



**CITY of McLENDON-CHISHOLM**  
**CITY COUNCIL MEETING**  
July 29, 2014

**1. CALL TO ORDER**

Mayor Moody called the special 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 6:34 p.m.  
Lee Nichols Council Member  
Patrick Short Council Member

Staff Present: David Butler City Administrator  
Deborah Sorensen City Secretary

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

Mayor Moody 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 July 8, 2014
- b. Consideration and action on approval of minutes from the City Council Workshop held on July 15, 2014
- c. Code Enforcement Report

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

**5. REGULAR BUSINESS**

- a. Planning & Zoning Commission Report from July 10<sup>th</sup> meeting

David Butler reported that the Planning & Zoning Commission discussed standardization of establishing certain lot sizes and they decided not to make any changes. Mayor Pro-Tem Hatfield is not happy that there is not a representative from the Planning & Zoning Commission to discuss what took place at their meeting. Council Member Short agreed. Council Member Pullen would have liked to have their input.

- b. Receive Final Report and Recommendation from Planning & Zoning Commission regarding approval of Miravista Preliminary Plat

City Council received the final report and recommendation from Planning & Zoning Commission to approve the Miravista Preliminary Plat.

- c. Discussion and consideration of approval of Miravista Preliminary Plat

Council Member Short recused himself due to conflict of interest.

Mayor Pro-Tem Hatfield made a motion to approve the Miravista Preliminary Plat and to require compliance with our current comprehensive plan. Council Member Nichols seconded the motion. Mayor Pro-Tem Hatfield made a motion to withdraw his motion and to move to reconsider this plat upon completion of the comprehensive plan. Council Member Nichols seconded the motion. Mayor Pro-Tem Hatfield withdrew his prior motion. Mayor Pro-Tem Hatfield made a motion to postpone this item until the next meeting on August 12, 2014. Council Member Nichols seconded the motion. **Motion passed 4-0**, with Council Member Short abstaining from voting due to conflict of interest.

- d. Discussion and consideration of amending the Sign Ordinance

No action taken

- e. Discussion and consideration of approval an expenditure of \$7,500 for the City Planner to provide financial projections of the city

Council Member Short made a motion to authorize the expenditure of \$7,500 for the City Planner to provide financial projections of the City of McLendon-Chisholm. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 4-1**, with Council Member Lovell voting against.

- f. Discussion and consideration of approval of Resolution 2014-03R County of Rockwall Emergency Services Corporation Budgets

Council Member Nichols made a motion to approve Resolution 2014-03R as presented. Council Member Short seconded the motion. **Motion passed 5-0**.

- g. Discussion and consideration of financing for new City Hall

Mayor Moody stated that it takes three months to go through the bond process. The RFP for a Construction at Risk Manager is due this Thursday. He wants to instruct First Southwest to move forward with the bond process and hold a town hall meeting.

Mayor Pro-Tem Hatfield made a motion to instruct First Southwest to move forward with the bond process and hold a town hall meeting. Council Member Short seconded the motion. **Motion passed 4-1**, with Council Member Lovell voting against.

- h. Discussion of appointing committee for the Vision of the City

City Council will hold workshops to address this issue.

- i. Discussion of preliminary FY 2014-2015 Budget

Council Member Short made a motion to change budget line item for the fire department to \$57,000. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 5-0**.

Mayor Moody adjourned into Executive Session at 8:32 p.m. to discuss benefits of city employees pursuant to §551.074(a)(1) (Personnel) of the Open Meetings Act. *Tex. Gov't Code*.

City Council reconvened into the meeting at 8:44 p.m. No action was taken.

- j. Discussion and consideration of approval of the Financial Report for the month of June 2014

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

- k. Discussion and consideration of approval of the Quarterly Investment Report for the Second Quarter of 2014

Council Member Nichols made a motion to approve the Quarterly Investment Report for the Second Quarter of 2014 as presented. Council Member Short seconded the motion. **Motion passed 5-0**.

I. City Administrator Report

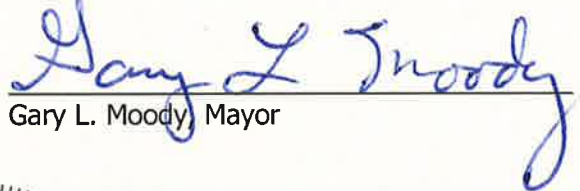
David Butler reported that the fourth Wednesday of each month there is an Open Space Alliance, Emergency Services Corporation, and Consortium meetings. They are attended by himself, the Mayor and Mayor Pro-Tem. They are very good for our city and very informative.

**6. CITY COUNCIL COMMENTS**


Council Member Lovell – Requested for agenda item for Daughters of American Revolution for Constitution Week at the September 9, 2014 meeting.

**7. ADJOURN**

Council Member Nichols made a motion to adjourn. Council Member Short seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 8:54 p.m.

  
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Gary L. Moody, Mayor

**ATTEST:**

  
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Deborah Sorensen, City Secretary

