



CITY COUNCIL
CITY of McLENDON-CHISHOLM, TEXAS
April 12, 2016
Minutes

City Council Present: Gary Moody Mayor
Steve Hatfield Mayor Pro-Tem
Jerry Klutts Council Member
Gary Lovell Council Member
Jack Pullen Council Member
Patrick Short Council Member

Staff Present: David Butler City Administrator
Stephanie Galanides City Secretary

Mayor Moody called the meeting to order and delivered the invocation at 6:30 p.m. Attendees recited the Pledges of Allegiance to the United States and Texas flags.

CITIZENS COMMENTS

Mark Kipphut, 31 Fireside Drive, expressed interest regarding improvements by RCH Water Supply Corporation to its water delivery system.

CONSENT AGENDA

- a. Approve Minutes of March 22, 2016.
- b. Accept Building Official Report for March 2016.
- c. Accept Rockwall County Sheriff Activity for March 2016.
- d. Accept McLendon-Chisholm Volunteer Fire Department and EMS Activity for March 2016.

MOTION: APPROVE THE CONSENT AGENDA.

MOTION MADE: SHORT
SECONDED: PULLEN
APPROVED: UNANIMOUS

Discussion, consideration and potential action regarding Rockwall County Radio System Tower.

Mayor Moody provided an update regarding the search for a site for a radio tower (transmitter site) as part of the County-wide Public Safety Radio Communications system project. Items discussed included property description, permit procedures and input of property owners. No action was taken by the Council.

Discussion, consideration and potential action regarding Resolution 2016-04R Approving First Amendment to Bella Lagos Development Agreement for approximately 264 acres of property partially in the City's ETJ and partially in the City limits and generally located northeast of Rabbit Ridge Road and FM 550.

Speaking on behalf of the developer, Chris Cuny of F. C. Cuny Corporation requested that the discussion and action regarding the Bella Lagos development agreement and regarding the annexation of the portion of the property within the City's extraterritorial jurisdiction be deferred to April 26, 2016.

MOTION: DEFER ACTION REGARDING THE FIRST AMENDMENT TO BELLA LAGOS DEVELOPMENT AGREEMENT TO APRIL 26, 2016.

MOTION MADE: SHORT
SECONDED: HATFIELD
APPROVED: UNANIMOUS

Discussion, consideration and potential action regarding Ordinance 2016-05 annexing approximately 201.857 acres in the ETJ of the City generally located north and east of Rabbit Ridge Road and FM 550 and part of the development known as Bella Lagos.

MOTION: DEFER ACTION REGARDING ORDINANCE ANNEXING APPROXIMATELY 201.857 ACRES IN THE ETJ OF THE CITY GENERALLY LOCATED NORTH AND EAST OF RABBIT RIDGE ROAD AND FM 550 TO APRIL 26, 2016.

MOTION MADE: HATFIELD
SECONDED: PULLEN
APPROVED: UNANIMOUS

Discussion, consideration and potential action regarding a Community Room Policy.

MOTION: DEFER ACTION REGARDING A COMMUNITY ROOM POLICY TO A FUTURE MEETING.

MOTION MADE: SHORT
SECONDED: PULLEN
APPROVED: UNANIMOUS

Receive Report regarding RCH Water Supply Corporation.

Pullen provided an update regarding improvements to RCH Water Supply Corporation water lines.

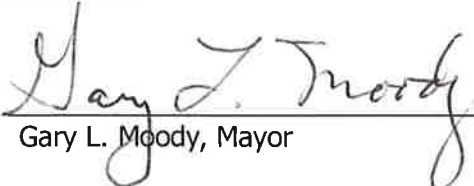
City Administrator Report

Butler provided updates regarding the status of City Hall construction new City Hall and regarding a request to use the Community Room for a candidate forum. The consensus of the Council was that because the City would only be providing the venue, the Community Room could be used for a forum provided that those conducting the forum encourage all candidates to participate. No action was taken by the Council

MOTION: ADJOURN THE MEETING (7:02 P.M.).

MOTION MADE: SHORT
SECONDED: KLUTTS
APPROVED: UNANIMOUS

APPROVED:



Gary L. Moody, Mayor

ATTEST:



Stephanie Galanides, City Secretary

