



CITY of McLENDON-CHISHOLM
CITY COUNCIL MEETING
July 8, 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 6:30 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
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2. INVOCATION AND PLEDGE OF ALLEGIANCE

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

3. CITIZENS COMMENTS

None

4. CONSENT AGENDA

- Consideration and action on approval of minutes from the City Council Regular Meeting held on June 10, 2014
- Consideration and action on approval of minutes from the City Council Regular Meeting held on June 24, 2014
- Building Official Report for the month of June 2014

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

5. REGULAR BUSINESS

- Presentation of check to McLendon-Chisholm Volunteer Fire Department from proceeds from Spring Fest

Mayor Moody present a check to Fire Chief J.T. Williams in the amount of \$11,826.18.

- Discussion and consideration of approval of Ordinance 2014-12 Adopting the Investment Policy

Council Member Short made a motion to approve Ordinance 2014-12 Adopting the Investment Policy. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 5-0.**

The ordinance caption reads as follows:

ORDINANCE NO. 2014-12

AN ORDINANCE OF THE CITY OF McLENDON-CHISHOLM, TEXAS, ADOPTING AN INVESTMENT POLICY IN ACCORDANCE WITH LAW; PROVIDING A REPEALING CLAUSE; AND, PROVIDING AN EFFECTIVE DATE.

- c. Discussion of preliminary FY 2014-2015 Budget

No Action Taken

- d. Discussion and consideration of approval of the Financial Report for the month of May 2014

Mayor Pro-Tem Hatfield made a motion to approve the Financial Report for the month of May 2014 as presented. Council Member Pullen seconded the motion. **Motion passed 5-0.**

- e. Discussion of Code Enforcement issues

No Action Taken

- f. City Administrator Report

No Action Taken

6. EXECUTIVE SESSION

- a. Pursuant to §551. 074(a)(1) (Personnel) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate the benefits of city employees

Mayor Moody adjourned the meeting into Executive Session at 7:27 p.m.

7. RECONVENE OPEN SESSION FOR POSSIBLE ACTION FROM EXECUTIVE SESSION

City Council reconvened into the meeting at 8:07 p.m. No action was taken.

8. CITY COUNCIL COMMENTS

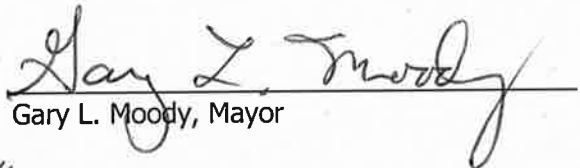
Council Member Lovell – He will miss the July 22, 2014 city council meeting.

Council Member Short – He will miss the July 22, 2014 city council meeting.

Mayor Moody – Announced that a workshop will be scheduled on July 14th or July 15th to study the budget issues for FY 2014-2015 and into the future.

9. ADJOURN

Council Member Short made a motion to adjourn. Council Member Pullen seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 8:21 p.m.


Gary L. Moody, Mayor

ATTEST:



David Butler, City Administrator

