



**CITY COUNCIL**  
**City of McLendon-Chisholm, Texas**  
**October 11, 2016**  
**Minutes**

City Council Present:	Nathan Hodges	Mayor
	Gary Lovell	Mayor Pro Tem
	Jerry Klutts	Council Member
	Wayne Orchard	Council Member
	Patrick Short	Council Member
	Robert Steinhagen	Council Member
Staff Present:	David Butler	City Administrator
	Stephanie Galanides	City Secretary

Mayor Hodges called the meeting to order, led the recitation of the Pledges of Allegiance to the United States and Texas flags and delivered the invocation at 6:32 p.m.

**CITIZENS COMMENTS.**

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

**Presentation by Adrienne Balkum and discussion and possible action regarding sewer rates for the Sonoma Verde subdivision.**

Adrienne Balkum, 1518 Firenza Court, presented and answered questions regarding a request that the monthly sewer rate for residences in the Sonoma Verde development be reduced from \$69 to \$55 per month. Balkum presented information in support of the request. There was discussion regarding the request.

**MOTION: SET THE MONTHLY SEWER RATE TO \$55 PER MONTH EFFECTIVE BEGINNING OF THE NEXT BILLING CYCLE.**

MOTION MADE: SHORT  
SECONDED: STEINHAGEN  
APPROVED: UNANIMOUS

**Discussion and action regarding an Interlocal Agreement with Rockwall County for Fire Protection Services for October 1, 2016 through December 31, 2017.**

City attorney David Paschall presented and answered questions regarding the annual agreement with Rockwall County for fire protection services.

**MOTION: APPROVE THE INTERLOCAL AGREEMENT WITH ROCKWALL COUNTY FOR FIRE PROTECTION SERVICES FOR OCTOBER 1, 2016 THROUGH DECEMBER 31, 2017.**

MOTION MADE: SHORT  
SECONDED: LOVELL  
APPROVED: UNANIMOUS

**Discussion and action regarding Fire Protection Contract with the McLendon-Chisholm Volunteer Fire Department (MCVFD).**

Paschall stated that the contract with the MCVFD dovetails with the agreement with the County for fire protection services. There was discussion regarding the proposed contract. Steinhagen proposed that action be deferred and that the contract be revised to include provisions like those

specified in the Hatch Act, a law pertaining to political activity of federal employees. Lt. Herman Larkin noted that the proposed revisions to the contract might conflict with the MCVFD articles of incorporation.

**MOTION: DEFER ACTION REGARDING THE FIRE PROTECTION CONTRACT WITH THE MCLENDON-CHISHOLM VOLUNTEER FIRE DEPARTMENT TO DECEMBER 13.**

MOTION MADE: STEINHAGEN  
SECONDED: KLUTTS  
APPROVED: UNANIMOUS

**Discussion and action regarding auditing services.**

City Administrator Dave Butler presented information regarding selection of a firm to perform audits. Butler noted that, should the Council decide to select a new audit firm, selection should take place in late spring or early summer.

**MOTION: AUTHORIZE THE MAYOR TO EXECUTE LETTERS OF ENGAGEMENT WITH MURREY, PASCHALL & CAPERTON PC FOR AUDIT OF THE FINANCIAL STATEMENTS OF THE CITY AND THE SONOMA PUBLIC IMPROVEMENT DISTRICT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016, AND FURTHER, DIRECT STAFF TO BEGIN THE PROCESS TO SELECT A NEW FIRM FOR CONDUCT OF THE AUDITS FOR THE FISCAL YEAR THAT ENDS SEPTEMBER 30, 2017 IN JANUARY OF 2017.**

MOTION MADE: STEINHAGEN  
SECONDED: SHORT  
APPROVED: UNANIMOUS

**Discussion and action regarding an ad-hoc audit review committee.**

Steinhagen proposed formation of a temporary ad hoc audit review committee consisting of 5 members that would meet with the City's audit firm.

**MOTION: FORM AN AD HOC AUDIT REVIEW COMMITTEE TO WORK WITH THE CITY'S AUDITORS ON THE AUDIT OF FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT ENDED SEPTEMBER 30, 2016.**

MOTION MADE: STEINHAGEN  
SECONDED: ORCHARD  
APPROVED: UNANIMOUS

Appointments to the committee will be scheduled for October 25.

**MOTION: APPOINT STEINHAGEN AS CHAIRMAN OF THE AD HOC AUDIT COMMITTEE FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016.**

MOTION MADE: SHORT  
SECONDED: ORCHARD  
APPROVED: UNANIMOUS

**Discussion and action regarding City Hall maintenance services.**

(Steinhagen was recused at 7:16 p.m.)

**MOTION: ENGAGE CLEAN ACROSS PLANO TO PROVIDE CLEANING SERVICES FOR CITY HALL PROVIDED THAT THE COMPANY AGREES TO PERFORM TASKS SPECIFIED ON A LIST APPROVED BY THE CITY ADMINISTRATOR.**

MOTION MADE: SHORT  
SECONDED: ORCHARD  
APPROVED: UNANIMOUS

(Recused: Steinhagen)

