



**CITY of McLENDON-CHISHOLM**  
**CITY COUNCIL MEETING**  
**October 14, 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 6:35 p.m.
	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. CONSENT AGENDA**

- Consideration and action on approval of minutes from the City Council Regular Meeting held on September 23, 2014
- Building Official Report for the month of September 2014
- Rockwall County Sherriff Activity for the month of September 2014

Council Member Nichols made a motion to approve the Consent Agenda as presented. Council Member Pullen seconded the motion. **Motion passed 4-0.**

**5. REGULAR BUSINESS**

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

Mayor Pro-Tem Hatfield made a motion to designate Rockwall County Herald Banner as the Official Newspaper for the City. Council Member Pullen seconded the motion. **Motion passed 4-1**, with Council Member Lovell voting against.

- Discussion and consideration of approving Water Disconnection Agreement with RCH

No Action Taken

- Discussion and consideration of Construction Manager-At-Risk contract with W.B. Kibler Construction Company, LTD.

Council Member Short made a motion to reject the bid of W.B. Kibler Construction Company, LTD for Construction Manager-At-Risk. Council Member Pullen seconded the motion. **Motion passed 5-0.**

d. Discussion and consideration of approving RFP 2014-02 General Contractor to build a new City Hall  
Council Member Pullen approved RFP 2014-02 General Contractor to build a new City Hall. Council Member Short seconded the motion. **Motion passed 4-1**, with Council Member Lovell voting against.

e. Discussion and consideration of rescheduling the adoption of an ordinance authorizing the issuance of certificates of obligation to provide funds for a new City Hall

Council Member Short made a motion to reschedule adoption of the ordinance authorizing the issuance of certificates of obligation, to provide funds for a new city hall, to the December 9, 2014, City Council meeting, scheduled to begin at 6:30 p.m. at the City Hall, 1248 South Highway 205, McLendon-Chisholm, Texas. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 5-0.**

f. City Administrator Report

David Butler reported he receives regular reports regarding Ebola. He can forward the reports to City Council if they wish. He met yesterday with Jeff Bailey, Rockwall Independent School District Superintendent. They discussed the projects and their concerns regarding keeping up with the population growth. He stated that the city received an AA- for a bond rating. It is an excellent rating.

## 6. CITY COUNCIL COMMENTS

Council Member Pullen – There are more business opportunities knocking on our door.

Council Member Lovell – It seems to me that we are telling land owners to give easements, yet they have to maintain the land that will ultimately be taken away. That smacks of big government. That doesn't set well with me. It seems unfair. When the land is seized, it should be seized at market value.

Mayor Pro-Tem Hatfield – None

Council Member Nichols – He is enjoying the rain.

Council Member Short – He requested permission to miss the next meeting due to being out of town.


Mayor Moody – October 20, 2014 is a press conference of Rockwall County Mayors to speak in favor of Proposition One which will be on the ballot this next election. He also requested permission to miss the next meeting due to being out of town.

## 7. ADJOURN

Council Member Short made a motion to adjourn. Council Member Lovell seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 7:00 p.m.

  
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Gary L. Moody, Mayor

ATTEST:

  
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Deborah Sorensen, City Secretary

