



CITY of McLENDON-CHISHOLM
CITY COUNCIL MEETING
September 8, 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 Pro-Tem Hatfield gave invocation and led the Pledge of Allegiance.

3. PRESENTATIONS

- a. National Daughters of the American Revolution Proclamation for Constitution Week

Mayor Moody presented the National Daughters of the American Revolution Proclamation for Constitution Week to Mindy Lovell.

4. CITIZENS COMMENTS

Robert Steinhagen 304 Pheasant Hill Drive – read the tax code regarding the roll back rate and petition. He hopes to prevent a rollback election. He has a petition to do a petition for a roll back election if the City Council adopts a tax rate higher than the \$0.16 cents for the tax rate. He handed a petition to the City secretary.

Wayne Orchard 15 Greenhollow – wanted to know what discussion was going on between the city and the water company. Asked that it be put on the next agenda.

EW Tucker 1028 Kingsbridge – why do we need a city if you can't take care of water, sewer, or trash. You can't get enough money to do it because you started to far back.

Herman Larkin 8 Greenhollow – the citizens for reform government made a petition, there are people that support the council decision. They do not represent everyone.

Kathy Howe 104 Parade Point – She agrees with previous speaker

Gary Nickel 612 Kentwood – in favor of fire support and police but at the moment we don't need police and the fire support could be phased in. He doesn't agree with the 16 cents but that plus what you need for the fire protection.

5. PUBLIC HEARING ON PULLEN ANNEXATION

A Public Hearing of the City Council to receive comments and take appropriate action regarding an annexation request of a parcel described as 5.166 acres of land situated along Highway 205 in the William W. Ford Survey, Abstract No. 80 submitted by Jack Pullen.

Council Member Pullen recused himself and stepped away from the dais.

- a. Receive comments from petitioner – Jack Pullen stated that he is wanting to have 5.166 acres of land annexed into the city. He is looking at putting retail on that piece of property.
- b. Open Public Hearing – Mayor Moody opened the Public Hearing at 6:45 p.m.
- c. Receive comments from public - None
- d. Close Public Hearing – Mayor Moody closed the Public Hearing at 6:45 p.m.
- e. Receive final comments from petitioner - None
- f. Consider comments from staff – Staff supportive of annexation

6. SECOND PUBLIC HEARING ON PULLEN ANNEXATION

A Public Hearing of the City Council to receive comments and take appropriate action regarding an annexation request of a parcel described as 5.166 acres of land situated along Highway 205 in the William W. Ford Survey, Abstract No. 80 submitted by Jack Pullen.

- a. Receive comments from petitioner - none
- b. Open Public Hearing – Mayor Moody opened the Public Hearing at 6:46 p.m.
- c. Receive comments from public - None
- d. Close Public Hearing – Mayor Moody closed the Public Hearing at 6:46 p.m.
- e. Receive final comments from petitioner – None
- f. Consider comments from staff – None

Council Member Pullen returned to the dais.

7. CONSENT AGENDA

- a. Building Official Report for the month of August 2015
- b. Rockwall County Sherriff Activity for the month of August 2015
- c. McLendon-Chisholm Volunteer Fire Department and EMS Activity for the month of August 2015
- d. Code Enforcement Report

Mayor Pro-Tem Hatfield made a motion to approve the Consent Agenda as presented. Council Member Short seconded the motion. **Motion passed 5-0.**

8. REGULAR BUSINESS

- a. Discussion, consideration and take action on Ordinance 2015-12, approving and adopting the City's annual budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016; and providing an effective date.

Council Member Short made a motion to adopt FY 2015-2016 Budget proposed by Mayor Pro-Tem Hatfield. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 3-2**, with the roll call vote as follows:

Council Member Short – aye

Council Member Klutts – no

Mayor Pro-Tem Hatfield – aye

Council Member Lovell – no

Council Member Pullen - aye

- b. Discussion, consideration and take action on Ordinance 2015-13, fixing, adopting and levying the - ad valorem tax rate for the City on all taxable property for the fiscal year beginning October 1, 2015 and ending September 30, 2016; providing for a penalty and interest for delinquent taxes; and providing an effective date.

Council Member moved that the property tax rate be increased by the adoption of a tax rate of \$0.1842, which is effectively a 106.97 percent increase in the tax rate. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 3-2**, with the roll call vote as follows:

Council Member Short – aye

Council Member Klutts – no

Mayor Pro-Tem Hatfield – aye

Council Member Lovell – no

Council Member Pullen - aye

- c. Discussion, consideration and take action on Ordinance 2015-14 ratifying the property tax increase reflected in the City's annual budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 and that raises more revenue from property taxes than in the previous fiscal year; and providing an effective date.

Council Member Short made a motion to ratify the property tax increase. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 3-2**, with the roll call vote as follows:

Council Member Short – aye

Council Member Klutts – no

Mayor Pro-Tem Hatfield – aye

Council Member Lovell – no

Council Member Pullen - aye

- d. Discussion and consideration of road repairs to Klutts Road and Pullen Road

Council Member Pullen and Council Member Klutts recused themselves and stepped away from the dais.

Council Member Lovell made a motion to repair Pullen Road at the costs of \$70,000 to come out of reserves. Council Member Short seconded the motion. **Motion passed 3-0**.

Council Member Short made a motion to repair Klutts Road in the amount of \$120,000 to come out of reserves. Council Member Lovell seconded the motion. **Motion passed 3-0**.

Council Member Pullen and Council Member Klutts returned to the dais.

- e. Discussion and consideration of engagement letter with Murrey Paschall & Caperton P.C. for annual audit of FY 2014-2015

Mayor Pro-Tem Hatfield made a motion to accept the engagement letter with Murrey Paschall & Caperton P.C. for annual audit of FY 2014-2015. Council Member Short seconded the motion. **Motion passed 5-0**.

- f. Discussion and consideration of engagement letter with Murrey Paschall & Caperton P.C. for annual audit of FY 2014-2015 Sonoma PID

Mayor Pro-Tem Hatfield made a motion to accept the engagement letter with Murrey Paschall & Caperton P.C. for annual audit of FY 2014-2015 Sonoma PID. Council Member Short seconded the motion. **Motion passed 5-0**.

g. Discussion and consideration of the Financial Reports for the month of July 2015

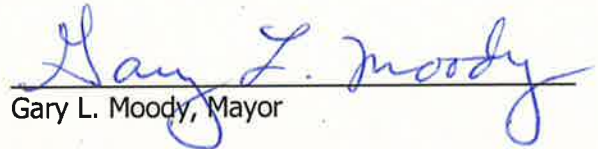
Mayor Pro-Tem Hatfield made a motion to approve the Financial Reports for the month of July 2015. Council Member Short seconded the motion. **Motion passed 5-0.**

h. City Administrator Report

David Butler reported that there has been an increase in code enforcement issues and he is trying to get compliance.

9. 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 7:59 p.m.


Gary L. Moody, Mayor

ATTEST:


Deborah Sorensen, TRMC, City Secretary

