



**CITY of McLENDON-CHISHOLM
CITY COUNCIL MEETING
May 26, 2015**

1. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS

Mayor Moody administered the Oath of Office to Council Member Gary Lovell, Place One, Council Member Patrick Short, Place Three, and Jerry Klutts, Place Five.

2. 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
	Jerry Klutts	Council Member

Staff Present:	David Butler	City Administrator
	Deborah Sorensen	City Secretary

3. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Moody gave invocation and led the Pledge of Allegiance.

4. PRESENTATIONS

- a. Presentation of Plaque to Lee Nichols for his service to the City

Mayor Moody presented a plaque to Lee Nichols for his service to the City

5. CITIZENS COMMENTS

None

6. CONSENT AGENDA

- a. Consideration and action on approval of minutes from the City Council Regular Meeting held on May 12, 2015
- b. Consideration and action on approval of minutes for the City Council Canvassing Meeting held on May 20, 2015

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

7. REGULAR BUSINESS

- a. Discussion and consideration of Ordinance 2015-08 Canvassing the Returns and Declaring the Results of the General Election Held on May 9, 2015

Council Member Short made a motion to approve Ordinance 2015-08. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 5-0.**

The ordinance caption reads as follows:

ORDINANCE NO. 2015-08

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCLENDON-CHISHOLM, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY'S GENERAL ELECTION HELD ON MAY 9, 2015 FOR CITY COUNCIL MEMBERS FOR PLACES 1, 3, AND 5 OF THE CITY OF MCLENDON-CHISHOLM, TEXAS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

- b. Discussion and consideration of appointing a member of City Council to be Mayor Pro-Tem
Council Member Short made a motion to appoint Steve Hatfield as Mayor Pro-Tem. Council Member Lovell seconded the motion. **Motion passed 5-0.**
- c. Discussion and consideration of updating the City's signature cards with Alliance Bank
Council Member Short made a motion to remove Lee Nichols and add Gary Lovell to the City's signature cards with Alliance Bank. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 5-0.**
- d. Discussion and consideration of policy of purchases regarding new City Hall
Council Member Short made a motion to approve the purchase the furniture Mrs. Laughlin has presented at 10% of the value, which will complete the furnishing of the offices of the McLendon-Chisholm City Hall. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 5-0.**
City Council will approve all purchases that is not covered under the General Contract of the new City Hall, but is included in the bond.
- e. Discussion and consideration of collecting heritage items for new City Hall
Council Member Lovell and Council Member Klutts were appointed to collect all heritage items for the new City Hall to include pictures.
- f. Discussion and consideration of Ordinance 2015-09 Adopting Building and Electrical Codes
Council Member Short made a motion to approve Ordinance 2015-09 to include the amendments to the codes. Council Member Pullen seconded the motion. **Motion passed 5-0.**

The ordinance caption reads as follows:

ORDINANCE NO. 2015-09

AN ORDINANCE OF THE CITY OF MCLENDON-CHISHOLM, TEXAS, AMENDING THE CODE OF ORDINANCES, CITY OF MCLENDON-CHISHOLM, TEXAS, BY AMENDING SUBSECTIONS (a) AND (c) OF SECTION 3.02.001 OF ARTICLE 3.02 ("TECHNICAL AND CONSTRUCTION CODES AND STANDARDS") OF CHAPTER 3 ("BUILDING REGULATIONS"), TO ADOPT THE PROVISIONS OF THE 2012 EDITIONS OF THE INTERNATIONAL BUILDING CODE, THE INTERNATIONAL RESIDENTIAL CODE, THE INTERNATIONAL ENERGY CONSERVATION CODE, THE INTERNATIONAL MECHANICAL CODE, THE INTERNATIONAL PLUMBING CODE, THE INTERNATIONAL FIRE CODE, THE INTERNATIONAL FUEL GAS CODE, THE INTERNATIONAL PROPERTY MAINTENANCE CODE, AND THE 2014 EDITION OF THE NATIONAL ELECTRICAL CODE, TOGETHER WITH AMENDMENTS TO EACH OF SAID CODES; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

- g. Discussion and consideration of Financial Reports for the month of April 2015
Council Member Short made a motion to approve the Financial Reports for the month of April 2015. Council Member Klutts seconded the motion. **Motion passed 5-0.**

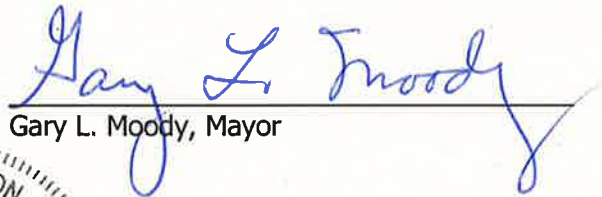
h. City Administrator Report

David Butler stated that he had nothing new to report.

8. ADJOURN

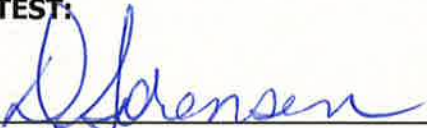
Council Member Short made a motion to adjourn. Mayor Pro-Tem Hatfield seconded the motion.

Motion passed 5-0. The meeting was adjourned at 7:12 p.m.



Gary L. Moody, Mayor

ATTEST:



Deborah Sorensen, City Secretary

