



CITY of McLENDON-CHISHOLM
CITY COUNCIL MEETING
December 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 6:35 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
	Leroy Grawunder	City Attorney
	Boyd London	City Financial Advisor

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Moody 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 November 11, 2014
- Building Official Report for the month of November 2014
- Rockwall County Sherriff Activity for the month of November 2014
- McLendon-Chisholm Volunteer Fire Department and EMS Activity for the month of November 2014

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

5. REGULAR BUSINESS

- Presentation from Rockwall County Open Space Alliance

Bob DeJean, Chairman of the Executive Committee of the Rockwall County Open Space Alliance, stated they were formed by Rockwall County in 2012. They model themselves after the Transportation Consortium. He is here to explain what the Open Space Alliance is and what their goals are. They are here to promote and protect the flood plans and the watersheds. Another goal is to connect the open spaces, i.e. walking trails, hiking trails, bike trails, and horse trails. They are looking for a large open space for a large park or amenity center or something like that. They are working on a master plan based on the input from citizens. The County has hired a consultant that is currently working on the master plan. They have developed brochures to hand out at events throughout the county to let citizens know what they are doing. They have a website and a Facebook page. In January, they will start holding public hearings to get input. They are trying to

get everyone involved in this project. They would like to have a recommendation from the city to have a person serve on the steering committee. It would involve approximately two meetings a month two to three hours per month. The steering committee would just make recommendations.

Council Member Lovell asked about funding. Bob responded that it would be part of the master plan. There are all kinds of gametes of funding rather it be from the county, city, or wherever. They are also looking at Texas Parks and Wildlife for possible grants or funding.

- b. Presentation from consultants and discussion and possible action regarding the service and assessment plan for the Sonoma Public Improvements District

Leroy Grawunder, City Attorney, stated we are at a point that we need to move forward with the reimbursement to the developer. This is a multistep process. Boyd London, City Financial Advisor, stated the first closing of a home is scheduled for the end of December. This makes it important to get the assessments in place in time for the closing. We need to have a special meeting on December 17, 2014 to call for a public hearing in January and adopt the service and assessment plan for the Sonoma Verde Public Improvements District (PID). City Council will see everything that the PID will do. Leroy explained that the purpose of the PID is to provide a reimbursement for the improvements put into the PID. Boyd explained the City's responsibility to levy the assessments. There are a lot of moving parts to this process.

No action taken

- c. Discussion and consideration of approving a General Contractor for RFP 2014-02 General Contractor for building City Hall

Council Member Short made a motion to accept Mayor Pro-Tem Hatfield's recommendation for RAR Construction, RA Ramos General Contractors, Inc. as the general contractor for the building of the future City Hall of McLendon-Chisholm. Council Member Nichols seconded the motion. **Motion passed 4-1**, with Council Member Lovell voting against.

- d. Discussion and consideration of approving Resolution 2014-07R directing publication of Notice of Intent for to issue Combination Tax and Revenue Certificates of Obligation

Council Member Short made a motion to adopt Resolution 2014-07R. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 4-1**, with Council Member Lovell voting against.

The Resolution caption reads as follows:

RESOLUTION NO. 2014-07R

RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

- e. Discussion and consideration of approving Ordinance 2014-19 Adopting Rules and Regulations For On-Site Sewage Disposal Systems and Facilities

Council Member Short made a motion to approve Ordinance 2014-19. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 5-0**.

The Ordinance caption reads as follows:

ORDINANCE NO. 2014-19

AN ORDINANCE OF THE CITY OF McLENDON-CHISHOLM, TEXAS, ADOPTING RULES AND REGULATIONS FOR ON-SITE SEWAGE DISPOSAL SYSTEMS AND FACILITIES; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR CUMULATIVE REMEDIES AND PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND, PROVIDING AN EFFECTIVE DATE.

- f. Discussion and consideration of approving Financial Reports for the month of October 2014

Council Member Nichols made a motion to approve the Financial Reports for the month of October 2014. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 5-0.**

- g. City Administrator Report

David Butler reported Fire Chief JT Williams as resigned as Fire Chief effective January 1, 2015. He will remain with the fire department.

6. CITY COUNCIL COMMENTS

Council Member Lovell – Asked about how to extract the City Hall property from the Triple Creek Development.

Council Member Short – Admits that sometimes he gets loud, however, he has the utmost respect for Council Member Lovell. Thanked Mayor Pro-Tem Hatfield for all of his work. He thinks that they did the right thing tonight and have been doing the right thing.

Mayor Moody – He keeps hearing, when are you going to start moving on the building? On December 18, 2014 at 6 pm, there will be a key ceremony for Corporal Michael Fox at 409 Herron Circle.

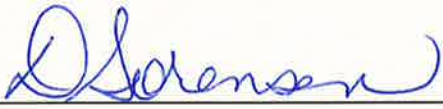
7. ADJOURN

Council Member Short made a motion to adjourn. Council Member Nichols seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 8:27 p.m.



Gary L. Moody, Mayor

ATTEST:



Deborah Sorensen, City Secretary

