



**CITY of McLENDON-CHISHOLM**  
**CITY COUNCIL MEETING**  
**February 10, 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 6:30 p.m.

City Council Present:	Gary Moody	Mayor
	Steve Hatfield	Mayor Pro-Tem
	Gary Lovell	Council Member
	Patrick Short	Council Member
	Lee Nichols	Council Member
Staff Absent:	Jack Pullen	Council Member
Staff Present:	David Butler	City Administrator
	Deborah Sorensen	City Secretary
	Michael Coker	City Planner

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

Council Member Short 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 a zoning change to from Planned Development to Office District 1 for use of City Hall Complex. The property tracts include approximately 15 acres of land situated along FM 550 part of the King Latham Survey A-133.

- Open Public Hearing – Mayor Moody opened the Public Hearing at 6:35 p.m.
- Receive comments from public - None
- Close Public Hearing – Mayor Pro-Tem Hatfield made a motion to close the Public Hearing. Council Member Short seconded the motion. **Motion passed 4-0.** The Public Hearing was closed at 6:36 p.m.

**5. CONSENT AGENDA**

- Consideration and action on approval of minutes from the City Council Workshop held on January 20, 2015
- Consideration and action on approval of minutes from the City Council Regular Meeting held on January 27, 2015
- Building Official Report for the month of January 2015
- Rockwall County Sherriff Activity for the month of January 2015
- McLendon-Chisholm Volunteer Fire Department and EMS Activity for the month of January 2015
- Code Enforcement report for the month of January 2015

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

## 6. REGULAR BUSINESS

- a. Receive final report and recommendation from Planning & Zoning Commission regarding Final Plat of Byrd Addition  
City Council received the final report and recommendation to approve the Final Plat of Byrd Addition.
- b. Receive final report and recommendation from Planning & Zoning Commission regarding Final Plat of Yanez Addition  
City Council received the final report and recommendation to approve the Final Plat of Yanez Addition.
- c. Receive final report and recommendation from Planning & Zoning Commission regarding Final Plat of McLendon-Chisholm City Complex  
City Council received the final report and recommendation to approve the Final Plat of McLendon-Chisholm City Complex.
- d. Receive final report and recommendation from Planning & Zoning Commission regarding zoning change from Planned Development to Office District 1 for use of City Hall Complex. The property tracts include approximately 15 acres of land situated along FM 550 part of the King Latham Survey A-133  
City Council received the final report and recommendation to approve the zoning change from Planned Development to Office District 1 for use of City Hall Complex.
- e. Discussion and consideration of Final Plat of Byrd Addition  
Council Member Short made a motion to approve the Final Plat of Byrd Addition. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 4-0.**
- f. Discussion and consideration of Final Plat of Yanez Addition  
Council Member Short made a motion to approve the Final Plat of Yanez Addition. Council Member Nichols seconded the motion. **Motion passed 4-0.**
- g. Discussion and consideration of Final Plat of McLendon-Chisholm City Complex  
Mayor Pro-Tem Hatfield made a motion to approve the Final Plat of McLendon-Chisholm City Complex. Council Member Nichols seconded the motion. **Motion passed 4-0.**
- h. Discussion and consideration of zoning change from Planned Development to Office District 1 for use of City Hall Complex. The property tracts include approximately 15 acres of land situated along FM 550 part of the King Latham Survey A-133  
Mayor Pro-Tem Hatfield made a motion to approve the zoning change from Planned Development to Office District 1 for use of City Hall Complex. Council Member Short seconded the motion. **Motion passed 4-0.**
- i. Discussion and consideration of Ordinance 2015-05 Regarding Street Vendors  
Council Member Short made a motion to approve Ordinance 2015-05. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 4-0.**

The Ordinance caption reads as follows:

### ORDINANCE NO. 2015-05

AN ORDINANCE OF THE CITY OF MCLENDON-CHISHOLM, TEXAS, AMENDING ARTICLE 4.03 ("STREET VENDORS") OF CHAPTER 4 ("BUSINESS REGULATIONS") OF THE CODE OF ORDINANCES, CITY OF MCLENDON-CHISHOLM, TEXAS, BY AMENDING SECTION 4.03.001 REGULATING STREET VENDORS AND MOBILE VENDING OPERATIONS WITHIN THE CITY; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING PENALTIES

FOR VIOLATION OF THIS ORDINANCE NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; AND, PROVIDING AN EFFECTIVE DATE.

- j. Discussion and consideration of authorizing Mayor to sign contract with RA Ramos General Contractors, Inc. for building new City Hall

Council Member Short made a motion to authorize Mayor, Gary Moody, authority to sign the contract upon receipt of the monies for the city hall project and further amendments to and alterations of the contract by RA Ramos shall be approved by the McLendon-Chisholm City Attorney prior to final approval and execution of contract. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 4-0.**

- k. Discussion and consideration of Financial Services Consulting Agreement with First Southwest

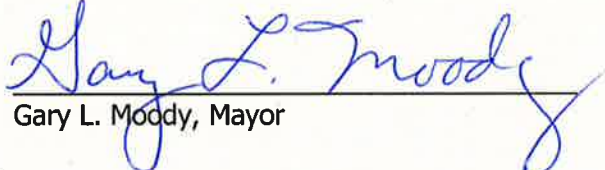
Council Member Short made a motion to authorize execution of agreement dated February 2, 2015 with First Southwest. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 4-0.**

- l. City Administrator Report


David Butler reported Pullen Road was patched and Klutts and League has been graded as well.

## 6. ADJOURN

Council Member Short made a motion to adjourn. Council Member Nichols seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 7:09 p.m.

  
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Gary L. Moody, Mayor

### ATTEST:

  
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Deborah Sorensen, City Secretary

