



CITY of McLENDON-CHISHOLM
CITY COUNCIL MEETING
May 13, 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 6:32 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
City Council Absent:	Jack Pullen	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. PUBLIC HEARING

A Public Hearing of the City Council to receive comments and take appropriate action regarding a zoning change from a Planned Development to an Amended Planned Development. The property tract includes 409 acres located along FM 550, land known as Triple Creek.

- a. Close Public Hearing – Council Member Short made a motion to close the Public Hearing. Council Member Nichols seconded the motion. **Motion passed 4-0.**

5. CONSENT AGENDA

- a. Consideration and action on approval of minutes from the City Council Regular Meeting held on April 8, 2014
- b. Consideration and action on approval of minutes from the City Council Regular Meeting held on April 22, 2014
- c. Building Official Report for the month of April 2014

Council Member Lovell made a motion to approve the consent agenda as corrected. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 4-0.**

6. REGULAR BUSINESS

- a. Discussion and consideration of request from James and Ruth Ann Chancellor to annex 39.912 acres into the City Limits

Mayor Pro-Tem Hatfield made a motion to accept the Petition to Annex from James and Ruth Ann Chancellor. Council Member Nichols seconded the motion. **Motion passed 4-0.**

- b. Discussion and consideration of request from Deborah Jackson to annex 24.47 acres into the City Limits

Council Member Short made a motion to accept the Petition to Annex from Deborah Jackson for 24.47 acres. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 4-0.**

- c. Discussion and consideration of Operation and Maintenance Agreement of the city sewer

Council Member Lovell wants the Deal Point 5 to be, "Only the monthly sewer revenues collected will be used for the operation and maintenance of the System".

Council Member Short made a motion to approve the Deal Points for the Operation and Maintenance of the McLendon-Chisholm Sanitary Sewer System and to include under number 5 the additional language that would incorporate the monies used by and between the users and only allocated for the users on the McLendon-Chisholm Sanitary Sewer for maintenance, operation, and expansion purposes. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 4-0.**

- d. Discussion and direction to staff regarding building permits in the Sonoma Verde Development and status update

Due to the recent rain, staff was directed to accept building permits application, however, not issue the building permits until Dub Douphrate has approved and verified that all infrastructure has been installed and is working properly.

- e. Discussion and direction to staff regarding city's investments

Staff was directed to start a money market account with in the amount staff feels it needs to be.

- f. Discussion and consideration of the Letter of Intent for the participation in the Rockwall County Interoperability Radio Network

No Action Taken

- g. Discussion of Parliamentary Procedures for City Council Meetings

No Action Taken

- h. City Administrator Report

David Butler reported he had the City Attorney, David Berman, come to the city and brought him up to speed on the latest developments.

7. CITY COUNCIL COMMENTS

Council Member Lovell – It gets so frustrated when the developers always want to make changes. They make an agreement with the city and they want to renegotiate. Nothing is ever settled. It is tiresome. Glad for the rain.

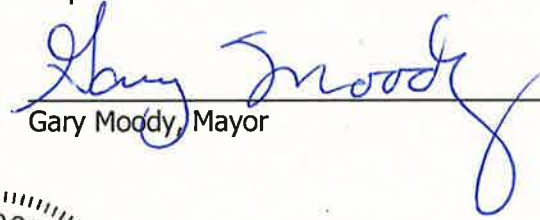
Mayor Pro-Tem Hatfield – Need to think about a couple of things. There is growth coming. We need to stay on top of our land use chart and keep our professionals on top of it. We need to think long term about our relationship with our fire department. We need to support and keep those guys going as long as we can.

Council Member Short – Agrees with Steve on the fire department. We need to think about what we are going to do long term and how we are going to pay for it. He doesn't want to raise taxes, but at some point you may have to in order to protect the citizens. With Sonoma Verde coming in, there are going to be a lot more calls.

Mayor Moody – He has gone to Rockwall and Heath and seen how they operate their fire departments. He likes the way Rockwall handles their fire department. Spring Fest is May 31st. He thanked everyone for their service.


8. ADJOURN

Council Member Short made a motion to adjourn. Mayor Pro-Tem Hatfield seconded the motion.
Motion passed 5-0. The meeting was adjourned at 8:12 p.m.



Gary Moody, Mayor

ATTEST:



Deborah Sorensen, City Secretary

