



CITY of McLENDON-CHISHOLM
CITY COUNCIL MEETING
March 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
	Patrick Short	Council Member
	Lee Nichols	Council Member
Staff Absent:	Jack Pullen	Council Member
Staff Present:	David Butler	City Administrator

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Moody 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 a Re-Plat of Lots 24B & 25B in Kingsbridge Phase I, combing two lots into one.

- Receive comments from applicant – Russell Phillips stated that they want to merge two lots into one.
- Open Public Hearing – Mayor Moody opened the Public Hearing at 6:34 p.m.
- Receive comments from public - none
- Close Public Hearing – Mayor Moody closed the Public Hearing at 6:35 p.m.
- Receive final comments from applicant - none
- Receive comments from staff - none

5. CONSENT AGENDA

- Consideration and action on approval of minutes from the City Council Regular Meeting held on February 11, 2014
Council Member Nichols made a motion to approve minutes from the City Council Regular Meeting held on February 11, 2014 with corrections to item 5c. Council Member Short seconded the motion.
Motion passed 4-0.
- Building Official Report for February 2014
Council Member Nichols made a motion to approve the Building Official Report for February 2014 as presented. Council Member Short seconded the motion. **Motion passed 4-0.**

6. REGULAR BUSINESS

- a. Discussion and consideration on approval of Resolution 2014-02R Permitting the Mayor to Approve Minor Amendments to the Development Plan for the Kingsbridge Planned Development District
Council Member Short made a motion to approve Resolution 2014-02R Permitting the Mayor to Approve Minor Amendments to the Development Plan for the Kingsbridge Planned Development District. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 3-1**, with Council Member Lovell voting against.
- b. Receive final report from Planning & Zoning Commission regarding approval of Re-Plat of Lots 24B & 25B in Kingsbridge Phase I
City Council received final report from Planning & Zoning Commission and recommendation to approve Re-Plat of Lots 24B & 25 B in Kingsbridge Phase I.
- c. Receive final report from Planning & Zoning Commission regarding approval of Kensington Park Phase 2 final plat
City Council received final report from Planning & Zoning Commission and recommendation to approve Kensington Park Phase 2 final plat.
- d. Receive final report from Planning & Zoning Commission regarding amending the Thoroughfare Map
City Council received final report from Planning & Zoning Commission and recommendation to approve amending the Thoroughfare Map.
- e. Discussion and consideration on approval of Re-Plat of Lots 24B & 25B in Kingsbridge Phase I
Mayor Pro-Tem Hatfield made a motion to approve the Re-Plat of lots 24B & 25B in Kingsbridge Phase I. Council Member Short seconded the motion. **Motion passed 4-0**.
- f. Discussion and consideration on approval of Kensington Park Phase 2 final plat
Council Member Short made a motion to approve Kensington Park Phase 2 final plat. Council Member Nichols seconded the motion. **Motion passed 4-0**.
- g. Discussion and consideration on Amending the Thoroughfare Map
Council Member Short recused himself due to potential conflict.
Mayor Pro-Tem Hatfield made a motion to amend the Thoroughfare Map. Council Member Lovell seconded the motion. **Motion passed 3-0**.
- h. Discussion and consideration on Ordinance 2014-06 Cancelling the May 10, 2014 General Election
Council Member Short made a motion to approve Ordinance 2014-06 Cancelling the May 10, 2014 General Election. Council Member Nichols seconded the motion. **Motion passed 4-0**.
- i. City Administrator Report
David Butler reported he attended the Annual Texas City Management Association workshop in Salado. Rockwall County has put Edwards Road and Wallace Road on the priority list. The two roads will be brought up to county standards.

7. CITY COUNCIL COMMENTS

Council Member Short – We need rain.

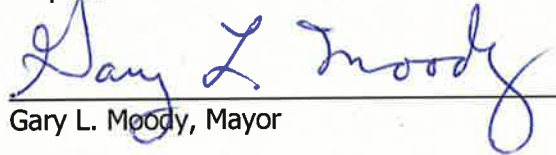
Mayor Pro-Tem Hatfield – Rockwall EMS is looking at amending the current contract for now and into the future. Nothing will be done without City Council being notified. As the population grows, there will be more demand for quicker response.

Council Member Lovell – Agreed that an increase in population will necessitate changes.

Mayor Moody – The planning meeting originally scheduled is being rescheduled to a future date due to the unavailability of complete information. He met with elected officials in Austin to discuss the need to streamline the flow of traffic along Highway 205.

8. ADJOURN

Council Member Short made a motion to adjourn. Council Member Nichols seconded the motion. **Motion passed 4-0.** The meeting was adjourned at 7:18 p.m.



Gary L. Moody, Mayor

ATTEST:



David Butler, City Administrator

