



CITY of McLENDON-CHISHOLM
CITY COUNCIL MEETING
May 27, 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 6:35 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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Short gave invocation and led the Pledge of Allegiance.

3. CITIZENS COMMENTS

Chris Cuny 4 Terra Bella, Heath - wanted to tell City Council how much he appreciates what they do for the city. Thanked them for their service to the city.

4. CONSENT AGENDA

- a. Consideration and action on approval of minutes from the City Council Regular Meeting held on May 13, 2014

Council Member Nichols made a motion to approve the consent agenda as corrected. Council Member Lovell seconded the motion. **Motion passed 5-0.**

5. REGULAR BUSINESS

- a. Discussion and consideration of appointing a member of City Council to be Mayor Pro-Tem

Council Member Short made a motion to appoint Steve Hatfield as Mayor Pro-Tem. Council Member Pullen seconded the motion. **Motion passed 5-0.**

- b. Discussion and consideration of appointing a member of City Council to be a voting member representative to the County of Rockwall Emergency Services Corporation for a 2 year term

Council Member Short made a motion to appoint Mayor Pro-Tem Hatfield as a voting member representative to the County of Rockwall Emergency Services Corporation for a 2 year term. Council Member Pullen seconded the motion. **Motion passed 5-0.**

- c. Discussion of naming a park in the Sonoma Verde subdivision

Mayor Moody stated that the land for the park in Sonoma Verde, is owned by RISD. Mayor Pro-Tem Hatfield stated he knew there was going to be a park with the elementary school. He would like to have the park named after Frank Williams. He has been a supporter of the community and the fire department. He is not in the best of health and he would like to do it while he is still living.

He feels that the park should be named after a long time citizen. Council Member Short stated that he would listen to what the council members who have been living here for over 20 years thought. Council Member Nichols stated that Don Lovell would be another good candidate.

Chris Cuny, stated that the developer donated seven acres for a school and five acres for a park. The stipulation in dedicating the property was that the park would be open to the city after school hours. Usually, RISD names schools after administrators, teachers, etc. The school district may be amenable to suggestions of naming the park. He cannot guarantee anything. Council Member Short asked if there was a distinction between naming the school and the park. There hasn't been. Mayor Pro-Tem Hatfield stated that one of the compelling facts is that this will be one of the first schools in McLendon-Chisholm from RISD. City Council will leave the naming of the park to RISD.

No Action Taken

- d. Discussion and consideration of approval of Agreement with MC 550 Investors L.P. related to operation and maintenance of the city sanitary sewer system

Council Member Short made a motion to approve the agreement with MC 550 Investors, L.P. related to operation and maintenance of the city sanitary sewer system subject to the following, approval of City Attorney to amend Paragraph 5, first sentence to read "Only the Monthly sewer revenues derived from the monthly customer billings as well as the Sewer Tap Fees as defined in Paragraph 9 below shall be used for expenses related to the operation and maintenance of the sanitary sewer system". Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 5-0.**

- e. Discussion and consideration of approval of Services Contract with Severn Trent Environmental Services, Inc. for the operation and maintenance of the city sanitary sewer system

This item was removed from the agenda

- f. Discussion and consideration of approval of Ordinance 2014-08 FY2013-2014 Budget Amendment

Council Member Short made a motion to approve to amend the budget as presented. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 5-0.**

The Ordinance caption reads as follows:

AN ORDINANCE OF THE CITY OF MCLENDON-CHISHOLM, TEXAS, AMENDING ORDINANCE NO. 2013-10, THE 2013-2014 FISCAL YEAR BUDGET, BY REALLOCATING FUNDS WITHIN THE BUDGET; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR BE MADE IN ACCORDANCE WITH SAID AMENDED BUDGET; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

- g. Discussion and consideration of approval of the Financial Report for the month of April 2014

Council Member Pullen stepped away from dais at 7:51 p.m.

Council Member Nichols made a motion to approve the Financial Report for the month of April 2014 as presented. Council Members Short seconded the motion. **Motion passed 4-0.**

Council Member Pullen returned to the dais at 7:53 p.m.

- h. City Administrator Report

David Butler reported he, along with the Mayor and City Engineer, did a walk-through of Sonoma Verde this past Friday. They have just a few items remaining and should be completed within the next week or so. Council Member Lovell stated that there are water and sewer issues. Mayor Pro-Tem Hatfield stated that the building permits cannot be released until everything is completed and installed, including the sanitary sewer system. Mayor Moody interjected that they agreed that when the City Engineer signs off on the subdivision, then the building permits can be released.

6. CITY COUNCIL COMMENTS

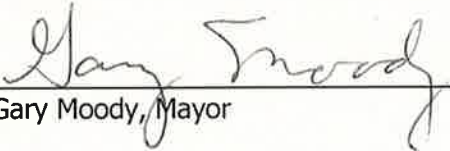
Council Member Pullen – Keep the Tate Family in your prayers, Nancy Tate passed away yesterday.

Mayor Moody – Spring Fest is here, May 31st from 1pm to 5pm. Please invite everyone to come. We have collected \$9,250 in sponsors.

Mayor Pro-Tem Hatfield – asked for an update from our City Planner with regard to updating the Comprehensive Plan. We need to continue to look at our relationship with the VFD.


7. ADJOURN

Council Member Pullen made a motion to adjourn. Council Member Nichols seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 8:16 p.m.



Gary Moody, Mayor

ATTEST:



Deborah Sorensen, City Secretary

