



CITY of McLENDON-CHISHOLM
CITY COUNCIL MEETING
June 10, 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 6:31 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

Jerry Packer 2311 Dowell Rd – He appreciates all of City Council's effort and work that has been done for a future City Hall. Since you have committed to the land, please move forward with the New City Hall. Building Permits have increased and interest rates are low right now. Building costs will only increase, need to act now.

Judy Moss 525 League Rd – Echoed what Jerry Packer said. This meeting is a prime example of why you need a New City Hall. Need to have a place that is reasonable for us to meet.

4. PUBLIC HEARING ON CHANCELLOR ANNEXATION

A Public Hearing of the City Council to receive comments and take appropriate action regarding an annexation request of a parcel described as 39.912 acres of William W. Ford Survey, Abstract No. 80, situated along Pullen Road submitted by James & Ruth Ann Chancellor.

- a. Receive comments from petitioner - None
- b. Open Public Hearing – Mayor Moody opened the Public Hearing at 6:37 p.m.
- c. Receive comments from public - None
- d. Close Public Hearing – Mayor Moody closed the Public Hearing at 6:38 p.m.
- e. Receive final comments from petitioner - None
- f. Consider comments from staff – None

5. SECOND PUBLIC HEARING ON CHANCELLOR ANNEXATION

A Public Hearing of the City Council to receive comments and take appropriate action regarding an annexation request of a parcel described as 39.912 acres of William W. Ford Survey, Abstract No. 80, situated along Pullen Road submitted by James & Ruth Ann Chancellor.

- a. Receive comments from petitioner - None
- b. Open Public Hearing – Mayor Moody opened the Public Hearing at 6:38 p.m.

- c. Receive comments from public - None
- d. Close Public Hearing – Mayor Moody closed the Public Hearing at 6:39 p.m.
- e. Receive final comments from petitioner - None
- f. Consider comments from staff - None

6. PUBLIC HEARING ON JACKSON ANNEXATION

A Public Hearing of the City Council to receive comments and take appropriate action regarding an annexation request of a parcel described as 24.47 acres of William W. Ford Survey, Abstract No. 80, situated along Pullen Road submitted by Deborah W. Jackson.

- a. Receive comments from petitioner - None
- b. Open Public Hearing – Mayor Moody opened the Public Hearing at 6:39 p.m.
- c. Receive comments from public – None
- d. Close Public Hearing – Mayor Moody closed the Public Hearing at 6:40 p.m.
- e. Receive final comments from petitioner - None
- f. Consider comments from staff - None

7. SECOND PUBLIC HEARING ON JACKSON ANNEXATION

A Public Hearing of the City Council to receive comments and take appropriate action regarding an annexation request of a parcel described as 24.47 acres of William W. Ford Survey, Abstract No. 80, situated along Pullen Road submitted by Deborah W. Jackson.

- a. Receive comments from petitioner - None
- b. Open Public Hearing – Mayor Moody opened the Public Hearing at 6:40 p.m.
- c. Receive comments from public - None
- d. Close Public Hearing – Mayor Moody closed the Public Hearing at 6:41 p.m.
- e. Receive final comments from petitioner - None
- f. Consider comments from staff - None

8. CONSENT AGENDA

- a. Consideration and action on approval of minutes from the City Council Regular Meeting held on May 27, 2014
- b. Building Official Report for the month of May 2014

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

9. REGULAR BUSINESS

- a. Discussion and consideration of approval of Petition to Annex 39.912 acres into the City Limits submitted by James and Ruth Ann Chancellor

Mayor Pro Tem Hatfield made a motion to approve the Petition to Annex 39.912 acres into the City Limits submitted by James and Ruth Ann Chancellor. Council Member Short seconded the motion. **Motion passed 4-0.**

- b. Discussion and consideration of approval of Petition to Annex 24.47 acres into the City Limits submitted by Deborah W. Jackson

Council Member Lovell made a motion to approve the Petition to Annex 24.47 acres into the City Limits submitted by Deborah W. Jackson. Council Member Nichols seconded the motion. **Motion passed 4-0.**

- c. 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

Council Member Short made a motion to approve the Services Contract with Severn Trent Environmental Service, Inc. for the operation and maintenance of the city sanitary sewer system. Council Member Lovell seconded the motion. **Motion passed 4-0.**

- d. Discussion and consideration of approval of Water Disconnection Agreement with RCH

Council Member Lovell recused himself and left the dais at 6:55 p.m. due to conflict of interest.

Council Member Short made a motion to approve the Water Disconnection Agreement as presented by and between RCH and the City. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 3-0.**

Council Member Lovell returned to the dais at 7:00 p.m.

- e. Discussion and consideration of approval of Ordinance 2014-09 Rules & Regulation of Sanitary Sewer System

Mayor Pro-Tem Hatfield made a motion to approve Ordinance 2014-09 Rules & Regulation Sanitary Sewer System. Council Member Short seconded the motion. **Motion passed 4-0.**

The ordinance caption reads as follows:

AN ORDINANCE OF THE CITY OF McLENDON-CHISHOLM, TEXAS, AMENDING CHAPTER 78 ("UTILITIES") OF THE CODE OF ORDINANCES OF THE CITY OF McLENDON-CHISHOLM, TEXAS, BY DESIGNATING THE EXISTING SECTIONS AS ARTICLE I AND CREATING A NEW ARTICLE II, TO BE ENTITLED, "SANITARY SEWER SYSTEM," ADOPTING RULES AND REGULATIONS RELATING TO THE ESTABLISHMENT AND USE OF THE CITY'S SANITARY SEWER SYSTEM AND UTILITY; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR CUMULATIVE REMEDIES AND PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND, PROVIDING AN EFFECTIVE DATE.

- f. Discussion and consideration of approval of bid process for proposed City Hall

Andrew Oxley, with Oxley, Williams, Tharp, stated he was to provide cost estimate of the project and he presented the estimate. The original estimate was 1.7 million and the second estimate is 1.4 million.

Mayor Pro-Tem Hatfield wants the general contractor to be fully bonded. They must have a performance bond. He would like to bid the original drawing then look at reducing items. Council Member Short agreed.

City Council directed Andrew Oxley and staff to move forward with the bid process.

- g. City Administrator Report

David Butler reported he received the sheriff's calls for service for last month, which was 20. The previous month was only 15. The majority of the calls were for false alarms. He will be going to annual Texas Municipal after the next meeting and Deborah Sorensen will be in training in Tyler next week for Public Fund Investment.

7. CITY COUNCIL COMMENTS

Council Member Lovell – The elephant in the room with all of the projects going on is we are at a deficit. How are we going to pay for this? People didn't move to McLendon-Chisholm for higher taxes and to go into debt. We need to have the money to build the city hall not go into debt. Use caution.

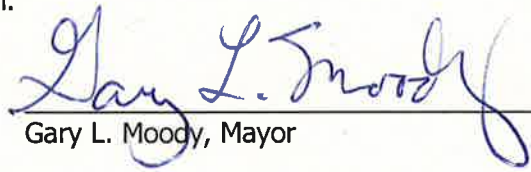
Council Member Nichols - Glad to see a progressive end to the new city hall. We are still doing it in a judicious way of not getting ahead of ourselves and making sure that we have everything in order before we hit the button.

Council Member Short – Thankful for the rain.

Mayor Moody – Spring Fest brought in right at \$12,000. We were hoping to raise \$10,000 and were able to do more.


8. ADJOURN

Council Member Short made a motion to adjourn. Council Member Lovell seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 7:19 p.m.



Gary L. Moody, Mayor

ATTEST:



Deborah Sorensen, City Secretary

