



CITY of McLENDON-CHISHOLM
CITY COUNCIL MEETING
August 26, 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
	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 Moody gave invocation and led the Pledge of Allegiance.

3. CITIZENS COMMENTS

None

4. EXECUTIVE SESSION

- a. Pursuant to §551. 071 (2) (Consultation with Attorney) of the Open Meetings Act. Tex. Gov't Code, Council will meet in Executive Session to discuss water disconnection agreement with RCH.

Council Member Lovell recused himself and left the dais due to conflict of interest.

Mayor Moody adjourned the meeting into Executive Session at 6:31 p.m.

5. RECONVENE OPEN SESSION FOR POSSIBLE ACTION FROM EXECUTIVE SESSION

City Council reconvened into the meeting at 7:05 p.m. No action was taken.

Council Member Lovell returned to the dais.

6. CONSENT AGENDA

- a. Consideration and action on approval of minutes from the City Council Regular Meeting held on August 12, 2014
- b. 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 4-0.**

7. REGULAR BUSINESS

- a. Discussion and consideration of approval of replat of lots 1R and 2R of Kingsbridge Park Phase 1B
Mayor Pro-Tem Hatfield made a motion to approve the replat of lots 1R and 2R of Kingsbridge Park Phase 1B. Council Member Lovell seconded the motion. **Motion passed 4-0.**

- b. Discussion and consideration of McLendon-Chisholm Volunteer Fire Department's request of FY 2014-2015 allocation of funds

Fire Chief JT Williams stated that he would like to sit down and come to a happy conclusion. The fire department is getting expensive to run. He has over \$50,000 of equipment that he needs to purchase. They didn't agree with using \$30,000 plus for donations for this next year's budget. Council Member Short stated that he respects everything that the fire department does and he respects all of the volunteers. It's strictly about dollars and cents. When there has been a need for something, the city has stepped up and done what it could do. Chief Williams stated that in the past it has been whatever the city was able to do. Council Member Short stated that it is still that way. Chief Williams stated that he understood that. Right now with the budget the way it is, he cannot guarantee a person at the firehouse Monday through Friday 8 am to 5 pm. He needs bunker gear for the new five volunteers he joined this past year. It costs approximately \$2,000 to outfit a firefighter. He has to get new helmets for everyone next year because they expire then. Mayor Pro-Tem Hatfield stated that he will go to bat for the fire department if he can understand every line item on the budget to justify where the money needed to be spent. Council Member Short stated he would like to see a spreadsheet or line item budget. He would like to see a breakdown of the equipment needed. Mayor Moody stated that we are joined at the hip. This is an evolution as we grow and we are having growing pains. We have to set a budget by a certain time. The budget can be amended if an unexpected expense comes up.

- c. Discussion and consideration of approval of repairs to be made to League Road

No action taken

- d. Discussion and consideration of approval of Resolution 2014-05R Amending the Master Fee Schedule

Mayor Pro-Tem Hatfield made a motion to approve Resolution 2014-05R Amending the Master Fee Schedule as submitted. Council Member Short seconded the motion. **Motion passed 4-0.**

- e. Discussion and consideration of approval of Interlocal Agreement with Rockwall Central Appraisal District for Collection Services for FY 2014-15

Council Member Short made a motion to approve the Interlocal Agreement with Rockwall Central Appraisal District for Collection Services for FY 2014-15. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 4-0.**

- f. Discussion and consideration of approval of Ordinance 2014-13 Adopting TMRS for City Employees

Council Member Short made a motion to approve Ordinance 2014-13 Adopting TMRS for City Employees. Council Member Nichols seconded the motion. **Motion passed 4-0.**

- g. Discussion and consideration of approval of Ordinance 2014-14 Adopting Official City Map

Council Member Short made a motion to approve Ordinance 2014-14 Adopting Official City Map. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 4-0.**

- h. Discussion and consideration of approval of Ordinance 2014-15 Adopting Official Zoning Map

Council Member Short made a motion to approve Ordinance 2014-15 Adopting Official Zoning Map. Council Member Nichols seconded the motion. **Motion passed 4-0.**

- i. Discussion of preliminary FY 2014-2015 Utility Fund Budget

Legal Fees in the amount of \$50,000 was added to the FY 2014-2015 Utility Fund Budget

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

Mayor Pro-Tem Hatfield made a motion to approve the Financial Report for the month of July 2014. Council Member Nichols seconded the motion. **Motion passed 4-0.**

- k. City Administrator Report

David Butler reported all of the code enforcement issues are in compliance now.

8. CITY COUNCIL COMMENTS

Council Member Short – Sorry for Steve and Diana’s loss. It shows his character being in attendance tonight.

Mayor Pro-Tem Hatfield – Thank you for the kind words and actions as well as the flowers and plants. He appreciates it.

Mayor Moody – There is a rubber duck regatta taking place in Rockwall and McLendon-Chisholm will have a duck in it.

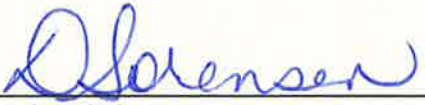
9. ADJOURN

Council Member Short made a motion to adjourn. Council Member Nichols seconded the motion. **Motion passed 4-0.** The meeting was adjourned at 8:28 p.m.



Gary L. Moody, Mayor

ATTEST:



Deborah Sorensen, City Secretary

