



CITY of McLENDON-CHISHOLM
CITY COUNCIL MEETING
March 24, 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 6:31 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

City Council Absent:

Staff Present:	David Butler	City Administrator
	Deborah Sorensen	City Secretary
	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

Cindy Hammer 141 S Hwy 205 – Trying to understand what the objection is to a farmer sitting in a driveway and selling some potatoes and chow chow. She wants to see McLendon-Chisholm flourish and not look tacky. She wants to see the ordinances upheld. What is the issue? She would like to see this rectified so that he can sell sweet potatoes in their driveway

4. CONSENT AGENDA

- a. Consideration and action on approval of minutes from the City Council Regular Meeting held on March 10, 2015

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

5. REGULAR BUSINESS

- a. Discussion and consideration of Resolution 2015-04R Approving Agreement Regarding Outstanding Professional Services Agreement

Council Member Short made a motion to adopt Resolution 2015-04R. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 5-0.**

The Resolution caption reads as follows:

RESOLUTION NO. 2015-04R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McLENDON-CHISHOLM, TEXAS, APPROVING AN AGREEMENT REGARDING OUTSTANDING PROFESSIONAL SERVICES AGREEMENT FEES AND WASTEWATER TAP FEES RELATING TO THE SONOMA VERDE DEVELOPMENT BETWEEN

THE CITY OF MCLENDON-CHISHOLM AND MC 550 INVESTORS, L.P.; AND PROVIDING AN EFFECTIVE DATE.

- b. Discussion and consideration of Resolution 2015-05R Acceptance of the Drainage Improvements in the Sonoma Verde Development

Council Member Short made a motion to adopt Resolution 2015-05R. Council Member seconded the motion. **Motion passed 5-0.**

The Resolution caption reads as follows:

RESOLUTION NO. 2015-05R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCLENDON-CHISHOLM, TEXAS, APPROVING BILL OF SALE AND GENERAL ASSIGNMENT AND SPECIAL WARRANTY DEED FOR ACCEPTANCE OF DRAINAGE IMPROVEMENTS IN THE SONOMA VERDE DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE.

- c. Discussion and consideration of the financial reports for the month of February 2015

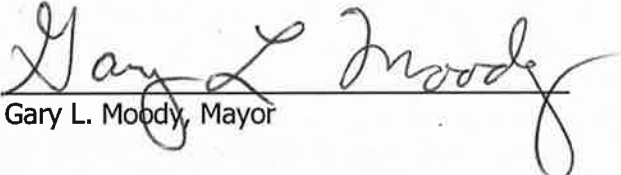
Council Member Nichols made a motion to approve the financial reports for the month of February 2015 as presented. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 5-0.**

- d. City Administrator Report

David Butler reported the Ground Breaking Ceremony will be held April 6th at 3pm, rain or shine. Klutts and League roads were graded today.

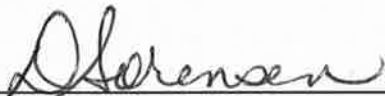
6. ADJOURN

Council Member Short made a motion to adjourn. Council Member Nichols seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 6:47 p.m.



Gary L. Moody, Mayor

ATTEST:



Deborah Sorensen, City Secretary

