



CITY of McLENDON-CHISHOLM
CITY COUNCIL REGULAR MEETING
September 22, 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 6:32 p.m.

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

City Council Absent:	Jack Pullen	Council Member
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Staff Present:	Dave Butler	City Administrator
	Deborah Sorensen	City Secretary

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Mike Donegan gave the invocation and led the Pledge of Allegiance.

3. WORKSHOP DISCUSSIONS

5a. Discussion and action on Comprehensive Plan and Land Use Chart - Mike Donegan suggested to strike the Downtown District Boundary Map on page 10. He also suggested to strike the last sentence in the second paragraph under Park Plan on page 8. He wants to strike the second sentence at the top of page 9. Steve Hatfield wants to add must to the first sentence of the last paragraph on page 9. Jess Lovell suggested to change should to may in the third paragraph on page 9. Mike wants Planning & Zoning Commission to consider trial and equestrian paths instead of a trail system. Jess confirmed that he does not want to infringe upon and individual landowner's right as to what they can or can't do in the flood plains. He understands that this park plan is for developers. Patrick Short agreed with Jess and suggested to add language to allow Planning & Zoning Commission the ability to consider some type of trail but it is not mandatory to put a trail in the flood plains. Jess suggested removing trail from everything. Gary Moody said that it takes years to do trails. He is for open space, but not for infringing upon individuals' rights. Mike stated that by taking the word trail out, it makes it too broad. An individual property owner is not going to be required to but in a trail system. Steve stated that there are other zoning districts in the comprehensive plan that only have a few lines and the downtown plan has two pages. He suggested taking out the downtown plan and add a downtown business district zoning plan that would be a simple zoning designation.

5b. Receive report from City Administrator regarding Brushy Creek - Dave Butler stated that about 6-7 months ago when there was constant hard rain, water was over the roads in Brushy Creek. Their water engineer calculated wrong. There is an errors and omissions insurance that is going to pay for this. They will do the repair to one culvert but hold off in repairing the second culvert, until more lots have been sold so they can afford the repair. There is some inconsistency with what is being said because they say there is insurance to pay for the repairs. The City will not agree to partial repairs. The whole development is now owned by Citibank.

5c. Receive report from Mayor regarding meeting with United Engineering Group (UEG) - Mike Donegan reported that he and Gary Moody met with UEG. UEG will be at the October 13th City Council Meeting. They want to discuss their project and move forward with the entitlements to the property. Mike gave background and events that have transpired until now.

5e. City Administrator Report - Dave Butler gave an update on code enforcement issues. Debbie Sorensen discussed the new Oncor Franchise Fee. The franchise fee is going back to the prior amount per the Public Utilities Commission. Gary Moody asked about the Hiram case. Dave informed City Council that there was suppose to be a trial last Wednesday, but a deal was struck. Hiram pleaded guilty to some of the charges and will immediately desist from hauling trash in our city.

4. CITIZENS COMMENTS

None

5. ADJOURN WORKSHOP

Gary Moody made a motion to adjourn the workshop. Patrick Short seconded the motion. **Motion passed 4-0.** The workshop was adjourned at 8:42 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 8:42 p.m.

2. EXECUTIVE SESSION

a. Pursuant to §551.074(a)(1) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate the evaluation of the City Secretary and the City Administrator.

Steve Hatfield made a motion to adjourn the meeting into Executive Session. Patrick Short seconded the motion. **Motion passed 4-0.** The meeting was adjourned into Executive Session at 8:43 p.m.

3. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION FROM EXECUTIVE SESSION

City Council reconvened into the meeting at 9:06 p.m.

No Action Taken

4. CONSENT AGENDA

a. Consideration and action on approval of minutes from the City Council Meeting held on August 25, 2009

Patrick Short made a motion to approve the Consent Agenda. Jess Lovell seconded the motion. **Motion passed 4-0.**

5. REGULAR BUSINESS

a. Discussion and action on Comprehensive Plan and Land Use Chart

Gary Moody made a motion to submit the changes to the Comprehensive Plan to the Planning & Zoning Commission for further study and review. Steve Hatfield seconded the motion. **Motion passed 4-0.**

b. Receive report from City Administrator regarding Brushy Creek

No action taken

c. Receive report from Mayor regarding meeting with United Engineering Group

No action taken

d. Discussion and consideration of approval of the financial report for the month of August

Patrick Short made a motion to approve the financial report for the month of August. Jess Lovell seconded the motion. **Motion passed 4-0.**

e. City Administrator Report

No action taken

6. ADJOURN

Patrick Short made a motion to adjourn the meeting. Gary Moody seconded the motion. **Motion passed 4-0.** The meeting was adjourned at 9:09 pm.


Mike Donegan, Mayor

ATTEST:


Deborah Sorensen, City Secretary

