



CITY of McLENDON-CHISHOLM
CITY COUNCIL MEETING
January 13, 2015

1. CALL TO ORDER

Mayor Moody called the regular meeting of the City Council of the City of McLendon-Chisholm, Texas to order at 6:33 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
	David Paschall	City Attorney
	Leroy Grawunder	City Bond Attorney
	Boyd London	City Financial Advisor

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Nichols gave invocation and led the Pledge of Allegiance.

3. CITIZENS COMMENTS

None

4. PUBLIC HEARING

A Public Hearing of the City Council to receive comments and take appropriate action regarding the levy of assessments against property within Sonoma Public Improvement District to pay for public improvements for the District.

- a. Open Public Hearing – Mayor Moody opened the Public Hearing at 6:35 p.m.
- b. Receive comments from public - None
- c. Close Public Hearing – Mayor Pro-Tem Hatfield made a motion to close the Public Hearing. Council Member Short seconded the motion. **Motion passed 5-0.** The Public Hearing was closed at 6:36 p.m.

5. CONSENT AGENDA

- a. Consideration and action on approval of minutes from the City Council Special Meeting held on December 17, 2014
- b. Building Official Report for the month of December 2014
- c. Rockwall County Sherriff Activity for the month of December 2014
- d. McLendon-Chisholm Volunteer Fire Department and EMS Activity for the month of December 2014
- e. Code Enforcement report for the month of December 2014

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

6. REGULAR BUSINESS

- a. Discussion and consideration of Ordinance 2015-01 Repealing the Assessment Ordinance relating to the Sonoma Public Improvement District; Terminating Assessments Against PID Property; Releasing Liens Against PID Property; Providing for Refunds of Assessments and Annual Installments Collected for PID Property; Providing For Repealing, Savings and Severability Clauses; Providing an Effective Date; and Providing for Recordation

Council Member Short made a motion to approve Ordinance 2015-01. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 5-0.**

The Ordinance caption reads as follows:

ORDINANCE NO. 2015-01

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF McLENDON-CHISHOLM, TEXAS REPEALING THE ASSESSMENT ORDINANCE RELATING TO THE SONOMA PUBLIC IMPROVEMENT DISTRICT; TERMINATING ASSESSMENTS AGAINST PID PROPERTY; RELEASING LIENS AGAINST PID PROPERTY; PROVIDING FOR REFUNDS OF ASSESSMENTS AND ANNUAL INSTALLMENTS COLLECTED FOR PID PROPERTY; PROVIDING FOR REPEALING, SAVINGS AND SEVERABILITY CLAUSES; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR RECORDATION.

- b. Discussion and consideration of Ordinance 2015-02 Accepting and Approving a Service and Assessment Plan and Assessment Roll for the Sonoma Public Improvement District; Making a Finding of Special Benefit to the Property in the District; Levying Special Assessments Against Property within the District and Establishing a Lien on Such Property; Providing for Payment of the Assessments in Accordance with Chapter 372, Texas Local Government Code, as Amended; Providing for the Method of Assessment and the Payment of Assessments; Providing Penalties and Interest on Delinquent Assessments; Providing for Severability; and Providing and Effective Date

Council Member Short made a motion to approve Ordinance 2015-02. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 5-0.**

The Ordinance caption reads as follows:

ORDINANCE NO. 2015-02

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF McLENDON-CHISHOLM ACCEPTING AND APPROVING A SERVICE AND ASSESSMENT PLAN AND PHASE 1 ASSESSMENT ROLL FOR THE SONOMA PUBLIC IMPROVEMENT DISTRICT; MAKING A FINDING OF SPECIAL BENEFIT TO THE PROPERTY IN THE DISTRICT; LEVYING SPECIAL ASSESSMENTS AGAINST PROPERTY WITHIN THE DISTRICT AND ESTABLISHING A LIEN ON SUCH PROPERTY; PROVIDING FOR PAYMENT OF THE PHASE 1 ASSESSMENTS IN ACCORDANCE WITH CHAPTER 372, TEXAS LOCAL GOVERNMENT CODE, AS AMENDED; PROVIDING FOR THE METHOD OF ASSESSMENT AND THE PAYMENT OF THE PHASE 1 ASSESSMENTS; PROVIDING PENALTIES AND INTEREST ON DELINQUENT ASSESSMENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

- c. Discussion and consideration of Resolution 2015-01R Approving an Amendment to the Reimbursement Agreement for the Sonoma Public Improvement District

Council Member Short made a motion to approve Resolution 2015-01R. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 5-0.**

The Resolution caption reads as follows:

RESOLUTION NO. 2015-01R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McLENDON-CHISHOLM, TEXAS, APPROVING AN AMENDMENT TO THE REIMBURSEMENT AGREEMENT FOR THE SONOMA PUBLIC IMPROVEMENT DISTRICT

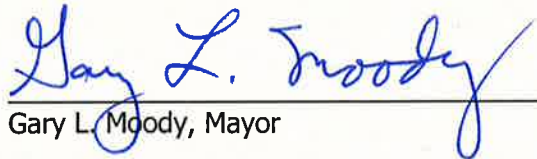
- d. Discussion and consideration of agreement with Rockwall County regarding Radio Interoperability
No action taken
- e. Discussion and consideration of increase of IESI monthly rates
Council Member Short made a motion to adopt the rate of \$22.22 per month. Council Member Pullen seconded the motion. **Motion passed 5-0.**
- f. Discussion and consideration of nominations for Special Citizen of the Year for 2014
Council Member Short made a motion for Karen Laughlin be the Special Citizen of the Year for 2014. Council Member Nichols seconded the motion. **Motion passed 5-0.**
- g. Discussion and consideration of Appointment of four (4) board members for Board of Adjustment
Mayor Pro-Tem Hatfield made a motion to re-appoint Frank Fite II, Herb Harker, Gary Nickel, and Karen Laughlin as board member for Board of Adjustment. Council Member Short seconded the motion. **Motion passed 5-0.**
- h. Discussion and consideration of Appointment of four (4) commissioners for Planning & Zoning Commission
Mayor Pro-Tem Hatfield made a motion to re-appoint Jay Webb, Troy Reich, Karla Clark, and Paul Wilson as commissioners for Planning & Zoning Commission. **Motion passed 5-0.**
- i. Discussion and consideration on approval of the financial report for the month of November 2014
Mayor Pro-Tem Hatfield made a motion to approve the financial reports for the month of November 2014. Council Member Short seconded the motion. **Motion passed 5-0.**
- j. City Administrator Report
David Butler reported the condition of Pullen Road, League Road, and Klutts Road require repair. Staff is working on getting it repaired.

6. CITY COUNCIL COMMENTS

Mayor Moody – Corporal Michael Fox Welcome Home Event went very well. There were at least 150 people there. City Secretary, Deborah Sorensen, will be graduating next week as a Texas Registered Municipal Clerk. It takes approximately three years to achieve.

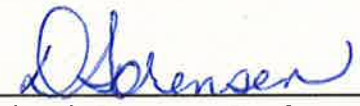
7. ADJOURN

Council Member Short made a motion to adjourn. Council Member Nichols seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 7:05 p.m.



 Gary L. Moody, Mayor

ATTEST:



 Deborah Sorensen, City Secretary

