



CITY of McLENDON-CHISHOLM
CITY COUNCIL MEETING
April 14, 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
	Jack Pullen	Council Member
	Patrick Short	Council Member
	Lee Nichols	Council Member
City Council Absent:	Gary Lovell	Council Member
Staff Present:	David Butler	City Administrator
	Deborah Sorensen	City Secretary
	Chris Settle	City Bond Attorney
	David Paschall	City Attorney
	Boyd London	City Finance Advisor

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Short 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 March 24, 2015
- b. Building Official Report for the month of March 2015
- c. Rockwall County Sherriff Activity for the month of March 2015
- d. McLendon-Chisholm Volunteer Fire Department and EMS Activity for the month of March 2015

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

5. REGULAR BUSINESS

- a. Discussion of Ordinance 2015-05 Regarding Street Vendors approved on February 10, 2015

Cindy Hammer spoke on behalf of her mother, Mrs. Holt – 1141 Highway 205. They want their friend to be able to sell sweet potatoes on her property. She has read the ordinance and doesn't see where he can't sell on their property. It was pointed out in the ordinance where it is prohibited.

After further discussion, no action was taken.

- k. Discussion and consideration of Ordinance 2015-06 Approving the Issuance and Sale of "City of McLendon-Chisholm, Texas, Special Assessment Revenue Bonds, Series 2015 (Sonoma Public Improvement District Phase 1 Project)" and Approving Various Documents Related to Such Bonds

Boyd London, City Financial Advisor, gave presentation regarding the Sonoma PID Bond. He confirmed that this bond only affects the citizens that live in the Sonoma Verde subdivision.

Council Member Short made a motion to approve Ordinance 2015-06 Approving the Issuance and Sale of "City of McLendon-Chisholm, Texas, Special Assessment Revenue Bonds, Series 2015 (Sonoma Public Improvement District Phase 1 Project)". Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 4-0.**

The Ordinance caption reads as follows:

ORDINANCE NO. 2015-06

AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE "CITY OF MCLENDON-CHISHOLM, TEXAS, SPECIAL ASSESSMENT REVENUE BONDS, SERIES 2015 (SONOMA PUBLIC IMPROVEMENT DISTRICT PHASE 1 PROJECT)"; APPROVING AND AUTHORIZING AN INDENTURE OF TRUST, A BOND PURCHASE AGREEMENT, AN OFFICIAL STATEMENT, A CONTINUING DISCLOSURE AGREEMENT, AN UPDATE TO SERVICE AND ASSESSMENT PLAN AND OTHER AGREEMENTS AND DOCUMENTS IN CONNECTION THEREWITH; MAKING FINDINGS WITH RESPECT TO THE ISSUANCE OF SUCH BONDS; AND PROVIDING AN EFFECTIVE DATE

- i. Discussion and consideration of Ordinance 2015-07 Approving a Construction, Funding, and Acquisition Agreement between the City and MC 550 Investors L.P. in connection with the Sonoma Public Improvement District

Council Member Short made a motion to approve Ordinance 2015-07 Approving a Construction, Funding, and Acquisition Agreement between the City and MC 550 Investors L.P. in connection with the Sonoma Public Improvement District. Council Member Nichols seconded the motion. **Motion passed 4-0.**

The Ordinance caption reads as follows:

ORDINANCE 2015-07

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCLENDON-CHISHOLM, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER A FINANCING AGREEMENT. IN CONNECTION WITH SONOMA PUBLIC IMPROVEMENT DISTRICT

Mayor Moody adjourned the meeting for a break at 7:02 p.m.

Mayor Moody called the meeting to order at 7:07 p.m.

- b. Planning & Zoning Commission Report from April 2, 2015 Meeting

Jay Webb, Chairman of Planning & Zoning Commission, gave report to City Council. Currently, the Planning & Zoning Commission is reviewing the Commercial Development Standards.

- c. Receive final report and recommendation from Planning & Zoning Commission regarding Site Plan of Yanez Addition.

City Council received the final report and recommendation to approve the Site Plat of Yanez Addition.

- d. Receive final report and recommendation from Planning & Zoning Commission regarding Sonoma Verde Phase 1B Preliminary Plat

City Council received the final report and recommendation to approve the Sonoma Verde Phase 1B Preliminary Plat.

- e. Receive final report and recommendation from Planning & Zoning Commission regarding Giadolor Addition Final Plat

City Council received the final report and recommendation to approve the Giadolor Addition Final Plat.

- f. Receive final report and recommendation from Planning & Zoning Commission regarding Mira Vista Final Plat

City Council received the final report and recommendation to approve the Mira Vista Final Plat.

- g. Discussion and consideration of Site Plan of Yanez Addition

Council Member Short made a motion to approve the Site Plan of the Yanez Addition. Council Member Pullen seconded the motion. **Motion passed 4-0.**

- h. Discussion and consideration of Sonoma Verde Phase 1B Preliminary Plat

Council Member Short made a motion to approve the Sonoma Verde Phase 1B Preliminary Plat. Council Member Nichols seconded the motion. **Motion passed 4-0.**

- i. Discussion and consideration of Giadolor Addition Final Plat

Council Member Short made a motion to approve the Giadolor Addition Final Plat. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 4-0.**

- j. Discussion and consideration of Mira Vista Final Plat

Council Member Short made a motion to approve the Mira Vista Final Plat. Mayor Pro-Tem Hatfield asked Council Member Short to include the exhibit. Council Member Short made a motion to approve the Mira Vista Final Plat with the attachment of Exhibit A dated 04/14/15. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 4-0.**

Council Member Short made a motion to withdraw his previous two motions and made a new motion to accept Mira Vista Final Plat with Exhibit A dated 04/14/15. Council Member Pullen seconded the motion. **Motion to withdraw two previous motions passed 4-0. Motion to approve passed 4-0.**

- m. Discussion and consideration of water utilities for new City Hall

No action taken

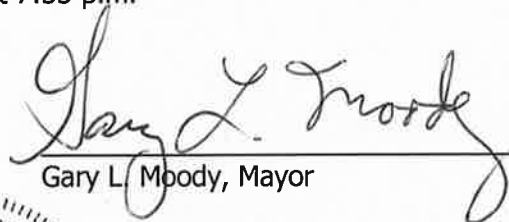
- n. City Administrator Report

David Butler reported that he attended a TXDot meeting regarding SH 205 growth. SH 205 will be expanded from SH 78 in Lavon to Terrell. There currently isn't any funding for that project. There is funding for putting in turn lanes at both intersections of FM 549 and SH 205. This project should be completed by August of this year.

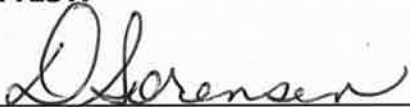
6. ADJOURN

Council Member Short stated that he will be absent at the May 12th meeting.

Council Member Short made a motion to adjourn. Council Member Nichols seconded the motion. **Motion passed 4-0.** The meeting was adjourned at 7:33 p.m.


Gary L. Moody, Mayor

ATTEST:


Deborah Sorensen, City Secretary

