



**CITY of McLENDON-CHISHOLM
CITY COUNCIL REGULAR MEETING
December 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 6:35 p.m.

City Council Present: Mike Donegan Mayor
 Steve Hatfield Mayor Pro-Tem
 Jack Pullen Council Member
 Gary Moody Council Member

City Council Absent: Patrick Short Council Member
 Jess Lovell Council Member

Staff Present: Dave Butler City Administrator
 Deborah Sorensen City Secretary

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Gary Moody gave the invocation and led the Pledge of Allegiance.

3. WORKSHOP DISCUSSIONS

3a. Presentation by Joe Delane, Rockwall County Emergency Management Coordinator, regarding Emergency Management Policy and Procedures – Joe Delane, Rockwall County Emergency Management Coordinator, gave emergency management overview. He reviewed the emergency operations plan, National Incident Management System (NIMS) Training, KnoWhat2Do Program, upcoming training and exercises, and the H1N1 Pandemic Flu update.

3b. Discussion and action on items of Utility Service to be included in the Developer Agreement with UEG on Koch Property - Mike Donegan stated that he is meeting with Blackland Water Supply Corporation to explore possibilities.

3c. Discussion of Development Agreement with United Engineering Group (UEG) regarding Koch 1237 property - Dave Butler reported that UEG is anxious to learn what City Council has come up with regarding water and sewer. Their goal is to get this project entitled and our goal is to get protect the City. They are willing to participate at our pace. Steve feels that when we have the workshop our professionals need to be there and they need to decide on our own behalf and understand what we are doing. We don't need to enter into this with any doubt or reservations. This is a huge step and it doesn't need to be lead by UEG. We need to be very proactive in this. Mike stated that he is proposing the workshop in February instead of January because he will be out of town most of January. It will take at least a month to come up with all the options viable with regard to water and sewer. Once staff thinks that we identify all of the options then we have the workshop and let the council decide with option is more viable.

3d. Consideration and action on approval of Ordinance 2009-10 Amending the Kingsbridge Planned Development - Dave stated that our attorney drafted the ordinance amending the Kingsbridge Planned Development, which was approved November 10, 2009.

- 3e. **Discussion of reviewing the fence regulations of the Zoning Ordinance** - Mike stated that he asked this to be added to the agenda. This may be something that the council wants to look at and understand in terms of what we have done to progress to being a city.
- 3f. **Discussion of Spring Fest 2010** - Gary Moody reported that we had their second meeting last night. They are starting to work on corporate sponsorships. Spring Fest has been set for April 24, 2010. Next meeting will be January 11, 2010 at 6:30 pm at City Hall.
- 3g. **City Administrator Report** - Dave reported that he received an estimate from Rockwall County Roads and Bridges for repair to Pullen, Klutts, and League Road. In his opinion, Klutts is not passable by a fire truck or other emergency vehicles. This takes the majority of the budget for Road Repair and will probably have to do a budget amendment in the near future. He met with two people from a finance firm. They have a lot of ideas about using PIDs and different types of bonds to finance road repairs. He was encouraged by what they had to say and would like to have them come talk to the City Council. Steve would like to see a presentation, but on a light agenda. Gary believes that we need to address these issues, especially with Frontier Trail. We have received complaints from the school district and the post office. He is aware that Frontier Trail is not a city owned street. Debbie Sorensen reported that she will attend an Elections Seminar next month and that the first day to file for office will be February 8, 2009. Dave reminded City Council that we have the Christmas Tree Lighting tomorrow night at 6:30 pm. He added that a trial has been set for Hiram for January 13, 2010.

3. CITIZENS COMMENTS

None

4. ADJOURN WORKSHOP

Steve Hatfield made a motion to adjourn the workshop. Gary Moody seconded the motion. **Motion passed 3-0.** The meeting was adjourned at 7:31 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 7:33 p.m.

2. CONSENT AGENDA

- a. Consideration and action on approval of minutes from the City Council Regular Meeting held on November 10, 2009
- b. Building Report - permits issued in the month of November

Steve Hatfield made a motion to approve the Consent Agenda. Jack Pullen seconded the motion. **Motion passed 3-0.**

3. REGULAR BUSINESS

- a. Presentation by Joe Delane, Rockwall County Emergency Management Coordinator, regarding Emergency Management Policy and Procedures
No action taken
- b. Discussion and action on items of Utility Service to be included in the Developer Agreement with UEG on Koch Property
- c. Discussion of Development Agreement with United Engineering Group (UEG) regarding Koch 1237 property

Steve Hatfield made a motion to Table items b and c. Jack Pullen seconded the motion. **Motion passed 3-0.**

- d. Consideration and action on approval of Ordinance 2009-10 Amending the Kingsbridge Planned Development

Jack Pullen made a motion to approve Ordinance 2009-10 Amending the Kingsbridge Planned Development. Gary Moody seconded the motion. **Motion approved 3-0.**

e. Discussion of reviewing the fence regulations of the Zoning Ordinance

No action taken

f. Discussion of Spring Fest 2010

No action taken

g. City Administrator Report

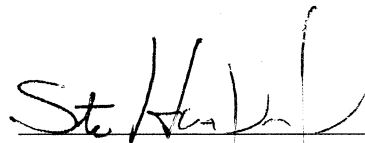
No action taken

4. CITY COUNCIL COMMENTS

None

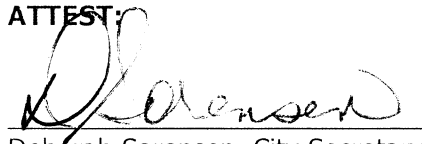
5. ADJOURN

Steve Hatfield made a motion to adjourn the meeting. Gary Moody seconded the motion. **Motion passed 3-0.** The meeting was adjourned at 8:35 pm.



Steve Hatfield, Mayor Pro-Tem

ATTEST:



Deborah Sorensen, City Secretary

