



**CITY of McLENDON-CHISHOLM  
WORKSHOP &  
CITY COUNCIL MEETING  
April 8, 2014**

**1. CALL TO ORDER**

Mayor Moody called the workshop of the City Council of the City of McLendon-Chisholm, Texas to order at 5:30 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:	David Butler	City Administrator
	Deborah Sorensen	City Secretary
	David Paschall	City Attorney

**2. WORKSHOP ITEMS**

a. Discussion of Triple Creek Developer Agreement

David Paschall, City Attorney, updated the City Council with regard to the Triple Creek Development. He gave a chronological report of the history of Triple Creek Developers Agreement. Mayor Pro-Tem Hatfield asked about clarification with regard to the sunset agreement. David explained the Sunset Provision was just for the construction standards, not anything to do with density. Council Member Lovell asked about adding acreage to the Planned Development. David said no, there isn't any additional acreage.

**3. ADJOURN**

Mayor Moody adjourned the meeting at 6:18 p.m.

**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
	David Paschall	City Attorney

## 2. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Short 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 March 25, 2014
- b. Building Official Report for the month of March 2014

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

## 5. REGULAR BUSINESS

- c. Discussion of presentation from developer regarding potential development in the ETJ

Chris Cuny, Civil Engineer, presented proposed development that is owned by Gordon Hall and Don Holloway. There is a small portion in the city, the remainder is in the ETJ. They would like to do 1½ acre density. They are proposing 158 lots with custom homes with a lot of open space on 253 acres. They would voluntarily annex into the city.

- a. Discussion of report received from County Judge Hogan regarding Letter of Intent for the participation in the Rockwall County Interoperability Radio Network

Judge Jerry Hogan, Rockwall County Judge, three years ago they started a strategic planning group for the County, law enforcement was one area. They requested to have a regional dispatch office and some type of regional radio system. This would allow all firefighters, EMT, and police to communicate with each other. They are asking the first responders from the cities to see if they would be interested in it. They hired a consultant to work with cities and first responders. They are looking at a county network radio and county dispatch center at the cost to the county. They would have a board of directors to oversee everything. The state said that you can't give away services for free. They are now proposing two years free for the dispatching center and will then bill for what the prior year's calls were. They would take away the fire stipend that they pay to the cities to help cover the expense of the radios. He would like to have a yes or no within the next 30 days.

Mayor Moody asked Mayor Pro-Tem Hatfield and Council Member Lovell to be on a subcommittee regarding this item.

- b. Discussion of presentation from Mike Donegan and Ross Ramsey regarding current and future economic development

Mike Donegan made a presentation with regard to current and future economic development. He gave projections on house growths. He recommends City Council looks at aggressive and proactive steps in zoning and to begin to develop a plan for economic development. Ross Ramsey stated McLendon-Chisholm should not follow a standard plan. It is a unique city. The city should look for certain types of businesses and locations of the businesses. He suggested that a small very selective committee should be formed to discuss this further.

- d. City Administrator Report

David Butler reported he attended the Public Fund Investment Seminar for his required training.

## 6. CITY COUNCIL COMMENTS

**6. CITY COUNCIL COMMENTS**

Council Member Short – Glad people have a voice and can get heard. We have the largest land mass and people are going to move here and we need to work as a community to help with the transition. He is pleased how the meeting went. He offered his condolences to the Mayor on the loss of his father.

Council Member Nichols – On the question asked earlier this evening with regard to the public having a vote in planning and zoning issues, they do. They have a vote through the election process. Planning and Zoning Commissioners are appointed by their elected officials.

Mayor Pro-Tem Hatfield – We adopted a Mission Statement that states we want to maintain our rural life and to protect our heritage. For the remaining time that I serve on this council I will stick with our mission statement.

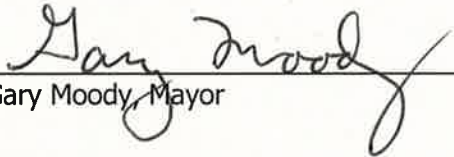
Council Member Lovell – Agreed that the largest land mass is in our back yard. We need to stick with our ordinances. All the people moved here for the same reason. He thanked everyone for coming.

Council Member Pullen – Thanked everyone for coming. We have a very unique city and need to maintain it. He wants to bring stuff in that will enhance our value. Growth is going to come but it has to be planned and has to be positive for this community. He is proud to be here.


Mayor Moody – Thanked everyone for being here. When he got involved he learned volumes of information. He also thanked city council for their careful considerations.

**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 8:05 p.m.

  
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Gary Moody, Mayor

**ATTEST:**

  
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Deborah Sorensen, City Secretary

