



**CITY of McLENDON-CHISHOLM
CITY COUNCIL REGULAR MEETING
September 8, 2009 – 6:30 P.M.**

Workshop

1. CALL TO ORDER

Mayor Mike Donegan called the Workshop of the City Council of the City of McLendon-Chisholm, Texas to order at 6:34 p.m.

City Council Present:	Mike Donegan	Mayor
	Steve Hatfield	Mayor Pro Tem
	Jack Pullen	Council Member
	Jess Lovell	Council Member
	Patrick Short	Council Member
	Gary Moody	Council Member

Staff Present:	Dave Butler	City Administrator
	Deborah Sorensen	City Secretary

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Steve Hatfield gave the invocation and led the Pledge of Allegiance.

3. WORKSHOP DISCUSSIONS

Dave Butler explained to City Council that items abc under Regular Business had to go in the exact order.

3d. Discussion of National Incident Management System Training – Steve Hatfield explained what NIMS is. There are two courses recommended to the City Council. Can either individually take the courses online or have Joe Delane, Rockwall County Coordinator, teach a course. City Council will have until the 2nd council meeting in October to do the course and have Joe come in November to answer questions.

3f. City Administrator Report - Dave Butler reported he had some code enforcement issues regarding high grass, all have been resolved. The credit line with Community Bank is now in place for when we need it. Mike Donegan asked about the house in Glen Acres that has been abandoned. It is a health and safety issue. Every time the owner is contacted about the high grass, they mow the grass. Jackie Pullen, Steve Hatfield, and Gary Moody would like it condemned.

3e. Discussion of Planning, Zoning, and Land Use issues as it relates to the City - Mike Donegan explained the history of zoning and planning of the City. When the City hired a new lawyer, we were told as a city the only way to protect yourself is with a comprehensive plan, a land use plan and give requirements of building regulations, etc. It gives structure to growth and development. He also explained the objective of the land use table and reviewed the comprehensive plan. Steve Hatfield expressed he has been concerned for quite awhile, we need to decide what we want this city to look like in 25 years. Triple Creek was approved to try to buffer what was coming at us from that area. We need to decide where we will allow Planned Developments. He suggested to look at comprehensive plan.

4. CITIZENS COMMENTS

None

5. ADJOURN WORKSHOP

Steve Hatfield made a motion to adjourn the workshop. Gary Moody seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 7:02 p.m.

Regular Meeting

1. CALL TO ORDER

Mayor Mike Donegan called the regular meeting of the City Council of the City of McLendon-Chisholm, Texas to order at 7:02 p.m.

2. CONSENT AGENDA

- a. Consideration and action on approval of minutes from the City Council Special Meeting held on August 11, 2009
- b. Building Official Report for the month of August

Steve Hatfield made a motion to approve the Consent Agenda. Jess Lovell seconded the motion. **Motion passed 5-0.**

3. REGULAR BUSINESS

- a. Consider and take appropriate action on Ordinance 2009-05 Adopting the Fiscal Year 2009-2010 Budget

Patrick Short made a motion to approve Ordinance 2009-05 Adopting the Fiscal Year 2009-2010 Budget. Gary Moody seconded the motion. **Motion passed 5-0.**

The ordinance caption is as follows:

ORDINANCE NO. 2009-05

AN ORDINANCE OF THE CITY OF McLENDON-CHISHOLM, TEXAS, APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009, AND ENDING SEPTEMBER 30, 2010; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; APPROPRIATING AND SETTING ASIDE THE NECESSARY FUNDS OUT OF THE GENERAL AND OTHER REVENUES FOR SAID FISCAL YEAR FOR THE MAINTENANCE AND OPERATION OF THE VARIOUS DEPARTMENTS AND FOR VARIOUS ACTIVITIES AND IMPROVEMENTS OF THE CITY; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

- b. Consider and take appropriate action on a motion ratifying the ad valorem property tax increase reflected in the Fiscal Year 2009-2010 Budget

Jack Pullen made a motion to ratify the ad valorem tax rate of \$0.0975 per \$100 assessed value as set forth in the approved Fiscal Year 2009-2010 Budget. Steve Hatfield seconded the motion. **Motion passed 5-0.**

- c. Consider and take appropriate action on Ordinance 2009-06 Adopting an Ad Valorem Tax Rate for Tax Year 2009

Patrick Short made a motion to approve Ordinance 2009-06 Adopting an Ad Valorem Tax Rate for Tax Year 2009. Gary Moody seconded the motion. **Motion passed 5-0.**

The ordinance caption is as follows:

ORDINANCE NO. 2009-06

AN ORDINANCE OF THE CITY OF McLENDON-CHISHOLM, TEXAS, LEVYING AD VALOREM TAXES FOR THE TAX YEAR 2009 AT A RATE OF \$0.0975 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF McLENDON-CHISHOLM AS OF JANUARY 1, 2009, TO PROVIDE REVENUE FOR THE PAYMENT OF CURRENT EXPENSES; PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

d. Discussion of National Incident Management System Training

No action taken

e. Discussion of Planning, Zoning, and Land Use issues as it relates to the City

No action taken

f. City Administrator Report

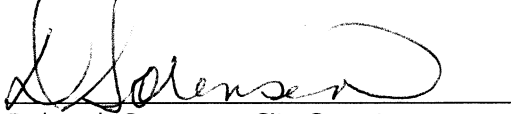
No action taken

4. ADJOURN

Patrick Short made a motion to adjourn the meeting. Gary Moody seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 7:48 pm.


Mike Donegan, Mayor

ATTEST:


Deborah Sorensen, City Secretary

