



**CITY COUNCIL**  
**City of McLendon-Chisholm, Texas**  
**May 10, 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
City Council Absent:	Patrick Short	Council Member
Staff Present:	David Butler	City Administrator
	Stephanie Galanides	City Secretary

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

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

**CONSENT AGENDA.**

- Approve Minutes of April 26, 2016.
- Accept Building Official Report for April 2016.
- Accept Rockwall County Sheriff Activity for April 2016.
- Accept McLendon-Chisholm Volunteer Fire Department and EMS Activity for April 2016.

**MOTION: APPROVE THE CONSENT AGENDA.**

MOTION MADE: SHORT  
SECONDED: KLUTTS  
APPROVED: UNANIMOUS

**REGULAR BUSINESS.**

**Discussion and action regarding Resolution 2016-05R Canvassing the Returns, including the Returns of Early Voting Ballots Cast in Connection therewith, and Declaring the Results of the General Election held on May 7, 2016, for the Purpose of Electing a Mayor and Two Council Members for Places Two (2) and Four (4) for Two (2) Year Terms; Authorizing Issuance of a Canvass of General Municipal Election.**

**MOTION: APPROVE RESOLUTION 2016-05R CANVASSING THE RETURNS, INCLUDING THE RETURNS OF EARLY VOTING BALLOTS CAST IN CONNECTION THEREWITH, AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 7, 2016, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO COUNCIL MEMBERS FOR PLACES TWO (2) AND FOUR (4) FOR TWO (2) YEAR TERMS; AUTHORIZING ISSUANCE OF A CANVASS OF GENERAL MUNICIPAL ELECTION.**

MOTION MADE: SHORT  
SECONDED: KLUTTS  
APPROVED: UNANIMOUS

**Discussion and action regarding Resolution 2016-06R Canvassing the Returns, including the Returns of Early Voting Ballots Cast in Connection therewith, and Declaring the Results of the Special Election held on May 7, 2016 Determining Whether Or Not To Reduce The Tax Rate Adopted For The Current Year To The Rollback Tax Rate In Accordance With Texas Tax Code Section 26.07.**

**MOTION: APPROVE RESOLUTION 2016-06R CANVASSING THE RETURNS, INCLUDING THE RETURNS OF EARLY VOTING BALLOTS CAST IN CONNECTION THEREWITH, AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON MAY 7, 2016 DETERMINING WHETHER OR NOT TO REDUCE THE TAX RATE ADOPTED FOR THE CURRENT YEAR TO THE ROLLBACK TAX RATE IN ACCORDANCE WITH TEXAS TAX CODE SECTION 26.07.**

MOTION MADE: SHORT  
SECONDED: KLUTTS  
APPROVED: UNANIMOUS

**Discussion and potential action regarding Resolution 2016-07R Providing a Policy pertaining to Connections to the City's Sanitary Sewer System.**

The Council reviewed the proposed policy that would require separate action of the Council to approve a connection to the City's sanitary sewer system. Hatfield confirmed that the policy was intended to serve as a second check for the sanitary sewer system's limited capacity.

**MOTION: APPROVE RESOLUTION 2016-07R PROVIDING A POLICY PERTAINING TO CONNECTIONS TO THE CITY'S SANITARY SEWER SYSTEM.**

MOTION MADE: SHORT  
SECONDED: HATFIELD  
APPROVED: UNANIMOUS

**Discussion regarding Official Newspaper - Jerry Klutts.**

Klutts expressed concern regarding the City's selection of official newspaper. There was discussion regarding the definition of "publish" and regarding service and pricing issues with the City's previous official newspaper. City Administrator Dave Butler stated that the official newspaper is typically selected subsequent to adoption of the annual budget. No action was taken by the Council.

**City Administrator Report.**

Butler provided an update regarding current city activities and upcoming meetings.

Council Member Short stated that he would be absent on May 24. The absence was excused.

**MOTION: ADJOURN THE MEETING (6:42 P.M.).**

MOTION MADE: SHORT  
SECONDED: KLUTTS  
APPROVED: UNANIMOUS

APPROVED:

ATTEST:

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Gary L. Moody, Mayor

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Stephanie Galanides, City Secretary