



CITY of McLENDON-CHISHOLM
CITY COUNCIL MEETING
June 23, 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
	Jack Pullen	Council Member
	Patrick Short	Council Member
	Jerry Klutts	Council Member
City Council Absent:	Gary Lovell	Council Member
Staff Present:	David Butler	City Administrator
	Deborah Sorensen	City Secretary
	Michael Coker	City Planner

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Moody 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 Workshop held on June 6, 2015
- b. Consideration and action on approval of minutes for the City Council Regular Meeting held on June 9, 2015

Mayor Pro-Tem Hatfield made a motion to approve the consent agenda. Council Member Pullen seconded the motion. **Motion passed 4-0.**

5. REGULAR BUSINESS

- a. Discussion and consideration of Planning & Zoning Commission's recommendation of changes to be made to the Commercial Development Standards

City Council directed staff to proceed with the process of changing the Commercial Development Standards.

- b. Discussion and consideration of payment of \$895.00 to Office Furniture Team for filing cabinets for the new City Hall

Council Member Short made a motion to approve payment pursuant to the Office Furniture Team, invoice number 14868 in the amount of \$895.00. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 4-0.**

- c. Discussion and consideration of payment of \$950.00 to My Computer Guy for start-up and subscription of Office 365

Bill Hair, owner of My Computer Guy, explained the subscription of Office 365 and what all it entails. He recommends the \$12.50 per month per user subscription. Each user can use the subscription on up to five devices.

Council Member Short made a motion to adopt Mr. Hair's recommendation of \$12.50 a month per user, per City Council Member and per city staff. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 4-0.**

d. Discussion and consideration of amendment to **FY 2014-2015** Operating Budget

Mayor Pro-Tem Hatfield made a motion to amend the FY 2014-2015 Budget. Council Member Short seconded the motion. **Motion passed 4-0.**

e. Discussion of **FY 2015-2016** Operating and Utility Budgets

Mayor Pro-Tem Hatfield stated that we need to support our fire department. He agrees with having a full time Fire Chief. There is a lot of work that goes into that position. Just because we budget \$269,671 doesn't mean we have to spend all of the money. Council Member Short agreed. For the health, safety, and welfare for the city, it is a great opportunity for all of us.

Mayor Moody reminded Council of the angst they went through giving additional funds last year. There is a huge difference of what \$57,000 did for them last year. There is always someone at the fire station working and/or training and they are always in their uniform. There is a large show of support for this community.

No action taken.

6. EXECUTIVE SESSION

- a. Pursuant to §551. 074(a)(1) (Personnel) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate the salaries and benefits of city employees

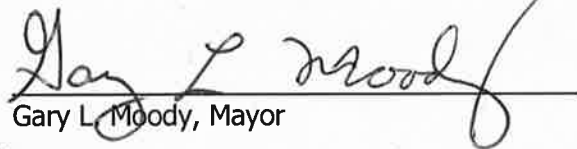
Mayor Moody adjourned the meeting into Executive Session at 7:24 p.m.

7. RECONVENE OPEN SESSION FOR POSSIBLE ACTION FROM EXECUTIVE SESSION


City Council reconvened into the meeting at 7:46 p.m. No action was taken.

8. ADJOURN

Council Member Short made a motion to adjourn. Council Member Klutts seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 7:47 p.m.


Gary L. Moody, Mayor

ATTEST:


Deborah Sorensen, TRMC, City Secretary

