AGENDA
CITY COUNCIL
TUESDAY, MAY 14, 2019
1371 WEST FM 550 - MCLENDON-CHISHOLM, TEXAS 75032
6:30 PM

Page

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS

3. RULES OF DECORUM

4. CITIZEN COMMENTS

5. ITEMS FOR CONSIDERATION

5.1. Newly Elected City Council Members may be ceremoniously sworn into office. (*Requested by Mayor Short*)

5.2. Discussion and action regarding selection of a Mayor Pro Tem. (*Requested by Palomba*)

6 5.3. Discussion and action regarding a Resolution approving authorized Signatories to the City's financial accounts with Alliance Bank, Wilmington Trust, TexPool and LOGIC. *(Requested by Palomba)*
Proposed Resolution Bank Signatories

5.4. Public Statement: Council Member Balkum will share draft results from the 2018-2019 Citizen Survey. (*Requested May 9, 2019 by Council Member Balkum*)

5.5. Public Statement: Council Member Balkum will address some statements made at the April 9, 2019 City Council Meeting regarding the City's monument, purpose and scope of the Veterans Memorial Committee and the American Legion Membership. (*Requested May 9,*

2019 by Council Member Balkum)

5.6. Public Statement: Council Member Balkum will give her final public statement of hope for the City of McLendon-Chisholm. (*Requested May 9, 2019 by Council Member Balkum*)

7 - 25 5.7. Approval of Minutes for April 9, 2019 City Council Meeting Minutes. (*Requested by Palomba*)
April 9, 2019 Draft Minutes

26 - 51 5.8. Council will hold a Public Hearing to consider the application of Jake Abbott requesting an amendment to an existing Specific Use Permit for Providence Academy to allow an enrollment of 200 children (Applicant now requesting to allow 300 children) for use by Kindergarten through twelfth grade students and staff using the existing facilities at Chisholm Baptist Church, located at 1388 South State Highway 205, McLendon-Chisholm, also described as Lot 1, Block 1 of Chisholm Baptist Church Addition currently zoned General Business. *(Requested by Jake Abbott)*
Ord. 2018-06 (SUP Providence Academy at Chisholm Baptist Church)
Providence Academy Amended SUP Application
Staff Report and P&Z Recommendation Amended SUP Request (LP)

52 - 54 5.9. Discussion and action to consider an Ordinance approving the application from Jake Abbott requesting an amendment to an existing Specific Use Permit for Providence Academy to allow an enrollment of 200 children (Applicant now requesting 300 children) for use by Kindergarten through twelfth grade students and staff using the existing facilities at Chisholm Baptist Church, located at 1388 South State Highway 205, McLendon-Chisholm, also described as Lot 1, Block 1, Chisholm Baptist Church Additional currently zoned General Business. *(Requested by Jake Abbott)*
Proposed Ordiance Amended SUP

5.10. Council will receive presentations by Public Improvement District (PID) Administrators. *(Requested by Palomba)*

5.11. Discuss, consider and provide direction to staff regarding selection of a Public Improvement District (PID) Administrator. Representatives from Hilltop Securities may address Council regarding the need for a PID Administrator as related to the upcoming issuance of Sonoma Verde Phase II PID Bonds.(*Requested by Palomba*)

55 - 57 5.12. Discussion and action regarding recommendations of the Veterans Memorial Committee. (*Requested by Council Member Larkin*)
Veterans Committee Brick Campaign Recommendations
Letter to Brick Purchasers

58 - 60 5.13. Discussion and action regarding a Resolution amending Resolution No. 2019-03 related to costs and purchasing of bricks, size of bricks and

engraving method for the Veterans Memorial Monument (*Requested by Council Member Larkin*)
Proposed Veterans Memorial Resolution

61 - 62 5.14. Discuss and action regarding a Resolution repealing Resolution 2018-06 adopting a process for providing council participation in preparing a City Council Agenda. (*Requested by Council Member Bloom)*
Approved Resolution No. 2018-06 Council Participation in Agenda Prep
Proposed Resolution Repealing Res. 2018-06

63 - 65 5.15. Discussion and action regarding repealing Resolution No. 2019-01 establishing MC50, an anniversary event adhoc committee and appointing a Council Member as Director of MC50. (*Requested by Council Member Bloom*)
Approved Resolution No. 2019-01 Establishing MC50 Anniversary Event Committee
Proposed Resolution Repealing Res. 2019-01

66 - 67 5.16. Discussion and action regarding a Resolution establishing MC50, a City 50th anniversary celebration event advisory committee for the City. (*Requested by Council Member Bloom*)
Proposed Resolution Establishing MC50 Citizens Advisory Committee

68 - 70 5.17. Discussion and action regarding a Resolution repealing Resolution No. 2019-02 establishing Keep M-C Beautiful Committee for the City and appointing a Council Member as Director of the Committee.
Resolution No. 2019-02 Creating Keep M-C Beautiful
Proposed Resolution Repealing Res. 2019-02

71 - 72 5.18. Discussion and action regarding a Resolution establishing a Keep McLendon-Chisholm Beautiful Citizen Advisory Committee. (*Requested by Council Member Bloom*)
Keep M-C Beautiful Proposed Resolution (LP)

5.19. Discuss, consider and provide direction to staff regarding negotiation efforts with Judd Thomas accounting firm. (Requested by Palomba)

6. EXECUTIVE SESSION

6.1. Recess into Executive Session (Closed Meeting) in accordance with Texas Government Code: Section 551:071(2) Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding ranking, negotiating and award of contract to consultants for Public Improvement District Administrators. *(Requested by Palomba)*

6.2. Recess into Executive Session (Closed Meeting) in accordance with

Texas Government Code: Section 551:071(2) Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding possible fire station location sites and options for placement and methods of placement of said fire station in the city limits. (*Requested by Palomba*)

6.3. Recess into Executive Session (Closed Meeting) in accordance with Texas Government Code: Section 551:071(2) Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding process for selection of a City Accountant. (*Requested by Palomba)*

7. RECONVENE REGULAR MEETING

8. EXECUTIVE SESSION ACTION

9. REPORTS

73 - 75 9.1. McLendon-Chisholm Fire Rescue Activity Report March 2019

MCFR Calls by District March 2019
MCFR Incident Type Chart March 2019
MCFR Calls by Incident Number March 2019

76 - 87 9.2. Financial Report March 2019
Financial Report March 2019

88 - 91 9.3. Sheriff's Report March 2019
Sheriff's Report March 2019

92 - 96 9.4. Building Official Report March 2019
Building Official Report March 2019

10. UPDATES, DISCUSSION AND DIRECTION TO STAFF

10.1. Scheduling Future Meetings and Agenda Items

11. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

11.1. Mayor's announcements including events and general information

11.2. Council Member Larkin's announcements including Veterans Memorial Brick Campaign Committee

11.3. Council Member Bloom's announcements including Economic Development Advisory Panel and Emergency Services Corporation

12. ADJOURN

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session in order to see confidential legal advice from the City Attorney on any agenda item herein.

I, Lisa Palomba, do hereby certify that the above Notice of Meeting of the City Council of McLendon-Chisholm, Texas was posted on or before 9:00 p.m., May 10, 2019 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.

CITY OF MCLENDON-CHISHOLM
RESOLUTION NO. 2019 –

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCLENDON-CHISHOLM, TEXAS PROVIDING FOR AUTHORIZED SIGNATORIES TO THE CITY'S FINANCIAL ACCOUNTS WITH ALLIANCE BANK, TEXPOOL, LOGIC AND WILMINGTON TRUST; PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCLENDON-CHISHOLM, TEXAS:

SECTION 1: That the following elected or appointed City officials:

KEITH SHORT, MAYOR;

_____, MAYOR PRO TEM;

_____, COUNCIL MEMBER: and

LISA PALOMBA, CITY ADMINISTRATOR/CITY SECRETARY

are hereby authorized signatories for the City of McLendon-Chisholm accounts with Alliance Bank, TexPool, LOGIC and Wilmington Trust.

SECTION 2. That the City Secretary shall cause signature cards to be prepared and executed reflecting the intent of this Resolution.

SECTION 3. That this Resolution shall take effect immediately from and after its adoption, and it is so resolved.

PASSED AND APPROVED this 14th day of May 2019.

APPROVED:

_____
Keith Short, Mayor

ATTEST:

_____
Lisa Palomba, City Secretary

CITY COUNCIL
City of McLendon-Chisholm, Texas
Meeting Minutes
April 9, 2019

The City Council of the City of McLendon-Chisholm convened in Regular Session on Tuesday, April 9, 2019, at City Hall, 1371 West FM 550, McLendon-Chisholm, Texas, with the following members present:

	Keith Short	Mayor
	Adrienne Balkum	Council Member
	Scott Turnbull	Mayor Pro Tem
	Jim Bloom	Council Member (Absent)
	James Herren	Council Member
	Herman Larkin	Council Member (Absent)
Staff Present:	Lisa Palomba	City Administrator/City Secretary
	Jim Simmons	Fire Chief
	City Attorney	Michael Halla

1. Call to Order.

Mayor Short called the meeting to order at 6:34 p.m.

2. Council Member Herren delivered the Invocation and led the Pledge of Allegiance to the U.S. and Texas Flags.

3. Mayor Short announced the Rules of Decorum are in place and are to be observed throughout the meeting.

4. Citizen Comments

Brent Cornish, 250 League Rd., I am a veteran, a member of the American Legion, and I am a member of the Veterans' Memorial Brick Committee. My father is 92 and a Navy veteran from WW II, and luckily is still alive. I would like to place a brick honoring his service to his country. I thought we were on the right track until City Hall stepped in with their interpretation of how the project should be run. My question is, why does the City think they should involve themselves in an American Legion project. Thank you.

Sharon Donegan, 2620 Ridgelake Lane,, I am here to speak on two separate things. The first one is on the Veterans' Memorial. My husband and I had purchased a brick early in this activity to show our support. It becomes evident that this project is being mismanaged with no community buy-ins. New people were asked to be involved with these ideas with more realistic costs and with the opportunity to honor more families. This was denied by the majority of this Council. Their reasons were a travesty to the honor that a proper memorial would bring to this community. They should be ashamed.

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My husband is a veteran and both our dads were WW II veterans. We both have brothers who served. We would purchase more bricks, but not as long as some of the current members of this Council serve on the Veterans' Memorial project. Secondly, when we vote, we are given the opportunity to vote for the candidates that we select. We do not have to vote for every office or position. We have the right to vote for only one office seeker. Our ballot is not denied when we do not vote for every position on the ballot. The recent City Survey requires every section or question to be completed before the survey is accepted. When I realized this, I quit the survey with the knowledge that it was a waste of time. This City Survey is an example of a dictatorial power by someone or someones who seek to maintain their dominion over others. They do not want survey responses from citizens, instead they want responses to construct false pretenses about issues. The real City Survey will be completed on May 4th. Thank you.

Stu Mayberry, 21 Fireside Dr., A little background on why the memorial is so important to me. First of all, I'm a member of the committee on the Veterans' Memorial. But, more than that, my great grandfather fought in John Bull Hood's division in the Civil War. My wife's grandfather fought in WW I, was grievously wounded and later died of his wounds. My father flew B 24s in WW II, was seriously wounded and died with 47 pieces of shrapnel still in his body. My wife's father was an MP during WW II. Her cousin served a tour of duty in Vietnam. My brother served on the US Coral Sea and later died from cancer caused by the toxic material he was exposed to while in Vietnam. Many of my older friends served in Vietnam and several did not return. I served 35 years of active duty in the Air Force and endured eleven years deployed away from home. In my last deployment I suffered serious wounds when my vehicle was destroyed by a roadside bomb. I also lost two men from an IAD while in Iraq. As you can see, our family is proud to do some service to our great nation. That's what's leading to my next few points. The recent comments by Council Member Balkum about veterans were unnecessary, repugnant and belittling to the men and women who have proudly served this country and showed the level of contempt that is unfathomable and I refuse to stand by and let her comments go unanswered. Some of her comments or statements are as follows: You think you know more than we do; Those in the military should be familiar about taking orders; and, You think you are better than us. I'm sure there are more than that. Secondly, two of our Council Members have blocked the work of Councilman Larkin and his committee to assist in the brick campaign to honor those who have made the ultimate sacrifice, those who have served, those who came back with wounds and are still suffering today, and those who are still serving. Less than one percent of the US population has chosen this honorable duty and it is our duty to honor them for their sacrifices. To date, only twelve bricks have been ordered and one of those is mine. Something is fundamentally wrong and I can distinctly sum it up. It is a repeat of the fire department fiasco, same players, same tactics, same results. The issue is inflated egos and a complete lack of knowledge about what it takes to complete such a project. Why refuse an offer of help from a group of dedicated veterans who have previously been involved in this type project. The reason is, Council Members Turnbull and Balkum feel they don't have total control, nor will they get total credit. We vets are not looking for accolades, we are looking at completing a mission. One thing that the military instills in its members early on is service before self. One should have no pride in office-ship and should accept help when available. You need to learn this and live it instead of looking for a scapegoat for your own inadequacies. The fact that Councilman Larkin was able to

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lower the price to $50 per brick instead of $150 by Councilman Balkum says volumes about the process. A two-thirds price reduction will lead to enough bricks being sold to complete the memorial. They balked at the color of the brick. They didn't like how they were going to be etched. Believe me, Fred Flintstone and Barney won't etch the stone – it will be done by professionals. They refuse to find the donors to complete the project – a widely accepted endeavor in any project. The American Legion is very adept at fund raising. Lastly, they refuse to allow the involvement of Post 117 as a rationale that they don't want the involvement of the American Legion or have too many veterans involved in the project. We are nearly 250 members strong and provide a golden opportunity for manpower, funds, and most important, skills for completing such a memorial as this. Who better than veterans who want to help our community who understand the military mindset. This is an untapped reservoir of talent who can help design and build a memorial for themselves, their descendants, their comrades in arms, living and dead, and those actually serving. We are not trying to take control of this project. We are trying to help, yet we are rebuffed at every turn by the same people who caused the fire department's year long debacle. Their arrogance and spiteful comments regarding veterans and reluctance to use a valuable resource at no charge can only be described as hypocrisy at best. I ask they put their egos aside and let the men and women who faithfully served this great country serve our great City. We're not trying a palace take over, rather we are throwing a lifeline to complete this project well below the original estimate resulting in a memorial we can all be proud of. Just let Mr. Larkin and the committee do its job.

Dave Howe, 104 Parade Point, A lot has been said so I won't repeat it. I'm here to ask that you please do not kick the can down the road anymore. I was honored to come and watch the dedication of the memorial and it's time we get on and get the bricks done and get it finished. Thank you.

Robert Herman, 1248 Wales Dr., United States Navy and former member until I was injured. My point of all this is I was on the committee, things were moving along. In two months, we subscribed $3,000 in donations, determined that $150 per brick was way too much and determined on $50. We're not trying to make any money. The bottom line is I don't understand it. The only thing that I can say is that you don't like anybody else doing anything. I've always learned in business that you allow people to take charge, give them the outline. They'll make mistakes, but they'll do a better job than you can. That's obviously what has happened here. The veterans have done a better job than the City Council. I just don't understand it. The color of the brick was a shade light. Shame on you – shame on you. Let's get this done and you not take your personal grievances out on the veterans.

5. Approval of City Council Meeting Minutes

5.1 March 11, 2019

Council Member Balkum made a motion to approve the minutes of March 11, 2019 with corrections.

Council Member Herren seconded the motion.

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Motion carried unanimously. (Council Members Larkin and Bloom absent)

5.2. March 12, 2019

Council Member Balkum made a motion to approve the minutes with the corrections that were sent.

Council Member Herren seconded the motion.

Motion carried unanimously. (Council Members Larkin and Bloom absent)

5.3. March 26, 2019

Council Member Balkum made a motion to approve the minutes with corrections.

Council Member Herren seconded the motion.

The motion carried unanimously. (Council Members Larkin and Bloom absent)

6. Individual Items for Consideration

6.1. Discussion and action regarding Award of Contract to Masterplan for Consultant City Planning Services.

Dallas Cothrum, representing Masterplan Consulting, was present to answer any questions the council had about the contract for services. Mr. Cothrum reviewed the contract and explained their visions for starting work with the City. He also introduced Carl Crawley, President of the company. Mr. Crawley expressed his appreciation for the opportunity to work with the City and feels like they can help McLendon-Chisholm.

Mayor Pro Tem Turnbull made a motion to approve the contract for City Planning Services to Masterplan.

Council Member Balkum seconded the motion.

The motion was approved by a vote of 3-0 (Council Members Larkin and Bloom absent)

6.2. Discussion and Action regarding award to Nathan D. Maier Consulting Engineers, Inc. for City Engineering Services.

Doug Showers, representing Nathan D. Maier, was present to answer any questions the Council had regarding the contract for services. He explained the process they will follow when working for the City.

Council Member Balkum questioned if there were some existing issues, would they be able to look at the previous work and see if maybe something was missed.

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Mr. Showers stated they are not in this to criticize, but they would look at previous work in the City's best interest. Information that has already been gathered would save money if they were able to use it.

Council Member Balkum confirmed they do have a person in their office to do mapping.

Mr. Showers assured her they have staff to do all the mapping requirements. He stated they have all the capabilities the City would require.

Mayor Pro Tem Turnbull made the motion to accept the contract as written.

Council Member Herren seconded the motion.

Council Member Herren stated he would like them to take a look at the back entrance to Sonoma Verde where it will tie into 205 and have that re-evaluated. I would like us to get a secondary look at that to make sure that what is recommended is going to last. I would like that to be one of their very first tasks. Whatever they do to repave that road, we want it to last once it is turned over to the City. We don't want to have to go back in there and repave the road.

Mayor Pro Tem Turnbull pointed out that at the bottom of their rate schedule, it says effective January 1, 2019 and will be modified on January 1, 2020. Shouldn't that be based on our fiscal year. I think we should start this October 1 and re-evaluate the following October.

Mr. Showers stated that would be perfectly fine with them.

City Administrator Palomba asked if he meant they would start now.

Mayor Pro Tem Turnbull said yes, it will be a year and a half before they look to re-evaluate.

Council Member Balkum pointed out we do have a lot of things going on in the next few months, like TxDOT coming in and the new fire station to be built. Are you going to be ready to start having meetings with our administration soon?

Mr. Showers stated they will be able to start as soon as the City needs them to.

Mayor Pro Tem Turnbull withdrew his original motion.

Mayor Pro Tem Turnbull clarified that there would be an over-lap on projects, but the existing engineer and the new engineer would not both be working on the same items at the same time.

City Administrator Palomba stated that Dub will complete the projects he has now.

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Mayor Pro Tem Turnbull stated that was correct and the new engineer will take on anything new, and will determine whether existing projects are far enough along for Dub to complete or if they should take over for completion.

Mayor Pro Tem Turnbull made a motion to accept the contract with the modifications discussed to be the fiscal year and handle the over-lap between the two companies.

Council Member Herren seconded the motion.

The motion carried by a vote of 3-0 (Council Members Larkin and Bloom absent)

6.3. Animal Control Proposed Contract. Discussion and action regarding North Texas Animal Control Authority contract items submitted.

Council Member Balkum reported that at the last meeting, the rep never showed. The price was $450 per call. We later got an e-mail from North Texas Animal Control Authority who presented us with two different proposals to consider. Apparently, he was contacted over a year ago when we were doing research to find another animal control. So, after reviewing these particular contracts, I'm actually interested for Lisa to have a negotiation time with North Texas Animal Control Authority.

Mayor Short ask the City Administrator if she had had contact with them at all.

City Administrator Palomba answered she had not.

Council Member Balkum made a motion to have the City Administrator have a discussion with North Texas Animal Control Authority in regard to the submissions he submitted and possibly return to us to consider a presentation and also to review a contract agreement with them.

Mayor Short stated he had looked at what this company has submitted and it is substantially less than what the other company has submitted.

City Administrator Palomba asked if they want her to continue to negotiate with All American Dog.

Council Member Balkum stated she wants that one put on hold.

Mayor Short stated he thinks we should put it on hold and see what this guy is willing to do.

City Administrator Palomba asked if they wanted on-call.

Mayor Short answered to start that way and if it looks like, based on what our requirements are per the on-call, see if it looks like the full-time contract is more financially feasible for the City.

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Council Member Balkum made a motion to put on hold All American Dog and for the City Administrator to discuss with North Texas Animal Control Authority their proposals that were delivered to us last week.

Council Member Herren seconded the motion.

Council Member Balkum pointed out that one of the contracts is for full service and the other is for per-call. She stated she was doing a little bit of math on it and it seems that the possibility of their full service might be something to consider when she returns back with a contract agreement.

Mayor Short agreed they should absolutely consider both of them.

Mayor Pro Tem Turnbull confirmed with Lisa that what she has with the other company is a per-call contract to run between now and October 1.

City Administrator Palomba confirmed that is right.

Mayor Pro Tem Turnbull stated that personally, because of the feelings of the community about this subject, he thinks we need to get an on-call in place and then after that's done, then we can negotiate a longer term if needed. If on-call works for us, great. If not, then we will have data to actually work off of rather than just signing a full year contract right now. So, that would be the only stipulation I would put on the motion. Your original communication between the two companies is for an on-call, short-term contract to get us up and going and then we can work on the other contract later.

Council Member Balkum asked if he meant only one contract is going to be presented?

Mayor Pro Tem Turnbull stated at this time, yes. That's what I would like to recommend.

Council Member Balkum asked if he read the other contract.

Mayor Pro Tem Turnbull answered he did. But it contains some suggestions such as licensing your dogs to off-set the costs, etc. At this point, trying to do that immediately would be impractical. That's the reason I say do the on-call and see how heavy our on-call is.

Council Member Balkum stated she disagrees. If that conversation could be had, maybe he could customize the contract. That's all I'm asking. Let's have that discussion. If he picks up dead animals, he can do that and it's all part of the package that he has. She could at least come back with modifications to the contract agreement even if we are searching for an on-call basis.

Mayor Pro Tem Turnbull asked if she was willing to modify the motion?

Council Member Balkum asked if he meant to do both contracts.

Mayor Pro Tem Turnbull responded, no, to do on-call first.

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Council Member Balkum stated she would modify the motion to have the on-call and then to return back with the numbers on a contract amendment

Mayor Short asked if the second was still good with the change.

Council Member Herren stated yes, his second still stands.

The motion carried with all members voting Aye (Council Members Larkin and Bloom absent)

6.4. Animal Control Policy. Discussion and action regarding adding a static page on the City website for parameters, procedures, authority and related processes for Animal Control.

Council Member Balkum stated that when she sent in this agenda item it was before the animal contract came up. Either way, we need to have something on the web page and I'm suggesting it be under the government page and it needs to be pretty much straight forward. I don't want people thinking they are going to call animal control and have a dog picked up. I think we need to make sure that it's clear.

Mayor Short injected they need policies and procedures of what we can and what we cannot do.

Council Member Balkum made a motion to have the City Administrator add that page under the government page.

Mayor Short asked if she wanted her to bring back the guidelines for us to look at before she puts it on the page.

Council Member Balkum modified her motion to have the City Administrator prepare a policy for the website and have her return it to the City Council for review.

Mayor Pro Tem Turnbull seconded the motion.

The motion carried unanimously. (Council Members Larkin and Bloom absent)

6.5. Presentation by Eva Hummel representing Atmos Energy regarding their new safety campaign and services offered to first responders.

Eva Hummel was unable to attend the meeting so this item was pulled from the agenda.

Mayor Short called a break at 7:36 p.m. The Council reconvened at 7:44 p.m.

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6.6. Atmos Energy Tour. Mayor Pro Tem Turnbull and Council Member Balkum will share a recent tour of the Charles K. Vaughn Center. Direction and action regarding how best to utilize the information provided to educate the citizenry.

Council Member Balkum reported that she and Mayor Pro Tem Turnbull went to a facility tour at Atmos last week and we enjoyed the presentation by Eva and her colleagues. It was very eye-opening and very informative. I didn't realize the history of how Atmos came into existence or how it began. I would love for our City to utilize the Atmos historical video for citizens to also know a bit of our Texas history of being involved in establishing our natural gas wells in Texas. I have a little bit of past history of being involved with the oil and gas industry so I feel compelled to share the safety education that they really are serious about training their crews and educational opportunities for first responders at their facility. We saw many classes being conducted while we went on the tour. They have a variety of pipes that facilitate different scenarios to detect a leak. They have vehicles that patrol that have some sort of system to detect and map methane fumes in the air. What I found unique was that before a person was approved to go into the field there are several different lessons that they are going through over a period of time. They have to actually teach their teachers what they were taught before they can be approved to go in the field. So, I believe it would be a wonderful opportunity to share the video of the tour of the facility and I would like to be able to have an opportunity for this to be seen by the community that's interested in what's going on with Atmos taking care of the infrastructure. They are spending millions of dollars on their infrastructure to make sure that safety is taken care of with our gas lines. So, I believe that we should definitely partner up with Atmos to share their safety program and insure that the residents have their appliances inspected periodically to be aware if there is a leak. I would also like to see MCFD take advantage of their first responder opportunities to come out there and use their facilities. There are so many things to see and do over there and I think it would be really neat to see our guys take advantage of these facilities.

Mayor Short asked Chief Simmons if he was aware that Atmos offered this.

Chief Simmons answered that he is aware of some new training they have available.

Mayor Short stated it is apparently a lot like that disaster city. Lisa, can we see what kind of information they provide on the facilities and all that so we can start getting that either on our website or what they may give us to distribute.

Mayor Pro Tem Turnbull stated that's what Eva was supposed to do.

Mayor Short asked if she was going to give a presentation on that.

Mayor Pro Tem Turnbull stated she was going to present that information in better detail.

Mayor Short told Lisa to hold off and hear from Eva first.

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Mayor Pro Tem Turnbull stated that in his last communication with her she said she would tentatively plan to make it to our next meeting, but if she can't, she'll get into contact with the Chief directly to see what is available. Lisa, if you are in contact with her and she has stuff to put on the website, then go ahead. She may also be available to give a professional presentation.

6.7. Public Statement by Council Member Turnbull regarding statements made during the March 12, 2019 Citizen Comments portion of the Council Meeting.

Mayor Pro Tem Turnbull stated that on March 12 during the citizen comments, a citizen attributed a quote to me and that quote is:

"I think it is unbecoming of our city council when they slandered the reputation of the City accountant stating, **and I quote, "I believe there has been the possibility of mistakes being hidden"**, with no evidence offered to support his claim. In fact, just two weeks ago the audit and budget were presented to the Council and no such allegations were made or line items questioned…"

What I actually said:

Council Member Larkin asked Mayor Pro Tem Turnbull if he was recommending Judd, Thomas.

Mayor Pro Tem Turnbull answered yes and no. Am I recommending them, if I was choosing them without know their price, the answer is yes. I do believe they offer things Ray's company doesn't. Also, Ray has been with us a long time. **That's good, but it's also bad in some ways. In accounting practices, you don't keep the same people all the time, it leads to the possibilities of things being hidden, I'll put it that way.**

If you believe that audits are infallible I invite you to do this google search:

Dixon Illinois and Rita A. Crundwell.

You will find out why Dixon won a 40 million settlement against its auditors.

6.8. 2018-2019 Citizen Survey and Second Direct Mail Notice: Discussion and action regarding printing costs of the postal card for a second printing reorder of a combined list of registered voters and property owners excluding those who have completed the survey. Council Member Balkum will provide print and postcard stamps costs. The City Administrator will be directed to label, stamp and mail reminder postal cards with drop date for distribution to the U.S. Postal Service.

Council Member Balkum reported that in January, we approved two mailings. One thing we need to do is make sure we pull out the ones that already responded. The City Administrator has been doing that and to my knowledge we have a count of 90.

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City Administrator Palomba stated that doesn't account for the cards returned.

Mayor Short asked if the ones coming back returned are returned as bad addresses, no longer there, or just a variety.

City Administrator Palomba stated it is those things plus undeliverable.

Council Member Balkum stated that what she calculated was the 90 and then reduced it for us on the Council – that's eleven plus the spouses. That came up to 2,601 and we would only need to order 2,500 cards. The shipping would be around ten or twelve dollars, the cost of the printing would be $131.83, and the post card stamps would be $874.55. Of course, we will have a few more surveys done within the next few days, so she won't need to buy more stamps.

Council Member Balkum made a motion to approve another print order for 2,500 post cards and the amount of stamps we will need by the time of mailing.

Mayor Pro Tem Turnbull seconded the motion.

The motion carried by a vote of 3-0 (Council Members Larkin and Bloom absent).

6.9. 2018-2019 Citizen Survey Closing Date and Compiling Results. Discussion and action regarding setting the closing date and compiling results of the survey with appropriate redactions for publishing.

Council Member Balkum stated that the first year we did this, it was on November 8th, so it was from November to January. It was around February when we closed it. That was in 2017. That was much longer than the last one. I am open to suggestions.

Mayor Short asked what day we opened it.

Council Member Balkum stated it was the 19th of March when it went out. So, my suggestion would be probably to close it April 30th.

Mayor Short stated it would be roughly a month and a half with that date.

Council Member Balkum agreed. The second part of this item is compiling the results. Essentially, the City Administrator has to go in and input the data from the printed surveys, but that can't be done until the survey is closed. Then, after that is done, she has to export a PDF file or spread sheet, preferably the spread sheet. That's what I did last time. I took the spread sheet and made the graph. The graph part of the software they have installed doesn't export the text centered in the graph. I want it to be really readable

Council Member Balkum made a motion to have the 2018-2019 Citizens' Survey closed on April 30 at 5:00 p.m. and have the compiled data to be completed by May 7th and draft version available by May 14th.

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Council Member Herren seconded the motion.

Mayor Short asked the City Administrator how long it would take to compile the information into a spread sheet.

City Administrator Palomba estimated it would take up to two weeks.

Council Member Herren expressed his concern that they may be giving Lisa the idea they are expecting her to have it completed the next day.

Mayor Pro Tem Turnbull asked if the reports could be complete and published in seven days.

Mayor Short asked if they could make it where the report would be ready for the Council to review on the May 14th meeting. That way it would allow time to complete the information.

Council Member Balkum stated she should at least have a draft version ready by the 14th to show the City Council before it is published.

Mayor Pro Tem Turnbull asked if it would be published a week later.

Council Member Balkum answered probably. It will depend on where they are on the draft version. In a perfect world, I would say we could be published the following week if there aren't any changes.

Mayor Short called for a vote on the motion.

Council Member Balkum asked that, as a professional courtesy, would they all agree that the draft version should stay here and not be sent out.

Mayor Short stated he agrees completely.

Mayor Pro Tem Turnbull expressed his concern that if they are addressing this and reviewing it, then it will be posted on the agenda and the draft is then open record, and all their effort to get it cleaned up will get out anyway.

Mayor Short moved the vote on this item until later in the agenda.

Following Executive Session, Mayor Short called for a vote on this item.

Motion carried by a vote of 3-0 (Council Members Larkin and Bloom absent).

6.10. Discussion and direction to City Staff to complete the purchase of securities needed to defease the Series 2015 CO Bonds called for redemption by Resolution No. 2018-28.

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Mayor Pro Tem Turnbull made a motion to give Lisa direction to enter into the escrow agreement needed to defease the Series 2015 CO Bonds called for redemption by Resolution No. 2018-28.

Council Member Herren seconded the motion.

Mayor Pro Tem Turnbull explained they passed 2018-28 which is the Resolution to redeem a portion of the Series 2015 CO Bonds. They will be the ones that mature in 2034. We have to instruct our Financial Advisors to develop an escrow agreement to purchase the securities that will actually do the defeasement. We have already decided to do it. In the budget we put $78,500. Depending on what the market is, we may get more than that, we may get less. Last year we waited until the last moment because interest rates were going up. The feds have already decided not to do a rate increase three times this year, they may not do even one. So, waiting may actually cost us money. That's why I'm asking that we do it now rather than wait until August like we did last year.

The motion carried unanimously (Council Members Larkin and Bloom absent).

6.11. Council Chamber Audio Equipment. Discussion and action regarding any steps necessary to repair and/or improve the sound quality of the audio recording equipment.

City Administrator Palomba reported that Axios has been out twice to work on the equipment.

Mayor Pro Tem Turnbull remarked that we might spend more money looking for something that needs to be repaired, when it might be more cost effective to buy a new one.

Mayor Short suggested that perhaps after they check the equipment after this recording, they can give us a cost quote to cover our bases on repair or replacement, whatever the case may be.

Council Member Balkum stated that based on her experience, the recording from the last meeting would just cut off and having two microphones didn't even help. I do believe they should provide us the cost of what it will take to replace the box before we have a meeting with no audio, and we have to have that. I know it's a spending thing, but that has to happen.

Council Member Balkum made a motion to have Axios come and present what it is going to cost to replace the audio box and any other costs for repair, microphones, and any additional wiring, and have them come on April 23rd.

Mayor Pro Tem Turnbull seconded the motion.

The motion carried by a vote of 3-0 (Council Members Larkin and Bloom absent).

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6.12. Discussion and action regarding job descriptions.

Mayor Pro Tem Turnbull stated they redid the job descriptions. We redid the manual. I can't confirm this, but I think we did everything but the fire department. Those have never been reviewed by the Council and accepted. That's the reason I put this on there, to confirm that. He asked the Chief if they were completed.

Chief Simmons stated they were complete.

Mayor Pro Tem Turnbull asked if rather than discuss this tonight, can we move this to the next meeting and have them provide them to us ahead of time so we can review them and formally accept them as we have everything else.

Mayor Short asked if the job descriptions for the fire department include anything that mandates the requirements of NFPA.

Chief Simmons answered they did.

Mayor Pro Tem Turnbull asked if they have policies and procedures that tie back to our City Policies and Procedures Manual. The Council has not reviewed those either.

Chief Simmons stated they had prepared those and presented them to the City Administrator and she approved them.

Mayor Short stated this item will be moved to the next meeting, April 23rd, to formalize.

6.13. iCompass Implementation Update. The City Administrator will provide an update regarding current status of broadcasting City Council Meetings.

City Administrator Palomba gave a briefing of her meetings with iCompass and their recommendations for placement of the cameras to insure the best coverage.

Council Member Herren stated his recommendation regarding hanging the cameras so they will get everybody, the Council, the Staff table, and including the speaker at the podium.

Council gave direction to the City Administrator to provide costs for equipment and present at next meeting.

6.14. City Council Minutes. Update and direction for City Administrator to update 2019 Council Minutes on the City website.

No Action

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6.15. Discussion and action regarding a written report from Chief Simmons regarding McLendon-Chisholm Fire Rescue's compliance with the 2019 Budget for the six-month period ending March 31, 2019 providing details for all expenditures and a written explanation for variances.

Mayor Pro Tem Turnbull stated he had not had an opportunity to go through this thoroughly, but looking at the bottom of the first page, it looks like they are estimating being $76,000 in the hole.

Chief Simmons stated they are looking at an approximate $19,000 shortfall.

City Administrator Palomba stated that most of that is up-front expenses that they will not always have.

Mayor Pro Tem Turnbull asked how much of the $76,000 is equipment that we intended to go into last year.

Chief Simmons stated a large amount of it is equipment.

Mayor Pro Tem Turnbull stated that if the large amount is equipment, then it is understandable.

Mayor Pro Tem Turnbull asked where the department is on salaries. How much overtime has been incurred?

Chief Simmons stated that at the end of the year, they should have around $22,000 to $23,000 in overtime. The Chief explained how the overtime pay cycle works as mandated by NFPA regulations.

Mayor Pro Tem Turnbull asked if these overtime hours aren't being paid by the SAFER grant.

City Administrator Palomba stated that yes, they are covered, and the funds have been applied for.

Mayor Pro Tem Turnbull asked that they get this type of report on a monthly basis. It would be nice to see how you're doing year-to-date, but monthly as well.

Council Member Balkum asked how much money they are spending on fuel right now and if they are getting a discount.

Chief Simmons explained they go into Rockwall for better prices.

Mayor Short asked if, since they are a city owned fire department, they are on a fleet card.

Chief Simmons stated they are.

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Council Member Herren questioned the number of times the septic system had been pumped.

Chief Simmons explained that was on the old system which had a leak somewhere, but they weren't sure where.

Council Member Herren asked if that had been fixed.

Chief Simmons stated it has.

Council Member Herren asked if the fire department was paying an electric bill on Station No. 2.

Chief Simmons confirmed they are.

Council Member Herren pointed out that every month it has been relatively low except on February 5th and it was $388. Why was it that much more?

Chief Simmons explained they had an issue with the HVAC system.

Mayor Short called a break at 9:11 p.m.

The Council reconvened at 9:25 p.m.

8.1. McLendon-Chisholm Fire Rescue

Chief Simmons reported he had talked with Skeeter regarding the values of the equipment. Right now, he values it at $76,160. If we sell it out right, we may get a little more.

7. Executive Session

7.1. Recess into Executive Session (Closed Meeting) in accordance with Texas Government Code: Section 551.071(2) Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding ranking, negotiating and award of contract to consultants for City Planning and City Engineering Services.

7.2. Recess into Executive Session (Closed Meeting) in accordance with Texas Government Code: Section 551:071(2) Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding recommendation for Public Improvement District Administrator.

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7.2. Recess into Executive Session (Closed Meeting) in accordance with Texas Government Code: Section 551.074(1) Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Administrator/City Secretary; Assistant to the City Secretary; Building Permit Technician; Fire Chief/Fire Marshal; Assistant Fire Chief and Firefighters.

Council adjourned into Executive Session at 9.31

Council reconvened into Regular Session at 10:24 p.m.

No Action was taken in Executive Session.

6.16. Discussion and action regarding proposals received and recommendations for Public Improvement District (PID) Administrator.

Mayor Pro Tem Turnbull made a motion to table this item until the April 23rd meeting.

Council Member Herren seconded the motion.

Motion carried unanimously (Council Members Larkin and Bloom absent).

8. Updates, Discussion and Direction to Staff

8.2. City Accounting Services.

City Administrator Palomba reported the contract for accounting services is still in progress.

8.3. Future Agenda Items

No Report

9. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

9.1. Mayor's announcements including events, area happenings, and general information

April is Child Abuse Awareness Month. All the Mayors and the Child Advocacy Center got together and did some videos and some different things. April 26th is the Child Advocacy Center's Gala Ball at the Hilton. There are still tickets available if anybody is interested.

9.2. Council Member Balkum's announcements including communications, community engagement, Keep McLendon-Chisholm Beautiful Committee and MC50 Committee

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Council Member Balkum reported she is just waiting on survey responses.

9.3. Council Member Larkin's announcements including NCTCOG 9-1-1 Board and Veterans Memorial Brick Campaign Committee

No Report – Council Member Larkin absent.

9.4. Mayor Pro Tem Turnbull's announcements including budget and finance

No Report

9.5. Council Member Bloom's announcements including Economic Development Advisory Panel and Emergency Services Corporation

No Report – Council Member Bloom absent.

9.6. Council Member Herren's announcements including roads and transportation and Economic Development Advisory Panel

Council Member Herren reported that the Road Consortium had met and a representative from Kaufman County was there to discuss State Hwy 205 South. The portion in Kaufman County has already been funded so about 50% of 205 has been funded. There is no funding for McLendon-Chisholm but Hwy. 205 has become a priority so it may happen that the south portion may get done before the John King portion. They may do the north, then the south, then the middle as the last part. The road acquisition is supposed to be done by November 2020. That's something that is very important to us because we have to determine the location of the new fire station and the fire station must be in the process of being built before they complete the ROW acquisition. The Fire Chief needs to present us with the three proposed locations he has and we need to determine the final location. TxDOT is going to be coming to make a presentation regarding our current fire department and what they are going to be doing for us moving forward.

One thing they also discussed at the road consortium was regarding the medians along 205 in the City. One of the proposals was to make the medians flush through the City so that people could drive across the median. I was concerned about that and wanted to bring it up to the City Council because having a flush median where people can cut across in the opposite direction is a very bad idea.

I got the Rockwall County Thoroughfare Plan and gave a thumb drive to Lisa so it can be made available to anyone interested. They asked us to update our thoroughfare plan because some of the things on there are not correct. I don't know when we updated our thoroughfare plan, but we need to look really hard at our plan and put in some ideas for future roads. Out City is really kind of grid-locked.

The Economic Development Advisory Panel had a meeting today. We have a vision and a basic layout of where we want to go. Now we have identified three potential locations in the City we want to bring to the City Council at a future point. Right now, we want to

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take it to the City Planner and also take it to Rockwall to see what their plans are close to our City. We need to be careful that we don't put in an economic development project that will be in competition with Rockwall. We want to make it successful where ever we put it.

Mayor Short stated he had forgot to mention that tomorrow from 6:00 p.m. until 8:00 p.m. at the Landing at Chandlers, the Rockwall Chamber of Commerce and the Business Alliance are hosting a meet and greet for candidates and elected officials. They have invited all current elected officials within Rockwall County as well as those running for office.

13. ADJOURN

Mayor Pro Tem Turnbull made a motion to adjourn the meeting.

Mayor Short adjourned the meeting at 10:41 p.m.

ATTEST: APPROVED:

_____ _____

Lisa Palomba, City Secretary Keith Short, Mayor

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ORDINANCE NO. 2018-06

AN ORDINANCE OF THE CITY OF McLENDON-CHISHOLM, TEXAS AMENDING THE ZONING ORDINANCE OF THE CITY OF McLENDON-CHISHOLM, TEXAS, AS HERETOFORE AMENDED, SO AS TO GRANT A SPECIFIC USE PERMIT TO USE THE STRUCTURES SITUATED ON LOT 1, BLOCK 1, IN THE K. LATHAM SURVEY A-133, BEING A 7.739 ACRE TRACT MORE PARTICULARLY DESCRIBED IN EXHIBIT 1 ATTACHED HERETO, BEING KNOWN AS 1388 SOUTH STATE HWY 205, McLENDON-CHISHOLM, TEXAS, AS A PRIVATE SCHOOL; PROVIDING FOR A PENALTY OF A FINE NOT TO EXCEED THE SUM OF TWO THOUSAND ($2,000.00) DOLLARS; PROVIDING FOR A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, a Specific Use Permit to use existing structures situated on Lot 1, Block 1, in the K. Latham Survey A-133, being a 7.739 acre tract more particularly described in Exhibit 1 hereto and being known as 1388 South State Highway 205, McLendon-Chisholm, Texas, as a private school has been requested by Dr. Jake Abbott, Chairman of the Board of Providence Academy, with authorization from the owner of the property, and such use is allowed on the property with a Specific Use Permit; and

WHEREAS, the Planning and Zoning Commission and the City Council of the City of McLendon-Chisholm, in compliance with the laws of the State of Texas and the ordinances of the City of McLendon-Chisholm, have given the requisite notices by publication and otherwise, and have held public hearings and afforded a full and fair hearing to all property owners generally, and to all persons interested in and situated in the affected area and in the vicinity thereof; and

WHEREAS, in accordance with the City's Zoning Ordinance, the Planning and Zoning Commission made the following findings with respect to the Application and the property described in Exhibit 1:

1. The proposed use complies with all the requirements of the zoning district in which the property is located;

2. The proposed use as located and configured will contribute to or promote the general welfare and convenience of the City;

3. The benefits that the City gains from the proposed use outweigh the loss of or damage to any homes, business, natural resources, agricultural lands, historical or cultural landmarks or sites, wildlife habitats, parks, or natural, scenic, or historical features of significance, and outweigh the personal and economic cost of any disruption to the lives, business and property of individuals affected by the proposed use;

4. Adequate utilities, road access, drainage and other necessary supporting facilities have been or shall be provided;

5. The design, location and arrangement of all public and private streets, driveways, parking spaces, entrances and exits shall provide for a safe and convenient movement of vehicular and pedestrian traffic without adversely affecting the general public or adjacent developments;

6. The issuance of the Specific Use Permit does not impede the normal and orderly development and improvement of neighboring vacant property;

7. The location, nature and height of buildings, structures, walls and fences are not out of scale with the neighborhood;

8. The proposed use will be compatible with and not injurious to the use and enjoyment of neighboring property, nor significantly diminish or impair property values within the vicinity;

9. Adequate nuisance prevention measures have been or shall be taken to prevent or control offensive odors, fumes, dust, noise, vibration and visual blight;

10. Sufficient on-site lighting is provided for adequate safety of patrons, employees and property, and such lighting is adequately shielded or directed so as not to disturb or adversely affect neighboring properties;

11. There is sufficient landscaping and screening to ensure harmony and compatibility with adjacent properties;

12. The proposed operation is consistent with the Applicant's submitted plans, master plans, projections, or, where inconsistencies exist, the benefits to the community outweigh the costs; and

13. The proposed use is in accordance with the City of McLendon-Chisholm Comprehensive Land Use Plan.

WHEREAS, the Planning and Zoning Commission of the City of McLendon-Chisholm recommended approval of the Specific Use Permit to the City Council subject to the following conditions:

1. Grades allowed: Kindergarten through eighth grade;

2. Maximum student enrollment: 125;

3. Maximum administrators and teachers: 20;

4. Student drop off and pick up to be conducted upon the property and designed not to interfere with traffic operations on State Highway 205;

5. All school related parking shall be provided on the parking lots now existing on the property;

6. Private School normal operation dates and times are limited to Monday through Friday, from 7 a.m. to 6.p.m.; parent-teacher conferences and other meeting activities are allowed after normal operating hours;

7. Student enrollment and/or the number of administrators and teachers may not exceed the maximum numbers provided herein without this Specific Use Permit being amended. If an amendment to this Specific Use Permit is sought, such request shall be submitted and processed as though an original application.

8. New construction, if any, required to support the private school shall, in addition to any other applicable ordinances, require submittal of a site plan for staff review and consideration by the Planning and Zoning Commission and the City Council.

WHEREAS, the City Council of the City of McLendon-Chisholm, after due deliberations and consideration, and in the exercise of its legislative discretion, concurs with the findings of the Planning and Zoning Commission and has concluded that the Specific Use Permit should be granted with conditions stated herein, and the Zoning Code of the City of McLendon-Chisholm amended as provided herein.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF McLENDON-CHISHOLM, TEXAS:

SECTION 1. The recitals set forth in the WHEREAS clauses of this Ordinance are true and correct, constitute findings and determinations by the City Council acting in its legislative capacity and are incorporated herein.

SECTION 2. The Zoning Ordinance of the City of McLendon-Chisholm, Texas, as heretofore amended, be amended and the same is hereby amended so as to grant a Specific Use Permit to use the existing structures situated on Lot 1, Block 1, in the K. Latham Survey A-133, being a 7.739 acre tract more particularly described in Exhibit 1 hereto and being known as 1388 South State Highway 205, McLendon-Chisholm, Texas, as a private school, subject to all of the terms and conditions set forth herein, the terms and conditions of the City's Zoning Ordinance, and all other applicable ordinances, laws, rules, regulations and standards, as well as the following special conditions:

1. Grades allowed: Kindergarten through eighth grade;

2. Maximum student enrollment: 125;

3. Maximum administrators and teachers: 20;

4. Student drop off and pick up to be conducted upon the property and designed not to interfere with traffic operations on State Highway 205;

5. All school related parking shall be provided on the parking lots now existing on the property;

6. Private School normal operation dates and times are limited to Monday through Friday, from 7 a.m. to 6.p.m.; parent-teacher conferences and other meeting activities are allowed after normal operating hours;

7. Student enrollment and/or the number of administrators and teachers may not exceed the maximum numbers provided herein without this Specific Use Permit being amended. If an amendment to this Specific Use Permit is sought, such request shall be submitted and processed as though an original application.

8. New construction, if any, required to support the private school shall, in addition to any other applicable ordinances, require submittal of a site plan for staff review and consideration by the Planning and Zoning Commission and the City Council.

9. Should the Private School use allowed by this Specific Use Permit cease, excepting usual and customary school breaks and vacations, then this Specific Use Permit shall automatically terminate thirty (30) days after said use ceases.

SECTION 3. The above described property shall only be used in the manner and for the purposes provided for in the Zoning Ordinance of the City of McLendon-Chisholm as heretofore amended and by the granting of this Specific Use Permit and as may be amended in the future. The official zoning map of the City is hereby amended to reflect this Specific Use Permit.

SECTION 4. Any person violating any of the provisions of this Ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in a sum not to exceed Two Thousand ($2,000.00) Dollars and a separate offense shall be deemed committed upon each day during or on which a violation occurs or continues.

SECTION 5. An offense committed before the effective date of this Ordinance is governed by prior law and the provisions of the City's Zoning Ordinance, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 6. This Ordinance shall be cumulative of all other ordinances of the City and shall not repeal any of the provisions of those ordinances except in those instances where the provisions of those ordinances are in direct conflict with the provisions of this Ordinance all ordinances of the City of McLendon-Chisholm in conflict with the provisions of this Ordinance be, and the same are hereby, repealed to the extent of that conflict.

SECTION 7. If any section, article, paragraph, sentence, clause, phrase or word in this Ordinance, or application thereto to any person or circumstances is held invalid or unconstitutional by a Court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this Ordinance; and the City Council hereby declares it would have passed such remaining portions of the Ordinance despite such invalidity, which remaining portions shall remain in full force and effect.

SECTION 8. This Ordinance shall take effect immediately from and after its adoption and the publication of the caption, as the law in such cases provides.

DULY PASSED AND APPROVED by the City Council of the City of McLendon-Chisholm, Texas, this the 24th day of July 2018.

APPROVED:

Keith Short, Mayor

ATTEST:

Lisa Palomba, City Secretary

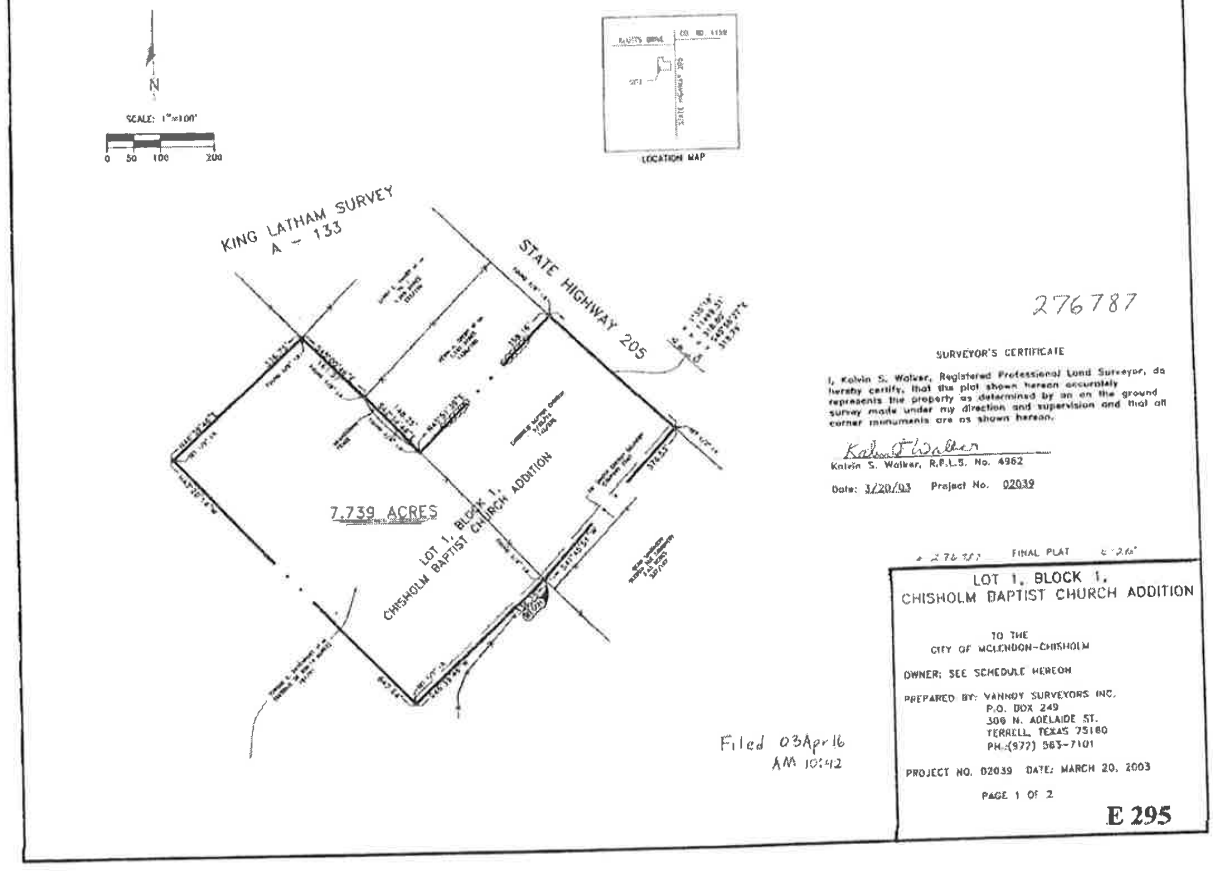
CITY OF McLENDON-CHISHOLM CORPORATE SEAL TEXAS

CITY OF MCLENDON-CHISHOLM

ORDINANCE NO. 2018-06

APPROVED 07/24/2018

EXHIBIT 1



276787

SURVEYOR'S CERTIFICATE

I, Kelvin S. Walker, Registered Professional Land Surveyor, do hereby certify, that this plat shown hereon accurately represents the property as determined by an on the ground survey made under my direction and supervision and that all corner monuments are as shown hereon.

Kelvin S. Walker, R.P.L.S. No. 4962

Date: 3/20/03 Project No. 02039

Filed 03Apr16
AM 10:42

276787 FINAL PLAT

LOT 1, BLOCK 1,
CHISHOLM BAPTIST CHURCH ADDITION

TO THE
CITY OF MCLENDON-CHISHOLM

OWNER: SEE SCHEDULE HEREON

PREPARED BY: VANNOY SURVEYORS INC.
P.O. BOX 249
309 N. ADELAIDE ST.
TERRELL, TEXAS 75160
PH.:(972) 563-7101

PROJECT NO. 02039 DATE: MARCH 20, 2003

PAGE 1 OF 2

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STATE OF TEXAS
COUNTY OF ROCKWALL

The owners of land shown on this plat and who's names are subscribed hereto, and in person or through a duly authorized agent, dedicates to the use of the public forever all streets, parks, watercourses, drains, easements and public places shown for the purpose and consideration therein expressed.

Trustees for Chisholm Baptist Church:

Kenneth McKnight Marc Griffin C.A. Austin

STATE OF TEXAS
COUNTY OF ROCKWALL

Before me, the undersigned authority, on this day personally appeared Kenneth McKnight, Marc Griffin and C.A. Austin, known to me to be the persons who's names are subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and considerations therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 1st day of April, 2003.

Notary Public in and for Rockwall County, Texas.

My Commission expires _____.

Approved:

Mayor, City of McLendon-Chisholm, Texas 4/14/03 Date

Acknowledged:

This approval shall be invalid unless the approved final Plat for such Addition is recorded in the office of the County Clerk of Rockwall County, Texas within ninety (90) days from said date of approval.

Witness my hand this 16th day of April, 2003.

City Secretary, City of McLendon-Chisholm, Texas

Trustees for Chisholm Baptist Church:

Kenneth McKnight	Marc Griffin	C.A. Austin
1751 Hwy. 205	12319 F.M. 2728	618 Azalea Circle
Rockwall, Tx. 75032	Terrell, Tx. 75161	Forney, Tx. 75126
Ph.: (972)771-0892	PH.: (972)563-2586	Ph.: (972)564-4390

LEGAL DESCRIPTION

STATE OF TEXAS
COUNTY OF ROCKWALL

BEING all that certain tract or parcel of land in the King Latham Survey, A-133, Rockwall County, Texas, and being a part of that called 850.14 acre tract as conveyed from J.M. Szabuniewicz, trustee, to Tyrone E. Davenport et al, as recorded in Volume 191, Page 61, of the Real Property Records of Rockwall County, Texas, and being a part of that called 0.43 acre tract and a part of that called 0.6 acre tract as conveyed to First Baptist Church of McLendon-Chisholm, Texas, on the 23rd day of September, 1974, and being a part of that called 2 acre tract as conveyed from Billy R. Blunt to Chisholm Baptist Church as recorded in Volume 142, Page 278, of the Real Property Records of Rockwall County, Texas, and being more particularly described as follows:

BEGINNING at a 3/8" iron rod found for corner in a northeast line of said 850.14 acre tract, said point being at the west corner of a 3.43 acre tract conveyed to Dean Laughery and Glenda Sue Laughery, as recorded in Volume 227, Page 167, and also being at the south corner of said 2 acre tract conveyed from Billy R. Blunt to Chisholm Baptist Church, as recorded in Volume 142, Page 278;

THENCE S46°39'46"W, a distance of 336.75 feet to a ½" iron rod set for corner;

THENCE N43°20'14"W, a distance of 842.64 feet to a ½" iron rod set for corner;

THENCE N46°39'46"E, a distance of 330.75 feet to a 5/8" iron rod found for corner at the west corner of that called Tract 1, of 1.299 acres as conveyed to Larry E. Hamby et ux, as recorded in Volume 255, Page 106;

THENCE S45°00'46"E, a distance of 161.37 feet to a 5/8" iron rod found for corner;

THENCE S42°54'48"E, a distance of 148.23 feet to a 3/8" iron rod found for corner at the west corner of said Chisholm Baptist Church 2 acre tract;

THENCE N43°51'39"E, a distance of 358.16 feet to a 3/8" iron rod found for corner in the southwest R.O.W. of State Highway 205, said point being in a non-tangent curve to the left, having a central angle of 1°35'18", a radius of 11499.31 feet and a chord bearing and distance of S45°58'27"E, 318.79 feet;

THENCE with said curve and R.O.W, an arc length of 318.80 feet to a ½" iron rod set for corner;

THENCE S41°45'51"W, a distance of 376.53 feet to the POINT OF BEGINNING and containing 7.739 acres of land.

C:\J02039

FILED FOR RECORD
ROCKWALL CO.
03 APR 16 AM 10:42
FRANCIE BURNS
CO. CLERK
BY _____ DEPUTY

FINAL PLAT E296

LOT 1, BLOCK 1,
CHISHOLM BAPTIST CHURCH ADDITION

TO THE
CITY OF MCLENDON-CHISHOLM

OWNER: SEE SCHEDULE HEREON

PREPARED BY: VANNOY SURVEYORS INC.
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PROJECT NO. 02039 DATE: MARCH 20, 2003

PAGE 2 OF 2

E 296

LEGAL DESCRIPTION

STATE OF TEXAS
COUNTY OF ROCKWALL

BEING all that certain tract or parcel of land in the King Latham Survey, A-133, Rockwall County, Texas, and being a part of that called 850.14 acre tract as conveyec from J.M. Szabuniewicz, Trustee, to Tyrone E. Davenport et II, as recorded in Volume 191, Page 61, of the Real Property Records of Rockwall County, Texas, and being mere particularly described as follows.

BEGINNING at a 3/8" iron rod found for corner in a northeast line of said 850.14 acre tract, said point being at the west corner of a 3.43 acre tract conveyed to Dean Laughery and Glenda Sue Laughery, as recorded in Volume 227, Page 187, and also being at the south corner of a 2 acre tract conveyed from Billy R. Blunt to Chisholm Baptist Church, as recorded in Volume 142, Page 276;

THENCE 546°39'46"W, a distance of 336.75 feet to a 1/2" iron rod set for corner;

THENCE N43°20'15"W, a distance of 642.64 feet to a 1/2" iron rod set for corner;

THENCE N46°39'46"E, a distance of 336.75 feet to a 5/8" iron rod found for corner at the west corner of that called Tract I, of 1.299 acres as conveyed to Larry E. Hamby el ux, as recorded in Volume 233, Page 106;

THENCE 545°00'46"E, a distance of 161.37 feet to a 5/8" iron rod found for corner:

THENCE 542°34'48"E, a distance of 148.25 feet to a 3/8" iron rod found for corner at the west corner of said Chisholm Baptist Church 2 acre tract;

THENCE 542°51'46"E, a distance of 333.11 feet to the POINT OF BEGINNING and containing 5.000 acres of lane

Surveyor's Certificate

I, Kalvin S. Walker, Registered Professional Land Surveyor, do hereby certify, that the plat shown hereon accurately represents the property as determined by an on the ground survey made under my direction and supervision and that all corners are as shown hereon.

There are no visible encroachments, conflicts or protrusions apparent on the ground, except as shown.

LJ)ccil&Thr.....
Kalvin S. Walker R.P.L.S. No. 4962
Date 4/4/02 Project No. 02039

STATE OF TEXAS
KALVIN S. WALKER
4962
REGISTERED
LAND SURVEYOR

30U \WARY		SURVEY				
5.000 ACRES IN THE KIN(' LATHAM SURVEY, A-133						
I		VANNOY SURVEYORS L \C. TERRELL P.O. BOX 1[;TNSAGT TEXAS 75160 Si SUITE I)"" PH 972-561-7101			i (1 L)	
ROCKWALL COUNTY, TEXAS						
DESIGN	DRAWN	DATE	SCALE	NOTES	FILE	NO.
KSW	VG	4/4/02	1"=100'		02039	1/1

Dear Mr. Coker,

This letter is to request a change for the SUP for Chisholm Baptist Church for a Private School. Providence Academy is a Classical University Model school that meets on Monday, Wednesday, and Friday at Chisholm Baptist. We currently have 77 children enrolled and we hope to be at Chisholm Baptist for years. We are requesting to have the SUP changed to allow 200 children at the school and to allow the school to have grades Kindergarten through 12th grade. Attached you will find a site plan with a planned drop off and pick up lane. Please call or mail me if you have any questions.

Jake Abbott
Chairman, Board of Directors
Providence Academy

City of McLendon-Chisholm
1371 West FM 550 - McLendon-Chisholm, Texas 75032
TEL: (972)524-2077 FAX: (972)524-9128

SPECIFIC USE PERMIT APPLICATION

Date of Application: 1/31/19 Receipt #_____

Fee: $400 + ALL consultant Costs. Consultant costs includes City Planner, City Engineer, Legal Fees and any other outside consultant costs incurred by the City.

Address and/or Location of Request:
1388 S. SH 205
Rockwall, TX 75032

Property Legal Description: Chisholm Baptist Church Addn, Block 1, Lot 1

County Parcel ID: 5854

Existing Zoning: General Business Requested Zoning: N/A

Applicant's Name: Jake Abbott

Phone No. (972) 408-5821 Email: jakeabbottmd@gmail.com

Status of Applicant: Owner ___ or Authorized Agent X

Applicant's Address: 3021 Ridge Rd, PO Box 422, Rockwall, TX 75032

Owner's Address: 1388 South SH 205 Rockwall, TX 75032

I certify that I am the owner of the property described in this petition/application and Jake Abbott is the authorized agent to file this application on my behalf.

Signature of Owner: _____ Date 2/6/19

Signature of Applicant: _____ Date 2/6/19

Development Fees

The City recognizes that professional guidance is necessary when undertaking any land use project including platting, zoning or Board of Adjustment applications. Therefore, the City will provide a one-hour or 2 one-half hour complimentary professional consultation with the City Planner and/or City Engineer. These complimentary consultation(s) will be arranged by City Staff. Limit of one complimentary consultation per property.

The applicant must pay the actual fee (very small & simple projects) or deposit the estimated fee with the City prior to the consultants beginning work on their application. Should the actual consultant cost exceed the estimate, the applicant will be required to deposit additional monies with the City before work on their application continues. Unused deposit monies will be refunded to applicant within 60 days of project conclusion.

ALL Consulting Costs - Includes City Planning, City Engineer, Legal Fees and any other outside Consultant costs incurred by the City. All outstanding fees must be paid by the applicant prior to their application being placed on the agenda of the Planning & Zoning Commission, City Council or BOA, nor will building permits be issued with fees outstanding.

I hereby certify that I am the owner, or duly authorized agent of the owner, for the purpose of this application. All information submitted herein is true and correct and the application fee of $ 400.00 to cover the cost of this application, has been paid to the City of McLendon-Chisholm on this 11th day of March, 201__. Plus $400 consulting Fees

Further, I hereby certify that I understand and agree to the development and consulting fees and costs as stated above and agree to pay all outstanding fees and costs to the City prior to the application being placed on the agenda for consideration by the Planning & Zoning Commission and/or City Council.

Signature of Applicant (Owner/Authorized Agent): _____

City Secretary: Lisa Palemlee

(Seal)

CITY OF McLENDON-CHISHOLM CORPORATE SEAL TEXAS

CHECKLIST FOR SPECIAL USE PERMIT APPLICANT

The following items must be submitted along with the completed application before processing and scheduling.

1. Completed Application

2. Legal Description and plat of the subject site. Two (2) copies of field note description typed and attached on a separate sheet (plain bond paper) and the subdivision name with lot and block number.

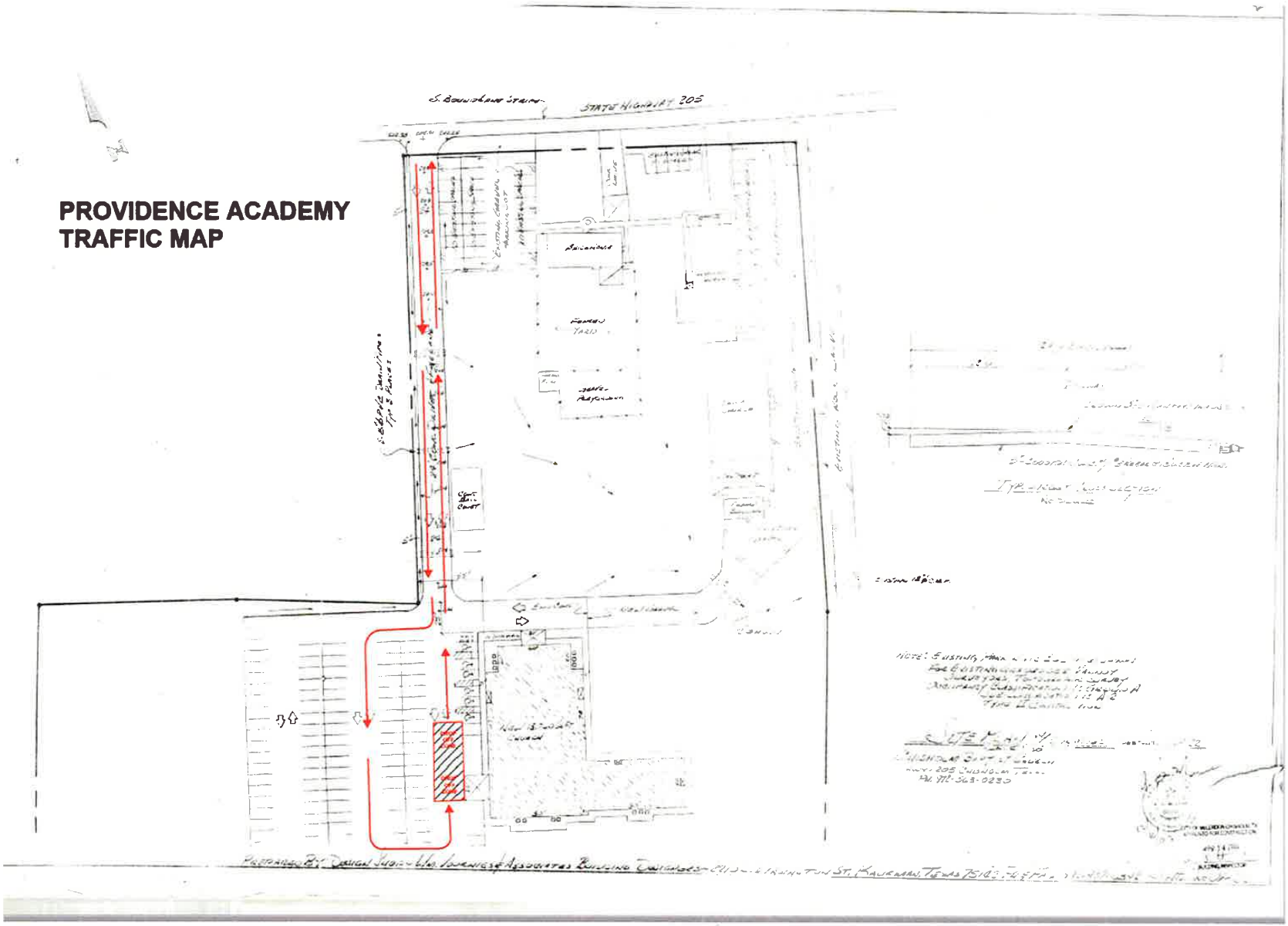
3. A location map clearly showing the site in relation to adjacent streets and distance to nearest thoroughfare.

4. Filing Fee of $400.00 for the requested change of property + ALL consultant costs.

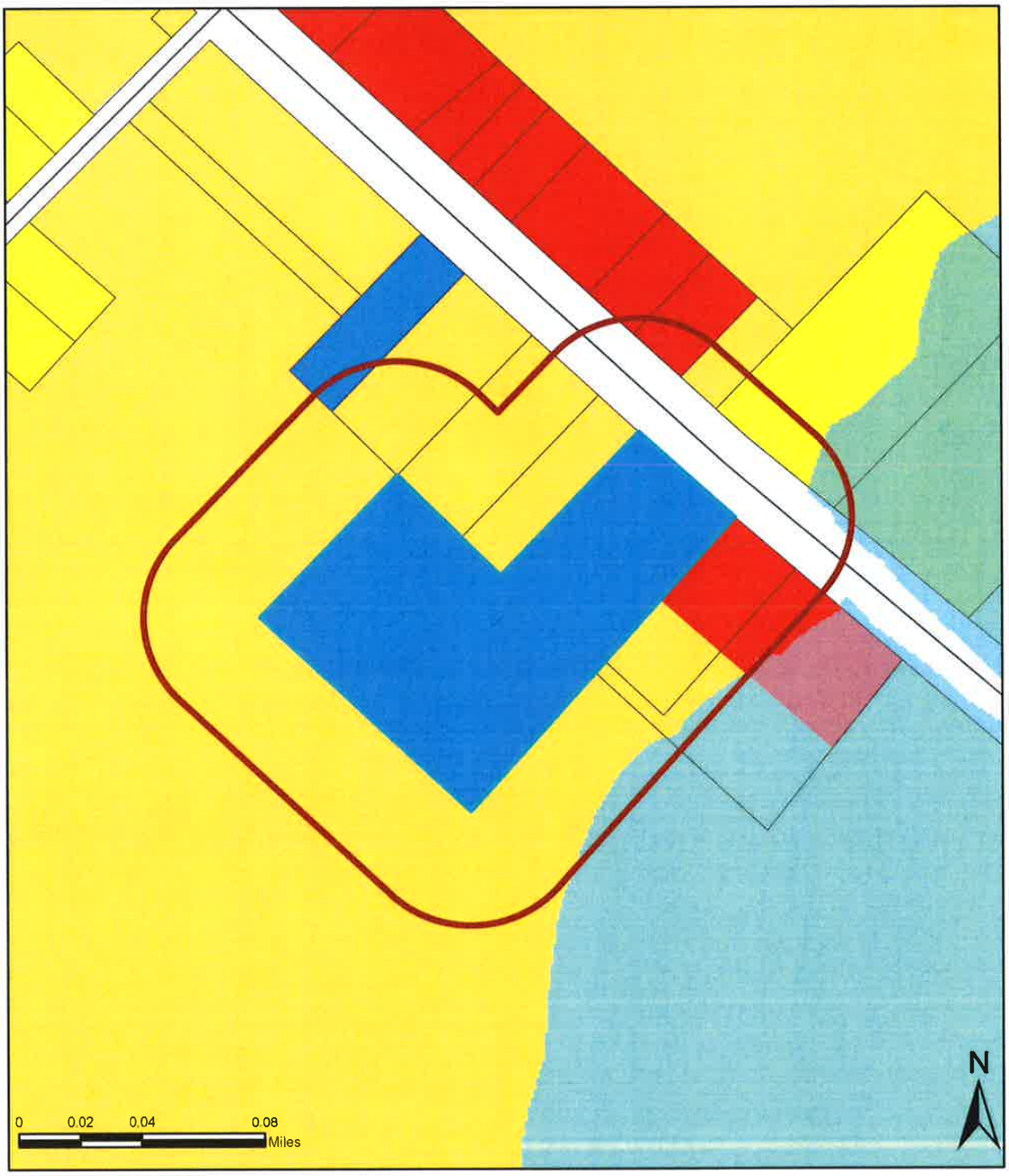
5. Names and Addresses of Legal Property Owners within 200 feet of property. (The City will need to send out notices of the Public Hearing)

6. If not the owner of the property, have a letter from the owner stating that the applicant is authorized to file the application.

PROVIDENCE ACADEMY
TRAFFIC MAP



1388 Highway 205
McLendon-Chisholm, Texas
200' Notice Area



This map was created using Rockwall and Kaufman County GIS data and FEMA GIS data. This map does not represent an on the ground survey.

Properties Within 200' of Chisholm Baptist Church
1388 S. State Highway 205, Rockwall, TX 75032-6960

Applicant Jake Abbot
P.O. Box A22
Rockwall, TX 75032

Property ID 58542
Chisholm Baptist Church
1388 S. State Highway 205
Rockwall, TX 75032-6960

Property ID 11392
1338 Hwy 205
Ashley Lynn Slocum
202 Cedar Tree Lane
Heath, TX 75032

Property ID 11409
Tract 33, Acres 1.299 (Part of 2.129 Acre Tract)
Hwy 205
Jane Latham
3028 County Road 249
Terrell, TX 75160

Property ID 11437
1300 S. S. Hwy 205
Jane Latham
3028 County Road 249
Terrell, TX 75160

Property ID 11423
1400 Hwy 205
Russell Ransom Maclelland
10670 County Road 2450
Terrell, TX 75160

Property ID 63570
1406 Hwy 205
Gary and Lori Ann Moody
P.O. Box 1954
Rockwall, TX 75087-2054

Property ID 19558
1411 Hwy 205
G W Lovell
1411 S. State Highway 205
Rockwall, TX 75032-6963

Property ID 11415
1401 Hwy 205
Vettex Properties LLC
P.O. Box 92
Rockwall, TX 75087

Property ID 11458
1351 Hwy 205
Rita Klutts
550 Klutts Rd
Rockwall, TX 75032

Property ID 11389
1341 Hwy 205
Rita Klutts
550 Klutts Rd
Rockwall, TX 75032

Property ID 11391
1321 Hwy 205
Fabrizio Zichittella
1321 S. State Highway 205
Rockwall, TX 75032-6961

Property ID 58234
241 Klutts Dr.
McLendon-Chisholm Ranch LP and KWA Ventures
LP and Chiefton 2X LTD and Hoyl Ventures LTD
and Promiseland Ventures LP
1730 Hwy 205 South
Rockwall, TX 75032

Property ID 11386
Theodore & Cathy Bedsloe
2151 English Rd
Rockwall, TX 75032-8297

CITY OF MCLENDON-CHISHOLM, TEXAS
NOTICE OF PUBLIC HEARINGS BEFORE THE
PLANNING AND ZONING COMMISSION
AND THE CITY COUNCIL

CITY OF MCLENDON-CHISHOLM – PUBLIC HEARINGS

Notice is hereby given that the Planning and Zoning Commission of the City of McLendon-Chisholm will meet and hold a public hearing at 6:30 p.m. on Thursday, April 18, 2019 at McLendon-Chisholm City Hall, 1371 West FM 550, McLendon-Chisholm, Texas 75032. Further, the City Council of the City of McLendon-Chisholm will hold a public hearing on Tuesday, April 23, 2019 at McLendon-Chisholm City Hall, 1371 West FM 550, McLendon-Chisholm, Texas 75032. At such times and place, the Commission and Council will consider the application of Jake Abbott, requesting an amendment to a Specific Use Permit to allow Providence Academy, a classical, Christian, University Model School, to allow an enrollment of 200 children for use by Kindergarten – 12th grade students and staff and use the existing facilities at Chisholm Baptist Church, located at 1388 South State Highway 205, McLendon-Chisholm, also described as, Lot 1, Block 1 of Chisholm Baptist Church Addition currently zoned General Business. Citizens are invited to attend and participate in the public hearings.

PROPERTY DESCRIPTION: Lot 1, Block 1 of Chisholm Baptist Church Addition, also described as 1388 South State Highway 205, McLendon, Chisholm, TX

Interested citizens are invited to attend this public hearing and participate in the same.

The following may be filled out and returned to McLendon-Chisholm City Hall before the hearing date.

***Check one*:** ☐ **I am in favor of the request.** ☐ **I am opposed to the request.**

Reasons: (attach a separate sheet as needed)

_____

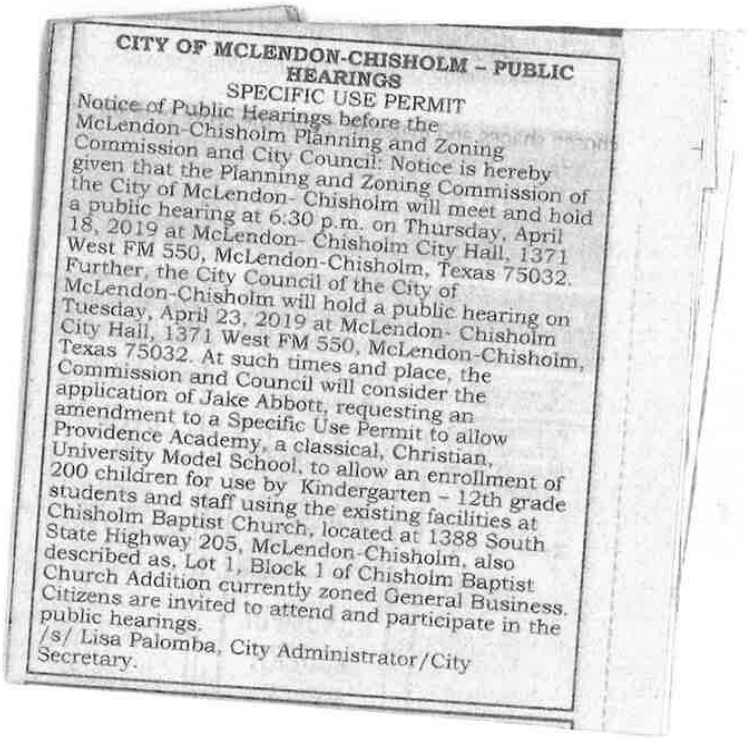
_____

_____

Signature: _____
Name (printed): _____
Address: _____
Phone/Email Address (optional): _____

Please return this form to: ***City of McLendon-Chisholm***
1371 W. FM 550
McLendon-Chisholm, Texas 75032

Thank you,
City of McLendon-Chisholm, Texas
Phone 972-524-2077; fax 972-524-9128; email lisa@McLendon-Chisholm.com



CITY OF MCLENDON-CHISHOLM – PUBLIC HEARINGS

SPECIFIC USE PERMIT

Notice of Public Hearings before the McLendon-Chisholm Planning and Zoning Commission and City Council: Notice is hereby given that the Planning and Zoning Commission of the City of McLendon- Chisholm will meet and hold a public hearing at 6:30 p.m. on Thursday, April 18, 2019 at McLendon- Chisholm City Hall, 1371 West FM 550, McLendon-Chisholm, Texas 75032. Further, the City Council of the City of McLendon-Chisholm will hold a public hearing on Tuesday, April 23, 2019 at McLendon- Chisholm City Hall, 1371 West FM 550, McLendon-Chisholm, Texas 75032. At such times and place, the Commission and Council will consider the application of Jake Abbott, requesting an amendment to a Specific Use Permit to allow Providence Academy, a classical, Christian, University Model School, to allow an enrollment of 200 children for use by Kindergarten – 12th grade students and staff using the existing facilities at Chisholm Baptist Church, located at 1388 South State Highway 205, McLendon-Chisholm, also described as, Lot 1, Block 1 of Chisholm Baptist Church Addition currently zoned General Business. Citizens are invited to attend and participate in the public hearings.

/s/ Lisa Palomba, City Administrator/City Secretary.

CITY OF MCLENDON-CHISHOLM, TEXAS
NOTICE OF PUBLIC HEARINGS BEFORE THE
PLANNING AND ZONING COMMISSION
AND THE CITY COUNCIL

CITY OF MCLENDON-CHISHOLM – PUBLIC HEARINGS

Notice is hereby given that City Council of the City of McLendon-Chisholm will hold a public hearing on Tuesday, May 14, 2019 (previously scheduled for April 23, 2019) at McLendon-Chisholm City Hall, 1371 West FM 550, McLendon-Chisholm, Texas 75032. At such time and place, the Commission and Council will consider the application of Jake Abbott, requesting an amendment to a Specific Use Permit to allow Providence Academy, a classical, Christian, University Model School, to allow an enrollment of 200 children (Application revised to allow 300 children) for use by Pre-Kindergarten – 12th grade students and staff and use the existing facilities at Chisholm Baptist Church, located at 1388 South State Highway 205, McLendon-Chisholm, also described as, Lot 1, Block 1 of Chisholm Baptist Church Addition currently zoned General Business. Citizens are invited to attend and participate in the public hearings.

PROPERTY DESCRIPTION: Lot 1, Block 1 of Chisholm Baptist Church Addition, also described as 1388 South State Highway 205, McLendon, Chisholm, TX

Interested citizens are invited to attend this public hearing and participate in the same.

The following may be filled out and returned to McLendon-Chisholm City Hall before the hearing date.

***Check one*:** ☐ **I am in favor of the request.** ☐ **I am opposed to the request.**

Reasons: (attach a separate sheet as needed)

_____

_____

_____

Signature: _____
Name (printed): _____
Address: _____
Phone/Email Address (optional): _____

Please return this form to: ***City of McLendon-Chisholm***
1371 W. FM 550
McLendon-Chisholm, Texas 75032

Thank you,
City of McLendon-Chisholm, Texas
Phone 972-524-2077; fax 972-524-9128; email lisa@McLendon-Chisholm.com

Legal Notices | Legal Notices | Legal Notices | Legal Notices | Legal Notice

NOTICE OF PUBLIC SALE: Self-storage unit contents of the following customers containing household and other goods will be sold for cash by CubeSmart to satisfy a lien on May 8, 2019 at approx. 11AM at CubeSmart #6498, 1245 TX-276 Rockwall, TX 75032 at HYPERLINK "http://www.storagetreasures.com" www.storagetreasures.com (Michelle Albarado, Mark Budenhagen, Sharon Carter)

CITY OF MCLENDON-CHISHOLM – PUBLIC HEARING
SPECIFIC USE PERMIT

Notice of Public Hearing before the McLendon-Chisholm City Council: Notice is hereby given that the City Council of the City of McLendon-Chisholm will hold a public hearing on Tuesday, May 14, 2019 at McLendon-Chisholm City Hall, 1371 West FM 550, McLendon-Chisholm, Texas 75032. At such time and place, the Council will consider the application of Jake Abbott, requesting an amendment to a Specific Use Permit to allow Providence Academy, a classical, Christian, University Model School, to allow an enrollment of 200 children (application revised to allow 300 children) for use by Pre-kindergarten – 12th grade students and staff using the existing facilities at Chisholm Baptist Church, located at 1388 South State Highway 205, McLendon-Chisholm, also described as, Lot 1, Block 1 of Chisholm Baptist Church Addition currently zoned General Business. Citizens are invited to attend and participate in the public hearings. This Public Hearing was previously advertised for the April 23, 2019 City Council Meeting. /s/ Lisa Palomba, City Administrator/City Secretary.

PUBLIC NOTICE
CITY OF ROCKWALL, TEXAS

Advertisement for Bid

The City of Rockwall will receive sealed bids for Lift Station Wet Well Maintenance Project until May 16, 2019 at 3:00 PM. Bids should be delivered to the Purchasing Agent, City of Rockwall, 385 S. Goliad, Rockwall TX 75087 on or before the above due date and time. Bids will be publicly opened and read aloud in the City Council Chambers, Rockwall City Hall, 385 S. Goliad, Rockwall, TX 75087. All quantities are estimated and subject to change. General and Automobile liability and statutory Worker's Compensation insurances are required. Bid document, including plans, drawings and technical specifications, are on file at City of Rockwall Purchasing office and on line at www.rockwall.com. Attention is called to the fact that not less than the minimum salaries and wages must be paid on this project, and that the Contractor must ensure that employees and applicants for employment are not discriminated against because of their race, color, religion, sex, or national origin. The City of Rockwall reserves the right to reject any and all bids or to waive any informalities in the bidding.

NOTICE TO CREDITORS: N
that original Letters Testam
DONNA LEE SHATTUCK, D
April 4, 2019, in the Cause
pending in the County Cour
County, Texas, to: JOAN M
persons having claims agai
required to present them to
the time and in the manner
Claims are to be addressed
attorney as follows:Joan Ma
Independent Executor of th
Shattuck, Deceased c/o Lis
Law, 2911 Turtle Creek Bo
Dallas, Texas 75219. DATE
2019. JOAN MARIE SIMMO
Executor of the Estate of D

LEGAL N
REQUEST FOR COM
PROPO
ROCKWALL INDEPENDE

Fencing and Secu

Request for CS

The Rockwall Independent
accept responses to the sc
until 3:00 P.M. (CST), Tue
office of the Director of Pu
Street, Rockwall TX 7508
available on the District's
http://www.rockwallisd.c
Purchasing or by email re
jana.hunter@rockwallisd.

Responses must be subm
to the Director of Purcha
the proposal name and n
Trustees reserves the rig
bids/proposals and to wa
technicalities, or informa
process.

LEGAL NOTICE: PUBLI
Compass Self Storage
159 Riding Club Rd
Fate, TX 75087
214-771-0765

#342 Katherine Hill
#955 & 986 John Baxte

The goods in this auctio
to the TX Self Storage P
are generally described
business related items,
Compass Self Storage re
or reject any and all bid
CASH ONLY. Complete
posted, the day of the s
and bid on all units @ v
Friday :May 10 th @2

Advertising posted
April 25th / May 2nd

HONORABLE CITY COUNCIL **CITY OF MCLENDON-CHISHOLM, TEXAS**

REPORT PREPARED BY MICHAEL COKER DATE PREPARED: April 25, 2019

APPLICANT: Dr. Jake Abbott
3021 Ridge Road
Rockwall, Texas 75032

DATE FILED: March 11, 2019

LOCATION: 1388 South State Highway 205, Southwest side of SH 205, southeast of Klutts Road.

SIZE OF REQUEST: 7.739 acres

REQUEST: AN AMENDMENT TO THE SPECIFIC USE PERMIT FOR A PRIVATE SCHOOL TO ALLOW AN INCREASE IN STUDENT POPULATION, ALLOW AN INCREASE IN TEACHER AND ADMINISTRATIVE POPULATION, AND THE ADDITION OF PRE-KINDERGARTEN AND GRADES 9-12.

PROPERTY OWNER: Chisholm Baptist Church
REPRESENTATIVE: Dr. Jake Abbott

CITY COUNCIL HEARING DATE: May 14, 2019

PLANNING AND ZONING COMMISSION HEARING DATE: April 18, 2019

PLANNING AND ZONING COMMISSION RECOMMENDATION:

The Planning and Zoning Commission, following a public hearing on the application unanimously recommended the amendments to the specific use permit be amended as requested by the applicant.

STAFF RECOMMENDATION:

City staff recommends that the Planning and Zoning Commission recommend approval of the application for an amendment to the specific use permit for the operation of a private school that is located at 1388 State Highway 205 at the existing Chisholm Baptist Church facility subject to the conditions listed in this report. The proposed use continues to be consistent with the intent of the zoning ordinance and is compatible with the existing uses and surrounding uses. The proposed use is compatible with the character of the surrounding neighborhood. A copy of the Ordinance approving the SUP is attached to this report for your use.

The requested amendments are to:

1. Grades allowed: Pre-Kindergarten through twelfth grade.
2. Maximum student enrollment: 300
3. Maximum administrators and teachers: 48

Amendment specifics:

1. Add grades: pre-kindergarten and 9 through 12 to the existing kindergarten through 8th grades.
2. Increase the allowable student population from 125 to 300, an increase in student population of 175 children or 240 percent.
3. Increase the administrator and teacher maximum population from 20 to 48.

The staff recommendation for the original specific use permit anticipated that the school would have an increasing enrollment demand following the 2018/2019 school year. The school has been a success and is an asset to the City. The existing church facility has sufficient classroom, office and meeting space and outside play area as well as sufficient parking to accommodate all anticipated students, administrative and educational personnel, parents and guests as requested by these amendments.

Staff has requested that a site plan be submitted that shows the parking and locations for automobile stacking off SH 205 and drop off and pick up locations and existing parking areas.

The Church continues to host the Providence Academy private school at the Church's existing physical facilities at 1388 S. SH 205 and is in agreement with the changes requested by the applicant.

BACKGROUND INFORMATION:

The Zoning Ordinance provides the following guidance regarding the consideration of any request for or amendment of a specific use permit.

"6-2 Specific use permits

A. Purpose. Certain land uses, because of their nature and location, are not appropriate for categorizing into installations, such as colleges and universities, private schools, institutions, community facilities, zoos, cemeteries, country clubs, show grounds, drive-in theaters and other unusual land uses not specifically provided for in this chapter. To provide for the proper handling and location of such specific uses, provision is made for amending this chapter to grant a permit for a specific use in a specific location. This procedure for approval of a specific use permit includes a public hearing. The amending ordinance may provide for certain restrictions and standards for operation. The indication that it is possible to grant a specific use permit as noted elsewhere in this ordinance does not constitute a grant of privilege for such use, nor is there any obligation to approve a specific use permit unless it is the finding of the planning and zoning commission and city council that such a special use is compatible with adjacent property use and consistent with the character of the neighborhood."

City staff believes that this application is consistent with the requirements of this part of the Zoning Ordinance and that it is in compliance with the Ordinance that approved the original SUP.

STAFF RECOMMENDED CONDITIONS:

That Section 2 of the Specific Use Permit Ordinance be amended as follows:
Subsections:

1. Grades allowed: Pre-Kindergarten through twelfth grade.
2. Maximum student enrollment: 300
3. Maximum administrators and teachers: 48
4. Student drop off and pick up to conducted upon the property, designed not to interfere with traffic operations on SH 205 and shall be in compliance with the attached site plan.
5. All school related parking shall be provided in accordance with the parking lots as shown on the attached site plan.

The following conditions from the Zoning Ordinance are the guidance required for the Planning and Zoning Commission to recommend approval of amendments to this specific use permit application:

"G. Conditions of permit approval. A specific use permit shall not be recommended for approval by the planning and zoning commission unless the commission finds that all of the following conditions have been found to exist:

1. The proposed use complies with all the requirements of the zoning district in which the property is located.

2. The proposed use as located and configured will contribute to or promote the general welfare and convenience of the city.

3. The benefits that the city gains from the proposed use outweigh the loss of or damage to any homes, business, natural resources, agricultural lands, historical or cultural landmarks or sites, wildlife habitats, parks, or natural, scenic, or historical

features of significance, and outweigh the personal and economic cost of any disruption to the lives, business and property of individuals affected by the proposed use.

4. Adequate utilities, road access, drainage and other necessary supporting facilities have been or shall be provided.

5. The design, location and arrangement of all public and private streets, driveways, parking spaces, entrances and exits shall provide for a safe and convenient movement of vehicular and pedestrian traffic without adversely affecting the general public or adjacent developments.

6. The issuance of the specific use permit does not impede the normal and orderly development and improvement of neighboring vacant property.

7. The location, nature and height of buildings, structures, walls and fences are not out of scale with the neighborhood.

8. The proposed use will be compatible with and not injurious to the use and enjoyment of neighboring property, nor significantly diminish or impair property values within the vicinity.

9. Adequate nuisance prevention measures have been or shall be taken to prevent or control offensive odors, fumes, dust, noise, vibration and visual blight.

10. Sufficient on-site lighting is provided for adequate safety of patrons, employees and property, and such lighting is adequately shielded or directed so as not to disturb or adversely effect neighboring properties.

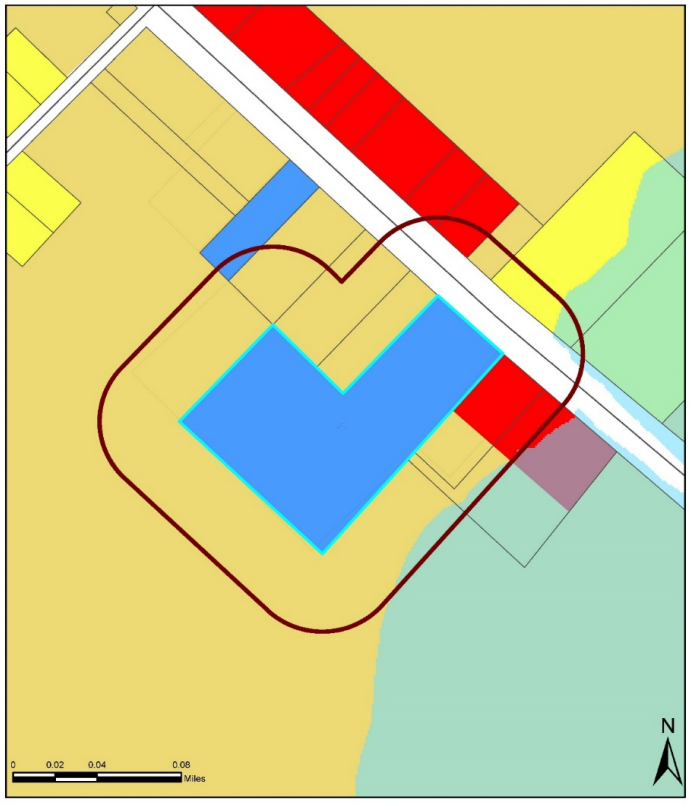
11. There is sufficient landscaping and screening to ensure harmony and compatibility with adjacent properties.

12. The proposed operation is consistent with the applicant's submitted plans, master plans, projections, or, where inconsistencies exist, the benefits to the community outweigh the costs.

13. The proposed use is in accordance with the City of McLendon-Chisholm Comprehensive Land Use Plan."

This application positively responded to all of the requirements to considered by the Planning and Zoning Commission in choosing to recommend approval.

1388 Highway 205
McLendon-Chisholm, Texas
200' Notice Area



This map was created using Rockwall and Kaufman County GIS data and FEMA GIS data. This map does not represent an on the ground survey.

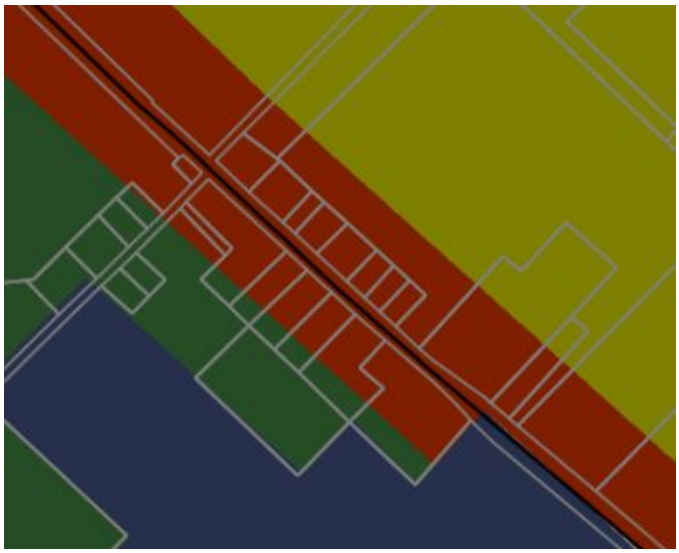
Notices were sent to all property owners located with the 200 feet of the area of request. One notice was returned in support of the request and no notices were returned in opposition to the request.

Thoroughfares/streets:

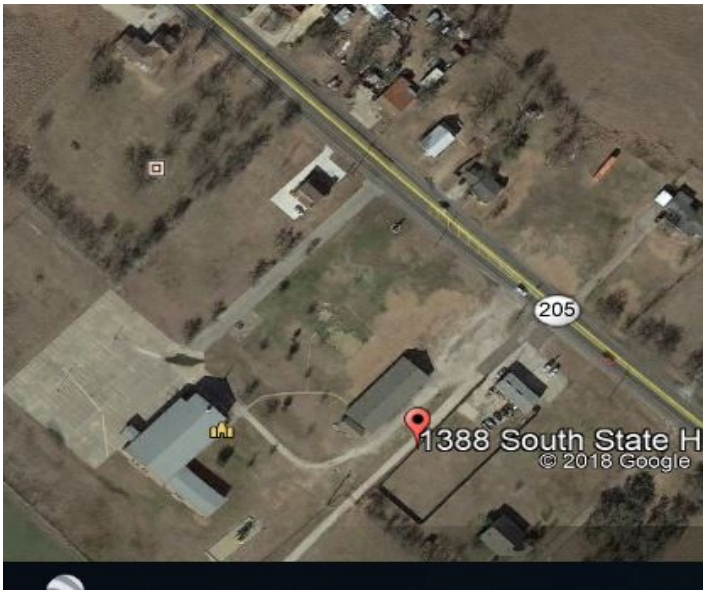
SH 205 is currently a two-lane undivided roadway with a speed limit of 55 miles per hour at this location. The Thoroughfare Plan shows that SH 205 is to be expanded to 150 feet of right of way with six-lanes of divided traffic. Platting is not requested and no request for additional right of way has been made.

Zoning:

The zoning on the subject property is a combination of GB General Business on the front of the property and AG Agriculture on the back portion.



Aerial photo of Church property.



ORDINANCE NO. 2019-____

AN ORDINANCE OF THE CITY OF McLENDON-CHISHOLM, TEXAS AMENDING THE ZONING ORDINANCE OF THE CITY OF McLENDON-CHISHOLM, TEXAS, AS HERETOFORE AMENDED, SO AS TO AMEND ORDINANCE 2018-06, A SPECIFIC USE PERMIT TO ALLOW EXPANDED GRADES OF ENROLLMENT, AN INCREASE IN STUDENT AND ADMINISTRATOR POPULATION AND TO CONTINUE TO USE THE STRUCTURES SITUATED ON LOT 1, BLOCK 1, IN THE K. LATHAM SURVEY A-133, BEING A 7.739 ACRE TRACT MORE PARTICULARLY DESCRIBED IN EXHIBIT 1 ATTACHED HERETO, BEING KNOWN AS 1388 SOUTH STATE HWY 205, McLENDON-CHISHOLM, TEXAS, AS A PRIVATE SCHOOL; PROVIDING FOR A PENALTY OF A FINE NOT TO EXCEED THE SUM OF TWO THOUSAND ($2,000.00) DOLLARS; PROVIDING FOR A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on July 24, 2018, the City Council of the City of McLendon-Chisholm, Texas approved Ordinance 2018-06 granting a Specific Use Permit to allow to use existing structures situated on Lot 1, Block 1, in the K. Latham Survey A-133, being a 7.739 acre tract more particularly described in Exhibit 1 hereto and being known as 1388 South State Highway 205, McLendon-Chisholm, Texas, as a private school to accommodate Kindergarten through eighth grade students, a maximum enrollment of 125 students and a maximum of 20 teachers and administrators in addition to other provisions.

WHEREAS, the City Council of the City of McLendon-Chisholm, after due deliberations and consideration, and in the exercise of its legislative discretion, concurs with the findings of the Planning and Zoning Commission and has concluded that the Specific Use Permit should be amended as stated herein, and the Zoning Code of the City of McLendon-Chisholm amended as provided herein.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF McLENDON-CHISHOLM, TEXAS:

SECTION 1. The recitals set forth in the preamble clauses of this Ordinance are true and correct, constitute findings and determinations by the City Council acting in its legislative capacity and are incorporated herein.

SECTION 2. The Zoning Ordinance of the City of McLendon-Chisholm, Texas, as heretofore amended, be amended and the same is hereby amended so as to grant an amendment to the existing Specific Use Permit as adopted as Ordinance 2018-06, Section 2, to allow the following amendments to the existing Specific Use Permit conditions:

Grades allowed: Pre-Kindergarten through twelfth grade;

Maximum student enrollment: 300

Maximum administrators and teachers: 48

DRAFT

SECTION 3. All other provisions of the Specific Use Permit adopted by Ordinance 2018-06 remain in effect.

SECTION 4. Any person violating any of the provisions of this Ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in a sum not to exceed Two Thousand ($2,000.00) Dollars and a separate offense shall be deemed committed upon each day during or on which a violation occurs or continues.

SECTION 5. An offense committed before the effective date of this Ordinance is governed by prior law and the provisions of the City's Zoning Ordinance, as amended, in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 6. This Ordinance shall be cumulative of all other ordinances of the City and shall not repeal any of the provisions of those ordinances except in those instances where the provisions of those ordinances are in direct conflict with the provisions of this Ordinance all ordinances of the City of McLendon-Chisholm in conflict with the provisions of this Ordinance be, and the same are hereby, repealed to the extent of that conflict.

SECTION 7. If any section, article, paragraph, sentence, clause, phrase or word in this Ordinance, or application thereto to any person or circumstances is held invalid or unconstitutional by a Court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this Ordinance; and the City Council hereby declares it would have passed such remaining portions of the Ordinance despite such invalidity, which remaining portions shall remain in full force and effect.

SECTION 8. This Ordinance shall take effect immediately from and after its adoption and the publication of the caption, as the law in such cases provides.

DULY PASSED AND APPROVED by the City Council of the City of McLendon-Chisholm, Texas, this the 14th day of May 2019.

_____

Keith Short, Mayor

ATTEST:

_____

Lisa Palomba, City Secretary

DRAFT

DRAFT

Veterans Memorial Brick Campaign
Committee Recommendations

The committee, consisting of local veterans and citizens, has met five times over the last three months and now is poised to move forward.

The following committee recommendations are submitted for approval:

1. Focus first on bricking the earthen area around the existing MC Veterans memorial donated by the Daughters of the American Revolution.

2. Offer individual bricks for engraving (three lines each) honoring a living or deceased veteran for $30.00 each.

3. Two bundles (972 total bricks total) of new 4x8” bricks in the 52-Majestic color at a cost of $1.35/brick have been ordered and delivered from Packer Brick. Additionally, 40 8x8 pavers in the 53-Cimmerean color were ordered and delivered at a cost of $3.25/paver. The total for the order and delivery will be $1,492.20. We have not yet been billed and NO money has been disbursed.

4. A local vendor, Brick and Stone Graphics of Garland, has been identified who can engrave the bricks at a cost of $20 per 4x8 brick and $32 per 4x8 paver. Engraving is accomplished using a sand blasting technology. Our evaluation of the sand blasting versus laser engraving has shown that the sand blasting is extremely precise and results in a deeper engraving into the stone. The estimated time to engrave 100 bricks is two weeks once the bricks are supplied and the engraving text is approved.

5. The recommendation is to establish a suitable base of reinforced concrete to support the bricks which would be mortared in to ensure durability and stability. The initial estimate for site preparation/concrete foundation is $2900 and an additional $1550 for installation of the bricks. The Rockwall County Terry Fisher American Legion Post has offered to donate funds to prepare the site and install the bricks, this Post has a history of supporting public projects than create a special place for veterans to be recognized and honored (for example the County Veterans Memorial and flag poles at the County Library). The committee recommends accepting the Terry Fisher Post donation.

6. The committee recommends honoring the 33 veterans interned at the Chisholm Cemetery and pending Council approval, will seek to work with known families or citizens who want to honor these heroes. The Chisholm Cemetery contains veterans of each conflict in American history back to the War of 1812.

Veterans Memorial Brick Campaign
Committee Recommendations

7. The committee recommends utilizing the 8x8 pavers to commemorate Campaigns/Wars our Country has been involved in beginning with the Revolutionary War.
8. Once Council approves moving forward, the committee will create an advertising campaign using traditional media and social media, while working with local organizations to solicit the first orders.
9. Those who previously donated will either have their donations refunded or can use the existing donation to acquire bricks using the new price.
10. The total start up cost for the campaign is estimated to be around $7500 to purchase, engrave, and install the bricks; however, utilizing the generous offer by the Terry Fisher Post #117 of the American Legion to offset installation and utilizing a $30/brick price point, no public funds would be expended.
11. The project is expected to be complete by Veterans Day 2019

MC-VET Memorial Brick Purchaser
123 Anystreet
McLendon-Chisholm

Mr/Mrs/Ms Purchaser,

First and foremost, thank you for supporting the McLendon-Chisholm Veterans Memorial Brick Campaign. The campaign has recently been reexamined and we believe enhanced to appeal to a wider audience. We have identified a local vendor to provide high quality bricks at a greatly reduced price and also a local vendor to do the engraving; additionally, we have decided to go with sand blast engraving and our bricks are now limited to sixteen (16) characters including spaces per line. ***As a result, the cost of the 4"x8" memorial brick you purchased has been reduced from $150 to just $30***. With these changes and in the spirit of fairness we want to offer you some options.

You may choose to:

- ☐ Receive a full refund of your $150 previous donation,
- ☐ Receive a $120 refund and continue with a new brick order or
- ☐ Leave my donation at the previous $150 amount and place a new brick order
- ☐ I desire an additional option, please contact me @ _____

If you chose to place a new brick order, please fill out below:
Limit of 16 characters (including spaces) per line
TEXT WILL BE AUTOMATICALLY CENTERED….You may use both Upper and Lower case

Once again, thank you for your support.

Keith Short, Mayor

SAMPLE

CITY OF MCLENDON-CHISHOLM
RESOLUTION NO. 2019-??

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McLENDON-CHISHOLM, TEXAS AMENDING RESOLUTION 2019-03, SECTION 1.D. A RESOLUTION CREATING THE VETERANS MEMORIAL BRICK CAMPAIGN; CONTAINING A REPEALING CLAUSE FOR RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, March 13, 2018, the City Council of the City of McLendon-Chisholm passed Resolution 2018-07 creating the Veteran Memorial Brick Campaign and appointing the mayor and two councilmembers to lead the campaign; and

WHEREAS, the City Council for the City of McLendon-Chisholm believes it is in the best interests of the citizens of the City to efficiently lead the campaign for veterans, and making a single council member the lead of the campaign promotes efficiency and streamlines duties and responsibilities of the City Council; and

WHEREAS, Members of the City Council of the City of McLendon-Chisholm ("**City**") take on various roles and responsibilities and actively participate in guiding and directing various functions and services of the City; and

WHEREAS, the City desires to enhance our Veterans Memorial to promote and preserve lasting memories of our military veterans by establishing a 4"x8" personalized commemorative brick available for purchase; and

WHEREAS, the City Council understands that all monies collected for this campaign are "private" funds and in no way place a financial burden on the citizens of our City; and

WHEREAS, the City Council, after due consideration, has determined to appoint the Member of the City Council identified herein as Director of the Veterans Memorial Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF McLENDON-CHISHOLM, TEXAS:

SECTION 1: The recitals set forth in the WHEREAS clauses of this Resolution are true and correct, constitute findings and determinations by the City Council and are incorporated herein.

SECTION 2: That Council Member Herman Larkin, is hereby appointed as Director for the Veterans Memorial Committee.

SECTION 3: Financial transactions: Payments may be in the form of a check written to the City of McLendon-Chisholm and noted as "for Veterans Memorial Brick Campaign." Monies deposited will be recorded by City Accountant accordingly and added to

the Budget line item. The City Administrator shall pay for the costs of the bricks as necessary to process shipments to be delivered to City Hall. If there is no volunteer to donate their time and/or service for the installation. Remaining monies from the campaign budget to be used to pay for installation services.

SECTION 7: The appointment made herein are for a term of two (2) years. In the event of a vacancy, the City Council may appoint another Member of the City Council to fill the vacancy.

SECTION 8: The establishment of Veterans Memorial committee is made herein for a term of two (2) years.

SECTION 9: All resolutions, current or previous, in conflict with this resolution are hereby repealed, and all resolutions or portions thereof not in conflict with this resolution shall remain in full force and effect.

SECTION 10: That this Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED THIS THE 14th DAY OF MAY, 2019.

_____
Keith Short, MAYOR

ATTEST:

_____
Lisa Palomba, CITY SECRETARY

Resolution No. 2018-06
Approved 03/13/2018

CITY OF MCLENDON-CHISHOLM, TEXAS

RESOLUTION NO. 2018 - 06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCLENDON-CHISHOLM ADOPTING A PROCESS FOR PROVIDING COUNCIL PARTICIPATION IN PREPARING A CITY COUNCIL AGENDA AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of McLendon-Chisholm, Texas, (the "City") is a Type "A" General Law Municipality; and

WHEREAS, the City Council of the City of McLendon-Chisholm (the "City Council") is the governing body for the City; and

WHEREAS, the City Council desires to provide all Council Members an equal opportunity to place items for consideration on the City Council Agenda.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCLENDON-CHISHOLM, TEXAS:

SECTION 1. That the City Council of the City of McLendon-Chisholm, Texas adopts the following process for preparation of the City Council Agenda:

a. Any City Council Member may submit an item for discussion and/or action on any City Council Agenda which shall be placed on the next available City Council Agenda.

b. The agenda item may not be removed from the City Council Agenda without the requesting City Council Member's consent.

c. A City Council Member must submit all agenda requests via email to the Mayor and City Secretary by 10:00 a.m. on the Thursday preceding the next Regular City Council Meeting or a minimum of five days in advance of any other Council Meeting including Special Meetings, Workshops, and Executive Session items with the City Attorney.

d. This process applies except where in conflict or otherwise inconsistent with State or Federal laws.

SECTION 2. That this Resolution shall take effect from and after the date of its passage.

PASSED AND APPROVED this 13th day of March 2018 at a regular meeting of the City Council of the City of McLendon-Chisholm, Texas.

ATTEST:

Lisa Palomba, City Secretary

CITY OF McLENDON-CHISHOLM CORPORATE SEAL TEXAS

APPROVED:

Robert Steinhagen, Mayor

Resolution No. 2019-
Approved 05/14/2019

CITY OF MCLENDON-CHISHOLM
RESOLUTION NO. 2019-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCLENDON-CHISHOLM, TEXAS REPEALING IN ITS ENTIRETY RESOLUTION 2018-06 ADOPTING A PROCESS FOR PROVIDING COUNCIL PARTICIPATION IN PREPARING A CITY COUNCIL AGENDA.

WHEREAS, on March 13, 2018, the City Council adopted Resolution No. 2018-06 adopting a process for providing Council participation in preparing a City Council Agenda; and

WHEREAS, the City Council has determined it is in the best interest of the City to repeal Resolution No. 2018-06 in its entirety to restore agenda setting authority to the Mayor

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCLENDON-CHISHOLM, TEXAS:

SECTION 1: The recitals set forth in the preamble of this Resolution are true and correct, constitute findings and determinations by the City Council and are incorporated herein.

SECTION 2. That Resolution 2018-06 is hereby repealed in its entirety and has no force or effect.

SECTION 3. That this Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED THIS THE 14TH DAY OF MAY 2019.

_____
Keith Short, Mayor

ATTEST:

_____
Lisa Palomba, City Secretary

CITY OF MCLENDON-CHISHOLM
RESOLUTION NO. 2019-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McLENDON-CHISHOLM, TEXAS ESTABLISHING MC50 AN ANNIVERSARY EVENT ADHOC COMMITTEE FOR THE CITY AND APPOINTING COUNCIL MEMBER AS DIRECTOR OF MC50.

WHEREAS, Members of the City Council of the City of McLendon-Chisholm ("**City**") take on various roles and responsibilities and actively participate in guiding and directing various functions and services of the City; and

WHEREAS, City Council desires the City to celebrate fifty (50) years of incorporation in October 2019.

WHEREAS, the City Council, after due consideration, has determined to appoint the Member of the City Council identified herein as Director of MC50 for the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF McLENDON-CHISHOLM, TEXAS:

SECTION 1: The recitals set forth in the WHEREAS clauses of this Resolution are true and correct, constitute findings and determinations by the City Council and are incorporated herein.

SECTION 2: That Council Member Adrienne Balkum, is hereby appointed as Director of MC50 for the City of McLendon-Chisholm.

SECTION 3: The duties and responsibilities of Director of MC50 are as follows: Set meeting dates with appointed citizens to coordinate and plan an event for the community to attend and partake in the celebration. Work with committee members of all aspects of generating a plan, organizing and executing hosting a city event. Present any event date schedules (special appearances with public officials or local celebrities), financial requests and overall plan to the City Council for approval.

SECTION 4: The duties and responsibilities of MC50 are as follows: Members will attend meetings either in person, by voice and/or video conferencing. Members will help by imparting historical stories, honor long-time residents/businesses, participate in commemorative activities and offer sponsorships to individuals and/or businesses. The committee may need to operate a social media page(s) to promote and share information about the event. Members may be grouped to work on specific assignments and/or individuals may be assigned a single task to fulfill.

SECTION 5: Type of event may involve the following: Food, beverages, live entertainment, family-friendly games, auctions, juried shows, parades, pyrotechnics, airshow,

contests, rodeo activities, and/or partnerships with livestock organizations in facilitating animals or venues.

SECTION 6: The appointment made herein are for a term of one (1) year. In the event of a vacancy, the City Council may appoint another Member of the City Council to fill the vacancy.

SECTION 7: The establishment of MC50 is made herein and terminated upon culmination of the event.

SECTION 8: That this Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED THIS THE 22ND DAY OF JANUARY 2019.

Keith Short, MAYOR

ATTEST:

Lisa Palomba, CITY SECRETARY

CITY OF McLENDON-CHISHOLM
CORPORATE
SEAL
TEXAS

Resolution No. 2019-
Approved 05/14/2019

CITY OF MCLENDON-CHISHOLM
RESOLUTION NO. 2019-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCLENDON-CHISHOLM, TEXAS, REPEALING IN ITS ENTIRETY RESOLUTION NO. 2019-01 ESTABLISHING MC50 ANNIVERSARY EVENT COMMITTEE.

WHEREAS, on January 22, 2019, the City Council adopted Resolution No. 2019-01 establishing a MC50 Anniversary Event Adhoc Committee and appointing a Director for the purpose of planning a City 50th anniversary celebration event; and

WHEREAS, the City Council has determined it is in the best interests of the City to repeal this Resolution 2019-01 so as to make a more efficient use of the City's personnel and resources.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF McLENDON-CHISHOLM, TEXAS:

SECTION 1: The recitals set forth in the WHEREAS clauses of this Resolution are true and correct, constitute findings and determinations by the City Council and are incorporated herein.

SECTION 2: That Resolution 2019-01 is hereby repealed in its entirety and has no force or effect.

SECTION 3: That this Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED THIS THE 14th DAY OF MAY 2019.

_____
Keith Short, MAYOR

ATTEST:

_____
Lisa Palomba, CITY SECRETARY

Resolution No. 2019-
Approved 05/10/2019

CITY OF MCLENDON-CHISHOLM

RESOLUTION NO. 2019-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCLENDON-CHISHOLM, TEXAS, ESTABLISHING MC50, A CITY 50TH ANNIVERSARY CELEBRATION CITIZEN ADVISORY COMMITTEE.

WHEREAS, the City of McLendon-Chisholm was incorporated in October 1969; and

WHEREAS, members of the City Council of the City of McLendon-Chisholm ("City") desires to plan a celebration of the City's 50th anniversary of incorporation in October 2019; and

WHEREAS, the City recognizes there are many citizens who desire to participate in the planning of the celebration; and

WHEREAS, the City Council, after due consideration, has determined to establish the MC50 Anniversary Celebration Citizens Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCLENDON-CHISHOLM, TEXAS:

SECTION 1. The recitals set forth in the preamble clauses of this Resolution are true and correct, constitute findings and determinations by the City Council and are incorporated herein.

SECTION 2. The City Council establishes MC50 Citizens Advisory Committee for the purpose of planning and organizing all aspects of the McLendon-Chisholm 50th Anniversary celebration to be held in October 2019.

SECTION 3. The duties and responsibilities of the MC50 Advisory Committee are as follows: Members will attend meetings either in person, by voice and/or video conferencing. Members will gather historical stories, honor long-time residents and businesses, participate in commemorative activities and offer sponsorships to individuals and/or businesses.

SECTION 4: The celebration event may include food, beverages, live entertainment, family friendly games, auctions, parades, pyrotechnics, airshow, contests, rodeo activities or any other activity the Committee deems appropriate and feasible.

SECTION 5. The Committee shall be a committee of community members. No formal application or appointment process is required, meetings will be informal and will not require formal notice of meeting or have written minutes other than informal notetaking by members. The Committee may select a Chairperson, Secretary or other officers as necessary to run efficiently. The Committee may inform the City Secretary and request to announce meeting dates, places and times on the City website or social media in an effort to encourage new members to join and participate in activities. Any member of the community may volunteer to serve on the committee or join in committee planned activities.

SECTION 6. The City Council may, but is not required to, appoint a committee liaison to help organize the committee and to report findings or requests to the City Council. The liaison may be a member of Council or a selected community member and may set meeting dates to assist, coordinate, and plan activities associated in organizing the committee or generating plans and activities with committee members related to the anniversary celebration.

SECTION 7. The 50th anniversary celebration may be fully or partially funded by the City of McLendon-Chisholm. Any specific activities involving financial requests or use of City owned resources shall be approved by a City Council majority vote.

SECTION 8. The establishment of MC50 is made herein and terminated upon culmination of the event.

SECTION 9. That this Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED THIS THE 14TH DAY OF MAY 2019.

_____
Keith Short

ATTEST:

_____
Lisa Palomba, City Secretary

CITY OF MCLENDON-CHISHOLM
RESOLUTION NO. 2019-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McLENDON-CHISHOLM, TEXAS ESTABLISHING KEEP M-C BEAUTIFUL COMMITTEE FOR THE CITY AND APPOINTING COUNCIL MEMBER AS DIRECTOR OF KEEP M-C BEAUTIFUL.

WHEREAS, Members of the City Council of the City of McLendon-Chisholm ("**City**") take on various roles and responsibilities and actively participate in guiding and directing various functions and services of the City; and

WHEREAS, City Council desires to educate and engage the citizens of McLendon-Chisholm to take responsibility for improving their community environment. The Council can accomplish this through educational programs addressing our three main areas of beautification, litter prevention, and waste reduction.

WHEREAS, the City Council, after due consideration, has determined to appoint the Member of the City Council identified herein as Director of Keep M-C Beautiful Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF McLENDON-CHISHOLM, TEXAS:

SECTION 1: The recitals set forth in the WHEREAS clauses of this Resolution are true and correct, constitute findings and determinations by the City Council and are incorporated herein.

SECTION 2: That Council Member Adrienne Balkum, is hereby appointed as Director for the Keep M-C Beautiful Committee.

SECTION 3: The duties and responsibilities of Director of Keep M-C Beautiful are as follows: Set meeting dates with appointed member citizens to coordinate, plan community events for the public to attend. Work with committee members of all aspects of generating plans, organizing activities and overseeing projects. Present any event date schedules (special appearances with public officials or local celebrities), financial requests and overall activities to the City Council for approval.

SECTION 4: The duties and responsibilities of Keep M-C Beautiful are as follows: Members will attend meetings either in person, by voice and/or video conferencing. Members will help establish a program to help inspire and empower citizens to keep our community beautiful and clean. This committee will volunteer their time to address beautification, litter prevention, waste reduction, recycling and more. Members will be expected to review Texas grant programs available to execute realistic preservation programs of our natural environments from education to group activities.

SECTION 5: Type of activities may involve the following: speaking, reading and writing assignments, gardening, planting, debris pick-up, wildlife programs, restoration and/or preservation projects.

SECTION 6: The appointment made herein are for a term of two (2) years. In the event of a vacancy, the City Council may appoint another Member of the City Council to fill the vacancy.

SECTION 7: The establishment of Keep M-C Beautiful committee made herein are for a term of two (2) years.

SECTION 8: That this Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED THIS THE 22ND DAY OF JANUARY 2019.

Keith Short, MAYOR

ATTEST:

Lisa Palomba, CITY SECRETARY

CITY OF McLENDON-CHISHOLM
CORPORATE
SEAL
TEXAS

Resolution No. 2019-
Approved 05/14/2019

CITY OF MCLENDON-CHISHOLM
RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCLENDON-CHISHOLM, TEXAS REPEALING IN ITS ENTIRETY RESOLUTION NO. 2019-02 ESTABLISHING KEEP M-C BEAUTIFUL COMMITTEE FOR THE CITY AND APPOINTING COUNCIL MEMBER AS DIRECTOR OF KEEP M-C BEAUTIFUL.

WHEREAS, on January 22, 2019, the City Council adopted Resolution No. 2019-02 establishing a keep M-C Beautiful Committee and appointing a Director; and

WHEREAS, Members of the City Council of the City of McLendon-Chisholm ("**City**") take on various roles and responsibilities and actively participate in guiding and directing various functions and services of the City; and

WHEREAS, the City Council has determined it is in the best interests of the City to repeal this Resolution 2019-02 so as to make a more efficient use of the City's personnel and resources.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF McLENDON-CHISHOLM, TEXAS:

SECTION 1: The recitals set forth in the WHEREAS clauses of this Resolution are true and correct, constitute findings and determinations by the City Council and are incorporated herein.

SECTION 2: That Resolution 2019-02 is hereby repealed in its entirety and has no force or effect.

SECTION 3: That this Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED THIS THE ___ DAY OF MAY 2019.

_____
Keith Short, MAYOR

ATTEST:

_____
Lisa Palomba, CITY SECRETARY

Resolution No. 2019-
Establishing Keep M-C Beautiful Advisory Committee
Approved May 14, 2019

CITY OF MCLENDON-CHISHOLM
RESOLUTION NO. 2019-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCLENDON-CHISHOLM, TEXAS ESTABLISHING A KEEP M-C BEAUTIFUL COMMITTEE, TO SERVE AS AN ADVISORY COMMITTEE, FOR THE CITY FOR THE PURPOSE OF IMPROVING THE COMMUNITY ENVIRONMENT OF MCLENDON-CHISHOLM.

WHEREAS, The City Council of the City of McLendon-Chisholm ("City") desires to encourage citizens engagement and join efforts to improve the community environment in areas of beautification, litter prevention and waste reduction.

WHEREAS, the City Council, after due consideration, has determined to create a Keep McLendon Chisholm Beautiful Committee which shall serve as an advisory board to the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCLENDON-CHISHOLM, TEXAS:

SECTION 1: The recitals set forth in the preamble clauses of this Resolution are true and correct, constitute findings and determinations of the City Council and are incorporated herein.

SECTION 3. The City Council establishes a Keep M-C Beautiful Committee for the purpose of improving the community environment with focus on, but not limited to, beautification, litter prevention and waste reduction.

SECTION 4: The duties and responsibilities of Keep M-C Beautiful are as follows: Members will attend committee meetings either in person, by voice and/or video conferencing. Members will help establish a program to help inspire and empower citizens to keep McLendon-Chisholm beautiful and clean. This committee will volunteer their time to address beautification, litter prevention, waste reduction, recycling and similar efforts. Members are encouraged to review Texas grant programs and other opportunities available to execute realistic preservation programs of our natural environments from education to group activities. Other types of activities may involve gardening, debris collection, wildlife programs, wildflower programs, restoration or preservation projects or other activities as committee members deem appropriately related to the purpose or support of the Committee.

SECTION 5. The Committee shall be a committee of community members. No formal application or appointment process is required, meetings will be informal and will not require formal notice of meeting or have written minutes other than informal notetaking by members. The Committee may select a Chairperson, Secretary or other officers as necessary to run efficiently. The Committee may inform the City Secretary and request to announce meeting dates, places and times on the City website or social

media in an effort to encourage new members to join and participate in activities. Any member of the community may volunteer to serve on the committee or join in committee planned activities.

SECTION 6. The City Council may, but is not required to, appoint a committee liaison to help organize the Committee and to report findings or requests to the City Council. The liaison may be a member of Council or a selected Community member and may set meeting dates to assist, coordinate, and plan community events for the public to attend and work with committee members on all aspects of generating plans and organizing activities.

SECTION 7. Any specific community wide events involving financial requests or use of City owned resources shall be approved by a City Council majority vote.

SECTION 8. The Committee may exist, fold or reestablish as needed without the requirement for further City Council consideration.

SECTION 9. That this Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED this 14th day of May 2019.

_____
Keith Short, MAYOR

ATTEST:

_____
Lisa Palomba, CITY SECRETARY

Alarm Date between 2019-03-01 and 2019-03-31

Total Calls by District

District	2019-03-01	Total
City Limit District	17	17
County District	15	15
Out of County Aid	1	1
County Mutual Aid	2	2
Total	35	35

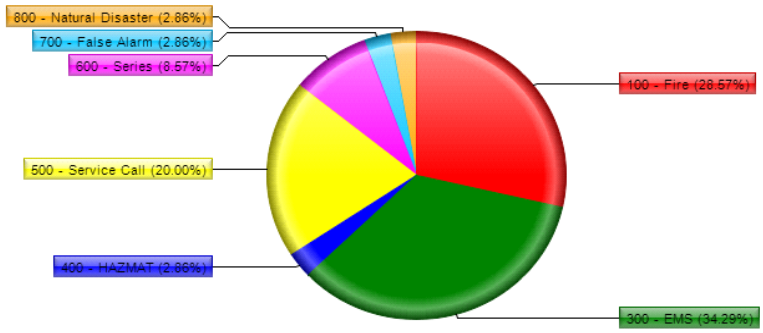
Fire - Incident Types

Date: Tuesday, April 2, 2019
Time: 4:34:38 PM

Incident Date between 2019-03-01 and 2019-03-31

Fire Incident Type Breakdown

Incident Type Group	
100 - Fire	10
300 - EMS	12
400 - HAZMAT	1
500 - Service Call	7
600 - Series	3
700 - False Alarm	1
800 - Natural Disaster	1
	35



Incident Date between 2019-03-01 and 2019-03-31

Incident Date	Incident Number	Incident Type Code	Incident Type	District	Status
3/1/2019	2019-00063	151	Outside rubbish, trash or waste fire	County District	1
3/1/2019	2019-00064	151	Outside rubbish, trash or waste fire	City Limit District	1
3/2/2019	2019-00065	111	Building fire	County District	1
3/2/2019	2019-00066	561	Unauthorized burning	County District	1
3/2/2019	2019-00067	111	Building fire	County Mutual Aid	1
3/3/2019	201900068	111	Building fire	County District	1
3/3/2019	201900069	151	Outside rubbish, trash or waste fire	City Limit District	1
3/3/2019	201900071	321	EMS call, excluding vehicle accident with injury	City Limit District	1
3/4/2019	2019-00072	321	EMS call, excluding vehicle accident with injury	County District	1
3/4/2019	2019-00073	321	EMS call, excluding vehicle accident with injury	County District	1
3/4/2019	2019-00074	553	Public service	County District	1
3/5/2019	2019-00075	651	Smoke scare, odor of smoke	City Limit District	1
3/5/2019	2019-00076	511	Lock-out	County District	1
3/8/2019	2019-00077	321	EMS call, excluding vehicle accident with injury	City Limit District	1
3/9/2019	2019-00078	324	Motor vehicle accident with no injuries.	City Limit District	1
3/11/2019	2019-00079	321	EMS call, excluding vehicle accident with injury	City Limit District	1
3/13/2019	2019-00080	553	Public service	City Limit District	1
3/13/2019	2019-00081	553	Public service	County District	1
3/13/2019	2019-00082	321	EMS call, excluding vehicle accident with injury	County District	1
3/16/2019	2019-00083	324	Motor vehicle accident with no injuries.	City Limit District	1
3/18/2019	2019-00084	611	Dispatched & canceled en route	County District	1
3/19/2019	2019-00085	321	EMS call, excluding vehicle accident with injury	County District	1
3/20/2019	2019-00086	132	Road freight or transport vehicle fire	County District	1
3/21/2019	2019-00087	324	Motor vehicle accident with no injuries.	City Limit District	1
3/22/2019	2019-00088	321	EMS call, excluding vehicle accident with injury	City Limit District	1
3/22/2019	2019-00089	143	Grass fire	County District	1
3/24/2019	2019-00090	142	Brush or brush-and-grass mixture fire	Out of County Aid	1
3/24/2019	2019-00091	511	Lock-out	City Limit District	1
3/24/2019	2019-00092	813	Wind storm, tornado/hurricane assessment	City Limit District	1
3/25/2019	2019-00093	651	Smoke scare, odor of smoke	County Mutual Aid	1
3/26/2019	2019-00094	745	Alarm system activation, no fire - unintentional	City Limit District	1
3/27/2019	2019-00095	143	Grass fire	City Limit District	1
3/28/2019	2019-00096	324	Motor vehicle accident with no injuries.	County District	1
3/29/2019	2019-00097	553	Public service	City Limit District	1
3/30/2019	2019-00098	411	Gasoline or other flammable liquid spill	City Limit District	1

City of McLendon-Chisholm
Operating Fund Financial Summary
For the Sixth Month Ended March 31, 2019

	Current Period Revenue & Expenditures				Prior Period Revenue & Expenditures				
	Mar 2019 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2018-2019 Budget	Mar 2018 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2017-2018 Amended Budget	FY 2017-2018 Actual
Revenue									
301 · SpringFest	$ -	-	- %	$ -	$ -	-	- %	$ -	$ -
302 · Franchise Income	14,091	132,424	86%	154,830	9,866	110,867	72%	154,839	159,914
303 · Development Income	800	11,600	40%	29,000	30,174	90,137	79%	114,314	96,764
304 · Building Permit Income	58,590	150,605	31%	492,419	14,566	231,892	45%	514,577	570,038
305 Municipal Court Income	-	359	120%	300	-	2,118	105%	2,012	2,118
306 · Interest Income	1,818	8,293	- %	-	1,006	3,184	- %	-	10,445
307 · Sign Permit Income	-	100	- %	-	-	-	- %	-	-
308 · Septic Fees	1,850	4,750	27%	17,885	500	9,250	52%	17,885	19,900
309 Food Enforcement	-	1,050	175%	600	-	600	70%	855	900
310 · Sales Tax Revenue	13,816	100,466	65%	154,603	11,845	79,268	51%	154,603	206,341
311 · PID Admin Expense Reimbursement	-	690	- %	4,750	-	-	0%	4,750	150
312 · Sewer Utility Admin Reimbursement	-	-	- %	-	-	-	- %	-	-
313 · Donations	-	1,449	290%	500		-	- %	-	210
314 · Copies Public Inf. Income	38	78	- %	-	-	-	- %	-	203
315 · Miscellaneous Income		-	- %	-	-	1,766	100%	1,763	69,928
317 · Ad Valorem Tax	6,592	374,342	107%	350,579	3,987	336,023	98%	341,183	346,822
318 · Tax Certifications	4	60	- %	-	3	8	- %	-	8
320 - NSF Fee Revenue		-	- %	-	-	-	- %	-	8
321 · Credit Card Fee Revenue	291	372	25%	1,501	39	1,284	97%	1,328	1,529
Total Revenue	$ 97,889	$ 786,638	65%	$ 1,206,967	$ 71,986	$ 866,397	66%	$ 1,308,109	$ 1,485,277
Expenditures									
Operating Expenditures									
401 · Municipal Court	$ -	$ 7	- %	$ 1,515	$ -	$ 960	95%	$ 1,008	$ 1,515
402 · Election Expense	-	-	- %	10,000	-	-	0%	11,000	8,580
404 · Citation Delivery	-	-	- %	-	-	$ -	0%	79	-
410 · Building Inspections	10,050	45,400	29%	155,818	9,800	52,127	28%	186,040	117,752
411 · Environment Regulation Expense	995	3,995	38%	10,465	475	$ 4,065	39%	10,519	9,905
415 · Section 380 Grant Program	-	-		-	-	-	- %	-	1,931
416 · Bad Debt	-	-		-	-	$ -	- %	-	20,620
418 · Membership Fees	931	1,556	52%	3,000	815	2,620	95%	2,751	3,840

City of McLendon-Chisholm
Operating Fund Financial Summary
For the Sixth Month Ended March 31, 2019

	Current Period Revenue & Expenditures				*Prior Period Revenue & Expenditures*				
	Mar 2019 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2018-2019 Budget	Mar 2018 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2017-2018 Amended Budget	FY 2017-2018 Actual
422 · Public Notice Expense	**154**	**7,101**	**317%**	**2,243**	-	$ 382	42%	918	3,463
423 · Community Functions	**-**	**156**	**3%**	**5,464**	-	342	19%	1,803	1,781
426 · Appraisal District Collection	**-**	**3,229**	**55%**	**5,883**	1,471	$ 2,942	48%	6,178	5,883
430 · Public Safety	**21,207**	**99,910**	**27%**	**375,211**	1,103	5,565	6%	100,192	116,417
Total 400 Operating Expenditures	**33,337**	**161,353**	**28%**	**569,599**	$ 13,664	$ 69,002	22%	$ 320,488	$ 291,687
Occupancy Expenditures									
502 · Electricity	**232**	**$ 1,331**	**34%**	**$ 3,915**	341	$ 2,087	45%	$ 4,661	$ 3,712
506 · Water	**268**	**1,780**	**20%**	**8,952**	541	4,646	47%	9,928	8,892
510 · Propane Gas	**-**	**-**	**0%**	**788**	-	-	0%	788	-
514 · Building Maint/Improvements	**1,673**	**7,002**	**131%**	**5,356**	1,934	3,072	44%	6,907	6,145
516 · Lawn Maintenance	**685**	**4,110**	**50%**	**8,144**	885	4,310	43%	10,131	8,829
517 - Council Meeting Expenses	**-**	**-**	**- %**	**-**	-	-	- %	-	-
518 · Janitorial	**-**	**40**	**1%**	**4,181**	400	2,882	50%	5,736	4,281
520 · Telephone & Internet	**464**	**2,943**	**39%**	**7,593**	648	3,875	49%	7,902	7,444
521 · iPad Data Plan		**-**	**- %**	**-**		-	- %	-	-
522 · Website Expense		**418**	**35%**	**1,202**		192	84%	228	1,826
Total 500 Occupancy Expenditures	**$ 3,323**	**17,623**	**44%**	**$ 40,131**	$ 4,748	$ 21,063	46%	$ 46,281	$ 41,130
General & Administrative Expenditures									
601 · Architect Fee	**$ -**	**$ -**	**- %**	**$ -**	$ -	$ -	- %	$ -	$ -
602 · County Clerk Ordinance Filings	**-**	**-**	**- %**	-	-	-	- %	-	-
603 · Citizen Recognition	**-**	**-**	**0%**	**500**	-	-	0%	500	-
604 · Municipal Manuals, Books & Maps	**45**	**70**	**1%**	**12,803**	-	461	43%	1,073	1,022
606 · Employee Costs	**11,407**	**98,051**	**49%**	**199,218**	16,784	107,774	43%	250,371	247,144
618 · Liability Insurance	**-**	**5,794**	**63%**	**9,227**	-	6,780	95%	7,120	9,896
619 · Software Subscriptions	**576**	**16,214**	**108%**	**15,000**	389	875	42%	2,081	7,757
621 · IT Support	**100**	**1,225**	**25%**	**5,000**	225	1,530	51%	3,024	2,880
622 · Office Supplies - City Hall	**513**	**2,123**	**68%**	**3,124**	553	2,108	50%	4,221	3,195
623 · Office Equipment	**149**	**1,301**	**49%**	**2,655**	357	1,473	54%	2,735	2,654
624 · Office Equip Maintenance	**-**	**1,163**	**42%**	**2,798**	757	1,598	61%	2,625	5,614
625 · Printed Materials	**-**	**1,222**	**81%**	**1,502**	539	1,126	41%	2,732	2,192

City of McLendon-Chisholm
Operating Fund Financial Summary
For the Sixth Month Ended March 31, 2019

	Current Period Revenue & Expenditures				*Prior Period Revenue & Expenditures*				
	Mar 2019 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2018-2019 Budget	Mar 2018 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2017-2018 Amended Budget	FY 2017-2018 Actual
626 · Postage-City Hall	**964**	**2,020**	**58%**	**3,491**	77	2,815	63%	4,451	3,485
627 - County Plat Expense		-				150	95%	158	150
628 · Bank Fees	**105**	**811**	**80%**	**1,010**	78	1,149	64%	1,801	1,600
630 · Legal & Professional		-				-			
63001-Accounting & Payroll services	**5,070**	**33,359**	**67%**	**50,000**	3,972	28,214	**46%**	62,000	64,129
63002 - Financial Audit	**-**	**9,500**	**63%**	**15,000**		8,800	**100%**	8,800	8,800
63003 - Legal	**-**	**21,390**	**17%**	**124,000**	27,510	98,430	**81%**	121,653	116,007
63005 - City Planner	**-**	**28,630**	**109%**	**26,376**	1,610	18,002	**69%**	25,980	41,157
63008 - Financial Consulting	**2,905**	**7,605**	**- %**	**-**		-	0%	-	-
633 · Penalties & Fees		**32**	**- %**	**-**	-	-	- %	-	-
634 · Storage		-	**- %**	**-**	-	-	0%	1,045	-
645 · Transcription Services		**3,104**	**- %**	**-**	-	1,238	95%	1,300	1,238
646 · Mileage Expense		**180**	**17%**	**1,052**	-	881	92%	961	950
647 · Council Meetings & Development		**53**	**1%**	**3,996**	154	841	58%	1,463	1,369
648 · Training	**-**	**2,163**	**43%**	**5,000**	-	3,292	90%	3,666	6,377
649 · Expense Account - City Administrator	**-**	**-**	**0%**	**126**	-	-	0%	126	-
650 · Expense Account - Mayor	**-**	**-**	**0%**	**105**	-	-	0%	105	-
652 · Staff Appreciation	**-**	**760**	**380%**	**200**	-	-	0%	105	29
655 · Code of Ordinance	**-**	**1,000**	**13%**	**8,000**	-	1,000	7%	14,100	1,375
699 · Miscellaneous Expense	**-**	**-**	**0%**	**150**	-	98	95%	103	98
Total G & A Expenditures	**$ 21,834**	**237,769**	**48%**	**$ 490,333**	$ 53,004	$ 288,635	55%	$ 524,299	$ 529,118
700 · Capital Expenditures - Public Safety		**$ 74,899**	**125%**	**$ 60,000**			0%	$ 223,950	$ 250,341
700 · Capital Expenditures - Operating	**$ -**	**$ 9,900**	**31%**	**$ 32,000**	$ 6,200	9,491	35%	$ 27,000	$ 17,166
Total Capital Expenditures		**$ 84,799**	**92%**	**$ 92,000**	$ 6,200	$ 9,491	4%	$ 250,950	$ 267,507
Total Expenditures	**$ 58,494**	**$ 501,545**	**42%**	**$ 1,192,063**	$ 77,615	$ 388,192	34%	$ 1,142,018	$ 1,129,442
Surplus (Deficit)	**$ 39,395**	**$ 285,093**	**1913%**	**$ 14,904**	$ (5,629)	$ 478,206	288%	$ 166,091	$ 355,835

City of McLendon-Chisholm
Utility Fund Financial Summary
For the Sixth Month Ended March 31, 2019

	Current Period Revenue & Expenditures				Prior Period Revenue & Expenditures				
	Mar 2019 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2017-2018 Budget	Mar 2018 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2017-2018 Amended Budget	FY 2017-2018 Actual
Revenue									
306 · Interest Income	**$ 848**	**$ 4,484**	**86%**	**$ 5,206**	$ 442	$ 1,802	38%	$ 4,755	5,522
Sewer Utility Revenue						$ -			
32200 · Sewer Usage Fees	**17,252**	**108,102**	**68%**	**159,653**	13,847	$ 80,435	50%	159,518	159,079
32201 · Sewer Tap Fees	**12,000**	**48,000**	**25%**	**189,000**	12,000	$ 93,000	49%	189,000	219,000
32204 · Sewer Deposit Refunds	**(193)**	**(733)**	**48%**	**(1,540)**	(155)	$ (1,455)	95%	(1,525)	(1,720)
32206 · Sewer Warranty Reimbusements	-	-	- %	-	-	$ -	- %	-	-
Total Revenue	**29,907**	**$ 159,852**	**45%**	**$ 352,319**	26,135	$ 173,782	49%	$ 351,748	381,881
Expenditures									
Operation & Maintenance Expenditures									
Sewer Operation & Maintenance									
41304 · O&M Agreement	**3,811.26**	**31,476**	**67%**	**$ 47,094**	3,711.94	25,634	57%	$ 44,640	48,850
41308 · Electricity	-	-	**0%**	**42**		42	16%	258	42
41310 · Sewer Treatment	-	**49,440**	**63%**	**78,000**	6,048	38,166	112%	34,204	93,886
41312 · Tap Fee Developer Rebate	**7,200**	**28,800**	**25%**	**113,400**	7,200	48,600	43%	113,400	131,400
Total Operations Expenditures	**$ 11,011**	**$ 109,716**	**46%**	**$ 238,536**	$ 16,960	$ 112,442	58%	$ 192,502	274,179
600 · General & Administrative Exp	**823**	**$ 5,306**	**40%**	**$ 13,260**	1,105	$ 8,277	63%	$ 13,200	16,733
Total Expenditures	**11,834**	**$ 115,022**	**46%**	**$ 251,796**	18,065	$ 120,719	59%	$ 205,702	$ 290,912
Surplus (Deficit)	**18,073**	**$ 44,830**	**45%**	**$ 100,523**	8,069	$ 53,063	36%	$ 146,046	$ 90,969

City of McLendon-Chisholm
Detail Statement of Revenue Expenditures by Fund
For the Month of March, 2019

	Interest and Sinking Fund	Operating Fund	Public Safety	Utilities Fund
Income				
302 · Franchise Income				
30213 · Waste Connections	0.00	4,177.12	0.00	0.00
30219 · BullsEye Telecom	0.00	10.78	0.00	0.00
30220 · Oncor Electric Delivery	0.00	9,831.31	0.00	0.00
30222 · Peoples	0.00	72.18	0.00	0.00
Total 302 · Franchise Income	0.00	14,091.39	0.00	0.00
303 · Development Income				
30302 · Zoning Change	0.00	400.00	0.00	0.00
30309 · City Planner Fees	0.00	400.00	0.00	0.00
Total 303 · Development Income	0.00	800.00	0.00	0.00
304 · Building Permit Income				
30401 · Contractor Registration Fee Inc	0.00	500.00	0.00	0.00
30404 · Re-Inspection Income	0.00	9,975.00	0.00	0.00
30405 · Building Permit & Plan Review	0.00	47,004.75	0.00	0.00
30408 · Swimming Pool Permits	0.00	1,110.00	0.00	0.00
Total 304 · Building Permit Income	0.00	58,589.75	0.00	0.00
306 · Interest Income				
30600 · Alliance Interest Income	0.00	1,451.89	0.00	190.17
30602 · Logic Interest Income	186.74	327.93	0.00	657.37
30603 · Tex Pool Interest Income	0.00	38.40	0.00	0.00
30607 · Wilmington Accrued Int Income	371.73			
Total 306 · Interest Income	558.47	1,818.22	0.00	847.54
308 · Septic Fees				
30801 · OSSF Fee Income	0.00	1,850.00	0.00	0.00
Total 308 · Septic Fees	0.00	1,850.00	0.00	0.00
310 · Sales Tax Revenue	0.00	13,816.41	0.00	0.00
313 · Donations	0.00	0.00	1,250.00	0.00
314 · Copies Public Information Incom	0.00	37.50	0.00	0.00
317 · Ad Valorem Tax				
31701 · Ad Valorem Tax - M&O	0.00	5,799.63	0.00	0.00
31702 · Ad Valorem Tax - City Hall	3,788.10	0.00	0.00	0.00
31703 · Ad Valorem Refunds - M&O	0.00	-401.94	0.00	0.00
31705 · Ad Valorem Tax - Prior Years	212.70	611.14	0.00	0.00
31706 · Ad Valorem Tax - Penalty	220.86	343.14	0.00	0.00
31708 · Ad Valorem Refunds - City Hall	-264.59	0.00	0.00	0.00
31709 · Ad Valorem Tax - Interest	81.68	239.60	0.00	0.00
31710 · Ad Valorem Tax - Misc Adj	0.00	0.00	0.00	0.00
Total 317 · Ad Valorem Tax	4,038.75	6,591.57	0.00	0.00
318 · Tax Certifications	0.00	3.50	0.00	0.00
319 · Grants	0.00	0.00	31,438.30	0.00
321 · Credit Card Fee Revenue	0.00	290.74	0.00	0.00
322 · Sewer Utility Revenue				
32200 · Sewer Usage Fees	0.00	0.00	0.00	17,252.00
32201 · Sewer Tap Fees	0.00	0.00	0.00	12,000.00
32204 · Sewer Deposit Refunds	0.00	0.00	0.00	-193.00
Total 322 · Sewer Utility Revenue	0.00	0.00	0.00	29,059.00
Total Income	4,597.22	97,889.08	32,688.30	29,906.54
Gross Profit	4,597.22	97,889.08	32,688.30	29,906.54
Expense				
400 · Operating Expenditures				
410 · Building Inspections				
41003 · Building Inspections	0.00	7,200.00	0.00	0.00
41004 · Engineer Fees-Douphrate & As	0.00	2,850.00	0.00	0.00
Total 410 · Building Inspections	0.00	10,050.00	0.00	0.00
411 · Environment Regulation Expense				
41101 · Septic Inspection Fee	0.00	975.00	0.00	0.00
41102 · TCEQ	0.00	20.00	0.00	0.00
Total 411 · Environment Regulation Expense	0.00	995.00	0.00	0.00
418 · Membership Fees	0.00	931.00	0.00	0.00

City of McLendon-Chisholm
Detail Statement of Revenue Expenditures by Fund
For the Month of March, 2019

	Interest and Sinking Fund	Operating Fund	Public Safety	Utilities Fund
422 · Public Notice Expense	0.00	154.00	0.00	0.00
Total 400 · Operating Expenditures	0.00	12,130.00	0.00	0.00
413 · Sewer Operation & Maintenance				
41304 · O&M Agreement	0.00	0.00	0.00	3,811.26
41312 · Tap Fee Developer Rebate	0.00	0.00	0.00	7,200.00
Total 413 · Sewer Operation & Maintenance	0.00	0.00	0.00	11,011.26
430 · Public Safety				
43001 · Liability Insurance	0.00	0.00	801.64	0.00
43002 · Fuel	0.00	0.00	998.20	0.00
43003 · Maintenance & Repair - Vehicles	0.00	0.00	6.89	0.00
43004 · Maintenance & Repair - Station	0.00	0.00	100.00	0.00
43005 · Gear and Supplies	0.00	0.00	944.93	0.00
43009 · Training	0.00	0.00	522.00	0.00
43030 · EMS	0.00	0.00	993.26	0.00
43035 · Street Lights	0.00	0.00	250.74	0.00
Total 430 · Public Safety	0.00	0.00	4,617.66	0.00
500 · Occupancy Expenditures				
502 · Electricity	0.00	232.46	439.42	0.00
506 · Water	0.00	267.73	40.76	0.00
512 · Trash	0.00	0.00	111.61	0.00
514 · Building Maint/Improvements	0.00	1,673.09	0.00	0.00
516 · Lawn Maintenance	0.00	684.94	0.00	0.00
520 · Telephone & Internet	0.00	464.45	182.11	0.00
Total 500 · Occupancy Expenditures	0.00	3,322.67	773.90	0.00
600 · General & Administrative Exp				
604 · Municipal Manuals, Books & Maps				
60401 · Manuals/Books Expense	0.00	45.00	0.00	0.00
Total 604 · Municipal Manuals, Books & Map	0.00	45.00	0.00	0.00
606 · Employee Costs				
60601 · Staff Salaries	0.00	9,215.90	39,252.64	0.00
60609 · Payroll Tax Expense	0.00	705.01	2,998.34	0.00
60612 · Retirement Plan Contributions	0.00	609.38	2,933.62	0.00
60613 · Health Insurance Expense	0.00	876.71	3,059.02	0.00
Total 606 · Employee Costs	0.00	11,407.00	48,243.62	0.00
619 · Software Subscriptions	0.00	575.59	0.00	0.00
621 · IT Support	0.00	100.00	0.00	0.00
622 · Office Supplies - City Hall	0.00	513.31	0.00	0.00
623 · Office Equipment	0.00	149.49	0.00	0.00
626 · Postage-City Hall	0.00	963.79	0.00	0.00
628 · Bank Fees				
62801 · Service Charges	0.00	45.00	0.00	0.00
Total 628 · Bank Fees	0.00	45.00	0.00	0.00
630 · Legal & Professional				
63001 · Accounting & Payroll Services	0.00	5,070.25	0.00	822.75
63008 · Financial Consulting	0.00	2,905.00	0.00	0.00
Total 630 · Legal & Professional	0.00	7,975.25	0.00	822.75
648 · Training	0.00	0.00	260.00	0.00
660 · Bond Interest Expense	4,988.50	0.00	0.00	0.00
Total 600 · General & Administrative Exp	4,988.50	21,774.43	48,503.62	822.75
Total Expense	4,988.50	37,227.10	53,895.18	11,834.01
Net Ordinary Income	-391.28	60,661.98	-21,206.88	18,072.53
Other Income/Expense				
Other Expense				
802 · Bond Cost Amortization	242.66	0.00	0.00	0.00
803 · Bond Premium Amortization	-828.48	0.00	0.00	0.00
Total Other Expense	-585.82	0.00	0.00	0.00
Net Other Income	585.82	0.00	0.00	0.00
Net Income	**194.54**	**60,661.98**	**-21,206.88**	**18,072.53**

City of McLendon-Chisholm
Interest Sinking Fund Financial Summary
For the Sixth Month Ended March 31, 2019

	Current Period Revenue & Expenditures				Prior Period Revenue & Expenditures				
	Mar 2019 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2018-2019 Budget	Mar 2018 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2017-2018 Amended Budget	FY 2017-2018 Actual
Revenue									
Ad Valorem Tax									
317 · Ad Valorem Tax	$ 4,039	244,188	107%	$ 228,985	$ 2,785	229,251	96%	$ 238,651	236,763
306 · Interest Income	558	3,035	- %	-	171	475	30%	1,586	1,898
Transfer from Excess Bond Proceeds		-	- %	-		62,532	100%	62,352	62,532
Transfer From 2017 Surplus		-	- %	-		33,714	100%	33,714	33,714
Total Revenue and Transfers In	$ 4,597	$ 247,223	108%	$ 228,985	$ 2,955	$ 325,972	97%	$ 336,303	334,907
Expenditures									
628 · Bank Fees Expense									
660 · Bond Interest Expense	$ 4,988.50	29,931	50%	$ 59,862	5,112	30,672	50%	$ 61,562	61,344
802 · Bond Cost Amortization	243	1,457	- %	-	243	1,456	50%	2,914	2,912
803 · Bond Premium Amortization	(828)	(4,971)	- %	-	(842)	(5,054)	50%	(10,104)	(10,107)
Transfer To Bond Principal		85,000	100%	85,000		85,000	100%	85,000	85,000
Transfer to Early Redemption Sinking Fund		-	0%	78,512		-	0%	196,931	189,934
Total Expenditures and Transfers Out	$ 4,403	$ 111,417	50%	$ 223,374	$ 4,512	$ 112,074	33%	$ 336,303	329,082
Surplus (Deficit)	$ 194	$ 135,807	2420%	$ 5,611	$ (1,557)	$ 213,898		$ -	$ 5,824

City of McLendon-Chisholm
Cash Account Balances
For the Sixth Month Ended March 31, 2019

Fund	Account	Sept 30,18	Oct 31,18	Nov 30,18	Dec 31,18	Jan 31,19	Feb 28,19	Mar 31,19
I&S	121 · 7002 - Alliance Sinking Fund	18	18	18	18	-	-	-
I&S	130 · 9003 Logic I&S Fund	1,328	1,330	1,333	1,336	1,339	84,520	84,707
I&S Total		**1,346**	**1,348**	**1,351**	**1,354**	**1,339**	**84,520**	**84,707**
Operating	100 · 3738 - Alliance Operating	186,087	56,193	21,632	218,071	486,722	684,761	695,223
Operating	103 · Texpool 300001	18,527	18,561	18,595	18,631	18,669	18,703	18,742
Operating	122 · 1587 - Alliance Money Market	64,235	-	-	-	-	-	-
Operating	125 · Logic - 9001 General Fund	78,706	78,862	29,005	29,066	29,130	29,188	32,655
Operating	127 · 9004 Logic Operating	285,487	286,053	286,619	227,148	227,649	29,396	29,461
Operating	128 · 9005 Logic Operating	20,007	20,047	20,087	20,173	20,173	20,214	20,258
Operating Total		**653,049**	**459,716**	**375,937**	**513,090**	**782,343**	**782,263**	**796,340**
Utility	106 · 5071 - Alliance Utility Fund	175,400	156,341	167,336	73,406	69,617	93,255	89,472
Utility	126 · Logic - 9002 Utility Fund	194,938	195,324	195,710	296,266	296,919	297,513	298,171
Utility Total		**370,338**	**351,664**	**363,046**	**369,672**	**366,536**	**390,768**	**387,643**
Grand Total		**1,024,733**	**812,729**	**740,334**	**884,115**	**1,150,219**	**1,257,551**	**1,268,690**

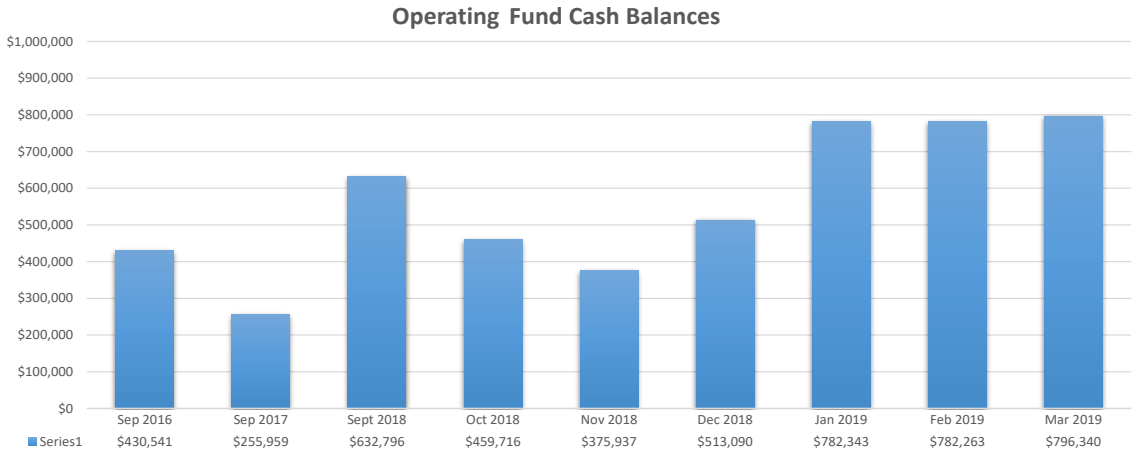
CITY OF MCLENDON-CHISHOLM
Public Safety Detail Report
For the 6 months ended March 31, 2019

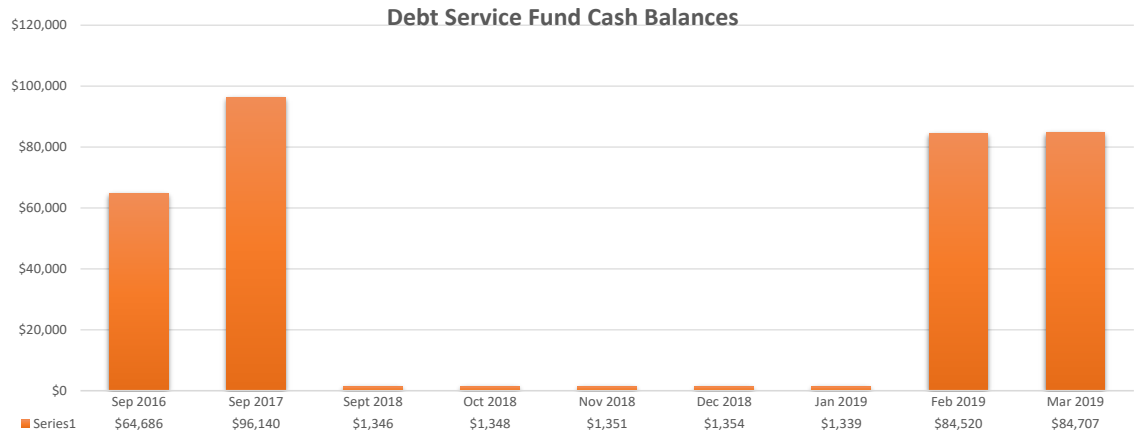
	Mar 19	Oct '18 - Mar 19
Ordinary Income/Expense		
Income		
313 · Donations	1,250.00	1,250.00
315 · Miscellaneous Income	0.00	67,500.00
319 · Grants	31,438.30	145,958.56
Total Income	32,688.30	214,708.56
Gross Profit	32,688.30	214,708.56
Expense		
400 · Operating Expenditures		
401 · Municipal Court		
40102 · Court Clerk Expense	0.00	39.00
Total 401 · Municipal Court	0.00	39.00
Total 400 · Operating Expenditures	0.00	39.00
430 · Public Safety		
43001 · Liability Insurance	801.64	13,987.26
43002 · Fuel	998.20	4,383.21
43003 · Maintenance & Repair - Vehicles	6.89	3,287.02
43004 · Maintenance & Repair - Station	100.00	3,662.35
43005 · Gear and Supplies	944.93	10,952.54
43006 · Compliance	0.00	35.00
43008 · Dispatch	0.00	10,000.00
43009 · Training	782.00	2,781.56
43010 · Software	0.00	48.00
43030 · EMS	993.26	1,986.52
43035 · Street Lights	250.74	1,446.14
Total 430 · Public Safety	4,877.66	52,569.60
500 · Occupancy Expenditures		
502 · Electricity	439.42	1,762.22
506 · Water	40.76	130.60
512 · Trash	111.61	111.61
516 · Lawn Maintenance	0.00	60.00
518 · Janitorial	0.00	252.05
520 · Telephone & Internet	182.11	541.72
Total 500 · Occupancy Expenditures	773.90	2,858.20

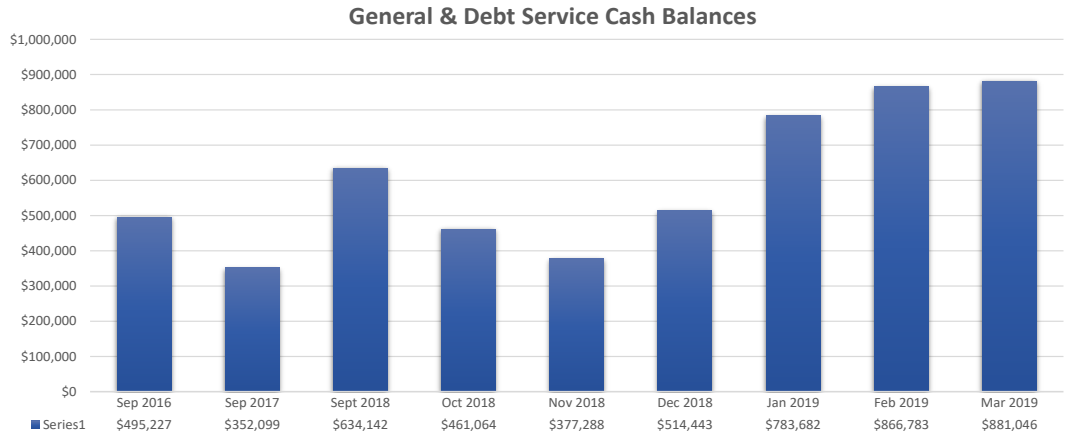
CITY OF MCLENDON-CHISHOLM
Public Safety Detail Report
For the 6 months ended March 31, 2019

	Mar 19	Oct '18 - Mar 19
600 · General & Administrative Exp		
606 · Employee Costs		
60601 · Staff Salaries	39,252.64	208,128.93
60604 · Holiday Pay	0.00	1,696.20
60609 · Payroll Tax Expense	2,998.34	16,033.70
60611 · Employee Screening	0.00	675.00
60612 · Retirement Plan Contributions	2,933.62	16,086.78
60613 · Health Insurance Expense	3,059.02	13,643.46
Total 606 · Employee Costs	48,243.62	256,264.07
619 · Software Subscriptions	0.00	495.00
622 · Office Supplies - City Hall	0.00	38.97
623 · Office Equipment	0.00	162.36
630 · Legal & Professional		
63005 · City Planner	0.00	924.00
Total 630 · Legal & Professional	0.00	924.00
652 · Staff Appreciation	0.00	1,267.50
Total 600 · General & Administrative Exp	48,243.62	259,151.90
Total Expense	53,895.18	314,618.70
Net Ordinary Income	-21,206.88	-99,910.14
Net Income	**-21,206.88**	**-99,910.14**

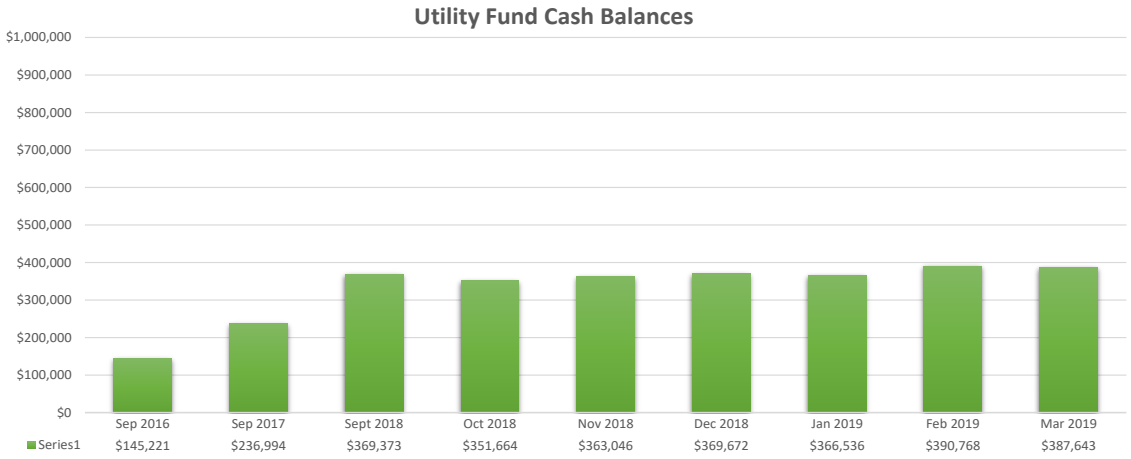
City of McLendon-Chisholm
Cash Balance Report
As of March 31, 2019

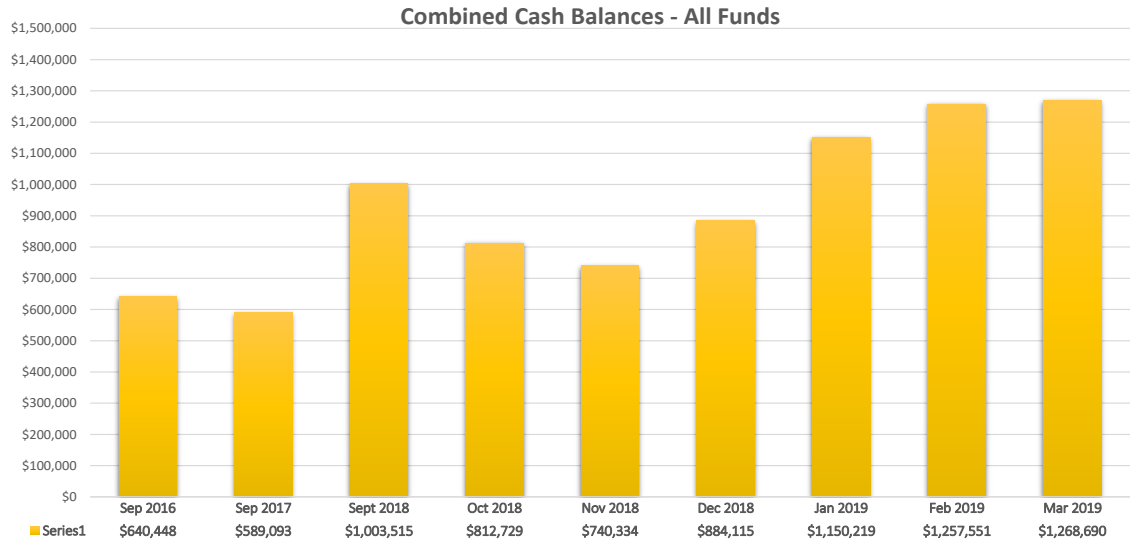






City of McLendon-Chisholm
Cash Balance Report
As of March 31, 2019





ROCKWALL COUNTY SHERIFF
972 TL TOWNSEND ROCKWALL , TX 75087

CC.IncDate Between '03/01/2019' And '03/31/2019' AND CC.District = '41' AND IsNull(CC.Jurisdiction, 'Default') = 'Default'

CFS History Search
Public Report

CFS #	Create When	Location	Type | Disposition
2019-011015	3/31/2019 5:07:55 PM	1100B NEWCASTLE DR MCLENDON CHISHOLM	MEET COMPLAINANT | ASSIGNMENT CON
2019-010947	3/30/2019 8:50:39 PM	N STATE HIGHWAY 205 / E FM 550	RECKLESS DRIVER | ASSIGNMENT COMP
2019-010933	3/30/2019 5:41:27 PM	1400B ARTESIA LN MCLENDON CHISHOLM	ANIMAL VISCIOUS | RSO REPORT TAKEN
2019-010914	3/30/2019 2:12:04 PM	1400B CORRARA DR MCLENDON CHISHOLM	ALARM | FALSE ALARM
2019-010905	3/30/2019 1:28:56 PM	1000B FRONTIER TRL MCLENDON CHISHOLM	MEET COMPLAINANT | ASSIGNMENT CON
2019-010796	3/29/2019 8:08:08 PM	SB/205/HACKBERRY CREEK	RECKLESS DRIVER | ASSIGNMENT COMP
2019-010748	3/29/2019 9:48:36 AM	205/BETWEEN 550/FIRESIDE	MOTORIST ASSIST | ASSIGNMENT COMP
2019-010642	3/28/2019 1:47:36 PM	900B KENTWOOD DR MCLENDON CHISHOLM	SUSPICIOUS PERSON/VEHICLE | ASSIGN
2019-010521	3/27/2019 7:19:17 PM	100B MEADOWPARK LN MCLENDON CHISHOLM	SUSPICIOUS PERSON/VEHICLE | UTL
2019-010481	3/27/2019 2:17:54 PM	100B STATE HIGHWAY 205 MCLENDON CHISHOLM	MEET COMPLAINANT | ASSIGNMENT CON
2019-010316	3/26/2019 9:01:07 AM	500B SAVANNA HILL LN MCLENDON CHISHOLM	ALARM | FALSE ALARM
2019-010093	3/24/2019 7:48:24 PM	1300B S FM 550 MCLENDON CHISHOLM	STORM WATCH | ASSIGNMENT COMPLET
2019-010071	3/24/2019 4:10:16 PM	17700B VALLEY VIEW KAUFMAN	FIRE | ASSIGNMENT COMPLETE
2019-009941	3/23/2019 10:57:59 AM	800B ABINGTON WAY MCLENDON CHISHOLM	MEET COMPLAINANT | ASSIGNMENT CON
2019-009871	3/22/2019 7:15:26 PM	FM 1139 / KENTWOOD DR	TRAFFIC HAZARD | ASSIGNMENT COMPL
2019-009866	3/22/2019 5:38:58 PM	1100B NEWCASTLE DR MCLENDON CHISHOLM	HARASSMENT/THREAT | ASSIGNMENT C
2019-009682	3/20/2019 9:50:11 PM	1300B LIVORNO DR MCLENDON CHISHOLM	HARASSMENT/THREAT | NO OFFENSE
2019-009568	3/19/2019 5:50:08 PM	FM 1138 / STATE HIGHWAY 66	ACCIDENT MAJOR | ASSIGNMENT COMPL
2019-009291	3/17/2019 2:43:41 PM	100B WEATHERVANE CT ROCKWALL COUNTY	MEET COMPLAINANT | ASSIGNMENT CON
2019-009270	3/17/2019 11:38:09 AM	500B BASSETT HALL RD FATE	ASSIST | ASSIGNMENT COMPLETE
2019-009204	3/16/2019 6:03:02 PM	N STATE HIGHWAY 205 / W FM 550	ACCIDENT MINOR | RSO REPORT TAKEN
2019-009071	3/15/2019 1:23:57 PM	100B ROSE MARIE LN MCLENDON CHISHOLM	MEET COMPLAINANT | ASSIGNMENT CON

CFS #	Create When	Location	Type | Disposition
2019-008938	3/14/2019 12:55:44 PM	NB 205/MC AREA	ANIMAL LOOSE LIVESTOCK | UTL
2019-008916	3/14/2019 5:20:21 AM	1600B E FM 550 MCLENDON CHISHOLM	ALARM | ASSIGNMENT COMPLETE
2019-008829	3/13/2019 3:59:47 PM	1600B VENETO DR MCLENDON CHISHOLM	MEET COMPLAINANT | ASSIGNMENT CON
2019-008799	3/13/2019 6:11:57 AM	1200B SOMERSET LN MCLENDON CHISHOLM	ALARM | ASSIGNMENT COMPLETE
2019-008720	3/12/2019 3:48:53 PM	PULLEN RD MCLENDON CHISHOLM	MEET COMPLAINANT | ASSIGNMENT CON
2019-008709	3/12/2019 2:12:02 PM	800B MEADOW DR MCLENDON CHISHOLM	MEET COMPLAINANT | ASSIGNMENT CON
2019-008571	3/11/2019 4:28:49 PM	1600B VENETO DR MCLENDON CHISHOLM	MEET COMPLAINANT | ASSIGNMENT CON
2019-008424	3/9/2019 10:02:57 PM	1600B VENETO DR MCLENDON CHISHOLM	MEET COMPLAINANT | RSO REPORT TAK
2019-008407	3/9/2019 3:20:09 PM	800B FM 1139 MCLENDON CHISHOLM	MENTAL PERSON | ASSIGNMENT COMPL
2019-008406	3/9/2019 3:12:10 PM	100B STATE HIGHWAY 205 MCLENDON CHISHOLM	MEET COMPLAINANT | ASSIGNMENT CON
2019-008384	3/9/2019 10:39:56 AM	PULLEN RD JUST WEST OF SH 205	ANIMAL LOOSE LIVESTOCK | UTL
2019-008381	3/9/2019 9:28:46 AM	800B MEADOW DR MCLENDON CHISHOLM	DISTURBANCE NOISE | ASSIGNMENT CO
2019-008295	3/8/2019 1:55:46 PM	100B STATE HIGHWAY 205 MCLENDON CHISHOLM	HARASSMENT/THREAT | MISTAKE
2019-008273	3/8/2019 11:55:02 AM	100B HARVEST RIDGE CV MCLENDON CHISHOLM	ALARM | FALSE ALARM
2019-008272	3/8/2019 11:53:06 AM	FRONTIER TRL MCLENDON CHISHOLM	MEET COMPLAINANT | ASSIGNMENT CON
2019-008013	3/6/2019 3:15:28 AM	100B SERENE HAVEN MCLENDON CHISHOLM	SUSPICIOUS PERSON/VEHICLE | UTL
2019-007915	3/5/2019 11:31:58 AM	1500B FIRENZA CT MCLENDON CHISHOLM	ALARM | FALSE ALARM
2019-007856	3/4/2019 9:10:22 PM	100B STATE HIGHWAY 205 MCLENDON CHISHOLM	SUSPICIOUS PERSON/VEHICLE | ASSIGN
2019-007656	3/3/2019 7:58:59 AM	1300B AREZZO LN MCLENDON CHISHOLM	ALARM | FALSE ALARM

Total: 41

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North East Texas Inspections

638 Chisholm Ranch Dr. Rockwall Texas 75032, 972-998-3415

There were 5 new single family residential home permits issued in March, 2019. The attached addendum reflects the home address, valuation, square footage and name of the Builder.

There were 14 new accessory projects permitted including single trades, swimming pools, outdoor living, shop buildings and other accessory endeavors that are also attached.

Thank you for choosing North East Texas Inspections for your Building Services provider.

March 2019

David Ellis, Building Official

March 2019 New SFR	Valuation	Square ft.	Fee	Builder
1874 W. FM 550	$ 436,180.00	3860	previous issue	Giodolor
240 Briar Glen- revised	$ 750,000.00	6400	previous issue	Estrada
1303 Arezzo Lane	$ 426,123.00	3332	$ 1,025.00	Castlerock
1375 Arezzo	$ 409,738.00	3626	$ 1,025.00	Castlerock
1418 Via Toscana	$ 426,349.00	3773	$ 1,025.00	Highland
			$ 3,075.00	

Accessory permits March 2019	Project	Valuation	Fee
906 Hamilton crt.	patio cover	$ 5,600.00	$150.00
1251 Livorno dr.	pool	$60,000.00	$375.00
1414 wells circle	pool	$53,252.00	$375.00
804 abington way	patio cover	$15,000.00	$150.00
1033 Kingsbridge	Solar	$60,000.00	$150.00
505 wild Geese Crt.	garage	$60,000.00	$300.00
12 winter hawk	pool	$53,453.00	$375.00
12 winter hawk	outdoor kitchen	$4,672.00	$225.00
12 winter hawk	arbor	$5,341.00	$150.00
236 Harvest Ridge	pool	$105,000.00	$375.00
19 fireside dr.	pool	$65,000.00	$375.00
19 fireside dr.	pergola&grill	$12,000.00	$375.00
275 phesant hill dr.	garage	$54,000.00	$375.00
501 Wild Geesect.	pool	$35,000.00	$375.00
			$4,125.00

March 2019 Onsite inspections actual

1122 new castle	pool belly steel
1412 artesia	deck and bond pool
787 kensington	plmbg rough
1324 prato	gas&electric
1443 corrara	t pole
1193 livorno	t-pole
787 kensington	plmbg rough
1122 new castle	pool gas
1418 corrara	deck & bond
1607 amalfi	frame mep
102 windsor	belly steel
908 hamilton	patio cover
787 kensington	deck & bond
106 Parade Pointe	solar final
1122 Cambridge crt.	plmbg rough
908 hamilton	patio cover
106 Parade Pointe	solar final
1122 new castle	electric undergrnd
1718 amalfi	frame mep
1501 Pisa crt.	gas&electric
1496 corrara	frame mep
1501 Pisa crt.	gas&electric
1418 corrara	pool final
1217 livorno	final C.O
1501 Pisa crt.	flatwork
291 briarglen	pole barn
291 briarglen	pole barn
1762 connie	pool deck
1418 corrara	pool final
804 abington	piers
836 abington	electric undergrnd
1193 livorno	plmbg rough
1181 livorno	plmbg rough
1443 corrara	plmbg rough
1496 corrara	frame mep
1152 lucca	frame mep
1158 lucca	frame mep
757 kensington	foundation
269 pheasant hill	piers
1501 Pisa crt.	flatwork
804 abington	piers
1418 corrara	pool final
107 paddock	solar final
836 abington	deck & bond
817 abington	final building
1122 Cambridge crt.	foundation

1363 arizzo	final C.O
1354 arizzo	final C.O
1181 livorno	slab
1181 livorno	flatwork
1354 arizzo	final C.O
1363 arizzo	final C.O
1193 livorno	slab
1193 livorno	flatwork
102 windsor	electric undergrnd
500 highwater crossing	frame mep
1443 corrara	slab
1443 corrara	flatwork
1152 lucca	frame mep
1158 lucca	frame mep
505 wild geese	foundation
787 kensington	pool final
829 abington	belly steel
1501 Pisa crt.	approach
1324 prato	final C.O
1496 corrara	frame mep
1217 livorno	final c.O
1742 amalfi	electric meter
1717 amalfi	electric meter
102 windsor	deck & bond
1412 artesia	pool final
1418 via toscana	plmbg rough
820 abington	deck & bond
1874 W. FM 550	plmbg rough
630 Klutts rd.	electric meter
1251 livorno	belly steel
1874 W. FM 550	plmbg rough
520 highwater	solar final
757 kensington	frame mep