



CITY of McLENDON-CHISHOLM
CITY COUNCIL MEETING
March 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
	Jack Pullen	Council Member
	Patrick Short	Council Member
	Lee Nichols	Council Member
Staff Present:	David Butler	City Administrator
	Leroy Grawunder, Jr.	City Bond Attorney
	David Paschall	City Attorney

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

- Consideration and action on approval of minutes from the City Council Regular Meeting held on February 24, 2015
- Consideration and action on approval of minutes from the City Council Workshop held on March 3, 2015
- Building Official Report for the month of February 2015
- Rockwall County Sherriff Activity for the month of February 2015
- McLendon-Chisholm Volunteer Fire Department and EMS Activity for the month of February 2015

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

5. REGULAR BUSINESS

- Discussion and consideration of Resolution 2015-03R Approving the form and authorizing the distribution of a preliminary official statement for "City of McLendon-Chisholm, Texas, Special Assessment Revenue Bonds, Series 2015 (Sonoma Public Improvement District Phase 1 Project)

Leroy Grawunder, Jr., City Bond Attorney, reviewed the preliminary official statement and described the contents to City Council.

Council Member Short made a motion to adopt Resolution 2015-03R with the correction of section 1(2). Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 5-0.**

The Resolution caption reads as follows:

RESOLUTION NO. 2015-03R

RESOLUTION APPROVING THE FORM AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR "CITY OF McLENDON-CHISHOLM, TEXAS, SPECIAL ASSESSMENT REVENUE BONDS, SERIES 2015 (SONOMA PUBLIC IMPROVEMENT DISTRICT PHASE 1 PROJECT)"

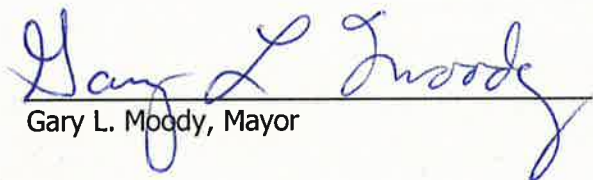
- b. Discussion and consideration of appointing an Alternate Board Member to Board of Adjustments
Council Member Short made a motion to appoint Alvin McGill as an Alternate Board Member to the Board of Adjustments. Council Member Nichols seconded the motion. **Motion passed 5-0.**
- c. Discussion and direction to staff regarding appointment of a new Municipal Judge
Council Member Short made a motion to appoint Paul Liston as Municipal Judge. Council Member Nichols seconded the motion. **Motion passed 5-0.**
- d. 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.

Council Member Short made a motion to approve Pullen Fencing in the amount of \$7,280.00. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 4-0.**

Council Member Pullen returned to the dais.
- e. City Administrator Report
David Butler reported there was no damage to city roads from the ice, except for the highway. TxDot has been contacted.


6. ADJOURN

Council Member Short made a motion to adjourn. Council Member Pullen seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 8:20 p.m.



Gary L. Moody, Mayor

ATTEST:



David Butler, City Administrator

