



CITY COUNCIL
City of McLendon-Chisholm, Texas
November 15, 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 6:30 p.m.

CITIZENS COMMENTS.

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

Discussion and action regarding the Minutes of September 13, September 27, October 11 and October 25, 2016.

Steinhagen stated that the minutes of October 11 should be corrected on page 2 to specify that Orchard seconded the motion regarding formation of an ad hoc audit review committee and on page 3 to specify "The consensus of the Council was that requests for items to be included on any City Council agenda should be submitted no later than 5:00 p.m. on the Wednesday prior to the meeting during which the items are to be discussed." Short requested that action regarding the subject minutes be deferred to provide time for review of the draft minutes, some of which had 2 versions, and totaled 31 pages.

MOTION: DEFER ACTION REGARDING THE MINUTES OF SEPTEMBER 13, SEPTEMBER 27, OCTOBER 11 AND OCTOBER 25, 2016 TO DECEMBER 13, 2016.

MOTION MADE: SHORT
SECONDED: ORCHARD
APPROVED: UNANIMOUS

Reports and Announcements;

- a) **Rockwall County Sheriff Activity for October 2016.**
- b) **McLendon-Chisholm Volunteer Fire Department and EMS Activity for October 2016.**

The reports were included in the meeting packet.

Discussion and action regarding Resolution 2016-14R Amending the Master Fee Schedule adopted by Resolution 2016-13R by amending the Trade Permit Fee; and providing an effective date.

City Administrator Dave Butler stated that the item was brought forward in response to resident and contractor concerns that the current \$150 fee for trade permits for projects such as installation of a

new water heater was too high. Butler stated that the company that performs inspections charges the City \$76.92 per inspection and provided charges from other cities in the vicinity ranging from \$75 to \$100. Butler recommended that the fee for trade permits be established as \$100.

MOTION: APPROVE RESOLUTION 2016-14R AMENDING THE MASTER FEE SCHEDULE ADOPTED BY RESOLUTION 2016-13R BY AMENDING THE TRADE PERMIT FEE TO SPECIFY \$100 AS THE FEE FOR TRADE PERMITS.

MOTION MADE: SHORT
SECONDED: STEINHAGEN
APPROVED: UNANIMOUS

Discussion and action regarding Plan review and building inspection services.

Butler stated that the Council packets included information provided by Bureau Veritas that currently provides services and an independent building official that submitted a proposal to provide those services. There was discussion regarding how to proceed with interviews, negotiation and selection. The consensus was that both should be invited to the December 13 meeting to meet with the Council. No action was taken by the Council.

Discussion and action regarding Christmas Tree Lighting/Holiday Event.

There was discussion regarding planning and scheduling Christmas Tree lighting event be scheduled. An event was scheduled for Wednesday, December 14 at 6:30 p.m. and will be promoted on the City's website and Facebook page. Orchard was designated to plan and coordinate.

Discussion and action regarding Fire Protection Contract with the McLendon-Chisholm Volunteer Fire Department.

Chief Robert Jones stated that the revised proposed Fire Protection Contract that included provisions pertaining to political activity of fire department personnel as approved by Council on October 25 was presented to the members of the McLendon-Chisholm Volunteer Fire Department (MCVFD) and that the membership voted unanimously to reject the revised proposed contract. Jones stated further that a proposal to revised MCVFD by-laws to include provisions pertaining to political activity was also unanimously rejected.

MOTION: ADJOURN THE MEETING TO GO INTO EXECUTIVE SESSION IN ACCORDANCE WITH GOVERNMENT CODE §551.71, CONSULTATION WITH ATTORNEY TO SEEK CONFIDENTIAL LEGAL ADVICE REGARDING THE CONTRACT WITH THE MCVFD AT 7:10 P.M.

MOTION MADE: SHORT
SECONDED: STEINHAGEN
APPROVED: UNANIMOUS

The Mayor reconvened the meeting at 7:23 p.m. and stated that no action was taken in executive session.

Discussion regarding the proposed fire protection contract with the MCVFD resumed.

MOTION: APPROVE THE FIRE PROTECTION CONTRACT WITH THE MCLENDON-CHISHOLM VOLUNTEER FIRE DEPARTMENT (MCVFD) AS PRESENTED ON OCTOBER 25, 2016.

MOTION MADE: SHORT
SECONDED: ORCHARD

Steinhagen stated that he was comfortable with the proposed contract with MCVFD for the current fiscal year and that consideration of future contracts could be made with consideration of input from the 2016 Citizen Survey currently scheduled for dissemination. There was discussion regarding the date of the payment of the service fee to the Department.

Short amended to the motion as specified below.

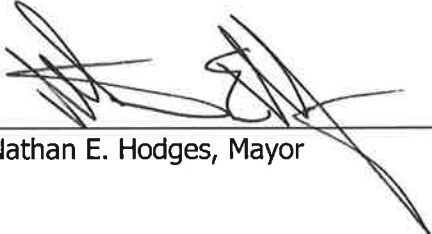
MOTION: APPROVE THE FIRE PROTECTION CONTRACT WITH THE MCLENDON-CHISHOLM VOLUNTEER FIRE DEPARTMENT (MCVFD) AS PRESENTED ON OCTOBER 25, 2016 AND REVISED IN PARAGRAPH 2 TO SPECIFY THAT PAYMENT WILL BE MADE ON JANUARY 10, 2017.

MOTION MADE: SHORT
SECONDED: ORCHARD
APPROVED: UNANIMOUS

MOTION: ADJOURN THE MEETING (7:36 P.M.).

MOTION MADE: SHORT
SECONDED: KLUTTS
APPROVED: UNANIMOUS

APPROVED:



Nathan E. Hodges, Mayor

ATTEST:



Stephanie Galanides, City Secretary

