



CITY COUNCIL
CITY of McLendon-Chisholm, Texas
October 27, 2015

1. CALL TO ORDER

Mayor Pro Tem Hatfield called the regular meeting of the City Council of the City of McLendon-Chisholm, Texas to order at 6:30 p.m.

City Council Present:	Steve Hatfield	Mayor Pro-Tem, Presiding
	Gary Lovell	Council Member
	Jack Pullen	Council Member
	Patrick Short	Council Member
	Jerry Klutts	Council Member
City Council Absent:	Gary Moody	Mayor
Staff Present:	David Butler	City Administrator
	Stephanie Galanides	Interim City Secretary

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member Short delivered the invocation. Mayor Pro Tem Hatfield led the Pledge of Allegiance.

3. CITIZENS COMMENTS

None

4. CONSENT AGENDA

a. Consideration and action on approval of minutes from the City Council Regular Meeting held on October 13, 2015.

Council Member Klutts moved to approve the Consent Agenda. Council Member Pullen seconded the motion. **Motion passed 5-0.**

5. REGULAR BUSINESS

e. Discussion and consideration of proposed Bella Lagos Development Agreement.

There was discussion regarding the proposed Bella Lagos subdivision consisting of 264 acres in the City's extraterritorial jurisdiction. Chris Cuny, F. C. Cuny Corporation participated in the discussion on behalf of the developer. Items discussed included annexation, zoning, platting, sanitary sewer capacity and roadways abutting the property. The City Attorney was directed to prepare an executive summary of the proposed development agreement to be distributed to Council no later than 1 week prior to the meeting at which it will be considered. There was no implied approval and no action was taken by the Council.

a. Consideration and action on appointment of temporary City Secretary-Treasurer.

Council Member Short moved to appoint Stephanie Galanides as the City's Temporary City Secretary-Treasurer and further that a bond in the amount of \$100,000 in favor of the City be purchased conditional that faithful discharge of her duties be required. Council Member Pullen seconded the motion. **Motion passed 5-0.**

b. Discussion and consideration of Resolution 2015-06R designating the Official Newspaper of the City.

Council Member Short moved to approve Resolution 2015-07R designating the Rockwall County Herald Banner as the Official Newspaper of the City of McLendon-Chisholm for the 2015-2016 Fiscal Year. Council Member Pullen seconded the motion. **Motion passed 4-1**, with Council Member Lovell voting in opposition.

c. Discussion, consideration and possible action on Ordinance 2015-20 authorizing the sale of beer and wine for off-premise consumption on 5.166 acres of land situated along Hwy 205 and being a tract of land in the William W. Ford Survey, Abstract No. 80, in accordance with Section 251.725 of the Texas Alcoholic Beverage Code.

David Paschall stated that State law provides authority for the City to approve the sale of beer and wine for off-premise consumption on annexed properties by ordinance. Council Member Short and Pullen indicated they were abstaining from discussion and action regarding the matter.

Mayor Pro Tem Hatfield moved to approve Ordinance 2015-20 authorizing the sale of beer and wine for off-premise consumption on 5.166 acres of recently annexed land situated along Hwy 205 and being a tract of land in the William W. Ford Survey, Abstract No. 80, in accordance with Section 251.725 of the Texas Alcoholic Beverage Code. The motion died for lack of a second. No action was taken by the Council.

d. Discussion, consideration and possible action on Resolution 2015-07R approving Non-Standard Service Contract with High Point Water Supply Corporation.

Council Member Short moved to approve Resolution 2015-07R approving Non-Standard Service Contract with High Point Water Supply Corporation and further to direct staff to prepare an ordinance amending the Annual Budget for the 2015-2016 Fiscal Year reflecting the contracted amount. Council Member Klutts seconded the motion. **Motion passed 5-0.**

e. Discussion and consideration regarding purchase of furniture for City Hall.

Council Member Short moved to direct staff to prepare checks for 50% deposits for furniture for the new City Hall as follows:

Darran Furniture	-	\$23, 309.00
PS Furniture	-	\$ 3,963.00
Neutral Posture	-	\$ 3,321.00
Izzy+	-	\$ 2,233.00,

and further, to issue checks to complete transactions subsequent to delivery and subject to approval by Karen Laughlin. Council Member Klutts seconded the motion. **Motion passed 5-0.**

f. Discussion and consideration regarding November and December meeting dates.

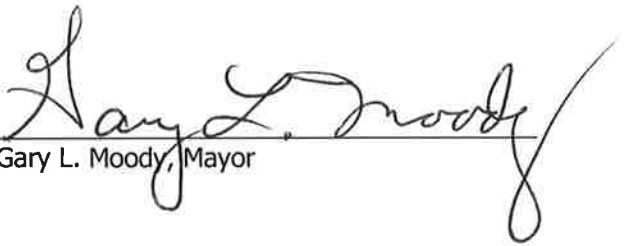
The consensus of the Council was to meet once in November on the 10th and once in December on the 8th and to schedule a special meeting if needed.

g. City Administrator Report – Discuss current city activities, upcoming meetings, code enforcement, and other related matters.


City Administrator David Butler provided updates regarding the County Hazard Mitigation Plan and regarding Code Enforcement activity in the City.

6. ADJOURN

Council Member Short made a motion to adjourn. Council Member Klutts seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 8:22 p.m.


Gary L. Moody, Mayor

ATTEST:


Stephanie Galanides, Interim City Secretary

