



CITY of McLENDON-CHISHOLM
CITY COUNCIL MEETING
December 17, 2014

1. CALL TO ORDER

Mayor Moody called the special 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
	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

Bob Herman 1248 Wales - Not a big fan of PIDs, more in favor of what is going on in Flower Mound, they are doing a river walk. He has done a lot of research on PIDs over the past couple of years and they don't always work. His understanding is that there is suppose to be a Board. Who is on the Board?

4. CONSENT AGENDA

- a. Consideration and action on approval of minutes from the City Council Regular Meeting held on December 9, 2014

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

5. SPECIAL BUSINESS

- a. Discussion regarding status of Sonoma Public Improvement District and proposed plan of financing and issuance of assessment revenue bonds.

It was explained that the City Council is taking the first step leading up to the issuance of bonds for the PID. Bonds should be issued late February or early March. Today is more of a formality, this is to set the public hearing and take public comments.

No Action Taken

- b. Consider and take action to adopt Resolution 2014-08R Related to Sonoma Public Improvement District; determining total costs of public improvements; accepting a preliminary service and assessment plan, including preliminary assessment roll; directing that the cost determination and preliminary service and assessment plan be filed with the City Secretary and made available for public inspection; calling a public hearing to consider the levy of special assessments against

property in the district to pay such costs; directing the City Secretary to publish, mail, and post notice of the public hearing as required by law; and providing an effective date.

Council Member Short made a motion to approve Resolution 2014-08R for publication in the City's newspaper for the purpose of a public hearing at 6:30 p.m. on Tuesday, January 13, 2015 at City Hall, located at 1248 S. Highway 205, McLendon-Chisholm, Texas 75032 with the understanding that the numbers in Section 2 of the Resolution are not to exceed the numbers and/or estimate. Council Member Nichols seconded the motion. **Motion passed 5-0.**

6. CITY COUNCIL COMMENTS


None

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 6:49 p.m.


Gary L. Moody, Mayor

ATTEST:


Deborah Sorensen, City Secretary

