



**CITY of McLENDON-CHISHOLM**  
**CITY COUNCIL MEETING**  
**September 22, 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**

Council Member Short gave invocation and led the Pledge of Allegiance.

**3. CITIZENS COMMENTS**

Glenna Brown 308 Partridge – Thank you for considering over 65 exemption. Many of us seniors live on a fixed income. She also expressed thanks for the budget cuts for next year budget. She thanked Council Member Short for his speech at the last city council meeting. She appreciates the forward thinking of City Council. She thanked Mayor Pro-Tem Hatfield for working on cutting the budget. She disagreed with Council Member Lovell and Council Member Klutts with not voting on any budget other than the \$0.16 and not presenting a budget to support the \$0.16 tax rate.

Leticia Sorensen 1061 Frontier Trail – Her husband was on this City Council for about eight years. She knows that it is hard work. She is on a limited budget and is trying not to sell her house. A tax freeze would really help her.

**4. CONSENT AGENDA**

- Consideration and action on approval of minutes from the City Council Regular Meeting held on August 11, 2015
- Consideration and action on approval of minutes from the City Council Special Meeting held on August 18, 2015
- Consideration and action on approval of minutes from the City Council Regular Meeting held on August 25, 2015
- Consideration and action on approval of minutes from the City Council Regular Meeting held on September 8, 2015

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

**5. REGULAR BUSINESS**

- a. Receive Final Report and recommendation from Planning & Zoning Commission regarding adding chimney building materials to Section 6-9(a)(2) Construction Materials of the Comprehensive Zoning Ordinance

City Council received from the Planning & Zoning Commission, the final report and recommendation to approve adding chimney building materials to Section 6-9(a)(2) Construction Materials of the Comprehensive Zoning Ordinance.

- b. Receive Final Report and recommendation from Planning & Zoning Commission regarding Sonoma Verde Phase 1C Final Plat

City Council received from the Planning & Zoning Commission, the final report and recommendation to approve Sonoma Verde Phase 1C Final Plat.

- c. Discussion and consideration of adding chimney building materials to Section 6-9(a)(2) Construction Materials of the Comprehensive Zoning Ordinance

Mayor Pro-Tem Hatfield made a motion to accept changes recommended by the Planning & Zoning Commission. Council Member Pullen seconded the motion. **Motion passed 5-0.**

- d. Discussion and consideration of Sonoma Verde Phase 1C Final Plat

Council Member Short made a motion to approve Sonoma Verde Phase 1C Final Plat. Council Member Klutts seconded the motion. **Motion passed 5-0.**

- e. Discussion and consideration of Interlocal Agreement with Rockwall Central Appraisal District for Assessment and Collection of 2015 Ad Valorem Taxes

Mayor Pro-Tem Hatfield made a motion to authorize the Mayor to sign the Interlocal Agreement with Rockwall Central Appraisal District for Assessment and Collection of 2015 Ad Valorem Taxes. Council Member Short seconded the motion. **Motion passed 5-0.**

- f. Discussion and consideration of Interlocal Agreement with Rockwall County for Fire Protection Services

Council Member Short made a motion to adopt the Interlocal Agreement between Rockwall County and the City of McLendon Chisholm and authorize the Mayor to sign. Council Member Klutts seconded the motion. **Motion passed 5-0.**

- g. Discussion and consideration of Ordinance 2015-15 Accepting and Approving an Annual Service Plan Update for the Sonoma PID

Mayor Pro-Tem Hatfield made a motion to approve Ordinance 2015-15 Accepting and Approving an Annual Service Plan Update for the Sonoma PID. Council Member Short seconded the motion. **Motion passed 5-0.**

The Ordinance Caption reads as follows:

ORDINANCE NO. 2015-15

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCLENDON-CHISHOLM, TEXAS ACCEPTING AND APPROVING AN ANNUAL SERVICE PLAN UPDATE FOR THE SONOMA PUBLIC IMPROVEMENT DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

- h. Discussion and consideration of Ordinance 2015-16 Amending High Grass Regulations

Council Member Short made a motion to adopt Ordinance 2015-16. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 5-0.**

The Ordinance Caption reads as follows:

ORDINANCE NO. 2015-16

AN ORDINANCE OF THE CITY OF McLENDON-CHISHOLM, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF McLENDON-CHISHOLM, TEXAS, BY AMENDING SUBPART (4) OF SECTION 6.02.002 OF ARTICLE 6.02 ("OFFENSIVE CONDITIONS ON REAL PROPERTY") OF CHAPTER 6 ("HEALTH AND SANITATION") TO PROHIBIT HIGH GRASS AND WEEDS ON REAL PROPERTY; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; AND, PROVIDING AN EFFECTIVE DATE.

- i. Discussion and consideration of paying a deposit in the amount of \$31,995.50 payable to Axios Group for structure cabling, surveillance system, intrusion detection system, access control, and AV system for new City Hall

Mayor Moody adjourned the meeting at 6:51 p.m.

Mayor Moody reconvened the meeting at 6:56 p.m.

Mayor Pro-Tem Hatfield made a motion to approve paying deposit in the amount of \$31,995.50 payable to Axios Group. Council Member Short seconded the motion. **Motion passed 5-0.**

- j. Discussion and consideration of the Financial Reports for the month of August 2015

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

- k. Discussion and consideration of Ad Valorem Tax Exemptions for Over 65

City Staff was directed to investigate and study the ramifications of doing more for the consideration of tax exemption for Over 65.

- l. City Administrator

David Butler reported that he has been working on the water for the new City Hall site. David Paschall, City Attorney, is working on the contract. He and the Mayor will be in San Antonio for the Texas Municipal League Conference.

## 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 resignation of the City Secretary

Mayor Moody adjourned the meeting into Executive Session at 7:25 p.m.

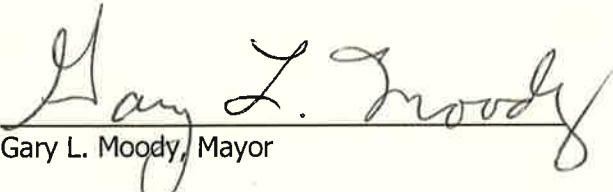
## 7. RECONVENE FROM EXECUTIVE SESSION FOR POSSIBLE ACTION

Mayor Moody reconvened the meeting from Executive Session at 7:43 p.m.

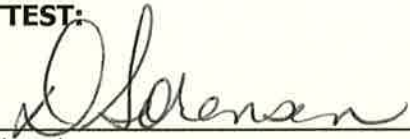
No action was taken

## 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 7:43 p.m.

  
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Gary L. Moody, Mayor

ATTEST:

  
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Deborah Sorensen, TRMC, City Secretary

