



CITY of McLENDON-CHISHOLM
CITY COUNCIL MEETING
September 23, 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 6:59 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

There was no invocation or 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 September 9, 2014

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

5. REGULAR BUSINESS

- a. Discussion and consideration of approve Ordinance 2014-18 Changing the City to a Type A General Law Municipality

Council Member Short made a motion to approve Ordinance 2014-18 Changing the City to a Type A General Law Municipality. Council Member Pullen seconded the motion. **Motion passed 5-0.**

The ordinance caption reads as follows:

ORDINANCE NO. 2014-18

AN ORDINANCE CHANGING THE CITY OF McLENDON-CHISHOLM, TEXAS TO A TYPE A GENERAL LAW MUNICIPALITY

- b. Discussion and consideration of approving Interlocal Agreement with Rockwall County for Fire Protection Services

Council Member Nichols made a motion to approve Interlocal Agreement with Rockwall County for Fire Protection Services for FY 2014-2015. Council Member Short seconded the motion. **Motion passed 5-0.**

- c. Discussion and consideration of approving Fire Protection Contract with McLendon-Chisholm Volunteer Fire Department

Council Member Short made a motion to approve Fire Protection Contract with McLendon-Chisholm Volunteer Fire Department. Council Member Nichols seconded the motion. **Motion passed 5-0.**

- d. Discussion and consideration of approving engagement letter with Murrey Paschall & Caperton P.C. for annual audit of FY 2013-2014

Council Member Pullen made a motion to approve an engagement letter with Murrey Paschall & Caperton P.C. for annual audit of FY 2013-2014. Council Member Nichols seconded the motion. **Motion passed 5-0.**

- e. Discussion and consideration of designating an Official Newspaper for the City

No action taken

- f. City Administrator Report

David Butler reported this weekend is a landscaping work day for Corporal Michael Fox's house on Herron Circle. It begins at 9 am. He also reported that we had a successful meeting with Standards & Poor's, a rating company, for the bond rating.

6. CITY COUNCIL COMMENTS

Council Member Short – Glad for the turnout and the questions.

Council Member Nichols – Thanked everybody for coming out and welcome anyone to attend any future meetings.

Mayor Pro-Tem Hatfield – Thanked everyone for being here tonight.

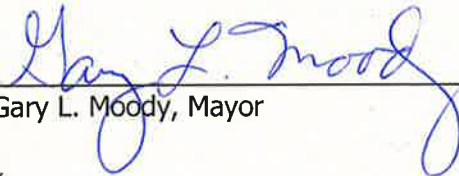
Council Member Lovell – We are right on the verge of a major step. We are the only entity in Rockwall County not in debt and this would be putting us in debt. City Council would be interested in what anyone has to say.

Council Member Pullen – Appreciates everyone who attended.

Mayor Moody – Appreciates everyone that showed up.


7. ADJOURN

Council Member Short made a motion to adjourn. Council Member Nichols seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 7:17 p.m.



Gary L. Moody, Mayor

ATTEST:



Deborah Sorensen, City Secretary

