor Pro-Tem

ATTEST:


Deborah Sorensen, City Secretary

