



**CITY COUNCIL**  
**CITY of McLENDON-CHISHOLM, TEXAS**  
**December 1, 2015**  
**Minutes**

Mayor Moody called the meeting to order, delivered the invocation and led the recitation of the Pledges of Allegiance 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
City Council Absent:	None	
Staff Present:	David Butler	City Administrator
	Stephanie Galanides	City Secretary

**CITIZENS COMMENTS** - There were none present to speak regarding agenda or non-agenda items.

**Consideration and action on approval of minutes from the City Council Regular Meeting held on November 10 and November 17, 2015.**

**MOTION: APPROVE THE MINUTES OF NOVEMBER 10 AS REVISED ON PAGE 3 AND APPROVE THE MINUTES OF NOVEMBER 17, 2015.**

MOTION MADE: PULLEN  
SECONDED: KLUTTS  
APPROVED: UNANIMOUS

**REGULAR BUSINESS**

**Discussion, consideration and potential action regarding Resolution 2015-08R Concerning Validity of Property Tax Rate Rollback Petition to Call an Election to Repeal Increase pursuant to Texas Tax Code Section 26.07.**

Attorney David Paschall provided information regarding state law requirements pertaining to the submission and validation of the petition for a rollback election that was submitted on November 12, 2015.

**APPROVE: RESOLUTION 2015-08R CONCERNING VALIDITY OF PROPERTY TAX RATE ROLLBACK PETITION TO CALL AN ELECTION TO REPEAL INCREASE PURSUANT TO TEXAS TAX CODE SECTION 26.07.**

MOTION MADE: SHORT  
SECONDED: PULLEN  
APPROVED: UNANIMOUS

**Discussion, consideration and potential action regarding Resolution 2015-09R Approving Order Calling an Election to be held on January 21, 2016 to Determine whether the Tax Rate Adopted for 2015 will be Reduced to the Rollback Tax Rate in accordance with Texas Tax Code Section 26.07; and**

**Discussion and consideration of Resolution 2015-10R authorizing the Mayor to Execute a Contract with the Rockwall County Elections Administrator for Services related to the January 21, 2016 Special Election.**

Paschall recommended that action be deferred in order to further research inconsistencies in state law provisions pertaining to calling a special election to determine whether the tax rate will be reduced.

**APPROVE: DEFER ACTION REGARDING 1.) RESOLUTION CALLING AN ELECTION TO BE HELD TO DETERMINE WHETHER THE TAX RATE ADOPTED FOR 2015 WILL BE REDUCED TO THE ROLLBACK TAX RATE AND, 2.) RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE ROCKWALL COUNTY ELECTIONS ADMINISTRATOR FOR SERVICES RELATED TO THE SPECIAL ELECTION TO JANUARY 12, 2016.**

MOTION MADE: SHORT  
SECONDED: PULLEN  
APPROVED: UNANIMOUS

**Discussion, consideration and potential action regarding the Site Plan of the Yanez Addition.**

Victor Castro, BTR Developers, stated that preparation of documents and site plans for the Yanez Addition had been delayed and requested that the Council grant permission for the application and revised site plan documents to be re-submitted. Michael Coker, Michael R. Coker Company stated that the Council voted on November 10 to deny the application because the applicant had not provided the required site plan documentation and exhibits. Coker recommended that the applicant be allowed to re-submit for future consideration.

**APPROVE: GRANT THE APPLICANT'S REQUEST TO RE-SUBMIT THE APPLICATION AND SITE PLAN DOCUMENTS FOR THE YANEZ ADDITION PROVIDED THAT THE REQUIRED INFORMATION IS SUBMITTED NO LATER THAN JANUARY 7, 2016.**

MOTION MADE: SHORT  
SECONDED: PULLEN  
APPROVED: UNANIMOUS

**Discussion, consideration and potential action regarding Monument Sign for New City Hall.**

There was discussion regarding specifications for the monument sign planned for the new City Hall. No action was taken by the Council.

**Discussion, consideration and potential action regarding Review and Update of Article 3.05, Signs in Chapter 3: Building Regulations of the Code of Ordinances.**

Staff invited the Council to submit suggestions and comments for the process to update Article 3.05, Signs in Chapter 3 of the Code of Ordinances. The consensus of the Council was to refer the item to the Planning and Zoning Commission for review and recommendation. No action was taken by the Council.

**Discussion, consideration and potential action regarding Election of Rockwall Central Appraisal District (RCAD) Board of Directors.**

Staff was directed to cast the City's votes for Lowell English for election to the Rockwall Central Appraisal District Board of Directors.

**Discussion, consideration and potential action regarding Resolution 2015-11R appointing the City Secretary-Treasurer for the City.**

**APPROVE: APPROVE RESOLUTION 2015-11R APPOINTING STEPHANIE GALANIDES AS CITY SECRETARY-TREASURER FOR THE CITY AS AMENDED TO INCLUDE AUTHORIZATION AS SIGNER ON THE CITY'S ACCOUNTS AND BONDING/INSURANCE REQUIREMENTS.**

MOTION MADE: SHORT  
SECONDED: PULLEN  
APPROVED: UNANIMOUS

**Discussion, consideration and potential action regarding the Financial Reports for the month of October 2015.**

No action was taken by the Council.

**City Administrator Report – Discuss current city activities, upcoming meetings, code enforcement, and other related matters.**

City Administrator Dave Butler provided updates recently completed road improvements on Pullen Road.

**EXECUTIVE SESSION**

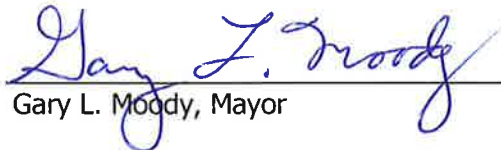
Mayor Moody recessed the meeting to go into Executive Session (Closed Meeting) in accordance with Government Code §551.071: Consultation With Attorney, to conduct a private consultation with the City Attorney to seek advice about pending or contemplated litigation or on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act at 7:17 p.m. The Mayor reconvened the meeting at 7:40 p.m. and stated that no action was taken in executive session.

**MOTION: ADJOURN THE MEETING (7:40 P.M.).**

MOTION MADE: SHORT  
SECONDED: KLUTTS  
APPROVED: UNANIMOUS



APPROVED:

  
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Gary L. Moody, Mayor

ATTEST:

  
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Stephanie Galanides, City Secretary