



CITY COUNCIL
City of McLendon-Chisholm, Texas
May 24, 2016
Minutes

| | | |
|-----------------------|---------------------|--------------------|
| City Council Present: | Gary Moody | Mayor |
| | 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 and delivered the invocation at 6:30 p.m. Council Member Lovell led the recitation of 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.

a. Approve Minutes of May 10, 2016.

MOTION: APPROVE THE CONSENT AGENDA.

MOTION MADE: PULLEN
SECONDED: LOVELL
APPROVED: UNANIMOUS (Absent: Short)

Discussion and action regarding Resolution 2016-07R 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 north east of Rabbit Ridge Road and FM 550.

MOTION: DEFER ACTION REGARDING THE FIRST AMENDMENT TO BELLA LAGOS DEVELOPMENT AGREEMENT TO JUNE 14, 2016.

MOTION MADE: PULLEN
SECONDED: KLUTTS
APPROVED: UNANIMOUS (Absent: Short)

Discussion and 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 ANNEXATION OF APPROXIMATELY 201.857 ACRES IN THE ETJ OF THE CITY TO JUNE 14, 2016.

MOTION MADE: PULLEN
SECONDED: KLUTTS
APPROVED: UNANIMOUS (Absent: Short)

Discussion and action regarding the Financial Reports for April 2016.

MOTION: APPROVE THE FINANCIAL REPORTS FOR APRIL 2016.

MOTION MADE: PULLEN
SECONDED: KLUTTS
APPROVED: UNANIMOUS

(Absent: Short)

City Administrator Report.

Butler provided updates regarding follow-up to citizen code enforcement concerns.

Mayor Moody expressed appreciation for the honor and privilege of serving and stated his hope that the City will continue to grow and develop as a special place with a rural hometown atmosphere.

Issuance of Oath of Office to Newly Elected Mayor and Council Members.

Rockwall County Judge David Sweet issued the oath of office to newly elected Council Member Wayne Orchard and Mayor Nathan Hodges.

Mayor Hodges read aloud and presented a proclamation of appreciation to outgoing Mayor Gary Moody. The proclamation was not considered or approved by the City Council.

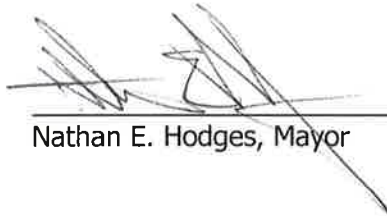
MOTION: ADJOURN THE MEETING (7:14 P.M.).

MOTION MADE: KLUTTS
SECONDED: LOVELL
APPROVED: UNANIMOUS

(Absent: Short)

APPROVED:

ATTEST:



Nathan E. Hodges, Mayor



Stephanie Galanides, City Secretary

