



CITY of McLENDON-CHISHOLM
CITY COUNCIL MEETING
February 24, 2015

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
	Patrick Short	Council Member
	Lee Nichols	Council Member

City Council Absent:	Gary Moody	Mayor
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Staff Present:	David Butler	City Administrator
	Deborah Sorensen	City Secretary
	Boyd London	City Financial Advisor
	Gary Murrey	City Auditor
	Kyle Caperton	City Auditor

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 February 10, 2015

Council Member Nichols made a motion to approve the consent agenda. Council Member Lovell seconded the motion. **Motion passed 5-0.**

5. REGULAR BUSINESS

- a. Presentation by First Southwest regarding status of Certificate of Obligation Bond
Boyd London, City Financial Advisor, stated that the City should have \$2,150,000 in the bank account this Thursday from the Certificate of Obligation Bond. Council Member Short thanked him for all of his hard work.
- b. Presentation by First Southwest regarding PID Bonds
Boyd London, City Financial Advisor, there are two actions coming up at later meetings that City Council will act on. All documents will be reviewed and approved by City Council.
- c. Discussion and consideration of Annual Audit of Fiscal Year 2013-2014

Kyle Caperton, City Auditor, stated that this was a standard report. Everything looked good from their perspective. He reviewed the year balance and loss sheet, as well as the profit and loss sheet. The city is handling the utility fund account correctly.

Council Member Short made a motion to adopt the Annual Audit of Fiscal Year 2013-2014. Council Member Nichols seconded the motion. **Motion passed 5-0.**

- d. Discussion and consideration of Interlocal Agreement with Rockwall County for Purchase of Radio Equipment for Use in Responding to Fire Service Calls

Council Member Short made a motion to approve Interlocal Agreement for the Purchase of Radio Equipment between the cities of Rockwall, Heath, Fate, Royse City and McLendon-Chisholm Volunteer Fire Department through the city of McLendon-Chisholm for Use in Responding to Fire Service Calls and the document has 9.7 paragraphs to it and is 6 pages in length with last signature being David Sweet the County Judge for Rockwall County. Council Member Pullen seconded the motion. **Motion passed 5-0.**

- f. Discussion and consideration of Resolution 2015-02R Supporting an Amendment to the Definition of Municipality in the Texas Local Government Code

Council Member Short made a motion to approve Resolution 2015-02R. Council Member Pullen seconded the motion. **Motion passed 5-0.**

The Resolution Caption reads as follows:

RESOLUTION NO. 2015-02R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McLENDON-CHISHOLM, TEXAS, REQUESTING AND SUPPORTING AN AMENDMENT TO THE DEFINITION OF "MUNICIPALITY" IN THE TEXAS LOCAL GOVERNMENT CODE.

- g. Discussion and consideration of the financial reports for the month of January 2015

Council Member Pullen made a motion to approve the financial reports for the month of January 2015. Council Member Short seconded the motion. **Motion passed 5-0.**

- h. City Administrator Report

David Butler reported he will be in Salado for City Manager's training this Wednesday through Friday. He gave an update on code violations.

- e. Discussion and consideration of approving funds for fencing of City Complex Property

Council Member Pullen excused himself from the dais due to a conflict of interest.

City Council directed staff to take bids from at least three vendors on the stay-tuff fencing.

Council Member Pullen returned to the dais.

6. ADJOURN


Council Member Pullen stated that the old building on the corner of Klutts and Highway 205 is the last historical building left in the City. He would like to see it eventually turned into a museum or something. He would like for City Council to think about it. He is not looking to use tax payer money to buy it but he would like to see it saved.

Council Member Short made a motion to adjourn. Council Member Nichols seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 7:19 p.m.



Steve Hatfield, Mayor Pro-Tem

ATTEST:



Deborah Sorensen, City Secretary

