



**AGENDA**  
**City Council**  
**Wednesday, April 14, 2021**  
**1371 WEST FM 550 - McLENDON-CHISHOLM, TEXAS 75032 6:30 PM**

Page

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS
3. RULES OF DECORUM
4. PROCLAMATION
  - 4.1. Child Abuse Awareness Month 3  
[Child Abuse Awareness Month](#)
5. CITIZEN COMMENTS
6. CONSENT AGENDA

*Items under the Consent Agenda are considered non-controversial or routine and will be adopted by one motion without separate discussion of items. Any item may be removed from the Consent Agenda and considered individually by request from any Council Member making such request prior to a motion and vote on the Consent Agenda.*

  - 6.1. Action regarding the Minutes of March 23, 2021 City Council Meeting 4 - 12  
[03.23.21 CC Meeting](#)
  - 6.2. Action regarding the Minutes of April 1, 2021 Special City Council Meeting 13 - 16  
[04.01.21 Special CC Meeting](#)
7. ITEMS FOR CONSIDERATION
  - 7.1. Discussion and action regarding appointing a qualified resident to fill the vacancy for McLendon-Chisholm City Council Place 4. Citizens interested in being appointed to fill the Council Member Place 4 vacancy should submit a letter of interest and resume to the City Secretary via email no later than April 22, 2021 at 5 pm for consideration at the April 28, 2021 Council Meeting. The term of office will be one year which is the remainder of the term for Place 4. (Requested by Council Member Kipphut)
  - 7.2. Discussion and action regarding consideration of an Employment Agreement between the City of McLendon-Chisholm and City Administrator Lisa Palomba. (Requested by Palomba)

8. EXECUTIVE SESSION

8.1. Recess into Executive Session (Closed Meeting) in accordance with Texas Government Code: Section 551:074(a)(1) Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Administrator Employment Agreement. (Requested by Mayor Pro Tem Kipphut)

8.2. Reconvene Regular Meeting

8.3. Executive Session Action

9. UPDATES, DISCUSSION AND DIRECTION TO STAFF

10. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

The City Council will have an opportunity to address items of community interest including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of McLendon-Chisholm; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of McLendon-Chisholm that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of McLendon-Chisholm; and announcements involving an imminent threat to the public health and safety of people in the City of McLendon-Chisholm that has arisen after posting the agenda.

11. ADJOURN

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session in order to seek confidential legal advice from the City Attorney on any agenda item herein.

I, Rochelle Green, do hereby certify that the above Notice of Meeting of the City Council of McLendon-Chisholm, Texas was posted on or before 5:00 p.m., April 9, 2021 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.



## *Child Abuse Prevention and Awareness Month*

- WHEREAS,** the Children's Advocacy Center for Rockwall County was organized in 2016 and provides trauma informed care for children in Rockwall County; and
- WHEREAS,** the Children's Advocacy Center for Rockwall County is an interagency, multi-disciplinary partnership dedicated to providing intervention, hope and healing for abused and neglected children; and
- WHEREAS,** the Children's Advocacy Center for Rockwall County provides a safe, child-friendly environment where law enforcement, child protective services, prosecution, medical and mental health professionals can collaborate within our own community to develop coordinated strategies to more effectively seek justice and promote healing for victims of child abuse; and
- WHEREAS,** through a national effort, Rockwall County community members are encouraged to join together throughout the month of April to raise awareness for those children fallen victim to abuse and neglect; and
- WHEREAS,** this effort will provide abused and neglected children in our community and around the country a chance for a safe and positive future.

**NOW, THEREFORE, BE IT RESOLVED,** that I, Keith Short, Mayor of the City of McLendon-Chisholm, Texas do hereby recognize April as

### **CHILD ABUSE PREVENTION AND AWARENESS MONTH**

in the City of City of McLendon-Chisholm and urge all citizens to join in a national effort to raise awareness and help prevent child abuse and neglect.

**IN WITNESS WHEREOF,** I have hereunto set my hand and caused the Seal of the City of McLendon-Chisholm, Texas to be affixed this 14<sup>th</sup> day of April 2021.

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Keith Short, Mayor



**CITY COUNCIL MEETING**  
**City of McLendon-Chisholm, Texas**  
**Meeting Minutes**  
**March 23, 2021**

The City Council of the City of McLendon-Chisholm convened in Regular Session on Tuesday, March 23, 2021, at City Hall, 1371 West FM 550, McLendon-Chisholm, Texas, with the following members present:

|                |                |                    |
|----------------|----------------|--------------------|
| ATTENDING:     | Keith Short    | Mayor              |
|                | Lorna Kippbut  | Mayor Pro Tem      |
|                | Brian Davis    | Council Member     |
|                | Trudy Woessner | Council Member     |
| ABSENT:        | Nathan Hodges  | Council Member     |
|                | William Dahl   | Council Member     |
| Staff Present: | Lisa Palomba   | City Administrator |
|                | Jim Simmons    | Fire Chief         |
|                | Shelly Green   | City Secretary     |
|                | Michael Halla  | City Attorney      |
|                | Mike Coker     | City Planner       |

**1. CALL TO ORDER**

Mayor Short called the meeting to order at 6:30 p.m.

**2. INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS**

Mayor Short delivered the invocation and Council Member Kippbut led the pledge of allegiance to the U.S. and Texas Flags.

**3. RULES OF DECORUM**

Mayor Short announced the Rules of Decorum are in place and are to be observed throughout the meeting.

**4. CITIZEN COMMENTS**

Adrienne Balkum, 1518 Firenze Ct. Requested applications be taken to fill Council Member Hodges' seat. Spoke in opposition of reduced lot size and condition of roads

Peter Barter, 173 Savanna Hill Ln. Addressed ordinances in Items 6.4. and 6.5.

Cynthia Barter, 173 Savanna Hill Ln., Addressed survey questions in Item 6.5.

Jeff Anderson, 326 Savannah Hill, Presented his issues with Items 6.3 and 6.4.

Chris Burleson, 825 Pullen Rd., Presented his issues with Items 6.3 – 6.5.

Susan Pinkerton, 484 Savannah Hill, Brought up points regarding 6.3., 6.4., and 6.5.

**Mayor Short closed Citizen Comments at 6:54 p.m.**

**5. CONSENT AGENDA**

**5.1. Action Regarding the Minutes of March 9, 2021 City Council Meeting**

**5.2. Building Official Report February 2021**

**5.3. McLendon-Chisholm Fire Rescue Report February 2021**

**5.4. Sheriff's Report February 2021**

**5.5. Budget Report February 2021**

**5.6. Animal Control Report February 2021**

**MOTION: APPROVE THE COSENT AGENDA AS PRESENTED.**

**MADE BY: Council Member Davis**

**SECONDED BY: Council Member Woessner**

**APPROVAL: Unanimous**

**6. ITEMS FOR DISCUSSION**

6.1. Sean Spyres representing AGCM, Owner's Representative for the McLendon-Chisholm Public Safety Building, will present a construction update.

Mr. Spyres gave an update on the progress of the new public safety facility.

6.2. Presentation, discussion and consideration of a proposal by Argent Associates for upgrades to the audio-visual equipment for the City Council Chambers in an amount not to exceed \$42,479.93.

James Lambe and Tom Azydzik with Argent Associates presented an overview of their proposal.

**MOTION: ACCEPT PROPOSAL OF ARGENT ASSOCIATES FOR UPGRADE TO THE AUDIO-VISUAL EQUIPMENT FOR THE CITY COUNCIL CHAMBERS IN AN AMOUNT NOT TO EXCEED \$42,479.93.**

**MADE BY:** Council Member Kipphut  
**SECONDED BY:** Council Member Davis  
**APPROVAL:** Unanimous

- 6.3. Discuss and consider the adoption of an Ordinance amending the Future Land Use Map of the Comprehensive Plan to change the land use designation from rural residential to a new classification to be known as medium density residential for a 164.591-acre tract of land located generally at the southwest corner of Pullen Road and Sinks Road. [Rockwall CAD Nos. 10846, 10851, 53878, 53876, 10852, 51678, 10848, 10850, 69591, and 46003]

City Planner Coker presented his staff report:

Applicant: Russell Phillips  
Location: Generally located at the southwest corner of Pullen Road and Sinks Road

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**REQUEST:**

The applicant is requesting approval of an amendment to the Comprehensive Plan, Future Land Uses section and Future Land Use Map. The proposed amendment will change the existing wording for Goal A and Policy 3 of the Future Land Uses section from requiring: "one and one-half acres of land" to "one acre of land" and will add a new policy "3a. Medium Density Residential developments are required to provide a maximum of one residential unit for every one acre of land which may not include major utility easements, public open space, public recreation areas, flood plains or environmentally sensitive areas."; "Then the Future Land Use Map will be amended changing the proposed future land use of "Rural Residential or Agricultural" to "Medium Density Residential" on the 164.591 acres of land that is currently within the City Limits of McLendon-Chisholm.

Property Owners: Charles Sinks and Reggie Hickerson

Representative: Russell Phillips

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**PLANNING AND ZONING COMMISSION RECOMMENDATION:** At the Planning and Zoning Commission meeting of February 8, 2021, the Commission recommended denial of the request to amend the Comprehensive Plan and Future Land Use Map.

**STAFF RECOMMENDATION:** Approval

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**BACKGROUND INFORMATION:**

The subject property is a 164.591-acre tract of land located generally at southwest corner of Pullen Road and Sinks Road. Within the City Limits of McLendon-Chisholm.

The applicant is requesting that the Comprehensive Plan and Future Land Use Map be amended to establish that the minimum lot size of property designated "Medium Density

Residential” and lot size be reduced from one and one-half acres to a minimum lot size of one acre of land.

The Texas Local Government Code requires that zoning conform to the Comprehensive Plan.

Policy 12 of Section 5 of the McLendon-Chisholm Comprehensive Plan provides for the following amendment: “When a request for a change in land use is inconsistent with the Future Land Use Map [FLUM], a request to the city council must first be made to amend the FLUM. Then, if the FLUM is amended, the application may be made to change the land use map. Further, if a request to change zoning is inconsistent with the Comprehensive Plan, the applicant should request a change in the Comprehensive Plan and if the Comprehensive Plan is amended by the City Council, then the applicant should request a change in zoning that is consistent with the revised Comprehensive Plan.”

Following the consideration of the change in the Comprehensive Plan that adds a new “medium density residential” land use definition, the applicant has a separate agenda item requesting a planned development district for 134 single family detached residential lots each having a minimum lot size of one acre.

Chapter 14, Section 1-8 of the McLendon-Chisholm Zoning Ordinance, “Zoning of annexed territory” states “A. Permanent zoning concurrent with zoning. An area or areas being annexed to the City of McLendon-Chisholm shall ordinarily be given permanent zoning concurrently with the annexation.” Since the City Council adopted the annexation of the subject property before the adoption of an amendment to the Comprehensive Plan or adoption of the requested planned development zoning district, the temporary zoning applied to the 90.1 newly annexed area is “Agriculture.”

**Thoroughfares/streets:**

Pullen Road is a local street providing access to SH 205 and FM 550. Sinks Road is a gravel road providing access to a portion of the subject property.

Following Planner Coker’s report, comments and questions were fielded from the Council.

**MOTION: APPROVE THE ADOPTION OF AN ORDINANCE AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN TO CHANGE THE LAND USE DESIGNATION FROM RUAL RESIDENTIAL TO A NEW CLASSIFICATION TO BE KNOWN AS MEDIUM DENSITY RESIDENTIAL FOR A 164.591-ACRE TRACT OF LAND LOCATED GENERALLY AT THE SOUTHWEST CORNER OF PULLEN ROAD AND SINKS ROAD. [ROCKWALL CAD Nos. 10846; 10851; 53878; 53879; 10852; 51678; 10848; 10850; 69591; and 46003].**

**MADE BY: Council Member Kipphut**  
**SECONDED BY Council Member Woessner**  
**APPROVAL: 2-1 Vote with Council Member Davis Voting Nay**

- 6.4. Discuss and consider the adoption of an Ordinance approving a request for a zoning change from Agricultural to Planned Development District for single family uses with a minimum lot size of one acre and approval of a concept plan for the development of 164.591 acres generally located at the southwest corner of Pullen Road and Sinks Road. [Rockwall CAD Nos. 10846, 10851, 53878, 53876, 10852, 51678, 10848, 10850, 69591, and 46003]

City Planner Coker presented his staff report:

APPLICANT: Russell Phillips  
LOCATION: Generally located at the southwest corner of Pullen Road and Sinks Road

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**REQUEST:**

The applicant is requesting 1. approval of a planned development district for single family uses with a minimum lot size of one-acre and, 2. Approval of a concept plan for the development of the property on 164.591 acres of land generally located at the southwest corner of the intersection of Pullen Road and Sinks Road.

PROPERTY OWNERS: Charles Sinks and Reggie Hickerson

REPRESENTATIVE: Russell Phillips

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**PLANNING AND ZONING COMMISSION RECOMMENDATION:** The Planning and Zoning Commission at their meeting of February 8, 2021 recommended denial of the zoning request and the concept plan without prejudice.

**STAFF RECOMMENDATION:** Approval of the revised planned development district and revised concept plan.

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**BACKGROUND INFORMATION:**

The subject property is a 164.591-acre tract of land located generally at southwest corner of Pullen Road and Sinks Road. [Rockwall CAD Nos. 10846; 10851; 53878; 53879; 10852; 51678; 10848; 10850; 69591; and 46003].

The Texas Local Government Code requires the zoning conform to the Comprehensive Plan.

**Thoroughfares/streets:**

Pullen Road is a collector street providing access to SH 205 and FM 550. Sinks Road is a gravel drive providing access to a portion of the subject property.

City Planner Coker addressed comments and questions from the Council.

**MOTION: REDRAFT THE ORDINANCE WITH CORRECTION AND POSTPONE TO THE NEXT AGENDA.**

**MADE BY: Council Member Kipphut**  
**SECONDED BY: Council Member Davis**  
**APPROVAL: Unanimous**

6. 5. Discussion and action regarding the Comprehensive Plan Update including adoption timeline, establishing a Comprehensive Plan Advisory Committee, survey questions, identifying stakeholders, adoption timeline, and related matters

City Administrator Palomba presented her staff report on this item:

**BACKGROUND OF ISSUE:**

On March 9, the City Council engaged Kimley-Horn & Associates to update the City's Comprehensive Plan. The City Administrator had an initial videoconference kick off meeting with Kimley-Horn Project Manager Abra Nusser and Assistant Project Manager Jade Broadnax on March 17<sup>th</sup> to determine next steps in the Comprehensive Plan Update.

Council called for an aggressive adoption schedule for the Comprehensive Plan Update. Kimley-Horn is committed to a September adoption date providing that the City stay on schedule. In order to stay on schedule, several tasks need to be accomplished very quickly including:

- 1) Providing Council feedback on the proposed survey questions. Any comments need to be received tonight as the survey is scheduled to launch March 29, 2021 and remain open through April 19, 2021. The survey is only one of several means of receiving public input. The project website is also scheduled to launch March 29, 2021.
- 2) Kimley-Horn will attend the Planning & Zoning Commission Meeting to kick off the Comp Plan Update on Thursday, March 25<sup>th</sup>.
- 3) The first CPAC meeting is scheduled for Monday, April 12<sup>th</sup> at 6:30 p.m., therefore staff is recommending establishing the Comprehensive Advisory Plan Committee (CPAC) as well as appointing members including a Committee Chairperson at a special meeting to be scheduled March 30<sup>th</sup>.

**RECOMMENDATION:**

Provide survey comments to City Administrator prior to 3/23 Council Meeting and consider scheduling a Special City Council Meeting March 30, 2021 for the purpose of establishing CPAC, appointing members and selecting a chairperson. Determine how members will be nominated at tonight's meeting.

- 6.6. Discussion and direction to staff regarding the current role of the Economic Development Committee in updating the Comprehensive Plan and/or developing a stand-alone Economic Development Plan.

City Council directed staff to notify the Economic Development Committee that the committee will be paused for the time being so as to prevent duplication of work for the committee and the firm preparing the update on the comp plan.

- 6.7. Discussion and action regarding consideration of using funds originally allocated for chip seal of Klutts Drive for other needed road maintenance including an expenditure of approximately \$4,500 for ditch maintenance along the west side of Dowell Road and expenditures in the amount of approximately \$15,000 for a repair on Pullen Road.

**MOTION: APPROVE REALLOCATING FUNDS ORIGINALLY ALLOCATED FOR CHIP SEAL OF KLUTTS DRIVE FOR OTHER NEEDED ROAD MAINTENANCE INCLUDING AN EXPENDITURE OF APPROXIMATELY \$4,500 FOR DITCH MAINTENANCE ALONG THE WEST SIDE OF DOWELL ROAD AND EXPENDITURES IN THE AMOUNT OF APPROXIMATELY \$15,000 FOR A REPAIR ON PULLEN ROAD.**

**MADE BY: Council Member Kipphut**  
**SECONDED BY: Council Member Davis**  
**APPROVAL: Unanimous**

- 6.8. Discussion and action regarding setting regular and special City Council Meeting and Work Session dates.

Council set April 1<sup>st</sup> as a special meeting date to consider the zoning ordinance and the CPAC committee.

- 6.9. Discussion and action regarding accepting the resignation of Council Member Place 2 Nathan Hodges.

**MOTION: ACCEPT THE RESIGNATION OF COUNCIL MEMBER PLACE 2 NATHAN HODGES.**

**MADE BY: Council Member Kipphut**  
**SECONDED BY: Council Member Davis**  
**APPROVAL: Unanimous**

## **7. EXECUTIVE SESSION**

- 7.1. Recess into Executive Session (Closed Meeting) in accordance with Texas Government Code Section 551.071(1)(2) consultation with attorney to seek advice about pending or contemplated litigation or on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings

Act, regarding the remaining wastewater taps of the City's existing sanitary sewer system as related to future development.

- 7.2. Adjourn into Executive Session (Closed Session) in accordance with Texas Government Code: Section 551:072 to deliberate the purchase, exchange, lease or value of real property; and Section 551.071(1)(2) consultation with attorney to seek advice about pending or contemplated litigation or on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, regarding road annexations and related matters for roads located on the City of McLendon-Chisholm and Rockwall County boundary line.
- 7.3. Recess into Executive Session (closed meeting) in accordance with Texas Government Code Section 51:071(1)(2) consultation with attorney to seek advice about pending or contemplated litigation or on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding the resignation of Council Member Place 2 Nathan Hodges and options for filling the vacancy.
- 7.4. Recess into Executive Session (Closed Meeting) in accordance with Texas Government Code: Section 551:074(a)(1) Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Administrator Employment Agreement.

Council recessed into Executive Session at 8:39 p.m.

7.5. Reconvene Regular Meeting

Council reconvene the regular meeting at 10:10 p.m.

7.6. Executive Session Action

No action on Items 7.1., 7.2., 7.3., and 7.4.

**8. UPDATES, DISCUSSION AND DIRECTION TO STAFF**

Council Member Woessner asked staff to request a sales tax report from the State Comptroller.

**9. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS**

Council Member Woessner announced that the MC 5K will be held on March 27<sup>th</sup> and the Citywide Clean Up will be held on April 24<sup>th</sup>.

Council Member Kipphut reminded everyone that the last date to order bricks will be April 1<sup>st</sup>.

Mayor Short asked about the procedure when CWD misses trash pickups. He was wondering if CWD is notified when a report is filed. City Administrator Palomba responded they are notified as soon as a report is filed.

**10. ADJOURN**

There being no further business to discuss, Mayor Short adjourned the meeting at 10:14 p.m.

APPROVED:

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Keith Short, Mayor

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Rochelle Green, City Secretary



**SPECIAL CITY COUNCIL MEETING**  
**City of McLendon-Chisholm, Texas**  
**Meeting Minutes**  
**April 1, 2021**

The City Council of the City of McLendon-Chisholm convened in Special Session on Thursday, April 1, 2021, at City Hall, 1371 West FM 550, McLendon-Chisholm, Texas, with the following members present:

|                |                |                    |
|----------------|----------------|--------------------|
| ATTENDING:     | Keith Short    | Mayor              |
|                | Lorna Kippbut  | Mayor Pro Tem      |
|                | William Dahl   | Council Member     |
|                | Brian Davis    | Council Member     |
|                | Trudy Woessner | Council Member     |
| Staff Present: | Lisa Palomba   | City Administrator |
|                | Shelly Green   | City Secretary     |

**1. CALL TO ORDER**

Mayor Short called the meeting to order at 6:30 p.m.

**2. INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS**

Council Member Dahl delivered the invocation and Council Member Kippbut led the pledge of allegiance to the U.S. and Texas Flags.

**3. RULES OF DECORUM**

Mayor Short announced the Rules of Decorum are in place and are to be observed throughout the meeting.

**4. CITIZEN COMMENTS**

No Citizen Comments

**5. ITEMS FOR DISCUSSION**

- 5.1. Discuss and consider the adoption of an Ordinance approving a request for a zoning change from Agricultural to Planned Development District for single family uses with a minimum lot size of one acre and approval of a concept plan for the development of 164.591 acres generally located at the southwest corner of Pullen Road and Sinks Road. [Rockwall CAD Nos. 10846, 10851, 53878, 53879, 10852, 51678, 10848, 10850, 69591, and 46003]

Staff report prepared by City Planner Coker was presented:

APPLICANT: Russell Phillips  
LOCATION: Generally located at the southwest corner of Pullen Road and Sinks Road

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**REQUEST:**

The applicant is requesting 1. Approval of a planned development district for single family uses with a minimum lot size of one acre and, 2. Approval of a concept plan for the development of the property on 164.591 acres of land generally located at the southwest corner of the intersection of Pullen Road and Sinks Road.

PROPERTY OWNERS: Charles Sinks and Reggie Hickerson  
REPRESENTATIVE: Russell Phillips

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**PLANNING AND ZONING COMMISSION RECOMMENDATION:** The Planning and Zoning Commission at their meeting of February 8, 2021 recommended denial of the zoning request and the concept plan without prejudice.

**STAFF RECOMMENDATION:** Approval of the revised planned development district and revised concept plan.

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**BACKGROUND INFORMATION:**

The subject property is a 164.591 Acre tract of land located generally at southwest corner of Pullen Road and Sinks Road. [Rockwall CAD Nos. 10846, 10851, 53878, 53879, 10852, 51678, 10848, 10850, 69591, and 46003]

The Texas Local Government Code requires that zoning conform to the Comprehensive Plan.

**Thoroughfares/streets:**

Pullen Road is a collector street providing access to SH 205 and FM 550. Sinks Road is a gravel drive providing access to a portion of the subject property.

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**MOTION: APPROVE THE ADOPTION OF AN ORDINANCE APPROVING A REQUEST FOR A ZONING CHANGE FROM AGRICULTURAL TO PLANNED DEVELOPMENT DISTRICT FOR SINGLE FAMILY USES WITH A MINIMUM LOT SIZE OF ONE ACRE AND APPROVAL OF A CONCEPT**

**PLAN FOR THE DEVELOPMENT OF 164.591 ACRES GENERALLY  
LOCATED AT THE SOUTHWEST CORNER OF PULLEN ROAD AND  
SINKS ROAD. [ROCKWALL CAD Nos. 10846, 10851, 53878, 53879,  
10852, 51678, 10848, 10850, 69591, and 46003]**

**MADE BY:** Council Member Kipphut  
**SECONDED BY:** Council Member Woessner  
**APPROVAL:** 3-1 Council Member Dahl voting Nay

- 5.2. Discuss and consider establishing a Comprehensive Plan Advisory Committee and appointment of individuals to serve on the committee.

**MOTION: ESTABLISH THE CPAC COMMITTEE AND APPOINT THE FOLLOWING MEMBERS:**

1. SHARI LONDON
2. MARK KIPPHUT
3. CHRISTIAN GIADOLOR
4. GARY NICKEL
5. FRANCES EGAN
6. REBECCA FREEZE
7. STEPHEN DOLL
8. SARA MURPHY
9. MICHAEL DAVIS
10. ASHLEY MAXFIELD
11. BOB HERMANN
12. CHRIS DORWOOD
13. GARY MOODY

**MADE BY:** Council Member Dahl  
**SECONDED BY:** Trudy Woessner  
**APPROVAL:** Unanimous

**MOTION: APPOINT MARK KIPPHUT AS CHAIRMAN OF THE CPAC COMMITTEE**

**MADE BY:** Council Member Dahl  
**SECONDED BY:** Council Member Woessner  
**APPROVAL:** 3-1 with Council Member Kipphut abstaining

**6. EXECUTIVE SESSION**

- 6.1. 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 consideration of establishing a Comprehensive Plan Advisory Committee and appointment of individuals to serve on the committee.

Council recessed into Executive Session at 6:35 p.m.

7.5. Reconvene Regular Meeting

Council reconvene the regular meeting at 7:08 p.m.

7.6. Executive Session Action

No Action

**10. ADJOURN**

There being no further business to discuss, Mayor Short adjourned the meeting at 7:11 p.m.

APPROVED:

\_\_\_\_\_  
Keith Short, Mayor

\_\_\_\_\_  
Rochelle Green, City Secretary