

**City of McLendon-Chisholm, Texas**  
**Certified Agenda - Executive Session - City Council**  
**Date: September 14, 2021**

Attending:

City Council

Keith Short, Mayor  
 Brian Davis  
 Lorna Kipphut  
 Trudy Woessner  
 Norman Willis  
 Dan Tucker

Staff Members

Lisa Palomba, City Administrator  
 Jim Simmons, Fire Chief/Fire Marshall  
 Shelly Green, City Secretary

Others

Michael Halla, City Attorney  
 Mike Coker, City Planner

Mayor Short recessed the meeting to go into executive session at 7.19 p.m. as allowed by the Texas Open Meetings Act, Section:

551.071 - Consultation w/Attorney  
 551.073 - Prospective Gift  
 551.076 - Security Personnel or Devices  
 551.087 - Economic Development Negotiations (SB1851)

551.072 - Real Property  
 551.074 - Personnel Matters

**8. Executive Session**

- 8.1. 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 a Development Agreement between Hodges Ranch Partner, Ltd. a Texas limited partnership, Hodges Partnership, LP a Texas Limited Partnership and Warren Hodges, Independent Executor of the Estate of Evelyn Hodges, Deceased, and the City of McLendon-Chisholm as related to a Development Agreement for approximately 179 acres located in the City of McLendon-Chisholm, and 580 acres located in McLendon-Chisholm's Extraterritorial Jurisdiction (ETJ) and 139 acres in the City of Heath. The proposed project site is generally located north of Pullen Road and east of FM 550, south of Rabbit Ridge Road and extending east to Horizon Road in the City of Heath. Property includes tracts/parcels of land situated in the J Simmons Survey, Abstract No. 202, the WW Ford Survey Abstract No. 80 and the Rodriguez Survey Abstract No. 231.
- 8.2. 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 a request by Hodges Ranch Management, LLC, a Texas limited partnership for consideration of a Petition for Consent to include land in a Municipal Utility District tract or parcels of land situated in the J Simmons Survey, Abstract No. 202, the WW Ford Survey, Abstract No. 80 and the A. Rodriguez Survey, Abstract No. 231.
- 8.3. 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 water utility services in McLendon-Chisholm.


8.4. Reconvene Regular Session  
Council reconvened the regular meeting at 9:38 p.m.

8.5. Executive Session Action

No Action Taken

**Certification:** I hereby certify that this Agenda of an Executive Session of the City Council of the City of McLendon-Chisholm, Texas, is a true and correct record of the proceedings pursuant to Chapter 551, Government Code.

WITNESS my hand this the 14<sup>th</sup> day of September 2021

A handwritten signature in black ink, appearing to read "Keith Short", written over a horizontal line.

Keith Short, Mayor