



CITY of McLENDON-CHISHOLM
CITY COUNCIL MEETING
July 28, 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
	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

Mayor Moody gave invocation and led the Pledge of Allegiance.

3. CITIZENS COMMENTS

Bob Hermann, 1248 Wales – The city is growing so fast and the public service isn't growing as fast. With the additional developers coming in, we aren't asking for them to pay for enough. You have to have a fire department equipped enough to fight the fires. You can't put it all on the citizens. The developers need to step it up.

Judy Moss 525 League Road – have been over nearly 20 years. She has seen this community grow. She thanked City Council for all that they do. She is concerned about the taxes, first tax was levied less than a dime, and you can't buy a pencil for a dime. Since that time, our need for the fire department has grown. She would like to see the city take over the fire department. We need them to be first responders as well. We also have a need for some type of police protection. We need more commercial to come in as well. Look at everyone's taxes and we have less than a dime. We need to raise taxes and do the recommendation.

4. CONSENT AGENDA

- a. Consideration and action on approval of minutes from the City Council Regular Meeting held on July 14, 2015

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

5. EXECUTIVE SESSION

- a. Pursuant to §551.071(2) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding Resolution 2015-06R.

Mayor Moody adjourned the meeting into Executive Session at 6:38 p.m.

7. RECONVENE FROM EXECUTIVE SESSION FOR POSSIBLE ACTION – 6:50 p.m.

No Action Taken

6. REGULAR BUSINESS

- a. Discussion and consideration of Resolution 2015-06R Extending the Triple Creek Planned Development Standards

No Action Taken

- b. Discussion and consideration of the Financial Reports for the month of June 2015

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

- c. Discussion and consideration of the Quarterly Investment Report for the Second Quarter of 2015

Council Member Short made a motion to approve Quarterly Investment Report for the Second Quarter of 2015. Council Member Pullen seconded the motion. **Motion passed 5-0.**

- d. Discussion and consideration of Proposed FY 2015-2016 Budgets

Council Member Short made a motion to adopt the Proposed FY 2015-2016 Budgets and to set Public Hearing for August 25, 2015. Mayor Pro-Tem Hatfield seconded the motion. Roll Call vote is as follows:

Council Member Klutts: No
Council Member Short: Yes
Council Member Pullen: Yes
Council Member Lovell: No
Mayor Pro-Tem Hatfield: Yes

Motion passed 3-2.

- e. Discussion and consideration of Proposed 2015 Tax Rate

Council Member Short made a motion to Proposed a 2015 Tax Rate of \$0.32 per \$100 valuation. Mayor Pro-Tem Hatfield seconded the motion. Roll Call vote is as follows:

Council Member Klutts: No
Council Member Short: Yes
Council Member Pullen: Yes
Council Member Lovell: No
Mayor Pro-Tem Hatfield: Yes

Motion passed 3-2.

- f. Discussion of water for new City Hall

City Council directed David Paschall, City Attorney, to draft a letter to Highpoint Water Supply Corporation.

- g. Update from committee on collection of pictures for new City Hall

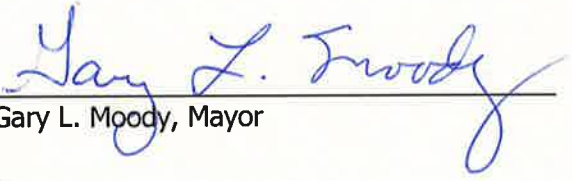
No Action Taken

- h. City Administrator Report

David Butler reported that he has been working on code violations. He informed City Council the boutique next to City Hall is closing.

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 7:27 p.m.



Gary L. Moody, Mayor

ATTEST:



Deborah Sorensen, TRMC, City Secretary

