



**AGENDA
CITY COUNCIL
TUESDAY, JULY 23, 2019
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 - LARRY REYNOLDS |
| | 5. CITIZEN COMMENTS |
| | 6. ITEMS FOR CONSIDERATION |
| 4 - 10 | 6.1. Approval of July 9, 2019 City Council Minutes
July 9, 2019 Minutes |
| 11 - 14 | 6.2. Approval of July 15, 2019 City Council Minutes
July 15, 2019 Minutes |
| 15 | 6.3. Discussion and action regarding accepting a letter of resignation from Council Member Place 2 Herman Larkin. (Requested by Council Member Larkin and Mayor Short)
Herman Larkin Resignation Letter |
| | 6.4. Discussion and possible action regarding a recommendation by Mayor Short to appoint Nathan Hodges to fill the Council Member Place 2 vacancy and to serve until the next municipal election. (Requested by Mayor Short) |
| 16 - 22 | 6.5. Public hearing, discussion and action regarding a request by Anthony |

Crowley on behalf of Ty Davenport, seeking approval of a Preliminary Plat for Davenport Estates, 6.188 acres, part of Rockwall CAD Parcel ID No. 11452, K Latham Survey, Tract 67, generally located on Smith Road, south of FM 550. (Requested by Anthony Crowley on behalf of Ty Davenport)

[City Planner Report - Davenport Plat](#)

- 23 - 29 6.6. Public hearing, discussion and action action regarding a request by C&G Ros Development LLC, seeking approval of a Final Plat for Rosini Vineyards Addition, two lots on 25.01 acres of land located on the east side of SH 205, Rockwall CAD Parcel ID No. 11440, also described as 411 State Hwy 205. (Requested by C & G Ros Development LLC)
[City Planner Report Rosini Plat](#)
- 6.7. Appoint member of Council to serve on Investment Committee. (Requested by Palomba)

7. REPORTS

- 30 - 41 7.1. Financial Report June 2019
[Financial Report June 2019](#)
- 42 - 46 7.2. Building Official Report June 2019
[Building Official Report 2019](#)
- 47 - 50 7.3. McLendon-Chisholm Fire Rescue Report June 2019
[Fire District Report June 2019](#)
[MCFR Incident Chart June 2019](#)
[MCFR Incident Report June 2019](#)
- 51 - 58 7.4. Rockwall County Sheriff Report June 2019
[Sheriff Report June 2019](#)

8. UPDATES, DISCUSSION AND DIRECTION TO STAFF

9. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

- 9.1. Mayor Short's announcements and reports including general information and upcoming events
- 9.2. Mayor Pro Tem Blooms's announcements and reports including Emergency Services Corporation and Economic Development Advisory Committee
- 9.3. Council Member Kipphut's announcements and reports including special events, Veterans Memorial Brick Campaign, Code of Ordinance updates and website
- 9.4. Council Member Larkin's announcements and reports including

Veterans Memorial Brick Committee

- 9.5. Council Member Woessner's announcement and reports including special events and MC-50 Committee and news/communications
- 9.6. Council Member Dahl's announcements and reports including budget and finance

10. FUTURE MEETING AND AGENDAS

11. ADJOURN REGULAR MEETING

As authorized by Section 551.071(2) 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, Lisa Palomba, 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., July 19, 2019 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.



CITY COUNCIL
City of McLendon-Chisholm, Texas
Meeting Minutes
July 9, 2019

The City Council of the City of McLendon-Chisholm convened in Regular Session on Tuesday, July 9, 2019, at City Hall, 1371 West FM 550, McLendon-Chisholm, Texas, with the following members present:

ATTENDING:	Keith Short	Mayor
	Jim Bloom	Mayor Pro Tem
	Herman Larkin	Council Member
	Lorna Kipphut	Council Member
	William Dahl	Council Member
	Trudy Woessner	Council Member
Staff Present:	Lisa Palomba	City Administrator/City Secretary
	Jim Simmons	Fire Chief
	Michael Halla	City Attorney

1. CALL TO ORDER

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

2. Council Member Larkin delivered the Invocation and led the Pledge of Allegiance to the U.S. and Texas Flags.

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

4. CITIZEN COMMENTS

Charles Schwalje, 262 Meadowpark. Mr. Schiwalje appeared before the council to express his concerns regarding Rossini Winery and the rental of their facilities. He stated that two weeks ago there were about 50 vehicles there with strobe lights, loud music, and loud talking and yelling. It is very disturbing. He expressed his hope that this Council will listen to the desires of the community regarding this type of development. They do not want a winery. The Planning & Zoning Commission did not recommend the approval of this development, but the Council approved it. The owner is now trying to build a large commercial facility in a residential area.

Scott Turnbull, 1117 Newkirk Ct. Mr. Turnbull appeared before Council to express his concern regarding Item 7.1. Executive Session. He stated it appears that they are going into Executive Session to discuss rescinding or repealing an ordinance that was passed at the last meeting which can be done in open session. It concerns him that it appears they are trying to hide behind that door.

5. APPROVAL OF CITY COUNCIL MEETING MINUTES

5.1. June 25, 2019

MOTION: APPROVE MINUTES OF JUNE 25, 2019 AS PRESENTED.

MADE BY: Council Member Larkin

SECONDED: Council Member Woessner

APPROVED: Approved 4 in favor, 0 opposed (Council Member Kipphut abstained due to absence from meeting)

6. ITEMS FOR CONSIDERATION

6.1. DISCUSSION AND ACTION REGARDING AN INTERLOCAL AGREEMENT BETWEEN ROCKWALL COUNTY CENTRAL APPRAISAL DISTRICT (RCAD) AND THE CITY OF McLENDON-CHISHOLM FOR PUBLIC IMPROVEMENT DISTRICT (PID) ASSESSMENT COLLECTION

City Administrator Palomba presented this item and introduced a representative from P3 Works, the new PID administrator. He will explain the contract and why it's necessary with the Central Appraisal District for PID collection.

Kyle Sikorsky explained that this contract has been a couple of months in the making. Just a little bit of history – McLendon-Chisholm had a contract before with Rockwall County but there were some collection problems and they decided to terminate the agreement at that time. It's very important for the administration of PIDs that we have collection contracts with counties. It's much simpler for a resident to get a tax bill that has the PID assessment just like their City, County, and ISD. It's just another line item. We have been working with Rockwall County Appraisal District over the last couple of months working through a new contract. We also worked through a software problem that they had last year in terms of putting the assessment rolls on their tax statements. So, we've worked through that. We've figured out a way to finance all of it with the software vendor making that correction. The next step was getting this new contract and tying up a couple of loose ends.

Mr. Sikorsky then addressed some questions from Council Member Kipphut about the dates themselves and how they seem a little bit flawed. Mr. Sikorsky explained it was because they want this to be a template contract moving forward for all PIDs, not just in McLendon-Chisholm, but in the whole County as well, as these are standard dates moving forward. I know it says it would be executed by June 1st. That was just because they meet bimonthly and at the previous meeting they had a tornado warning and they weren't able to meet so everything got delayed. So, they just got approval of this. They wanted to make sure that this was a standard template and everything matched for all PIDs and Rockwall moving forward. So, that is why you see a discrepancy there, even though this agreement will technically start on October 1st, we're already in the process

of preparing the assessment rolls and we're going to have all that information to the appraisal district well before September 5th.

Council Member Kipphut asked about the \$5,000 late processing fee. Mr. Sikorsky stated P3Works would pay that if something happened and the mistake was their fault. That will never come from you. Nothing ever comes from you out of your general fund when you are dealing with a PID. If it's something dealing with the PID, there are always funds within the PID to take care of any additional fees or any additional administrative expenses.

MOTION: APPROVE AN INTERLOCAL AGREEMENT BETWEEN ROCKWALL COUNTY CENTRAL APPRAISAL DISTRICT (RCAD) AND THE CITY OF McLENDON-CHISHOLM FOR PUBLIC IMPROVEMENT DISTRICT (PID) ASSESSMENT COLLECTION

MADE BY: Mayor Pro Tem Bloom
SECONDED: Council Member Kipphut

Council Member Woessner asked about the renewal of the contract. Mr. Sikorsky stated it would automatically be renewed every year. There is a statement that if the City or the county decided that they no longer want to participate in the agreement, that they would provide notice 50 days before that, but otherwise it automatically renews ever year.

APPROVED: Unanimously

6.2. THE CITY COUNCIL WILL INVITE PUBLIC COMMENT, DISCUSS WITH THE PUBLIC AND AMONG COUNCIL SUCH COMMENTS RELATED TO THE PERFORMANCE OF COMMUNITY WASTE DISPOSAL SOLID WASTE AND RECYCLING SERVICES, BILLING AND ALL OTHER RELATED MATTER. DIRECTION TO STAFF MAY FOLLOW.

Scott Turnbull, 1117 Newkirk Ct. Mr. Turnbull stated he has no issues with the trash service except for one. He stated his invoice is addressed to Resident of McLendon-Chisholm. They don't know who I am and I don't know why they don't know who I am, but they have found my trash can every week and they have found a way to bill me. So, they should be happy and I should be happy.

Robert Quinn, 1401 Corraera Drive. My own personal experience with them is that they are extremely difficult to work with. You have to pay them money to pay them. There are comments every week on Facebook about CWD and issues they are having with getting pickups on time, somehow managing to skip cul-de-sacs and skip people yet pick up their neighbor's cans. We have some people who still haven't gotten a bill and are going nuts trying to get them to send them a bill.

Council Member Larkin. Mr. Larkin stated that, overall, he hasn't had issues. He is also put off by the convenience fee for calling in a payment rather than sending a check. I think they could have a little more professionalism.

Mayor Short. Mayor Short stated that he is not immune to the same issues. We know when we changed to the new service there would be some hiccups along the way. When you change any of major service, there's going to be some bumps in the road. I had trash cans delivered to my house just like everybody else and they came and picked the trash up just like everybody else, or most people. But, I didn't get a bill for a couple of months, then all the sudden I got a collection notice. So, we rectified that and I paid the bill several months and about a month and a half ago they failed to send a bill and then sent me a collection notice again. So yes, there are some hiccups there and some customer service or accounting issues that this particular company may need to address. If a citizen of our City is having an issue with a service provided, if you're not notifying my staff, or a council member, of myself, of those issues, if you don't call us and let us know, it's like it's not happening. You've got to notify staff or council or myself. That's the only way we're going to rectify it.

Scott Turnbull. Just to point out, it took me seven months to get my partial charge back from Waste Connection, so they all have the same type of accounting problems.

Council Member Kipphut asked the City Administrator if she has been getting calls recently. She responded they have slowed tremendously. She stated she thinks at least two or three weeks have gone by and she hasn't received one. Every once in a while someone will get frustrated and call, but it has improved considerably.

Mayor Pro Tem Bloom asked what happens to those phone calls once she receives them. City Administrator Palomba responded that she contacts Jason, who is our direct contact with CWD and I insist he report back to me regarding resolution of the issue to make sure the concern is addressed. Most of the time it's a customer service issue.

Bev Stibbens, 279 Patridge Drive. I, too, am one of the fortunate ones. My cans arrived, my trash has been picked up every week, sometimes recycling is a little bit late, but that's okay. I got my bill right on time. I did mail in a check because I had heard about the service fee. I understand it's probably because of the fee they're being charged for online payment, not a reason, not an excuse, just probably why. What I wanted to share was having sat in your seat in 2009 when we did the first garbage contract for this city, it took several months to get everybody getting their trash being pick up and the trash company knowing where they lived to get issues worked out. Please be patient as you work through all the issues with them.

Council Member Woessner asked how long we want to let it go when we have issues. Just this week they picked up everyone but my neighbor and they skipped them for some reason. I also know someone who has yet to be billed after calling twice and doing exactly what they needed.

City Administrator Palomba responded that if she would forward her that information she will take care of it.

Mayor Pro Tem Bloom asked if all the commercial issues have been taken care of. City Administrator Palomba answered they have.

City Administrator Palomba presented some information she has noticed over the last few months. When CWD was given the original customer list, there were about five to six hundred customers on that list. They now have about double the number of customers they originally started with which likely means that the former company either wasn't billing customers correctly or had them misidentified as non-residents of the city. The accounting just wasn't right. They may have misidentified some people as being outside of the city limits because our franchise fee revenue has increased.

6.3. DISCUSSION AND DIRECTION TO STAFF REGARDING ISSUING A REQUEST FOR QUALIFICATIONS FOR ARCHITECTURAL DESIGN SERVICES TO DESIGN THE NEW McLENDON-CHISHOLM FIRE RESCUE STATION.

Mayor Short explained this is discussion and direction to give them the authority to seek one out. It doesn't mean we are going to use them, it doesn't mean we are going to spend any money at this moment, but it's to go out and see who's out there and the costs available, or what the costs are for an architectural firm to design the station.

MOTION: GIVE STAFF DIRECTION TO ISSUE A REQUEST FOR QUALIFICATIONS FOR ARCHITECTURAL DESIGN SERVICES TO DESIGN THE NEW McLENDON-CHISHOLM FIRE RESCUE STATION.

MADE BY: Mayor Pro Tem Bloom
SECONDED BY: Council Member Dahl

Council Member Bloom clarified that TxDOT will work with us on architectural services, but they allow us to choose the architect. They don't have preferred vendors or anything like that.

City Administrator Palomba responded that eventually the City will be made a formal offer and part of that cost will include architectural services. The City will select a firm that is right for us. We feel this will take a little while since we've never done an RFQ for an architect for a fire station. We need to seek out a firm that has a specialty in public safety buildings. It may take us a little while to find a firm, so we just wanted to move forward, put this together and get it advertised. Again, I'm not asking you to allow us to select the firm. We would like to get this started and put it out for advertising and once we have sufficient number of submissions, then we'll bring a recommendation forward to you for selection. We just don't want to lose any time.

APPROVED: Unanimously

7. EXECUTIVE SESSION

7.1. 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 government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding possible repeal of Ordinance

No. 2019-06 adding a new section, 11.03, repealing the application of the sales tax exemption for the sale of telecommunication services within the City of McLendon-Chisholm.

Council adjourned into Executive Session at 7:04 p.m.

8. RECONVENE REGULAR MEETING

Council reconvened into regular session at 7:39 p.m.

9. EXECUTIVE SESSION ACTION

No Action

10. UPDATES, DISCUSSION AND DIRECTION TO STAFF

None

11. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

11.1 Mayor Short's news and announcements including upcoming events

Mayor Short stated he didn't really have any events right now. I hope everybody had the opportunity to enjoy the 4th and relax with family and friends. We have Labor Day coming up in September and we've got Halloween and all the holidays. I think you'll see that we are going to have some nice holiday events coming up in the community.

11.2. Mayor Pro Tem Bloom's announcements including Emergency Services Corporation and Economic Development Advisory Committee

Mayor Pro Tem Bloom reported that tomorrow is a special meeting for the ESC conducting an interview panel that I'm participating on for a new coordinator of Emergency Management for Rockwall County.

11.3. Council Member Kipphut's announcements including special events and Code of Ordinance updates

Council Member Kipphut reported she has been working with Lisa starting today on the ordinance updates. She has taken the inputs from the previous council as well as having the attorney trying to merge those altogether. Lisa and I have also been scrubbing the website taking things off there that are no longer applicable.

11.4. Council Member Larkin's news and announcements including Veterans Brick Memorial Committee

Council Member Larkin stated that as they start the transition of the Veterans Memorial Brick Campaign, Council Member Kipphut is taking the lead on that. On Thursday, she and I are going to meet with the engravers. The new form and the advertisements are

on the website. We have a big push and the cut off date is September 13 for your bricks to be in for the first lay which will be Veterans Day.

11.5. Council Member Woessner's news and announcements including M-C 50 Anniversary Committee and communications

Council Member Woessner reported that MC 50 is rolling right along. There is another meeting coming up on July 23rd at 10:00 a.m. They have gotten quite a lot accomplished. We just need to find out what we can do and what we can't do. I also need additional volunteers.

11.6. Council Member Dahl's news and announcements including finance and budgeting

Council Member Dahl reported that in looking at the budget report from the last meeting, revenue is at 74%, so it's right there within a five-point margin. So, our revenue is good. Out total expenses are down to 59%. The City is actually in pretty good shape. There are a couple of things that are spiked and mainly it's the capital expenses for the public safety. But, we anticipated that because of the equipment that was purchased. One of the things that Lisa brought up in the last meeting is the sewage usage. Our sewage usage is up by 88%. So that means more houses are being built and more usage is being produced. But the thing is that the cost of that treatment has gone up by one hundred fifty-five percent over where it should be. Right now it should be at 74%. We've got to go back into those assessments to see what we're being charged for the usage. That is one of the items we're going to have to look at when we get into the budget.

12. ADJOURN

There being no further business to discuss, Mayor Short adjourned the meeting at 7:46 p.m.

ATTEST:

APPROVED:

Lisa Palomba, City Secretary

Keith Short, Mayor



CITY COUNCIL
City of McLendon-Chisholm, Texas
Special Meeting Minutes
July 15, 2019

The City Council of the City of McLendon-Chisholm convened in Special Session – Retreat/Work Session on, Monday, July 15, 2019, at City Hall, 1371 West FM 550, McLendon-Chisholm, Texas, with the following members present:

ATTENDING:	Keith Short	Mayor
	Jim Bloom	Mayor Pro Tem
	Herman Larkin	Council Member
	Lorna Kipphut	Council Member
	William Dahl	Council Member
	Trudy Woessner	Council Member
Staff Present:	Lisa Palomba	City Administrator/City Secretary
	Jim Simmons	Fire Chief
	Michael Halla	City Attorney

1. CALL TO ORDER

Mayor Short called the meeting to order at 9:00 a.m.

2. TOPICS FOR DISCUSSION

- 2.1. City Organization, General Law v. Home Rule, Mayoral powers, role of City Administrator/City Secretary, other positions and outsourced services

City Administrator Palomba and City Attorney Michael Hall presented information and answered questions from Council Members regarding key differences between home rule and general law cities; mayoral and city administrator duties; city organization and responsibilities of staff members as well as how staff interacts with outsourced services.

- 2.2. Develop Council Rules of Procedure for approval at a future meeting

Palomba provided a sample Rules of Procedure that would combine several resolutions and policies for Council procedures into one combined document for ease of reference. She emphasized that she is not suggesting any or all of the items in the sample be adopted but suggested Mayor Short consider appointing two members of Council to review the sample as well as current city policies, ordinances and adopted procedures and report back to Council with a future recommendation.

2.3. Discuss options for developing a Strategic Plan, Comprehensive or other Similar Planning Studies or Documents

Palomba suggested Council may want to consider funding a strategic plan in the next budget cycle or sooner if possible, to identify goals, strategies for goal implementation and timelines for goal implementation. Palomba showed an example of a strategic plan created by Ideation Planning that was created for the City of Celina. The cost for such a plan is approximately \$19,000 and would include an online survey created by Ideation Planning, a one day retreat with Council Members to discuss survey results and to gather input and delivery of a Strategic Plan that would be used as a guide moving forward.

2.4. Goal Setting and Prioritizing Goals

Palomba discussed with Council Members that she recognizes that everyone elected to Council ran for office for their own personal reasons. She expressed that in her experience with other cities and McLendon-Chisholm that she believes all Council Members have good intentions when serving in office. These are volunteer positions and require a lot of time and commitment so motivations for serving vary among members. Palomba noted that it is difficult to achieve every individual Council Member goal but suggested she and other Council Members would benefit from having a greater understanding of individual goals and that Council as a body would be better able to move forward with planning, strategizing and implementation of several agreed upon goals. Palomba invited Council Members to write down their individual goals. As goals were formed, Palomba combined all the goals and Council discussed each one. Many goals were found to be similar in nature. The following goals were found to be of interest: 1) Create and maintain a strong and sustainable public safety organization that includes fire protection/prevention and code enforcement; 2) Develop a strong sense of community with more seasonal and special events, social media presence, website enhancements, and encouraging residents in the unincorporated areas of the City's ETJ to feel a sense of belonging to the City; 3) Update the Comprehensive Plan and 4) Define and attract the right kind of economic development for the City.

2.5. The City Planner will provide an overview of the development process

City Planner Maxwell Fisher representing Masterplan presented information to Council including the following: U.S. and Texas Zoning Enabling Acts; Comprehensive Plans; purpose and scope of the Planning and Zoning Commission and Board of Adjustment; development review process; purpose of zoning regulations; how zoning requests are considered by Council; Special Use Permits; Planned Developments and plats. Fisher showed examples of site plans, landscape plans, building elevation plans and plats.

- 2.6. The City's Public Improvement District (PID) Administrator will provide an informational session (PID 101) related to how Public Improvement Districts function

PID Administrator Mary Petty representing P3Works, presented information to Council related to Public Improvement Districts (PIDs). Information presented included the following: legal and regulatory framework that governs the PID process; purpose of a PID; benefits of a PID; PID creation process; governing documents; zoning and plat process as related to a PID; limits on authority to regulate development; possible consequences for procedural errors in the process; balancing developer and city needs and wants; types of PIDs; PID benefits and challenges; financial implications for the City regarding PID debt and PID creation and administration and City obligations for the PID. Petty also reviewed the Sonoma Verde PID Conditions and answered questions from Council Members.

- 2.7. Update on new McLendon-Chisholm Fire Rescue Station

Palomba and Fire Chief Simmons reported staff is still waiting on the land appraisal of the current fire station location. When TxDOT provides they will bring forward to Council. Palomba and Chief Simmons also relayed they have reviewed several site locations for the new station and while they are not yet recommending a location, they currently feel the most practical location is City owned land adjacent to City Hall. As the City develops it will be a more central location. Any concerns regarding the future middle school will be handled if and when the school district begins site planning.

- 2.8. The City Accountant will provide a budget overview including how cities budget, fund accounting, revenue sources, forecasting, financial policies, current financial status, upcoming budget, staffing levels, salaries, benefits, tax rate and related matters.

City Accountant Ray Smith provided an overview of governmental accounting; explained City of McLendon-Chisholm funds including the general fund, sewer/utility fund and interest and sinking fund. Smith reviewed the May 2019 financial statements and walked Council through each section so they could better understand how to read the reports regarding revenue and expenses. He also indicated he was open to addressing any wanted changes in how the statements are presented. Council indicated they would like the salaries and benefits and all operating costs of the fire department to be separate from other portions of the statements so they can have a full and clear understanding of fire department costs. Additionally, Smith indicated there is a real need for a fund balance policy as well as a capital improvement policy for repairs and replacement items. Smith reviewed primary sources of revenue for the city and the steps needed in order to build the budget. Smith brought attention to the fact they sewer rate needs to be increased due to increased treatment costs. The City received information from Rockwall that rates will likely double in the next 2-3 years due to new infrastructure associated with the interceptor line. Council

discussed a need for a special budget workshop to be held on August 6, 2019 at 6:30 p.m. Council expressed thanks so Smith for attending today and for his thorough explanations.

2.9. Legislative Update

Palomba indicated the during this past legislative session that many new bills were approved and several new laws removed some local government controls. A main concern for McLendon-Chisholm as a developing community is removing the ability of cities to regulate building materials for residential and commercial buildings. Cities may no longer enforce any ordinances regarding building materials.

Senate Bill 2 also know as the Texas Property Tax Reform and Transparency Act of 2019 was briefly discussed. This new law lowers the tax rate a taxing unit can adopt without voter approval and requires a mandatory election to go above the new limit; made changes to the procedure by which a city adopts a tax rate and made changes to the property tax appraisal process. This will not affect the 2019-2020 budget adoption process. The law is effective January 1, 2020. The bill does have some provisions for smaller cities so McLendon-Chisholm will not be affected as much as the larger cities in the area.

2.10. Future Agendas, workshop and/or upcoming calendar of events

A special budget workshop was scheduled for August 6, 2019 at 6:30 p.m. It was suggested that budget should be the main focus of the next several agendas and members should avoid placing additional items on the agenda if possible.

Scheduling of future events was discussed including the MC-50 celebration to be held on October 19, the Special Extreme Green Event on October 26 and a special outdoor tree lighting event to be held on December 7. A Christmas Tree will be donated and planted on the MC-50 event day. Staff will work with Council Members Woessner and Kipphut on finding an appropriate location for the tree on City Hall grounds.

3. ADJOURN

There being no further business to discuss, Mayor Short adjourned the meeting at 5:00 p.m.

ATTEST:

APPROVED:

Lisa Palomba, City Secretary

Keith Short, Mayor

July 15, 2019

Mayor Keith Short
McLendon-Chisholm City Hall

Mayor Short,

I hereby submit my resignation as Councilmember, Place 2 for the City of McLendon-Chisholm effective July 16, 2019.

It is with the deepest regret that I submit this resignation. My wife's health has become such that I am obligated to relocate to Virginia to have her near her family. I wish you, the City Council, City Staff and the citizens of McLendon-Chisholm a bright and fulfilling future. It has been my pleasure to serve this community and I will miss it and its lovely people daily.

Sincerely,

Herman C. Larkin
Councilmember, Place 2
City of McLendon-Chisholm



CITY COUNCIL CITY OF MCLENDON-CHISHOLM, TEXAS

DATE: July 23, 2019

APPLICANT: Anthony Crowley
1121 Dallas Dr. Ste. 6
Denton, TX 76205

LOCATION: Smith Road & FM 550 / Rockwall County ID# 11452

ZONING: AG District

REQUEST:

The applicant requests approval of a preliminary plat of a 6.88-acre property to construct a single-family residence on the portion of the property zoned A District with frontage on Smith Road.

PROPERTY OWNER: Ty Davenport
1730 S. Hwy 205
McLendon-Chisholm, TX 75032

REPRESENTATIVE: Anthony Crowley

BACKGROUND INFORMATION:

The proposed plat consists of one proposed lot of record in the A District. The applicant has conveyed the purpose of the plat is to create one legal building site for a single-family residence. In the A District, Single Family is an allowed use. The width of the parcel existed before the adoption of the Zoning Ordinance in 2007, and as such, is legal non-conforming. The proposed plat complies with the following zoning regulations of the A District:

DEVELOPMENT STANDARD	A DISTRICT (minimum)	PROPOSAL
Lot area	2.5 acres	5.981 acres*
Lot width	300 feet	299.6 feet**
Lot depth	200 feet	898.7 feet

*Excludes 0.206-acre portion of property to be dedicated to the city for Smith Road.

** Legal non-conforming.

PLANNING AND ZONING COMMISSION RECOMMENDATION: APPROVAL, The Planning and Zoning Commission, by a vote of 4 to 0, recommended approval of the proposed request per staff recommendation.

STAFF RECOMMENDATION: APPROVAL.

The preliminary plat meets all technical requirements and complies with all zoning and subdivision regulations. Staff recommends approval subject to the conditions listed below.

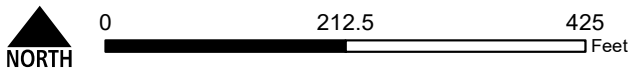
CONDITIONS:

1. Access: The proposed plat would leave a 3.85-acre remainder not part of the proposed plat. In order to ensure future access to this remainder, the applicant has agreed to dedicate a 20-foot wide access easement, by separate instrument, from the remainder parcel to FM 550. Said easement must be recorded by separate instrument at Rockwall County, and the recordation information must be cited on the final plat. It is the city's understanding that the remainder parcel will be incorporated into adjacent parcels and will have permanent access to public right-of-way in the future.
 2. Engineering/Utility Connection: Prior to the issuance of any authorization for construction of infrastructure, drainage, or structures, the final civil engineering plans be reviewed and approved by the City's Engineer.
 3. Thoroughfare/Streets: The applicant is dedicating 30 feet of property to the centerline to align with a proposed right-of-way of 60 feet for Smith Road. The right-of-way dedication will leave 5.981 acres for private development.
 4. Final Plat: Approval of a final plat is required and must be filed with Rockwall County prior to issuance of a building permit.
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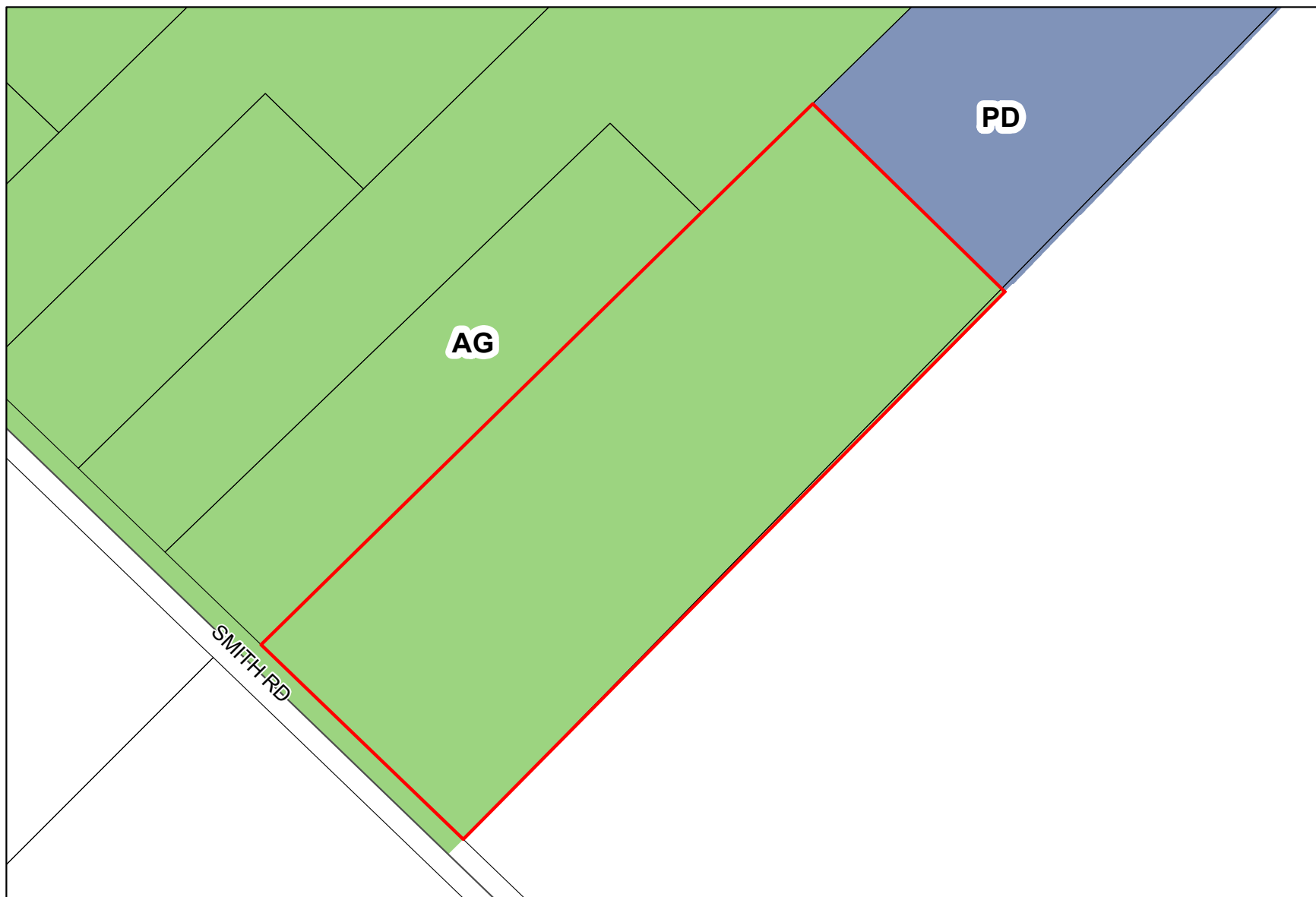


Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

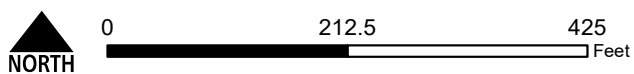
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**Aerial
Davenport Plat**



This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries. (Texas Government Code § 2051.102)



Zoning Map
Davenport Plat



CITY OF McLENDON-CHISHOLM
PLAT APPLICATION

Application Date: 06.18.19

Items Submitted. Check all that Apply:

- ☒ Preliminary Plat: \$175 per lot + \$10 per acre (acreage rounded to the nearest whole acre) + ALL Consultant Costs
- ☐ Final Plat: \$150 per lot + \$10 per acre (acreage rounded to the nearest whole acre) + ALL Consultant Costs
- ☐ Replat/ Amended Plat: \$150 per lot + \$10 per acre (acreage rounded to the nearest whole acre) + ALL Consultant Costs
- ☐ Digital Copy of Submitted Plat/Plan (required)
- ☐ Site Plan
- ☐ Concept Plan
- ☐ Planned Development
- ☐ Vacation of Plat

General Information:

Addition Name (if platted): Davenport Estates Current Zoning: AG

No. of Acres: 6.188 No. of Lots: 1 Proposed Zoning: AG

General Location of Property: Smith Road & FM 550

Proposed Use for Property: AG/Single Family Residence

Applicant Name: Anthony Crowley

Company: Crowley Surveying

Address: 1121 Dallas Dr. STE 6 City, State, Zip: Denton, TX 76205

Phone(s): 469-850-2757 Email: acrowley@crowleysurveying.com

Owner Name: Ty Davenport

Address: 1730 S. Hwy 205 City, State, Zip: McLendon-Chisolm, TX 75032

Legal Description of the Property: A0133 K LATHAM, TRACT 67, ACRES 10

County Parcel ID: 11452

Other Information: Anthony Crowley is authorized to be the agent/applicant

Page 1 of 2

Waiver

I agree to waive, and do hereby waive, the statutory time limit for plat approval in accordance with Section 212.009 of the Local Government Code. Yes X No

Signature: Anthony Ray Crawley

Development Fees

The City recognizes that professional guidance is necessary when undertaking any land use project including platting, zoning or Board of Adjustment applications. Therefore, the City will provide a one-hour or 2 one-half hour complimentary professional consultation with the City Planner and/or City Engineer. These complimentary consultation(s) will be arranged by City Staff. Limit of one complimentary consultation per property.

The applicant must pay the actual fee (very small & simple projects) or deposit the estimated fee with the City prior to the consultants beginning work on their application. Should the actual consultant cost exceed the estimate, the applicant will be required to deposit additional monies with the City before work on their application continues. Unused deposit monies will be refunded to applicant within 60 days of project conclusion.

ALL Consulting Costs - Includes City Planning, City Engineer, Legal Fees and any other outside Consultant costs incurred by the City. All outstanding fees must be paid by the applicant prior to their application being placed on the agenda of the Planning & Zoning Commission, City Council or BOA, nor will building permits be issued with fees outstanding.

I hereby certify that I am the owner, or duly authorized agent of the owner, for the purpose of this application. All information submitted herein is true and correct and the application fee of \$ 235 to cover the cost of this application, has been paid to the City of McLendon-Chisholm on this 12TH day of JULY, 2019. + \$265 DEPOSIT
\$500 RECEIVED

Further, I hereby certify that I understand and agree to the development and consulting fees and costs as stated above and agree to pay all outstanding fees and costs to the City prior to the application being placed on the agenda for consideration by the Planning & Zoning Commission and/or City Council.

Signature of Applicant: Anthony Ray Crawley

City Secretary: Lisa Palmer





CITY COUNCIL CITY OF MCLENDON-CHISHOLM, TEXAS

DATE: July 23, 2019

APPLICANT: C & G Ros Development LLC
3095 Wincrest Drive
Rockwall, Texas 75032

LOCATION: 411 S. State Highway 205/Rockwall County ID# 11440/ on the
east of SH 205

ZONING: Planned Development District and SF 2.5

REQUEST:

Approval of a final plat for two lots on 25.01 acres of land located on the east side of SH 205, Rockwall County appraisal district parcel Identification NO.11440 Rosini Addition, Block A, Lots 1 and 2.

PROPERTY OWNER: C & G Ros Development LLC
3095 Wincrest Drive
Rockwall, Texas 75032

REPRESENTATIVE: Carol Rosini

PLANNING & ZONING COMMISSION RECOMMENDATION: APPROVAL, The Planning and Zoning Commission, by a vote of 4 to 0, recommended approval of the proposed request per staff recommendation.

STAFF RECOMMENDATION: APPROVAL, The plat meets all technical requirements and complies with zoning and subdivision regulations.

CONDITIONS:

Prior to the issuance of any authorization for construction of infrastructure, drainage, or structures, the final civil engineering plans be reviewed and approved by the City's Engineer.

Provide written verification from Texas Department of Transportation of approval of the location and design of the shared access driveway prior to the issuance of any permit for construction on the subject property.

BACKGROUND INFORMATION:

In 2018 C&G Ros Development LLC requested a change in zoning on the subject property from General business and single family residential to a planned development district to allow for a Winery and Wine tasting Room with supporting outdoor deck and barrel room to be located on the front 352 feet of the subject property. Although P & Z recommended denial, the requested change in zoning was approved by the City Council.

The subject property is not platted and any new construction requires that property be platted in order to conform to the requirement to create a building site. The property owners are moving forward with the development of the Winery and need to create a conforming building site in order to receive construction permits.

The proposed/attached Final Plat meets the requirements for approval in the Subdivision Ordinance.



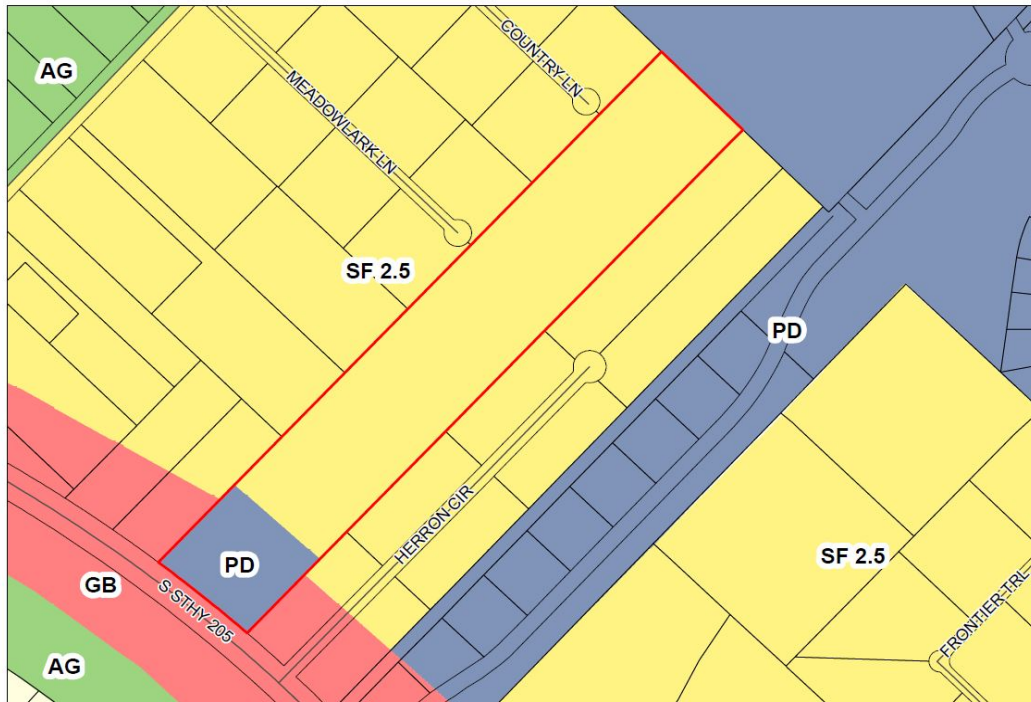
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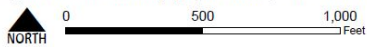
**Aerial
Rosini Plat**

Thoroughfares/streets:

The subject property fronts on State Highway 205. SH 205 is designated on the Thoroughfare Plan as a six-lane divided highway contained within 150 feet of right way. The final plat provides the 15 feet right-of-way dedication to satisfy this requirement.



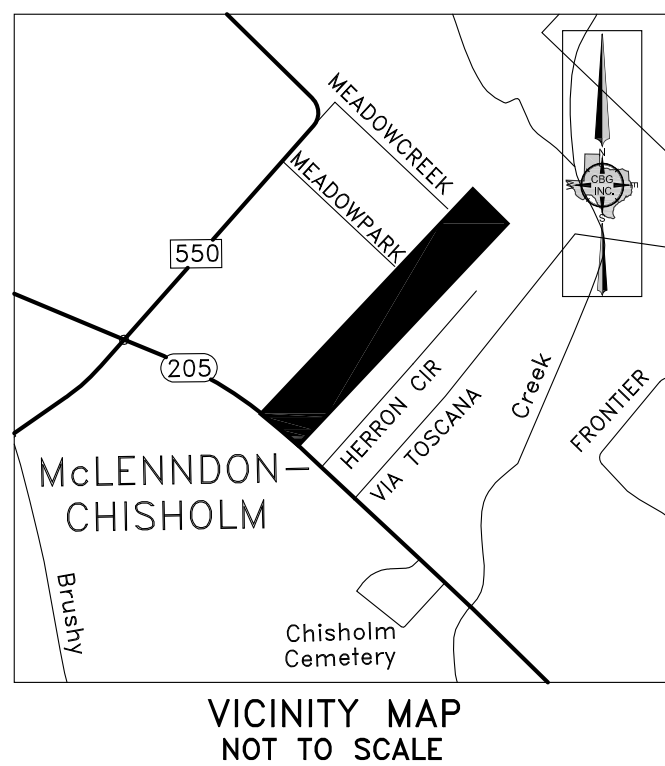
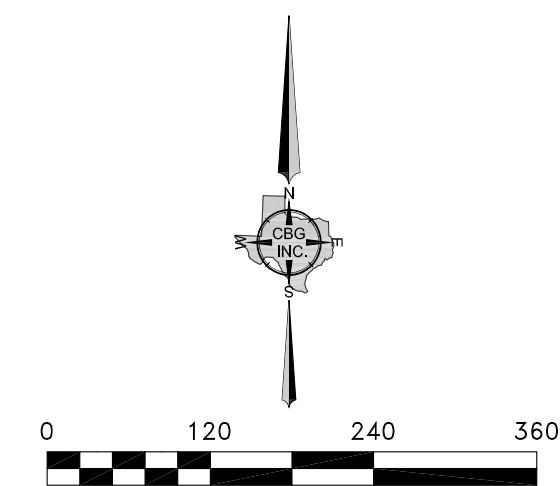
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**Zoning Map
Rosini Plat**

Zoning:

The current zoning is a combination of Planned Development District [fronting on SH 205] and low density single family residential [minimum 2.5 acres per lot] on proposed Lot 2.

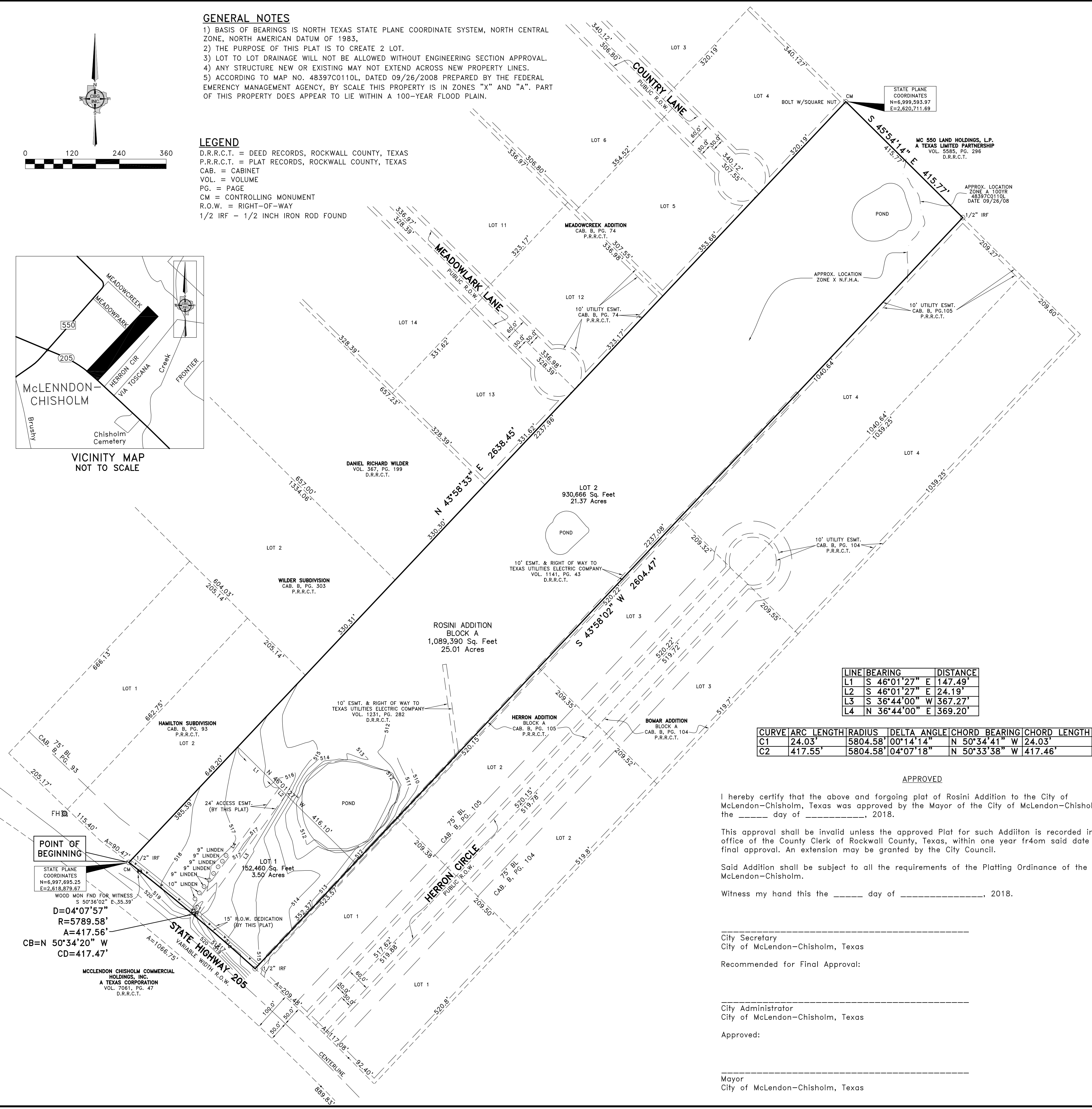


GENERAL NOTES

- 1) BASIS OF BEARINGS IS NORTH TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE, NORTH AMERICAN DATUM OF 1983.
- 2) THE PURPOSE OF THIS PLAT IS TO CREATE 2 LOT.
- 3) LOT TO LOT DRAINAGE WILL NOT BE ALLOWED WITHOUT ENGINEERING SECTION APPROVAL.
- 4) ANY STRUCTURE NEW OR EXISTING MAY NOT EXTEND ACROSS NEW PROPERTY LINES.
- 5) ACCORDING TO MAP NO. 48397C0110L, DATED 09/26/2008 PREPARED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, BY SCALE THIS PROPERTY IS IN ZONES "X" AND "A". PART OF THIS PROPERTY DOES APPEAR TO LIE WITHIN A 100-YEAR FLOOD PLAIN.

LEGEND

D.R.R.C.T. = DEED RECORDS, ROCKWALL COUNTY, TEXAS
P.R.R.C.T. = PLAT RECORDS, ROCKWALL COUNTY, TEXAS
CAB. = CABINET
VOL. = VOLUME
PG. = PAGE
CM = CONTROLLING MONUMENT
R.O.W. = RIGHT-OF-WAY
1/2 IRF = 1/2 INCH IRON ROD FOUND



LINE	BEARING	DISTANCE
L1	S 46°01'27" E	147.49'
L2	S 46°01'27" E	24.19'
L3	S 36°44'00" W	367.27'
L4	N 36°44'00" E	369.20'

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	24.03'	5804.58'	00°14'14"	N 50°34'41" W	24.03'
C2	417.55'	5804.58'	04°07'18"	N 50°33'38" W	417.46'

APPROVED

I hereby certify that the above and foregoing plat of Rosini Addition to the City of McLendon-Chisholm, Texas was approved by the Mayor of the City of McLendon-Chisholm on the ____ day of _____, 2018.

This approval shall be invalid unless the approved Plat for such Addition is recorded in the office of the County Clerk of Rockwall County, Texas, within one year from said date of final approval. An extension may be granted by the City Council.

Said Addition shall be subject to all the requirements of the Platting Ordinance of the City of McLendon-Chisholm.

Witness my hand this the ____ day of _____, 2018.

City Secretary
City of McLendon-Chisholm, Texas

Recommended for Final Approval:

City Administrator
City of McLendon-Chisholm, Texas

Approved:

Mayor
City of McLendon-Chisholm, Texas

OWNER'S CERTIFICATE

STATE OF TEXAS
COUNTY OF ROCKWALL

WHEREAS C&G Ros Development, LLC is the sole owner of a tract of land situated in the King Latham Survey, Abstract No. 133, City of McLendon-Chisholm, Rockwall County, Texas, same being a tract of land conveyed to C&G Ros Development, LLC, a Texas limited liability company by deed recorded in instrument No. 2018000001672, Official Public Records, Rockwall County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2 inch iron rod found for corner, said corner being along the Northeast right of way line of state Highway 205 (variable width right of way), said corner being the South corner of Lot 2, Hamilton Subdivision, an addition to the City of McLendon-Chisholm, Rockwall County, Texas, according to the Plat thereof recorded in Cabinet B, Page 93, Plat Records, Rockwall County, Texas;

THENCE North 43 degrees 58 minutes 33 seconds East along the Southeast line of Lot 2, said Hamilton Subdivision, a distance of 2638.45 feet to a bolt with square nut for corner, said corner being along the Southwest line of a tract of land conveyed to MC 550 Land Holdings, L.P., a Texas limited partnership by deed recorded in Volume 5585, Page 296, Deed Records, Rockwall County, Texas;

THENCE South 45 degrees 54 minutes 14 seconds East along the Southwest line of said MC 550 Land Holdings, L.P. tract, a distance of 415.77 feet to a bolt with square nut for corner, said corner being along the Southwest line of a tract of land conveyed to the City of McLendon-Chisholm, Rockwall County, Texas, according to the Plat thereof recorded in Cabinet B, Page 105, Plat Records, Rockwall County, Texas;

THENCE South 43 degrees 58 minutes 02 seconds West along the Northwest line of Lot 4, Block A of said Herron Addition, a distance of 2604.47 feet to a 1/2 inch iron rod found for corner, said corner being along the Northeast line of said State Highway 205, said corner being along a curve to the left, having a radius of 5789.58 feet, a central angle of 04 degrees 07 minutes 57 seconds, a chord bearing of North 50 degrees 34 minutes 20 seconds West, a chord distance of 417.47 feet;

THENCE along said curve to the left and the Northeast line of State Highway 205, an arc length of 417.56 feet to the POINT OF BEGINNING and containing 1,089,390 square feet or 25.01 acres of land.

OWNER'S DEDICATION

STATE OF TEXAS
COUNTY OF ROCKWALL

WHEREAS, C&G Ros Development, LLC, ((acting by and through its duly authorized officer)), does hereby adopt this plat, designating the herein described property as ROSINI VINEYARDS ADDITION, an addition to the City of McLendon-Chisholm, Rockwall County, Texas, and do hereby dedicate, in fee simple, to the public use forever any streets, alleys, and floodway management areas shown thereon. The easements shown thereon are hereby reserved for the purposes indicated. The utility and fire lane easements shall be open to the public, fire and police units, garbage and rubbish collection agencies, and all public and private utilities for each particular use. The maintenance of paving on the utility and fire lane easements is the responsibility of the property owner. No buildings, fences, trees, shrubs, or other improvements or growths shall be constructed, reconstructed or placed upon, over or across the easements as shown. Said easements being hereby reserved for the mutual use and accommodation of all public utilities using or desiring to use same. All, and any public utility shall have the right to remove and keep removed all or parts of any building, fences, trees, shrubs, or other improvements or growths which in any way may endanger or interfere with the construction, maintenance or efficiency of its respective system on the easements, and all public utilities shall at all times have the full right of ingress and egress to or from the said easements for the purpose of constructing, reconstructing, inspecting, patrolling, maintaining and adding to or removing all or parts of its respective systems without the necessity of procuring the permission of anyone. (Any public utility shall have the right of ingress and egress to private property for the purpose of reading meters and any maintenance or service required or ordinarily performed by that utility).

This plat approved subject to all platting ordinances, rules, regulations, and resolutions of the City of McLendon-Chisholm, Rockwall County, Texas.

We do hereby dedicate the Mutual Access Easements shown for use by the Public as a means of pedestrian and vehicle access to the property shown thereon and to the adjacent property thereon.

WITNESS, my hand at Dallas, Texas, this the ____ day of _____, 2018.

BY: _____
C&G Ros Development, LLC
Carol Rosini (Owner)

STATE OF TEXAS
COUNTY OF DALLAS

BEFORE ME, the undersigned, a Notary Public in and for said County and State on this day appears Carol Rosini, known to me to be the person whose name is subscribed to the foregoing Instrument and acknowledged to me that he/she executed the same for the purposes and considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the ____ day of _____, 2018.

Notary Public in and for Dallas County, Texas.

SURVEYOR'S STATEMENT:

I, Bryan Connolly, a Registered Professional Land Surveyor, licensed by the State of Texas, affirm that this plat was prepared under my direct supervision, from recorded documentation, evidence collected on the ground during field operations and other reliable documentation; and that this plat substantially complies with the Rules and Regulations of the Texas Board of Professional Land Surveying, the City of McLendon-Chisholm Development Code. I further affirm that monumentation shown hereon was either found or placed in compliance with the City of McLendon-Chisholm Development Code, and that the digital drawing file accompanying this plat is a precise representation of this Signed Final Plat.

Dated this the ____ day of _____, 2018.

RELEASED FOR REVIEW OF PRELIMINARY. THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSES AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT.

Bryan Connolly
Texas Registered Professional Land Surveyor No. 5513

STATE OF TEXAS
COUNTY OF DALLAS

BEFORE ME, the undersigned, a Notary Public in and for the said County and State, on this day personally appeared Bryan Connolly known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose therein expressed and under oath stated that the statements in the foregoing certificate are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this ____ day of _____, 2018.

Notary Public in and for the State of Texas

FINAL PLAT
ROSINI VINEYARDS ADDITION
LOTS 1 AND 2, BLOCK A
1,089,390 SQ. FT. / 25.01 ACRES
KING LATHAM SURVEY, ABSTRACT NO. 133
CITY OF MCLENDON-CHISHOLM, ROCKWALL COUNTY, TEXAS



SCALE: 1"=120' / DATE: 10/11/18 / JOB NO. 1728554-01 / DRAWN BY: TO

OWNER: C&G ROS DEVELOPMENT, LLC
3095 WINCREST DRIVE
ROCKWALL, TEXAS 75032
214-5382678



CITY OF McLENDON-CHISHOLM
PLAT APPLICATION

Application Date: 6/10/19

Items Submitted. Check all that Apply:

- ☐ Preliminary Plat: \$175 per lot + \$10 per acre (acreage rounded to the nearest whole acre) + ALL Consultant Costs
- ☒ Final Plat: \$150 per lot + \$10 per acre (acreage rounded to the nearest whole acre) + ALL Consultant Costs
- ☐ Replat/ Amended Plat: \$150 per lot + \$10 per acre (acreage rounded to the nearest whole acre) + ALL Consultant Costs
- ☐ Digital Copy of Submitted Plat/Plan (required)
- ☒ Site Plan
- ☐ Concept Plan
- ☐ Planned Development
- ☐ Vacation of Plat

General Information:

Addition Name (if platted): _____ Current Zoning: PD

No. of Acres: 25 No. of Lots: 2 Proposed Zoning: _____

General Location of Property: 411 State Highway 205

Proposed Use for Property: lot 1 - winery, lot 2 - residential

Applicant Name: Carol Rosini

Company: C+G Ros Development

Address: 3095 Wincrest Dr. City, State, Zip: Rockwall, TX 75082

Phone(s): 214-538-2678 Email: carol-rosini@yahoo.com

Owner Name: Carol & Greg Rosini

Address: 3095 Wincrest Dr. City, State, Zip: Rockwall, TX 75082

Legal Description of the Property: A0133 K Latham, Tract 63-2, Acres 25

County Parcel ID: 11440

Other Information: _____

Waiver

I agree to waive, and do hereby waive, the statutory time limit for plat approval in accordance with Section 212.009 of the Local Government Code. Yes ☒ No ☐
Signature: Carol Rain

Development Fees

The City recognizes that professional guidance is necessary when undertaking any land use project including platting, zoning or Board of Adjustment applications. Therefore, the City will provide a one-hour or 2 one-half hour complimentary professional consultation with the City Planner and/or City Engineer. These complimentary consultation(s) will be arranged by City Staff. Limit of one complimentary consultation per property.

The applicant must pay the actual fee (very small & simple projects) or deposit the estimated fee with the City prior to the consultants beginning work on their application. Should the actual consultant cost exceed the estimate, the applicant will be required to deposit additional monies with the City before work on their application continues. Unused deposit monies will be refunded to applicant within 60 days of project conclusion.

ALL Consulting Costs - Includes City Planning, City Engineer, Legal Fees and any other outside Consultant costs incurred by the City. All outstanding fees must be paid by the applicant prior to their application being placed on the agenda of the Planning & Zoning Commission, City Council or BOA, nor will building permits be issued with fees outstanding.

I hereby certify that I am the owner, or duly authorized agent of the owner, for the purpose of this application. All information submitted herein is true and correct and the application fee of \$ 400 to cover the cost of this application, has been paid to the City of McLendon-Chisholm on this 10 day of June, 2019.

Further, I hereby certify that I understand and agree to the development and consulting fees and costs as stated above and agree to pay all outstanding fees and costs to the City prior to the application being placed on the agenda for consideration by the Planning & Zoning Commission and/or City Council.

Signature of Applicant: Carol Rain

(Seal)

City Secretary: Lisa Palmberg



City of McLendon-Chisholm
Operating Fund Financial Summary
For the Ninth Month Ended June 30, 2019

	Current Period Revenue & Expenditures				Prior Period Revenue & Expenditures				
	June 2019 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2018-2019 Budget	June 2018 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2017-2018 Amended Budget	FY 2017-2018 Actual
Revenue									
301 · SpringFest	-	-	- %	\$ -	-	-	- %	\$ -	\$ -
302 · Franchise Income	18,023	162,469	105%	154,830	14,415	140,606	91%	154,839	159,914
303 · Development Income	1,300	14,730	51%	29,000	400	95,714	84%	114,314	96,764
304 · Building Permit Income	46,592	249,407	51%	492,419	35,578	371,541	72%	514,577	570,038
305 · Municipal Court Income	-	1,859	620%	300	-	2,118	105%	2,012	2,118
306 · Interest Income	1,617	13,395	- %	-	1,230	6,832	- %	-	10,445
307 · Sign Permit Income	-	100	- %	-	-	-	- %	-	-
308 · Septic Fees	500	5,800	32%	17,885	3,700	16,250	91%	17,885	19,900
309 · Food Enforcement	-	1,050	175%	600	-	900	105%	855	900
310 · Sales Tax Revenue	19,399	151,286	98%	154,603	14,480	122,973	80%	154,603	206,341
311 · PID Admin Expense Reimbursement	-	690	- %	4,750	-	150	3%	4,750	150
312 · Sewer Utility Admin Reimbursement	-	-	- %	-	-	-	- %	-	-
313 · Donations	(740)	709	142%	500	510	510	- %	-	210
314 · Copies Public Inf. Income	-	133	- %	-	-	203	- %	-	203
315 · Miscellaneous Income	-	-	- %	-	-	69,928	- %	1,763	69,928
317 · Ad Valorem Tax	3,659	385,895	110%	350,579	2,685	345,249	101%	341,183	346,822
318 · Tax Certifications	5	70	- %	-	-	8	- %	-	8
320 · NSF Fee Revenue	-	-	- %	-	-	8	- %	-	8
321 · Credit Card Fee Revenue	51	537	36%	1,501	44	1,495	113%	1,328	1,529
Total Revenue	\$ 90,406	\$ 988,129	82%	\$ 1,206,967	\$ 73,042	\$ 1,174,484	90%	\$ 1,308,109	\$ 1,485,277
Expenditures									
Operating Expenditures									
401 · Municipal Court	\$ -	\$ 7	- %	\$ 1,515	\$ 555	\$ 1,515	150%	\$ 1,008	\$ 1,515
402 · Election Expense	-	12,069	- %	10,000	8,580	8,580	78%	11,000	8,580
404 · Citation Delivery	-	-	- %	-	-	-	0%	79	-
410 · Building Inspections	12,875	83,319	53%	155,818	20,250	92,077	49%	186,040	117,752
411 · Environment Regulation Expense	410	5,355	51%	10,465	2,000	7,815	74%	10,519	9,905
415 · Section 380 Grant Program	3,764	3,764	-	-	-	-	- %	-	1,931
416 · Bad Debt	-	-	-	-	-	-	- %	-	20,620
418 · Membership Fees	-	1,556	52%	3,000	-	2,620	95%	2,751	3,840

City of McLendon-Chisholm
Operating Fund Financial Summary
For the Ninth Month Ended June 30, 2019

	Current Period Revenue & Expenditures				Prior Period Revenue & Expenditures				
	June 2019 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2018-2019 Budget	June 2018 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2017-2018 Amended Budget	FY 2017-2018 Actual
422 · Public Notice Expense	651	10,945	488%	2,243	688	\$ 1,693	184%	918	3,463
423 · Community Functions	-	156	3%	5,464	-	\$ 1,781	99%	1,803	1,781
426 · Appraisal District Collection	-	4,797	82%	5,883	1,471	\$ 4,412	71%	6,178	5,883
430 · Public Safety	26,364	173,967	46%	375,211	95,781	\$ 102,856	103%	100,192	116,417
Total 400 Operating Expenditures	44,064	295,934	52%	569,599	\$ 129,325	\$ 223,348	70%	\$ 320,488	\$ 291,687
Occupancy Expenditures									
502 · Electricity	244	\$ 1,913	49%	\$ 3,915	266	\$ 2,804	60%	\$ 4,661	\$ 3,712
506 · Water	268	2,584	29%	8,952	745	\$ 6,717	68%	9,928	8,892
510 · Propane Gas	-	-	0%	788	-	\$ -	0%	788	-
514 · Building Maint/Improvements	1,221	10,029	187%	5,356	6	\$ 3,945	57%	6,907	6,145
516 · Lawn Maintenance	685	6,164	76%	8,144	685	\$ 6,774	67%	10,131	8,829
517 · Council Meeting Expenses	-	-	- %	-	-	\$ -	- %	-	-
518 · Janitorial	-	40	1%	4,181	360	\$ 4,002	70%	5,736	4,281
520 · Telephone & Internet	465	4,339	57%	7,593	605	\$ 5,778	73%	7,902	7,444
521 · iPad Data Plan	-	-	- %	-	-	\$ -	- %	-	-
522 · Website Expense	-	598	50%	1,202	385	\$ 602	264%	228	1,826
Total 500 Occupancy Expenditures	\$ 2,882	\$ 25,666	64%	\$ 40,131	\$ 3,051	\$ 30,621	66%	\$ 46,281	\$ 41,130
General & Administrative Expenditures									
601 · Architect Fee	\$ -	\$ -	- %	\$ -	\$ -	\$ -	- %	\$ -	\$ -
602 · County Clerk Ordinance Filings	-	-	- %	-	-	-	- %	-	-
603 · Citizen Recognition	-	-	0%	500	-	-	0%	500	-
604 · Municipal Manuals, Books & Maps	-	70	1%	12,803	-	1,022	95%	1,073	1,022
606 · Employee Costs	11,347	137,533	69%	199,218	35,145	183,958	73%	250,371	247,144
618 · Liability Insurance	-	5,872	64%	9,227	2,046	8,827	124%	7,120	9,896
619 · Software Subscriptions	467	17,469	116%	15,000	297	2,418	116%	2,081	7,757
621 · IT Support	600	3,425	69%	5,000	225	2,205	73%	3,024	2,880
622 · Office Supplies - City Hall	98	2,638	84%	3,124	206	2,959	70%	4,221	3,195
623 · Office Equipment	-	2,265	85%	2,655	235	2,086	76%	2,735	2,654
624 · Office Equip Maintenance	-	1,243	44%	2,798	1,546	3,144	120%	2,625	5,614

City of McLendon-Chisholm
Operating Fund Financial Summary
For the Ninth Month Ended June 30, 2019

	Current Period Revenue & Expenditures				Prior Period Revenue & Expenditures				
	June 2019 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2018-2019 Budget	June 2018 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2017-2018 Amended Budget	FY 2017-2018 Actual
625 · Printed Materials	277	1,660	111%	1,502	234	1,360	50%	2,732	2,192
626 · Postage-City Hall	148	3,227	92%	3,491	44	3,371	76%	4,451	3,485
627 · County Plat Expense		-			-	150	95%	158	150
628 · Bank Fees	62	1,283	127%	1,010	95	1,424	79%	1,801	1,600
630 · Legal & Professional		-				-			
63001-Accounting & Payroll services	4,818	47,019	94%	50,000	4,559	43,739	71%	62,000	64,129
63002 - Financial Audit	-	9,500	63%	15,000		8,800	100%	8,800	8,800
63003 - Legal	-	28,210	23%	124,000	9,000	85,206	70%	121,653	116,007
63005 - City Planner	1,440	39,247	149%	26,376	4,242	26,303	101%	25,980	41,157
63008 - Financial Consulting	1,946	16,503	- %	-		-	0%	-	-
633 · Penalties & Fees	-	32	- %	-	-	-	- %	-	-
634 · Storage	-	-	- %	-	-	-	0%	1,045	-
645 · Transcription Services	-	3,104	- %	-	-	1,238	95%	1,300	1,238
646 · Mileage Expense	304	484	46%	1,052	34	950	99%	961	950
647 · Council Meetings & Development	189	391	10%	3,996	11	1,259	86%	1,463	1,369
648 · Training	1,140	3,958	79%	5,000	175	3,842	105%	3,666	6,377
649 · Expense Account - City Administrator	-	-	0%	126	-	-	0%	126	-
650 · Expense Account - Mayor	-	-	0%	105	-	-	0%	105	-
652 · Staff Appreciation	-	760	380%	200	29	29	28%	105	29
655 · Code of Ordinance	-	1,000	13%	8,000	-	1,000	7%	14,100	1,375
699 · Miscellaneous Expense	-	246	164%	150	-	98	95%	103	98
Total G & A Expenditures	\$ 22,836	327,137	67%	\$ 490,333	\$ 58,124	\$ 385,388	74%	\$ 524,299	\$ 529,118
700 · Capital Expenditures - Public Safety	5,139	\$ 80,038	133%	\$ 60,000	\$ 156,363		0%	\$ 223,950	\$ 250,341
700 · Capital Expenditures - Operating	\$ -	\$ 19,400	61%	\$ 32,000		9,491	35%	\$ 27,000	\$ 17,166
Total Capital Expenditures	\$ 5,139	\$ 99,438	108%	\$ 92,000	\$ 156,363	\$ 9,491	4%	\$ 250,950	\$ 267,507
Total Expenditures	\$ 74,920	\$ 748,176	63%	\$ 1,192,063	\$ 346,863	\$ 648,848	57%	\$ 1,142,018	\$ 1,129,442
Surplus (Deficit)	\$ 15,485	\$ 239,954	1610%	\$ 14,904	\$ (273,822)	\$ 525,636	316%	\$ 166,091	\$ 355,835

City of McLendon-Chisholm
Utility Fund Financial Summary
For the Ninth Month Ended June 30, 2019

	Current Period Revenue & Expenditures				Prior Period Revenue & Expenditures				
	June 2019 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2017-2018 Budget	June 2018 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2017-2018 Amended Budget	FY 2017- 2018 Actual
Revenue									
306 · Interest Income	\$ 727.39	\$ 6,863	132%	\$ 5,206	\$ 584.13	\$ 3,466	73%	\$ 4,755	5,522
Sewer Utility Revenue						\$ -			
32200 · Sewer Usage Fees	17,099	157,171	98%	159,653	13,599	\$ 119,753	75%	159,518	159,079
32201 · Sewer Tap Fees	18,000	87,000	46%	189,000	18,000	\$ 144,000	76%	189,000	219,000
32204 · Sewer Deposit Refunds	(80)	(883)	57%	(1,540)	(15)	\$ (1,540)	101%	(1,525)	(1,720)
32206 · Sewer Warranty Reimbursements	-	-	- %	-	-	\$ -	- %	-	-
Total Revenue	35,746	\$ 250,151	71%	\$ 352,319	32,168	\$ 265,678	76%	\$ 351,748	381,881
Expenditures									
Operation & Maintenance Expenditures									
Sewer Operation & Maintenance	-				-				
41304 · O&M Agreement	9,326	47,666	101%	\$ 47,094	5,859.86	37,555	84%	\$ 44,640	48,850
41308 · Electricity	-	-	0%	42	-	42	16%	258	42
41310 · Sewer Treatment	16,500.00	153,829	197%	78,000	7,321.59	64,359	188%	34,204	93,886
41312 · Tap Fee Developer Rebate	10,800.00	52,200	46%	113,400	10,800	86,400	76%	113,400	131,400
Total Operations Expenditures	\$ 36,626	\$ 253,695	106%	\$ 238,536	\$ 23,981	\$ 188,357	98%	\$ 192,502	274,179
600 · General & Administrative Exp	\$ 644	\$ 7,357	55%	\$ 13,260	1411.5	\$ 12,434	94%	\$ 13,200	16,733
Total Expenditures	37,270	\$ 261,051	104%	\$ 251,796	25,393	\$ 200,790	98%	\$ 205,702	\$ 290,912
Surplus (Deficit)	(1,523)	\$ (10,900)	-11%	\$ 100,523	6,775	\$ 64,888	44%	\$ 146,046	\$ 90,969

City of McLendon-Chisholm
Detail Statement of Revenue Expenditures by Fund
For the Month of June, 2019

	Interest and Sinking Fund	Operating Fund	Public Safety	Utilities Fund
Income				
302 · Franchise Income				
30213-1 · Community Waste Disposal	0.00	7,797.44	0.00	0.00
30220 · Oncor Electric Delivery	0.00	10,225.68	0.00	0.00
Total 302 · Franchise Income	0.00	18,023.12	0.00	0.00
303 · Development Income				
30301 · BOA	0.00	900.00	0.00	0.00
30304 · Plat Income	0.00	400.00	0.00	0.00
Total 303 · Development Income	0.00	1,300.00	0.00	0.00
304 · Building Permit Income				
30401 · Contractor Registration Fee Inc	0.00	400.00	0.00	0.00
30404 · Re-Inspection Income	0.00	8,325.00	0.00	0.00
30405 · Building Permit & Plan Review	0.00	37,866.97	0.00	0.00
Total 304 · Building Permit Income	0.00	46,591.97	0.00	0.00
306 · Interest Income				
30600 · Alliance Interest Income	0.00	164.16	0.00	114.00
30602 · Logic Interest Income	266.92	1,415.58	0.00	613.39
30603 · Tex Pool Interest Income	0.00	36.80	0.00	0.00
30607 · Wilmington Accrued Int Income	359.75	0.00	0.00	0.00
Total 306 · Interest Income	626.67	1,616.54	0.00	727.39
308 · Septic Fees				
30801 · OSSF Fee Income	0.00	500.00	0.00	0.00
Total 308 · Septic Fees	0.00	500.00	0.00	0.00
310 · Sales Tax Revenue	0.00	19,399.10	0.00	0.00
313 · Donations				
313.2 · Veterans Memorial Fundraising C	0.00	-740.00	0.00	0.00
Total 313 · Donations	0.00	-740.00	0.00	0.00
317 · Ad Valorem Tax				
31701 · Ad Valorem Tax - M&O	0.00	3,222.41	0.00	0.00
31702 · Ad Valorem Tax - City Hall	2,104.74	0.00	0.00	0.00
31703 · Ad Valorem Refunds - M&O	0.00	0.00	0.00	0.00
31705 · Ad Valorem Tax - Prior Years	10.00	14.70	0.00	0.00
31706 · Ad Valorem Tax - Penalty	187.39	286.85	0.00	0.00
31708 · Ad Valorem Refunds - City Hall	0.00	0.00	0.00	0.00
31709 · Ad Valorem Tax - Interest	87.95	134.56	0.00	0.00
31710 · Ad Valorem Tax - Misc Adj	0.00	0.00	0.00	0.00
Total 317 · Ad Valorem Tax	2,390.08	3,658.52	0.00	0.00
318 · Tax Certifications	0.00	5.19	0.00	0.00
319 · Grants	0.00	0.00	27,038.04	0.00
321 · Credit Card Fee Revenue	0.00	51.10	0.00	0.00
322 · Sewer Utility Revenue				
32200 · Sewer Usage Fees	0.00	0.00	0.00	17,098.90
32201 · Sewer Tap Fees	0.00	0.00	0.00	18,000.00
32204 · Sewer Deposit Refunds	0.00	0.00	0.00	-80.00
Total 322 · Sewer Utility Revenue	0.00	0.00	0.00	35,018.90
Total Income	3,016.75	90,405.54	27,038.04	35,746.29
Gross Profit	3,016.75	90,405.54	27,038.04	35,746.29
Expense				
400 · Operating Expenditures				
410 · Building Inspections				
41003 · Building Inspections	0.00	12,875.00	0.00	0.00
Total 410 · Building Inspections	0.00	12,875.00	0.00	0.00
411 · Environment Regulation Expense				
41101 · Septic Inspection Fee	0.00	400.00	0.00	0.00
41102 · TCEQ	0.00	10.00	0.00	0.00
Total 411 · Environment Regulation Expense	0.00	410.00	0.00	0.00
415 · Section 380 Grant Program	0.00	3,763.52	0.00	0.00
422 · Public Notice Expense	0.00	651.00	0.00	0.00
Total 400 · Operating Expenditures	0.00	17,699.52	0.00	0.00
413 · Sewer Operation & Maintenance				

City of McLendon-Chisholm
Detail Statement of Revenue Expenditures by Fund
For the Month of June, 2019

	Interest and Sinking Fund	Operating Fund	Public Safety	Utilities Fund
41304 · O&M Agreement	0.00	0.00	0.00	9,325.78
41310 · Sewer Treatment	0.00	0.00	0.00	16,500.00
41312 · Tap Fee Developer Rebate	0.00	0.00	0.00	10,800.00
Total 413 · Sewer Operation & Maintenance	0.00	0.00	0.00	36,625.78
430 · Public Safety				
43002 · Fuel	0.00	0.00	1,745.68	0.00
43003 · Maintenance & Repair - Vehicles	0.00	0.00	897.58	0.00
43004 · Maintenance & Repair - Station	0.00	0.00	88.69	0.00
43005 · Gear and Supplies	0.00	0.00	6,481.13	0.00
43030 · EMS	0.00	0.00	993.26	0.00
43035 · Street Lights	0.00	0.00	230.32	0.00
Total 430 · Public Safety	0.00	0.00	10,436.66	0.00
500 · Occupancy Expenditures				
502 · Electricity	0.00	243.85	225.87	0.00
506 · Water	0.00	267.73	29.90	0.00
512 · Trash	0.00	0.00	111.61	0.00
514 · Building Maint/Improvements	0.00	1,220.50	0.00	0.00
516 · Lawn Maintenance	0.00	684.94	0.00	0.00
520 · Telephone & Internet	0.00	464.94	190.09	0.00
Total 500 · Occupancy Expenditures	0.00	2,881.96	557.47	0.00
600 · General & Administrative Exp				
606 · Employee Costs				
60601 · Staff Salaries	0.00	9,166.40	38,863.82	0.00
60609 · Payroll Tax Expense	0.00	701.23	2,968.63	0.00
60612 · Retirement Plan Contributions	0.00	609.38	2,857.12	0.00
60613 · Health Insurance Expense	0.00	869.87	3,024.82	0.00
60620 · Payroll Adjustment	0.00	0.00	-5,315.35	0.00
Total 606 · Employee Costs	0.00	11,346.88	42,399.04	0.00
619 · Software Subscriptions	0.00	467.39	0.00	0.00
621 · IT Support	0.00	600.00	0.00	0.00
622 · Office Supplies - City Hall	0.00	97.94	0.00	0.00
625 · Printed Materials	0.00	277.00	0.00	0.00
626 · Postage-City Hall	0.00	147.97	0.00	0.00
628 · Bank Fees				
62801 · Service Charges	0.00	62.20	0.00	0.00
62804 · Fee - NSF Returned Check	0.00	0.00	0.00	63.50
Total 628 · Bank Fees	0.00	62.20	0.00	63.50
630 · Legal & Professional				
63001 · Accounting & Payroll Services	0.00	4,817.75	0.00	580.25
63005 · City Planner	0.00	1,440.00	0.00	0.00
63008 · Financial Consulting	0.00	1,946.25	0.00	0.00
Total 630 · Legal & Professional	0.00	8,204.00	0.00	580.25
646 · Mileage Expense	0.00	303.77	0.00	0.00
647 · Council Meetings & Development	0.00	188.91	0.00	0.00
648 · Training	0.00	1,139.71	9.17	0.00
660 · Bond Interest Expense	4,988.50	0.00	0.00	0.00
Total 600 · General & Administrative Exp	4,988.50	22,835.77	42,408.21	643.75
Total Expense	4,988.50	43,417.25	53,402.34	37,269.53
Net Ordinary Income	-1,971.75	46,988.29	-26,364.30	-1,523.24
Other Income/Expense				
Other Expense				
802 · Bond Cost Amortization	242.66	0.00	0.00	0.00
803 · Bond Premium Amortization	-828.48	0.00	0.00	0.00
Total Other Expense	-585.82	0.00	0.00	0.00
Net Other Income	585.82	0.00	0.00	0.00
Net Income	-1,385.93	46,988.29	-26,364.30	-1,523.24

City of McLendon-Chisholm
Interest Sinking Fund Financial Summary
For the Ninth Month Ended June 30, 2019

	Current Period Revenue & Expenditures				Prior Period Revenue & Expenditures				
	June 2019 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2018-2019 Budget	June 2018 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2017-2018 Amended Budget	FY 2017-2018 Actual
Revenue									
Ad Valorem Tax									
317 · Ad Valorem Tax	\$ 2,390	251,731	110%	\$ 228,985	\$ 1,869	235,693	99%	\$ 238,651	236,763
306 · Interest Income	\$ 627	4,915	- %	-	366.52	1,339	84%	1,586	1,898
Transfer from Excess Bond Proceeds		-	- %	-		62,532	100%	62,352	62,532
Transfer From 2017 Surplus		-	- %	-		33,714	100%	33,714	33,714
Total Revenue and Transfers In	\$ 3,017	\$ 256,645	112%	\$ 228,985	\$ 2,236	\$ 333,278	99%	\$ 336,303	334,907
Expenditures									
628 · Bank Fees Expense		2,850							
660 · Bond Interest Expense	\$ 4,989	44,897	75%	\$ 59,862	5,112	46,008	75%	\$ 61,562	61,344
802 · Bond Cost Amortization	243	2,185	- %	-	243	2,184	75%	2,914	2,912
803 · Bond Premium Amortization	(828)	(7,456)	- %	-	(842)	(7,581)	75%	(10,104)	(10,107)
Transfer To Bond Principal		85,000	100%	85,000		85,000	100%	85,000	85,000
Transfer to Early Redemption Sinking Fund		-	0%	78,512		-	0%	196,931	189,934
Total Expenditures and Transfers Out	\$ 4,403	\$ 127,475	57%	\$ 223,374	\$ 4,512	\$ 125,611	37%	\$ 336,303	329,082
Surplus (Deficit)	\$ (1,386)	\$ 129,171	2302%	\$ 5,611	\$ (2,277)	\$ 207,667		\$ -	\$ 5,824

City of McLendon-Chisholm
Cash Account Balances
For the Ninth Month Ended June 30, 2019

Fund	Account	Sept 30,18	Oct 31,18	Nov 30,18	Dec 31,18	Jan 31,19	Feb 28,19	Mar 31,19	April 30,19	May 31,19	June 30,19
I&S	121 · 7002 - Alliance Sinking Fund	18	18	18	18	-	-	-	-	-	-
I&S	130 · 9003 Logic I&S Fund	1,328	1,330	1,333	1,336	1,339	84,520	84,707	126,694	126,967	136,376
I&S Total		1,346	1,348	1,351	1,354	1,339	84,520	84,707	126,694	126,967	136,376
Operating	100 · 3738 - Alliance Operating	186,087	56,193	21,696	218,135	486,786	684,825	695,287	73,409	49,037	55,369
Operating	103 · Texpool 300001	18,527	18,561	18,595	18,631	18,669	18,703	18,742	18,779	18,817	18,854
Operating	122 · 1587 - Alliance Money Market	64,235	-	-	-	-	-	-	-	-	-
Operating	125 · Logic - 9001 General Fund	78,706	78,862	29,005	29,066	29,130	29,188	32,655	29,319	29,382	29,443
Operating	127 · 9004 Logic Operating	285,487	286,053	286,619	227,148	227,649	29,396	29,461	577,341	578,587	540,947
Operating	128 · 9005 Logic Operating	20,007	20,047	20,087	20,173	20,173	20,214	20,258	20,301	20,345	-
Operating Total		653,049	459,716	376,001	513,154	782,407	782,327	796,403	719,150	696,170	644,612
Utility	106 · 5071 - Alliance Utility Fund	175,400	156,341	167,336	73,406	69,617	93,255	89,472	111,975	55,007	58,748
Utility	126 · Logic - 9002 Utility Fund	194,938	195,324	195,710	296,266	296,919	297,513	298,171	298,804	299,449	300,062
Utility Total		370,338	351,664	363,046	369,672	366,536	390,768	387,643	410,779	354,456	358,810
Grand Total		1,024,733	812,729	740,398	884,179	1,150,283	1,257,615	1,268,754	1,256,623	1,177,593	1,139,798

CITY OF MCLENDON-CHISHOLM
Public Safety Detail Report
For the Ninth month ended June 30,2019

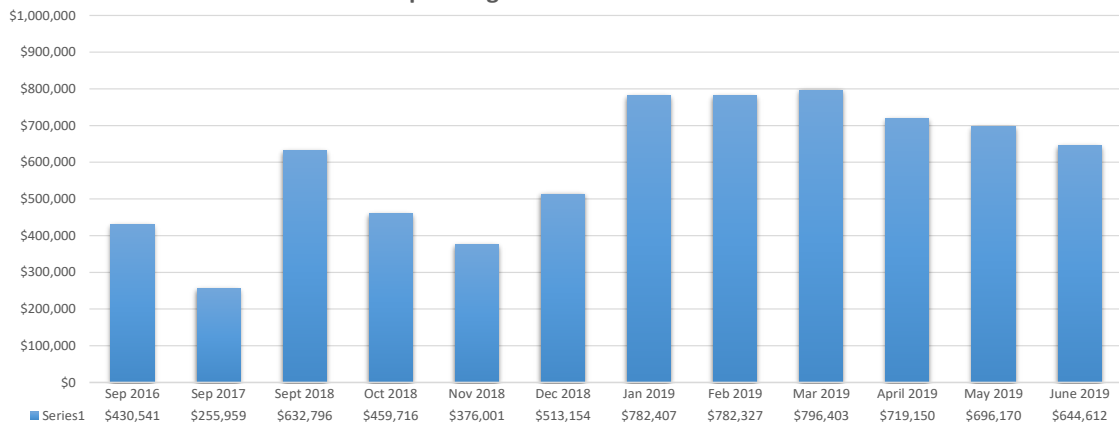
		Current Period Revenue & Expenditures	
		June 19	Oct '18 - June 19
Income			
313 · Donations	0.00		1,400.00
315 · Miscellaneous Income	0.00		67,500.00
319 · Grants	27,038.04		218,067.23
Total Income	27,038.04		286,967.23
Gross Profit	27,038.04		286,967.23
Expense			
400 · Operating Expenditures			
401 · Municipal Court			
40102 · Court Clerk Expense	0.00		39.00
Total 401 · Municipal Court	0.00		39.00
Total 400 · Operating Expenditures	0.00		39.00
430 · Public Safety			
43001 · Liability Insurance	0.00		13,987.26
43002 · Fuel	1,745.68		7,009.91
43003 · Maintenance & Repair - Vehicles	897.58		9,434.03
43004 · Maintenance & Repair - Station	88.69		5,301.04
43005 · Gear and Supplies	6,481.13		21,248.65
43006 · Compliance	0.00		35.00
43008 · Dispatch	0.00		10,000.00
43009 · Training	0.00		3,855.09
43010 · Software	0.00		308.00
43030 · EMS	993.26		2,979.78
43035 · Street Lights	230.32		2,174.59
Total 430 · Public Safety	10,436.66		76,333.35
500 · Occupancy Expenditures			
502 · Electricity	225.87		2,575.25
506 · Water	29.90		222.61
512 · Trash	111.61		578.19
516 · Lawn Maintenance	0.00		360.00
518 · Janitorial	0.00		252.05
520 · Telephone & Internet	190.09		1,293.15
Total 500 · Occupancy Expenditures	557.47		5,281.25
600 · General & Administrative Exp			
606 · Employee Costs			
60601 · Staff Salaries	38,863.82		344,678.47
60604 · Holiday Pay	0.00		1,696.20
60609 · Payroll Tax Expense	2,968.63		26,463.57
60611 · Employee Screening	0.00		675.00
60612 · Retirement Plan Contributions	2,857.12		25,933.28
60613 · Health Insurance Expense	3,024.82		22,717.92
60620 · Payroll Adjustment	-5,315.35		-46,599.92
Total 606 · Employee Costs	42,399.04		375,564.52
619 · Software Subscriptions	0.00		495.00
622 · Office Supplies - City Hall	0.00		38.97
623 · Office Equipment	0.00		162.36

CITY OF MCLENDON-CHISHOLM
Public Safety Detail Report
For the Ninth month ended June 30,2019

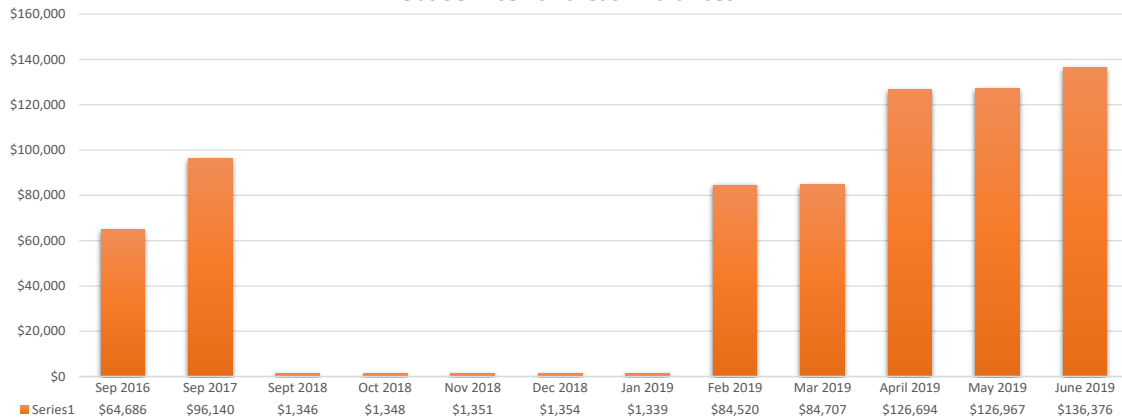
	Current Period Revenue & Expenditures	
	June 19	Oct '18 - June 19
626 · Postage-City Hall	0.00	13.70
630 · Legal & Professional		
63005 · City Planner	0.00	924.00
Total 630 · Legal & Professional	0.00	924.00
648 · Training	9.17	814.16
652 · Staff Appreciation	0.00	1,267.50
Total 600 · General & Administrative Exp	42,408.21	379,280.21
Total Expense	53,402.34	460,933.81
Net Ordinary Income	-26,364.30	-173,966.58
Net Income	-26,364.30	-173,966.58

City of McLendon-Chisholm
Cash Balance Report
As of June 30, 2019

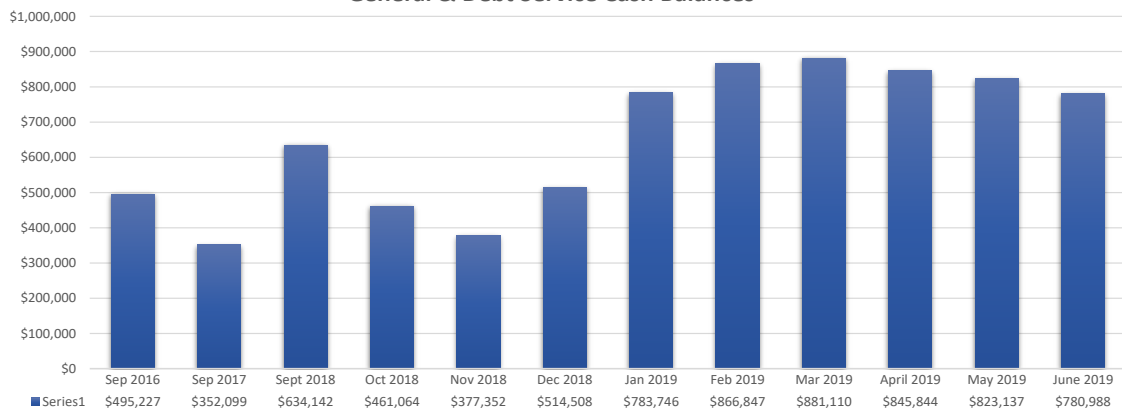
Operating Fund Cash Balances



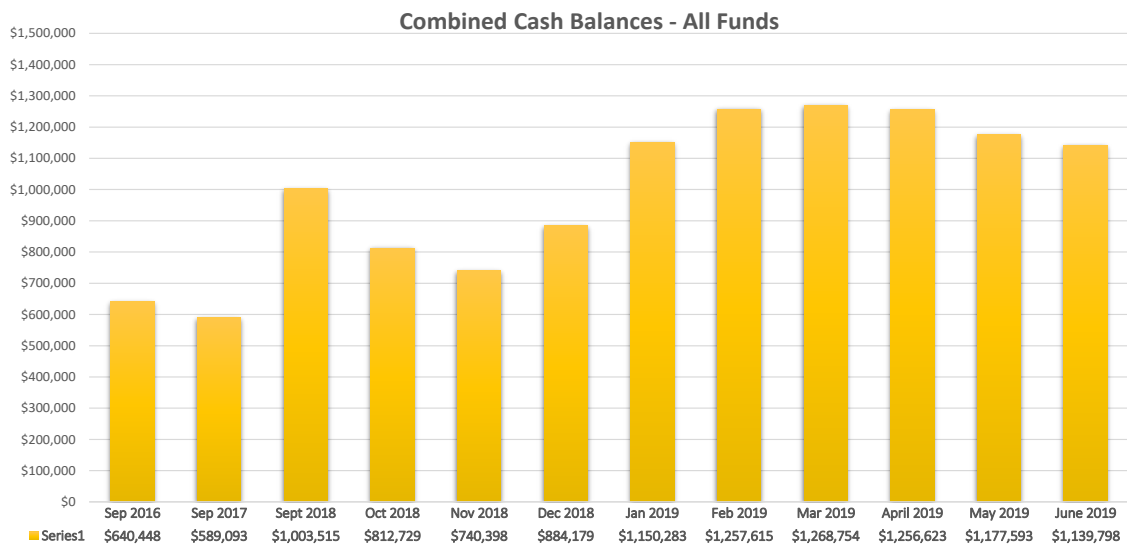
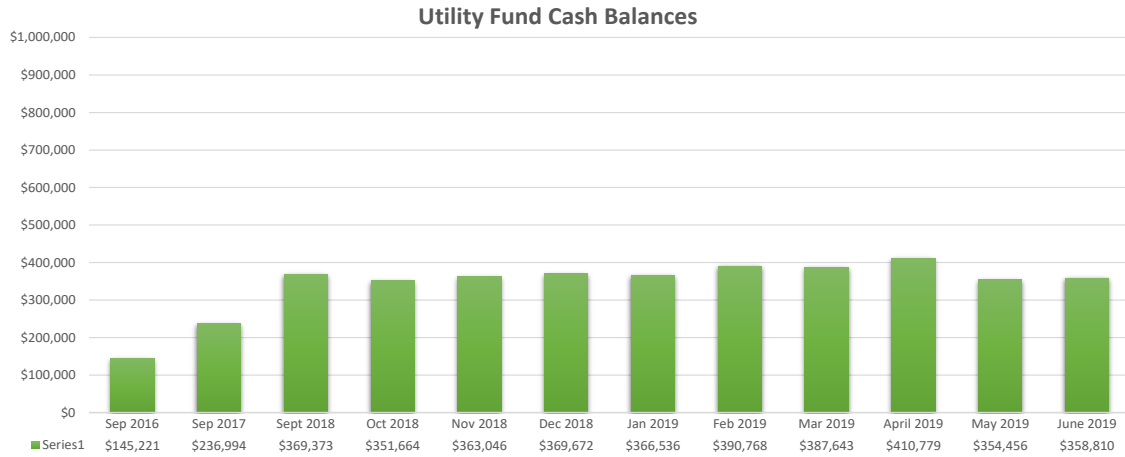
Debt Service Fund Cash Balances



General & Debt Service Cash Balances



**City of McLendon-Chisholm
Cash Balance Report
As of June 30, 2019**



North East Texas Inspections

638 Chisholm Ranch Dr. Rockwall, Texas 75032, 972-998-3415

There were 13 new single family residential home permits issued in June 2019.

The attached addendum reflects the home address, valuation, square footage and name of the Builder.

There were 8 new accessory projects permitted including single trades, swimming pools, outdoor living, shop buildings and other accessory endeavors that are also attached.

Thank you for choosing North East Texas Inspections for your Building Services provider.

David Ellis, Building Official

June 2019 New SFR	Valuation	Square ft.	Fee	Builder
1723 bertino way	\$ 191,168.00	2678	\$ 875.00	altura
1772 bertino way	\$ 202,367.00	2447	\$ 875.00	altura
1741 Bertino	\$ 190,338.00	2699	\$ 875.00	altura
1766 Bertino	\$ 213,836.00	2624	\$ 875.00	altura
1796 Amalfi-revision	\$ 213,856.00	2624	\$ 125.00	altura
1324 somerset	\$ 999,999.00	9674	\$ 1,025.00	Michael Eido
1748 Bertino	\$ 216,093.00	2824	\$ 875.00	Altura
1735 Bertino	\$ 235,956.00	3300	\$ 875.00	Altura
1754 Bertino	\$ 209,343.00	2678	\$ 875.00	altura
1729 Bertino	\$ 199,284.00	2359	\$ 875.00	altura
1760 Bertino	\$ 225,579.00	3090	\$ 875.00	altura
1574 Vista Crt.	999,999.99.00	8931	\$ 1,025.00	Scott Lewis
1820 Bertino	\$ 241,943.00	3405	\$ 875.00	Altura
			\$ 10,925.00	

Accessory permits June 2019	Project	Valuation	Fee
3 winter hawk	garage	\$ 40,000.00	\$375.00
900 Campton	pool	\$46,000.00	\$375.00
900 Campton	garage	\$60,000.00	\$375.00
1305 somerset	water heater	\$8,082.00	\$75.00
2096 fm 1139	patio cover	\$2,000.00	\$150.00
431 fm 550	hvac	\$1,000.00	\$75.00
817 abington way	porch	\$15,000.00	\$150.00
15 greenhollow lane	pool	\$40,000.00	\$375.00
			\$1,950.00

June 2019 Onsite inspections actual

1360 Arezzo	t-pole
1122 new castle	pool final
236 harvest ridge	pool gas
508 wild geese	deck steel
1601 firenza	pool electric
825 abington	pool electric final
1111 oxford	flatwork
704 kensington	framing elect
275 pheasant hill	underground elect
114 windsor	foundation
1790 amalfi	flatwork
1766 amalfi	flatwork
1315 arezzo	frame mep
1375 arezzo	frame mep
1360 Arezzo	plmbg rough
704 kensington	framing elect
275 pheasant hill	underground elect
114 windsor	foundation
1790 amalfi	flatwork
1766 amalfi	flatwork
1315 arezzo	frame mep
1375 arezzo	frame mep
1360 Arezzo	plmbg rough
12 winter hawk	belly steel
236 harvest ridge	deck steel
1766 amalfi	flatwork
1790 amalfi	flatwork
1442 siena	pier holes
19 fireside	pool electric
12 winter hawk	pier holes
628 stampede run	frame patio
1229 livorno	frame mep
1425 sienna	plmbg rough
1425 sienna	t-pole
1081 S. Hwy 205	water heater
1795 amalfi	frame mep
1789 amalfi	frame mep
1796 amalfi	t-pole
1321 arezzo	plmbg rough
1360 Arezzo	plmbg rough
1601 firenza	pool deck&bond
275 pheasant hill	frame mep
12 winter hawk	arbor final
1321 arezzo	plmbg rough
1360 Arezzo	plmbg rough
1414 wells cir.	pool final

829 abington	pool final
23 fireside	retaining wall
1425 sienna	slab
1425 sienna	flatwork
1193 livorno	gas meter
1193 livorno	electric meter
1783 amalfi	frame mep
1772 amalfi	frame mep
1170 lucca	frame mep
12 winter hawk	pool electric
12 winter hawk	deck steel
1414 wells cir.	pool final
1783 amalfi	frame mep
1778 Amalfi	frame mep
1784 Amalfi	frame mep
12 winter hawk	deck bond
1783 amalfi	frame mep
1772 amalfi	frame mep
1229 livorno	gas meter
1181 livorno	gas & elect
1170 lucca	gas meter
900 campton	foundation
825 abington	belly steel
1348 AREZZO	t-pole
1366 arezzo	t-pole
1369 arezzo	t-pole
1372 arezzo	t-pole
1874 fm 550	frame mep
19 fireside	pier holes
1369 arezzo	plmbg rough
1303 arezzo	frame mep
1443 corrara	gas and elect meter
1193 livorno	gas meter
1229 livorno	frame mep

Alarm Date between 2019-06-01 and 2019-06-30

Total Calls by District

District	2019-06-01	Total
City Limit District	18	18
County District	11	11
County Mutual Aid	1	1
Total	30	30

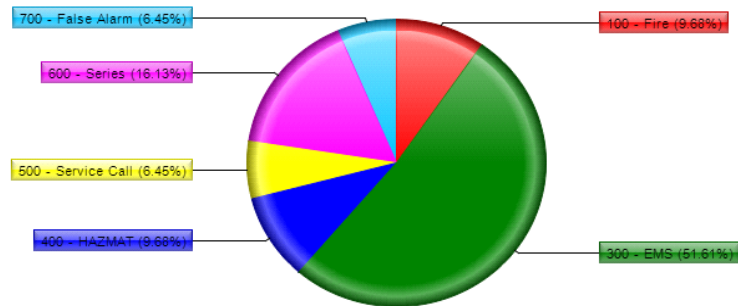
Fire - Incident Types

Date: Tuesday, July 2, 2019
Time: 4:08:41 PM

Incident Date between 2019-06-01 and 2019-06-30

Fire Incident Type Breakdown

Incident Type Group	
100 - Fire	3
300 - EMS	16
400 - HAZMAT	3
500 - Service Call	2
600 - Series	5
700 - False Alarm	2
	31



Incident Date between 1/1/2019 and 7/2/2019

Run Run and Hide Parameters

Incident Type Details	2019-05-01	2019-06-01	2019-03-01	2019-04-01	2019-01-01	2019-07-01	2019-02-01	Total
111 - Building fire	1	1	3	1	0	0	0	6
113 - Cooking fire, confined to container	0	0	0	0	1	0	0	1
132 - Road freight or transport vehicle fire	0	0	1	0	0	0	0	1
142 - Brush or brush-and-grass mixture fire	1	0	1	0	0	0	0	2
143 - Grass fire	0	2	2	0	1	1	0	6
151 - Outside rubbish, trash or waste fire	3	0	3	1	0	0	0	7
160 - Special outside fire, other	0	0	0	0	1	0	0	1
321 - EMS call, excluding vehicle accident with injury	20	12	8	13	11	0	7	71
322 - Motor vehicle accident with injuries	4	2	0	0	1	0	2	9
324 - Motor vehicle accident with no injuries.	3	2	4	5	3	0	6	23
411 - Gasoline or other flammable liquid spill	0	0	1	1	0	0	0	2
412 - Gas leak (natural gas or LPG)	1	2	0	0	0	0	0	3
413 - Oil or other combustible liquid spill	0	1	0	0	0	0	0	1
440 - Electrical wiring/equipment problem, other	0	0	0	1	0	0	0	1
445 - Arcing, shorted electrical equipment	1	0	0	0	0	0	0	1
500 - Service Call, other	0	0	0	0	1	0	0	1
511 - Lock-out	2	0	2	3	2	0	3	12
541 - Animal problem	0	1	0	0	3	0	3	7
550 - Public service assistance, other	0	0	0	1	0	0	0	1
553 - Public service	0	1	4	2	2	0	4	13
561 - Unauthorized burning	0	0	1	1	0	0	0	2
611 - Dispatched & canceled en route	1	4	1	3	7	0	0	16
631 - Authorized controlled burning	0	0	0	1	0	0	0	1
651 - Smoke scare, odor of smoke	0	1	2	1	0	0	1	5
733 - Smoke detector activation due to malfunction	0	1	0	0	0	0	1	2
736 - CO detector activation due to malfunction	0	1	0	0	0	0	0	1
743 - Smoke detector activation, no fire - unintentional	0	0	0	0	2	0	0	2
744 - Detector activation, no fire - unintentional	0	0	0	1	0	0	0	1
745 - Alarm system activation, no fire - unintentional	3	0	1	1	0	0	0	5
746 - Carbon monoxide detector activation, no CO	0	0	0	0	1	0	0	1

Incident Type Details	2019-05-01	2019-06-01	2019-03-01	2019-04-01	2019-01-01	2019-07-01	2019-02-01	Total
813 - Wind storm, tornado/hurricane assessment	1	0	1	0	0	0	0	2
Total	41	31	35	36	36	1	27	207

**ROCKWALL COUNTY SHERIFF
972 TL TOWNSEND ROCKWALL , TX 75087**

CC.IncDate Between '06/01/2019' And '06/30/2019' AND CC.District = '41' AND
IsNull(CC.Jurisdiction, 'Default') = 'Default'

**CFS History Search
Basic Report**

CFS #	Create When	Location	Caller	Type Disposition	User
2019-021327	#####	1503 BERTINO WAY, MCLENDON CHISHOLM	KINGS III	WELFARE CHECK FALSE ALARM	rsobmr
2019-021287	#####	820 ABINGTON WAY, MCLENDON CHISHOLM	VIVANT	ALARM FALSE ALARM	rsoclw
2019-021206	#####	777 PAUL DAVIS LN, ROCKWALL COUNTY	DAVIS,SUE	MEDICAL CALL ASSIGNMENT COMPLETE	rsobmr
2019-021202	#####	411 S STATE HIGHWAY 205, MCLENDON CHISHOLM	SCHWALJE,C	DISTURBANCE NOISE ASSIGNMENT COMPLETE	rsobmr
2019-021097	#####	SB 1139	LOGAN	RECKLESS DRIVER ASSIGNMENT COMPLETE	rsobmr
2019-021096	#####	411 S STATE HIGHWAY 205, MCLENDON CHISHOLM	SCHWALJE,C	DISTURBANCE NOISE UTL	rsokcs
2019-021028	#####	411 S SMITH RD, MCLENDON CHISHOLM	DUDLEY, JOHNNY	DISTURBANCE NOISE ASSIGNMENT COMPLETE	rsoalw
2019-020886	#####	1795 AMALFI DR, MCLENDON CHISHOLM	VIGUERIAS, ARELIO	ODOR INVESTIGATION ASSIGNMENT COMPLETE	rsoalw
2019-020746	#####	16 DANCING WATERS LN, MCLENDON CHISHOLM	STEVENS, JOHN	MEET COMPLAINANT RSO REPORT TAKEN	rsoalw
2019-020633	#####	1338 S STATE HIGHWAY 205, MCLENDON CHISHOLM	HAWK SECURITY	ALARM FALSE ALARM	rsoalw
2019-020579	#####	103 HARVEST RIDGE CV, MCLENDON CHISHOLM	GREEN ELECTRONIC SOLUTIONS	ALARM FALSE ALARM	RSOMKK
2019-020577	#####	1318 LIVORNO DR, MCLENDON CHISHOLM	WOODS, TABITHA	MEET COMPLAINANT ASSIGNMENT COMPLETE	rsobvv
2019-020569	#####	SB 205 KLUTTS	HALFORD, CASSANDRA	RECKLESS DRIVER UTL	rsoslb
2019-020501	#####	1114 NEWCASTLE DR, MCLENDON CHISHOLM	DORVIL,CARL	MEDICAL CALL ASSIGNMENT COMPLETE	rsotew
2019-020497	#####	1412 WELLS CIR, MCLENDON CHISHOLM	WARD,JENAYA	CRIMINAL TRESPASS ASSIGNMENT COMPLETE	rsobmr
2019-020406	#####	407 CATTLE BARRON DR, MCLENDON CHISHOLM	ADT	ALARM RESIDENTIAL FIRE ASSIGNMENT COMPLETE	rsokcs

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07/01/201

CFS #	Create When	Location	Caller	Type Disposition	User
2019-020384	#####	1506 CORRARA DR, MCLENDON CHISHOLM	POLADSANJ, FRANKIE	SUSPICIOUS PERSON/VEHICLE ASSIGNMENT COMPLETE	rsokcs
2019-020383	#####	1114 NEWKIRK CT, MCLENDON CHISHOLM	RESER,WNEDY	ANIMAL COMPLAINT ASSIGNMENT COMPLETE	rsokcs
2019-020289	#####	7 WINTER HAWK DR, MCLENDON CHISHOLM	JULIET	ANIMAL COMPLAINT ASSIGNMENT COMPLETE	rsobmr
2019-020265	#####	1671 W FM 550, MCLENDON CHISHOLM	GREEN ELECTRONICS	ALARM ASSIGNMENT COMPLETE	rsobmr
2019-020255	#####	411 S SMITH RD, MCLENDON CHISHOLM	DUDLEY, JOHNNY	MEET COMPLAINANT ASSIGNMENT COMPLETE	rsoslb
2019-020250	#####	205/s of pullen	RITA	ANIMAL LOOSE LIVESTOCK UTL	rsoslb
2019-020243	#####	904 CAMPTON CT, MCLENDON CHISHOLM	SMITH THOMPSON	ALARM FALSE ALARM	rsobvv
2019-020242	#####	N STATE HIGHWAY 205 / E FM 550,MCLENDON CHISHOLM	JEREMY	ACCIDENT MAJOR ACCIDENT REPORT	rsoslb
2019-020238	#####	2531 ROCHELL RD, MCLENDON CHISHOLM	PARRISH, CLYDE	ANIMAL COMPLAINT ASSIGNMENT COMPLETE	rsoslb
2019-020208	#####	1417 EAGLE PASS, ROCKWALL COUNTY	TERRELL ALARM SYS	ALARM FALSE ALARM	rsotew
2019-020089	#####	8 DANCING WATERS LN, MCLENDON CHISHOLM	MILLS,GARY	MEET COMPLAINANT ASSIGNMENT COMPLETE	RSOMKK
2019-020066	#####	1660 E FM 550, MCLENDON CHISHOLM	BIRDSONG, KAREN	ANIMAL LOOSE LIVESTOCK ASSIGNMENT COMPLETE	rsoslb
2019-020060	#####	66 WINDSOR DR, MCLENDON CHISHOLM	BURRIS,SARA	MEET COMPLAINANT ASSIGNMENT COMPLETE	rsoalw
2019-020048	#####	1466 VIA TOSCANA LN, MCLENDON CHISHOLM	digital life	ALARM FALSE ALARM	rsoslb
2019-020047	#####	AREZZO LN / VIA TOSCANA LN,MCLENDON CHISHOLM	UNKNOWN	MEDICAL CALL ASSIGNMENT COMPLETE	rsoalw
2019-019945	#####	E FM 550 / HACKBERRY CREEK CIR,MCLENDON CHISHOLM	WHITNEY	ANIMAL LOOSE LIVESTOCK ASSIGNMENT COMPLETE	rsoslb
2019-019709	#####	FM 1139 / ROCHELLE RD,ROCKWALL COUNTY	WARD,JENAYA	ANIMAL LOOSE LIVESTOCK ASSIGNMENT COMPLETE	rsokcs
2019-019705	#####	E FM 550 / FM 1139,MCLENDON CHISHOLM	NALLS,SHANA	ANIMAL LOOSE LIVESTOCK ASSIGNMENT COMPLETE	rsokcs
2019-019702	#####	2210 HODGES LAKE DR, ROCKWALL COUNTY	MORGAN, KEVIN	SMOKE INVESTIGATION ASSIGNMENT COMPLETE	rsobmr
2019-019686	#####	1831 FM 1139, MCLENDON CHISHOLM	VITA,LANNY	INTOXICATED PERSON RSO REPORT TAKEN	rsobvv
2019-019676	#####	N STATE HIGHWAY 205 / E FM 550,MCLENDON CHISHOLM	OCONNOR, STEWART	TRAFFIC HAZARD ASSIGNMENT COMPLETE	RSOMKK

CFS #	Create When	Location	Caller	Type Disposition	User
2019-019672	#####	104 PARADE PT, MCLENDON CHISHOLM	adt	ALARM FALSE ALARM	RSOMKK
2019-019522	#####	URBAN AIR 5757 S STATE HIGHWAY 205, MCLENDON CHISHOLM	HOUSTON, RYLIE	DISTURBANCE ASSIGNMENT COMPLETE	rsobvv
2019-019514	#####	1777 AMALFI DR, MCLENDON CHISHOLM	WATSON, HILARY	DISTURBANCE NOISE ASSIGNMENT COMPLETE	rsokcs
2019-019512	#####	1761 N STATE HIGHWAY 205, MCLENDON CHISHOLM	DOTSON, PATRICIA	CIVIL MATTER ASSIGNMENT COMPLETE	rsokcs
2019-019401	#####	720 KENSINGTON DR, MCLENDON CHISHOLM	THE SECURITY ALARM FALSE ALARM COMPANY		rsoalw
2019-019371	#####	1301 SIENA CT, MCLENDON CHISHOLM	ADT	ALARM FALSE ALARM	rsoslb
2019-019367	#####	NB 205 /FM 550	SUTTON,DAVID	RECKLESS DRIVER UTL	rsoslb
2019-019358	#####	484 SAVANNA HILL LN, MCLENDON CHISHOLM	TERRELL ALARM SYSTEMS	ALARM ASSIGNMENT COMPLETE	rsoclw
2019-019314	#####	SHELL 205/550 120 STATE HIGHWAY 205, MCLENDON CHISHOLM	DELGADO, MARTIN	SUSPICIOUS PERSON/VEHICLE ASSIGNMENT COMPLETE	RSOMKK
2019-019201	#####	SHELL 205/550 120 STATE HIGHWAY 205, MCLENDON CHISHOLM	LONESTAR RANCH	MEDICAL CALL ASSIGNMENT COMPLETE	rsobvv
2019-019197	#####	101 PARADE PT, MCLENDON CHISHOLM	NURSE CHARLENE PRESBY ROCKWALL ER	ANIMAL VISCIOUS ASSIGNMENT COMPLETE	RSOMKK
2019-019101	#####	205 S OF THE RISE	RPD	ACCIDENT MINOR UTL	rsotew
2019-019085	#####	1460 CORRARA DR, MCLENDON CHISHOLM	TREVINO, CARMEN	SUSPICIOUS ACTIVITY ASSIGNMENT COMPLETE	rsotew
2019-018931	#####	2096 FM 1139, MCLENDON CHISHOLM	GOMEZ,GABE	MEET COMPLAINANT ASSIGNMENT COMPLETE	rsobvv
2019-018714	#####	1466 CORRARA DR, MCLENDON CHISHOLM	ROCKWALL PD	ODOR INVESTIGATION ASSIGNMENT COMPLETE	rsoslb
2019-018619	#####	AMALFI DR, MCLENDON CHISHOLM	JESMER, STEVEN	MEET COMPLAINANT ASSIGNMENT COMPLETE	rsoslb
2019-018614	#####	1248 WALES DR, MCLENDON CHISHOLM	WYRED SECURITY	ALARM ASSIGNMENT COMPLETE	rsoslb
2019-018380	#####	1318 LIVORNO DR, MCLENDON CHISHOLM	WOODS, TABITHA	MEET COMPLAINANT ASSIGNMENT COMPLETE	rsoslb
2019-018246	#####	SHELL 205/550 120 STATE HIGHWAY 205, MCLENDON CHISHOLM	HUNTY,COREY	WELFARE CHECK UTL	rsoslb
2019-018118	#####	630 KLUTTS RD, MCLENDON CHISHOLM	PD	ALARM RESIDENTIAL FIRE FALSE ALARM	rsobvv
2019-018114	#####	101 CHANEY PL, MCLENDON CHISHOLM	WALDEN,PAUL	DISTURBANCE NOISE UTL	rsokcs

CFS #	Create When	Location	Caller	Type Disposition	User
2019-018076	#####	1001 S STATE HIGHWAY 205, MCLENDON CHISHOLM	GREG	ANIMAL LOOSE LIVESTOCK UTL	rsoalw
Total: 59					

Primary Unit

525

519

MED2

556

569

569

558

MCFDE42

566

519

507

535

555

MED1

525

MCFDE42

9 14:02

Primary Unit

569

SQUAD1

567

556

566

566

558

MED2

566

539

519

535

535

MED1

535

525

527

MCFDE42

535

519

9 14:02

Primary Unit

519

567

569

569

566

566

540

567

569

MED1

530

530

539

519

MCFDE42

556

556

535

519

567

567

.9 14:02

Primary Unit
566

.9 14:02