



**CITY of McLendon-Chisholm**  
**CITY COUNCIL MEETING**  
**March 25, 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 6:33 p.m.

City Council Present:	Gary Moody	Mayor
	Steve Hatfield	Mayor Pro-Tem
	Gary Lovell	Council Member
	Jack Pullen	Council Member
	Lee Nichols	Council Member
Staff Absent:	Patrick Short	Council Member
Staff Present:	Deborah Sorensen	City Secretary
	David Paschall	City Attorney

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

Mayor Pro-Tem Hatfield gave invocation and led the Pledge of Allegiance.

**6. EXECUTIVE SESSION**

- a. Pursuant to §551.071 and §551.072, (Consultation with Attorney and Deliberation Regarding Real Property) of the Open Meetings Act, *Tex. Gov't Code*, the City Council will meet in Executive Session on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the *Tex. Gov't Code* and to deliberate the purchase, exchange, lease or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Mayor Pro-Tem Hatfield made a motion to adjourn into Executive Session. Council Member Nichols seconded the motion. **Motion passed 4-0.**

The meeting was adjourned into Executive Session at 6:36 p.m.

**7. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION EXECUTIVE SESSION**

City Council reconvened into the meeting at 6:53 p.m. No action was taken.

**3. CITIZENS COMMENTS**

None

**4. CONSENT AGENDA**

- a. Consideration and action on approval of minutes from the City Council Regular Meeting held on March 11, 2014

Council Member Nichols made a motion to approve the Consent Agenda as presented. Council Member Lovell seconded the motion. **Motion passed 4-0.**

**5. REGULAR BUSINESS**

- a. Discussion of report received from Ty Davenport regarding potential development

Ty Davenport reported he will be seeking a zoning change to amend the Triple Creek Planned Development. There are 409 acres of the planned development that he will request to have a density of 2 units per acre.

- b. Discussion of report received from developer regarding status update on Sonoma Verde Subdivision  
Russell Phillips, developer, stated that monuments are going in now and they are getting ready to pour concrete to connect the main entrance to Highway 205. All underground electricity has been completed. At the end of April all of the electric and gas should be completed. All roads are just about complete. The force main sewer is in place. The last section of gravity line is being reviewed and should be approved any time. Waiting on final controls and pumps for the lift station. They will have to do pump and haul in the beginning until more customers come online. All of the water lines are in. They are ready to file the final plat this week.
- c. Discussion and consideration of approval of Sewer Utility Rate Study  
Mayor Pro-Tem Hatfield made a motion to approve the Sewer Utility Rate Study as presented. Council Member Nichols seconded the motion. **Motion passed 4-0.**
- d. Discussion and consideration on approval of software for Municipal Court  
Mayor Pro-Tem Hatfield made a motion to approve purchase of software for Municipal Court from Utility Data Systems of Texas, LLC. Council Member Nichols seconded the motion. **Motion passed 4-0.**
- e. Discussion and consideration on approval of the financial report for the month of February 2014  
Council Member Lovell made a motion to approve the financial report for the month of February 2014. Council Member Pullen seconded the motion. **Motion passed 4-0.**

## 6. CITY COUNCIL COMMENTS

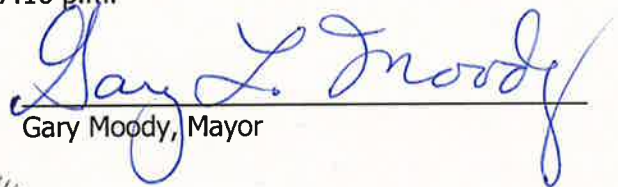
Council Member Pullen – Rockwall County Youth Fair is this weekend. A lot of things are happening, we need to watch our steps.

Council Member Lovell – Ty's offer is great, but we don't want to get into a position that it looks like we are dealing under the table. There can't be a trade out. We can't amend a developer agreement just to get a city hall.

Mayor Pro-Tem Hatfield – Would really like to see on next agenda direction to have Paschall get with our planner and review the comp plan

## 7. ADJOURN

Mayor Pro-Tem Hatfield made a motion to adjourn. Council Member Nichols seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 7:16 p.m.

  
Gary Moody, Mayor

ATTEST:

  
Deborah Sorensen, City Secretary

