



**CITY of McLENDON-CHISHOLM**  
**CITY COUNCIL MEETING**  
**September 9, 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
	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**

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

**3. CITIZENS COMMENTS**

None

**4. PRESENTATIONS**

- a. Daughters of the American Revolution Proclamation for Constitution Week

Mindy Lovell, with the Daughters of the American Revolution Rockwall Chapter, was presented a Proclamation for Constitution Week on behalf of the Daughters of the American Revolution Rockwall Chapter.

**5. PUBLIC HEARING**

A Public Hearing of the City Council to receive comments and take appropriate action regarding consideration of the proposed Municipal Budget for Fiscal Year 2014-2015.

- a. Open Public Hearing – Mayor Moody opened the Public Hearing at 6:36 p.m.  
b. Receive comments from public - None  
c. Consider comments from staff - None  
d. Close public hearing – Mayor Pro-Tem made a motion to close the Public Hearing. Council Member Nichols seconded the motion. **Motion passed 5-0.** The Public Hearing was closed at 6:37 p.m.

**6. CONSENT AGENDA**

- a. Consideration and action on approval of minutes from the City Council Regular Meeting held on August 26, 2014  
b. Building Official Report for the month of August 2014  
c. Rockwall County Sherriff Activity for the month of August 2014

Council Member Pullen made a motion to approve the Consent Agenda. Council Member Nichols seconded the motion. **Motion passed 5-0.**

## 7. REGULAR BUSINESS

- a. Receive final report from Planning and Zoning Commission regarding approval of Yanez Addition Preliminary Plat

Jay Webb, Chairman of Planning & Zoning Commission, gave final report and recommendation to approve Yanez Addition Preliminary Plat.

- b. Discussion and consideration of approving Yanez Addition Preliminary Plat

Council Member Short requested that the spelling of the city name be requested. Mike Coker, City Planner, stated that the preliminary plat is being amended to reflect a dedication of 15 feet along the entire frontage on SH 205 for additional right of way.

Mayor Pro-Tem Hatfield made a motion to approve Yanez Addition Preliminary Plat. Council Member Nichols seconded the motion. **Motion passed 5-0.**

- c. Discussion and consideration of approving Ordinance 2014-16 Adopting Budget FY 2014-2015

Council Member Short made a motion to approve Ordinance 2014-16 Adopting Budget FY 2014-2015. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 5-0.**

The ordinance caption reads as follows:

### ORDINANCE NO. 2014-16

AN ORDINANCE OF THE CITY OF McLENDON-CHISHOLM, TEXAS APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014, AND ENDING SEPTEMBER 30, 2015; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; APPROPRIATING AND SETTING ASIDE THE NECESSARY FUNDS OUT OF THE GENERAL AND OTHER REVENUES FOR SAID FISCAL YEAR FOR THE MAINTENANCE AND OPERATION OF THE VARIOUS DEPARTMENTS AND FOR VARIOUS ACTIVITIES AND IMPROVEMENTS OF THE CITY; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

- d. Discussion and consideration of approving Ordinance 2014-17 Ad Valorem Tax Rate for Tax Year 2014

Council Member Short made a motion to approve Ordinance 2014-17 Ad Valorem Tax Rate for Tax Year 2014, setting the tax rate at \$0.0974. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 5-0.**

The ordinance caption reads as follows:

### ORDINANCE NO. 2014-17

AN ORDINANCE OF THE CITY OF McLENDON-CHISHOLM, TEXAS, LEVYING AD VALOREM TAXES FOR THE TAX YEAR 2014 AT A RATE OF \$0.0974 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF McLENDON-CHISHOLM AS OF JANUARY 1, 2014, TO PROVIDE REVENUE FOR THE PAYMENT OF CURRENT EXPENSES; PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

- e. City Administrator Report

David Butler reported a homebuilder has inquired about buying the property next to city hall, parking area, and looking to build an office. There were also a few prospects in the building next door and is interested in putting in a boutique and salon. Mayor Pro-Tem Hatfield inquired about the status

of the disconnect agreement with RCH. David responded that he doesn't have an update. Council Member Pullen stated that RCH received the letter and it will be acted upon. He doesn't appreciate the letter.

### 8. CITY COUNCIL COMMENTS

Council Member Short – When we sit at the dais, we put a hat on that represents everyone regardless of how we feel about any entity or person. We represent the city. It is very uncomfortable because we have Council Members on the RCH board. I don't like what just happened. I don't like Council Member Pullen and Council Member Lovell being in the position where they have to step out when we discuss RCH. They do so because they honor their conflict.

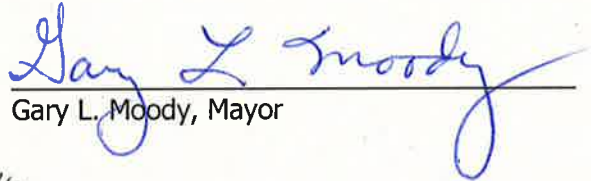
Council Member Nichols – Pray for rain.

Council Member Lovell – If we have an issue so serious that lawsuits are threatened, how did we get building permits issued for the 30 houses.


Council Member Pullen – Nothing personal around the dais. He doesn't appreciate the letter the city's attorney sent threatening to sue RCH. The letter will be acted on.

### 9. ADJOURN

Council Member Short made a motion to adjourn. Council Member Nichols seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 7:10 p.m.

  
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Gary L. Moody, Mayor

ATTEST:

  
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Deborah Sorensen, City Secretary

