



CITY of McLENDON-CHISHOLM
CITY COUNCIL MEETING
October 28, 2014

1. CALL TO ORDER

Mayor Pro-Tem Hatfield 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:	Steve Hatfield	Mayor Pro-Tem
	Gary Lovell	Council Member
	Jack Pullen	Council Member
	Lee Nichols	Council Member
City Council Absent:	Gary Moody	Mayor
	Patrick Short	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

- a. Consideration and action on approval of minutes from the City Council Regular Meeting held on October 14, 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

- a. Discussion and consideration of approving Resolution 2014-06R Designating the Official Newspaper of the City

Council Member Nichols made a motion to approve Resolution 2014-06R Designating the Official Newspaper of the City. Council Member Pullen seconded the motion. **Motion passed 3-1**, with Council Member Lovell voting against.

The Resolution caption reads as follows:

RESOLUTION NO. 2014-06R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McLENDON-CHISHOLM, TEXAS, DESIGNATING THE ROCKWALL COUNTY HERALD BANNER AS THE OFFICIAL NEWSPAPER OF THE CITY OF McLENDON-CHISHOLM, TEXAS, FOR FISCAL YEAR 2014-2015; AUTHORIZING ITS EXECUTION BY THE CITY SECRETARY; AND PROVIDING AN EFFECTIVE DATE.

- b. Discussion and consideration of approving Financial Report for the month of September 2014

Council Member Nichols made a motion to approve the Financial Report for the month of September 2014 as presented. Council Member Pullen seconded the motion. **Motion passed 4-0.**

- c. Discussion and consideration on approval of Quarterly Investment Report for the Third Quarter of 2014

Council Member Nichols made a motion to approve the Quarterly Investment Report for the Third Quarter of 2014. Council Member Pullen seconded the motion. **Motion passed 4-0.**

- d. City Administrator Report


David Butler reported all the issues with regard to the hook-up of the sewer for Sonoma Verde will be resolved within a week or so. The electric meter for the sewer was approved today.

6. CITY COUNCIL COMMENTS

None

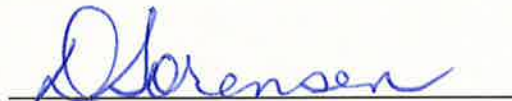
7. ADJOURN

Council Member Nichols made a motion to adjourn. Council Member Pullen seconded the motion. **Motion passed 4-0.** The meeting was adjourned at 6:49 p.m.



Steve Hatfield, Mayor Pro-Tem

ATTEST:



Deborah Sorensen, City Secretary

