



**CITY of McLENDON-CHISHOLM
CITY COUNCIL MEETING
January 27, 2015**

1. CALL TO ORDER

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

City Council Present:	Gary Moody	Mayor
	Steve Hatfield	Mayor Pro-Tem
	Gary Lovell	Council Member
	Jack Pullen	Council Member
	Patrick Short	Council Member
	Lee Nichols	Council Member
Staff Present:	David Butler	City Administrator
	Deborah Sorensen	City Secretary
	Chris Settle	City Bond Attorney
	Boyd London	City Financial Advisor

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Moody gave invocation and led the Pledge of Allegiance.

3. CITIZENS COMMENTS

None

4. CONSENT AGENDA

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

Council Member Nichols made a motion to approve the consent agenda. Mayor Pro-Tem Hatfield seconded the motion. **Motion passed 5-0.**

5. REGULAR BUSINESS

- b. Consider and act upon adoption of an ordinance authorizing the issuance and sale of City of McLendon-Chisholm, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2015; levying an annual ad valorem tax and providing for the security for and payment of said certificates, approving an official statement; providing an effective date; and enacting other provisions relating to the subject

Boyd London, City Financial Advisor, stated that the original bond amount increased to 2.125 million due to City Hall Bids coming in higher than anticipated. They have engaged Raymond James to sell the bonds. The bonds sold in the amount of \$2,090,000 at 2.88%. The City receiving an AA- rating is what made the interest rate so low and made the bonds sale quickly. It's a fixed rate.

Mayor Pro-Tem Hatfield made a motion to approve Ordinance 2015-03 as presented. Council Member Short seconded the motion. **Motion passed 4-1**, with Council Member Lovell voting against.

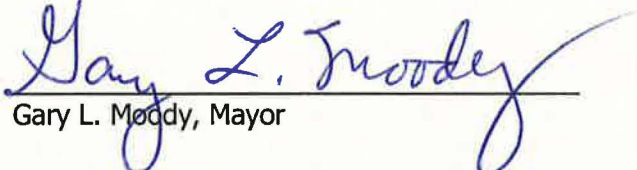
- c. Presentation by First Southwest regarding PID Bond Calendar

No action taken

- d. Discussion and consideration of Ordinance 2015-04 Calling the May 9, 2015 General Election
Council Member Short made a motion to approve Ordinance 2015-04. Council Member Pullen seconded the motion. **Motion passed 5-0.**
- e. Discussion and consideration of contract with Rockwall County Elections Administrator for May 9, 2015 General Election
Council Member Nichols made a motion to approve contract with Rockwall County Elections Administrator. Council Member Short seconded the motion. **Motion passed 5-0.**
- f. Discussion and consideration of Code of Ordinances Section 4.03 regarding Street Vendors
Staff was directed to bring forward an ordinance regarding street vendors. They want to make sure that someone can grow what they want on their property and be able to sell it.
- a. Presentation of 2014 Special Citizen of the Year award to Karen Laughlin
Mayor Moody presented the 2014 Special Citizen of the Year to Karen Laughlin
- g. Discussion and consideration of Interlocal Agreement with Rockwall County Sheriff regarding Law Enforcement Protection
Mayor Pro-Tem Hatfield made a motion to approve the Interlocal Agreement with Rockwall County Sheriff regarding Law Enforcement Protection. Council Member Short seconded the motion. **Motion passed 5-0.**
- h. Discussion and consideration of the financial reports for the month of December 2014
Council Member Nichols made a motion to approve the financial reports as presented. Council Member Short seconded the motion. **Motion passed 5-0.**
- i. Discussion and consideration of Quarterly Investment Report for the Fourth Quarter of 2014
Council Member Nichols made a motion to approve the Quarterly Investment Report as presented. Council Member Short seconded the motion. **Motion passed 5-0.**
- j. City Administrator Report
David Butler reported he had some code enforcement issues that popped up today that he is working on. Judy Hamby, Deputy City Secretary, lost her husband last Friday and he attended the funeral today. He asked that she be in their prayers.


6. ADJOURN

Council Member Short made a motion to adjourn. Council Member Nichols seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 7:19 p.m.



Gary L. Moody, Mayor

ATTEST:



Deborah Sorensen, City Secretary

