



CITY of McLENDON-CHISHOLM
CITY COUNCIL MEETING
July 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 6:32 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
David Paschall City Attorney

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 June 23, 2015
- b. Consideration and action on approval of minutes from the City Council Workshop held on July 7, 2015
- c. Building Official Report for the month of June 2015
- d. Rockwall County Sherriff Activity for the month of June 2015
- e. McLendon-Chisholm Volunteer Fire Department and EMS Activity for the month of June 2015

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

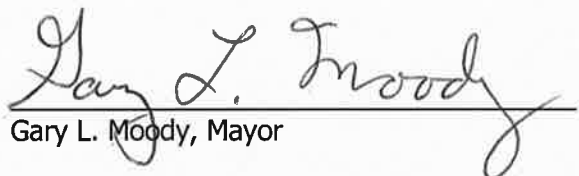
5. REGULAR BUSINESS

- a. Discussion and consideration of extension of Triple Creek Sunset Agreement
This item was tabled until July 28, 2015 City Council Meeting.
- b. Planning & Zoning Commission Report from July 2, 2015 Meeting
Jay Webb, Chairman of Planning and Zoning Commission, gave report of the July 2, 2015 Meeting.
- c. Receive Final Report and Recommendation from Planning & Zoning regarding Sonoma Verde Phase 1C Preliminary Plat
City Council received final report and recommendation to approve Sonoma Verde Phase 1C Preliminary Plat.

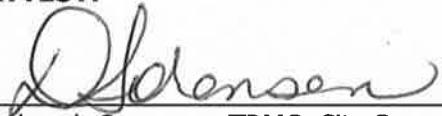
- d. Discussion and consideration of Sonoma Verde Phase 1C Preliminary Plat
Mayor Pro-Tem Hatfield made a motion to approve Sonoma Verde Phase 1C Preliminary Plat as submitted. Council Member Short seconded the motion. **Motion passed 5-0.**
- e. Discussion and consideration of request from Jack and Connie Pullen to annex 5.166 acres into the City Limits
Council Member Pullen recused himself from the dais due to conflict of interest.
Council Member Short made a motion to approve the request from Jack and Connie Pullen to annex 5.166 acres into the City Limits. Council Member Klutts seconded the motion. **Motion passed 4-0.**
Council Member returned to the dais.
- f. Discussion and consideration of Ordinance 2015-10 Amending the FY2014-2015 Operating Budget
Council Member Short made a motion to approve Ordinance 2015-10. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 5-0.**
- g. Discussion and consideration of Ordinance 2015-11 Adopting the Investment Policy
Council Member Short made a motion to approve Ordinance 2015-11. Council Member Klutts seconded the motion. **Motion passed 5-0.**
- h. Discussion and consideration of paying a deposit in the amount of \$38,975.50 payable to Axios Group for structure cabling, surveillance system, intrusion detection system, access control, and AV system for new City Hall
This item was tabled until July 28, 2015 City Council Meeting.
- i. Discussion and consideration of approval of the Financial Reports for the month of May 2015
Mayor Pro-Tem Hatfield made a motion to approve the Financial Reports for the month of May 2015 as submitted. Council Member Pullen seconded the motion. **Motion passed 5-0.**
- j. Discussion of FY 2015-2016 Operating Budget
No action was taken.
- k. Discussion and consideration of community communications plan regarding the proposed FY 2015-2016 Operating Budget
Council Member Short made a motion to hire Sarver Strategies to help the City to communicate message, not to exceed \$12,000.00. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 3-2**, with Council Member Lovell and Council Member Klutts voting against.
- l. City Administrator Report
David Butler reported that the condemned building at the corner of Smith Road and FM 550 has been demolished. There have been road repairs to Pullen Road and Klutts Road.

6. ADJOURN

Council Member Short made a motion to adjourn. Council Member Klutts seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 8:38 p.m.


Gary L. Moody, Mayor

ATTEST:



Deborah Sorensen, TRMC, City Secretary

