AGENDA
CITY COUNCIL
TUESDAY, SEPTEMBER 24, 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. CITIZEN COMMENTS

5. APPROVAL OF MINUTES

4 - 15 5.1. July 23, 2019 City Council Revised Regular Meeting Minutes
July 23, 2019 Draft Revised Minutes

16 - 25 5.2. September 10, 2019 City Council Regular Meeting Minutes
September 10, 2019 Draft Minutes

6. ITEMS FOR CONSIDERATION

26 - 29 6.1. Discussion and action regarding consideration of an Interlocal Agreement between the City of Frisco, Texas and the City of McLendon-Chisholm to cooperate in the purchase of various goods and services commonly utilized by the participants from vendors under present and future contracts. *(Requested by Fire Chief Simmons)*
Staff Report - Proposed Interlocal Cooperative Purchasing Agreement
Proposed Interlocal Agreement

30 - 35 6.2. Discussion and action regarding consideration of a Resolution adopting an Economic Development Policy pursuant to Chapter 380 of the Local

Government Code. *(Requested by Palomba)*
Staff Report - Proposed Resolution Adopting a City Economic Development Policy
Proposed Resolution Adopting Economic Development Policy

36 - 49 6.3. Discussion and action to consider an Economic Development Incentive Agreement made by and among the City of McLendon-Chisholm, Texas and APCM, LLC related to the company's purchasing office to be located in McLendon-Chisholm. *(Requested by Palomba)*
Staff Report - Proposed Chapter 380 Agreement with APCM, LLC
Proposed Chapter 380 Agreement with APCM, LLC

50 - 62 6.4. Discussion and action regarding an Ordinance approving and adopting the Budget for Fiscal Year Starting October 1, 2019 and ending September 30, 2020. (Requested by Palomba)
Staff Report - Proposed Ordinance Adopting FY 2019-20 Budget
Budget Presentation
Proposed Ordinance Adopting FY 2019-20 Budget
FY 2019-2020 Proposed Budget

63 - 67 6.5. Discussion and action to consider an Ordinance setting a Tax Rate of 0.165000 per $100 valuation on all taxable property for the Fiscal Year starting October 1, 2019 and ending September 30, 2020. (Requested by Palomba)
Staff Report - Proposed Ordinance Setting Tax Rate for FY 2019-20
Proposed Ordinance Adopting Tax Rate FY 2019-20

68 - 70 6.6. Discussion and action to consider an Ordinance ratifying the property tax increase reflected in the Fiscal Year 2019-2020 Budget. (Requested by Palomba)
Staff Report - Proposed Ordinance Ratifying the Property Tax Increase Reflected in the Budget
Proposed Ordinance Ratifying Property Tax Increase

7. REPORTS

71 - 82 7.1. Budget Report August 2019
Budget Report August 2019

83 - 88 7.2. Building Official Report August 2019
Building Official Report August 2019

89 - 91 7.3. McLendon-Chisholm Fire Rescue Report August 2019
Total Calls by District August 2019
Fire Incident Report August 2019
Incident Type Detail Report August 2019

92 - 99 7.4. Rockwall County Sheriff''s Report August 2019

Sheriff's Report August 2019

8. UPDATES, DISCUSSION AND DIRECTION TO STAFF

9. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

9.1. Mayor Short's reports and announcements

9.2. Council Member Kipphut's reports and announcements

9.3. Council Member Hodges reports and announcements

9.4. Council Member Woessner's reports and announcements

9.5. Mayor Pro Tem Bloom's reports and announcements

9.6. Council Member Dahl's reports and announcements

10. 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, Lisa Palomba, do hereby certify that the above Notice of Meeting of the City Council of McLendon-Chisholm, Texas was posted or before 7:00 p.m., September 20, 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 REVISED
July 23, 2019

The City Council of the City of McLendon-Chisholm convened in Regular Session on Tuesday, July 23, 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
	Lorna Kipphut	Council Member
	William Dahl	Council Member
	Trudy Woessner	Council Member
	Nathan Hodges	Council Member (joined the meeting after being sworn in)
ABSENT:	Herman Larkin	Council Member
Staff Present:	Lisa Palomba	City Administrator/City Secretary

1. CALL TO ORDER

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

2. Mayor Short delivered the Invocation and Council Member Kipphut 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. PROCLAMATION – LARRY REYNOLDS

Mayor Short presented a proclamation honoring Larry Reynolds, owner of Sonshine Electric, Inc. for donating countless hours and materials upgrading the McLendon-Chisholm Fire Rescue quarters to comfortably house the new full-time firefighters.

5. CITIZEN COMMENTS

None

6. ITEMS FOR CONSIDERATION

6.1 APPROVAL OF JULY 9, 2019 CITY COUNCIL MINUTES

MOTION: APPROVE MINUTES OF JULY 9, 2019 WITH RECOMMENDED CHANGES BY COUNCIL MEMBER WOESSNER

MADE BY: **Mayor Pro-Tem Bloom**
SECONDED: **Councilmember Kipphut**
APPROVED: **Unanimously (Larkin, absent)**

6.2. APPROVAL OF JULY 15, 2019 CITY COUNCIL MINUTES

MOTION: APPROVE MINUTES OF JULY 15, 2019 AS PRESENTED

MADE BY: **Council Member Kipphut**
SECONDED BY: **Council Member Dahl**
APPROVED: **Unanimously (Larkin, absent)**

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

City Planner, Karl Crawley presented the following report:

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.

Mayor Short opened the public hearing at 6:42 p.m.

Bethany James, 1730 Hwy 205, was present to represent Ty Davenport and answer any questions.

There were no questions and no public comments.

Mayor Short closed the public hearing at 6:43 p.m.

MOTION: APPROVE THE 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 SUBJECT TO CONDITIONS AS PRESENTED BY THE CITY PLANNER.

MADE BY: Council Member Kipphut
SECONDED BY: Council Member Woessner

Mayor Pro Tem Bloom asked for clarification on the easement. City Planner Crawley addressed his question.

APPROVED: Unanimously (Larkin, absent)

6.6. PUBLIC HEARING, DISCUSSION AND 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.

City Planner, Karl Crawley presented the following report:

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

LOCATION: 411 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.

Mayor Pro Tem Bloom questioned if the zoning is Agriculture. City Planner Crawley responded that it is SF 2.5 on the back half.

Mayor Short opened the public hearing at 6:48 p.m.

Carol Rosini, Hwy 205. Requested approval of the plat. She stated they are aware of the neighbors' concerns and will address them.

Andrienne Balkum, 1518 Firenza. The applicant's plat has met all the requirements necessary. The hired City Planner also recommends approval who has reviewed the requirements and plat. The documents provided in your brief, the Final Plat meets the requirements for approval in the Subdivision Ordinance. City Council should vote to approve this. Any other discussion outside of the plat should not be entertained.

Mayor Short closed the public hearing at 6:50 p.m.

MOTION: **APPROVE 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, INCLUDING THE CONDITIONS AS SET FORTH BY STAFF.**

Commented [AttCS1]:

MADE BY: **Mayor Pro Tem Bloom**
SECONDED BY: **Councilmember Kipphut**
APPROVED: **Unanimously (Larkin, absent)**

6.7. APPOINT MEMBER OF COUNCIL TO SERVE ON INVESTMENT COMMITTEE

MOTION: **APPOINT COUNCIL MEMBER WILLIAM DAHL TO SERVE ON THE INVESTMENT COMMITTEE.**

MADE BY: **Council Member Bloom**
SECONDED BY: **Council Member Kipphut**
APPROVED: **Unanimously (Council Member Dahl not voting)**

6.3. DISCUSSION AND ACTION REGARDING ACCEPTING A LETTER OF RESIGNATION FROM COUNCIL MEMBER PLACE 2 HERMAN LARKIN

Mayor Short explained that Council Member Larkin's wife has some health issues which are requiring a lot more of his time which he can't now dedicate to the City. It is with great regret that Mr. Larkin steps down to take care of that family. Therefore, he has stepped down as a Council Member.

MOTION: **ACCEPT THE LETTER OF RESIGNATION FROM COUNCIL MEMBER PLACE 2 HERMAN LARKIN.**

MADE BY: **Mayor Pro Tem Bloom**
SECONDED BY: **Council Member Dahl**
APPROVED: **Unanimously (Larkin, absent)**

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.

Mayor Short made his recommendation to the Council to appoint Mr. Hodges to fill the vacancy of Council Member Place 2 for the remainder of Mr. Larkin's term.

MOTION: **APPOINT NATHAN HODGES TO FILL THE COUNCIL MEMBER PLACE 2 VACANCY AND TO SERVE UNTIL THE NEXT MUNICIPAL ELECTION.**

MADE BY: Mayor Pro Tem Bloom
SECONDED BY: Council Member Woessner
APPROVED: Unanimously

7. **REPORTS**

7.1. Financial Report June 2019

7.2. Building Official Report June 2019

7.3. McLendon-Chisholm Fire Rescue Report June 2019

7.4. Rockwall County Sheriff Report June 2019

No Discussion

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

No updates, discussion, or direction to staff.

9. **COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS**

9.1. Mayor Short's news and announcements including upcoming events

Mayor Short announced that on August 17 at 4:00 p.m., there will be a Town Hall meeting here at City Hall with Senator Bob Hall. He encouraged all citizens to attend.

Mayor Short reminded everyone that school will be starting soon and they should be alert for kids.

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

Emergency Services Corporation - Barbara Nevill was offered the role of coordinator of emergency management services for Rockwall County. He stated he did sit in on that interview board and is very pleased with that decision. He explained they had a lot of great candidates for it and they couldn't have gone wrong with any of them, but she brings a lot of skills.

Economic Development Advisory Committee – They are going to be refreshing this committee. They will be reaching out for some new volunteers for participating on this. He will be working with Lisa to put that out on the website.

Mayor Short point out this committee is to generate businesses interested in coming to our area. He stressed he is a citizen, just like everyone else, when he's not on this side of the podium. He doesn't like to pay high taxes anymore than anybody else. If we don't bring some good businesses in to offset some of the taxes, we, as the citizens, are going to bear the cost. I'd like to see a balance where we, as the citizens, aren't bearing all the taxes to keep our city fully functional. Part of that committee is us, as citizens, along with Mr. Bloom, looking at what best fits what we as a community would like to see, not just any old business.

9.3. Council Member Kipphut's announcements including special events, Veterans Memorial Brick Campaign, Code of Ordinance updates, and website

Memorial Brick Campaign – Going full speed. The bricks are $30 each and the order forms can be found online as well as in the lobby. If you know someone who might be interested in purchasing a brick for a family member that was a veteran or a friend, this is a way to memorialize them or recognize them. The first order of bricks will be submitted on the 13th of September. That will be in time for us to have a Veterans' Day ceremony at which point we will christen the new brick memorial.

Website – I'm working with Lisa and we have given the deadline of August 27th to get the website scrubbed. Lisa and I are working diligently on that.

I'll be working on the ordinances after that.

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

M-C 50 Anniversary Committee – The next meeting is August 7th and we have changed it to 6:30 in the evening.

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

No announcements at this time, but will have some questions for Lisa about the investment committee.

10. FUTURE MEETINGS AND AGENDAS

No Discussion

11. ADJOURN

There being no further business to discuss, Mayor Short adjourned the meeting at 7:05 p.m.

ATTEST: APPROVED:

_________________________ _________________________

Lisa Palomba, City Secretary Keith Short, Mayor

CITY COUNCIL MEETING
City of McLendon-Chisholm, Texas
Meeting Minutes
September 10, 2019

The City Council of the City of McLendon-Chisholm convened in Regular Session on Tuesday, September 10, 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
	Nathan Hodges	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. INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS

Mayor Short delivered the Invocation and 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

Jim Herren, 1118 Warwick Ct. Thanked the Council for all their hard work. Stated he hoped the Council hasn't dropped the ball on infrastructure. He knows we've got plans to move forward with 205 and he can see they are working on 550. We need to make sure we're going to continue to look at what we're going to do to expand our infrastructure and what we doing as far as the comprehensive building plan. I was talking to Mr. Kipphut about that. You know we talked about looking at going out and redoing our comprehensive building plan, looking at our new infrastructure that's going to be in place with 205 and 550, where we're going to put our location for our businesses in the future because although we don't have very many businesses that want to come in at this time until actually all the infrastructure gets in place, but once it's in place we need to decide what we want to have and we need to have that in place before they start doing the roads. I'd like to help as much as I can. As far as 7.8, you have a plan in place that exists today. Developers are for-profit entities. They're there to make money so whatever they're doing they're going to do it so that they make the most amount of money possible. So, whatever they tell you, make sure that you get whatever they say in writing. Make sure everything they say is in writing and I would say don't lower or lessen any of the requirements to allow them to come in. So, if today's requirement is that they have to put a golf course in before they can put in any houses, I wouldn't reduce that. We also need to look at Sonoma Verde. We had additional costs that we never knew, never anticipated. So, before we go in and build any new large housing subdivisions, we need to look at what the infrastructure costs are going to be to the city. We need to understand what that is because those costs later on are going to be carried by the citizens of this city at some time in the future. We just need to look at things and make sure we're doing things smartly.

Sharon Donegan, 2620 Ridgelake Drive. I'd like to thank Councilman Dahl for his time in explaining the issues dealing with the budget. He gave my husband a very good explanation for this proposed tax. We also received a letter from Council Woman Kipphut that mentioned the proposed tax. Due to the importance of the information, the process of communicating is better when prompted by the Council. Getting complete and thorough information while attending a city council is challenging at best. We're both concerned about the future of the tax rate after this budget year because the previous councils' actions regarding this Safer Grant, which we both felt unnecessary and void of strong approval we now have a more complex situation. A thorough study of how the city plans to address the future to include funding and level of service should be a priority to the city staff and council. The development of potential policy and ramifications are hopefully being initiated now. Town hall meetings should be utilized to inform the citizens. In regard to the proposed development agenda 7.8., we are not in favor for many reasons. Lot size is important but there are other critical issues in planning for the development in our city.

Robert Quinn, 1401 Corrara Drive. Triple Creek - lot size is one issue there. I think you've all voiced support for a certain lot size, an acre and a half. I think there's some give there. I think one-acre lot sizes are something that we could get behind. But if they want to revisit the plan and change the plan, I think the whole plan needs to be revisited not just dropping a golf course to give us some ballfields. A golf course is going to bring in revenue from outside of our area and that's not a bad thing but if that's going away and it's just going to be ballfields and all that, now we need a Park and Rec Department. It's nothing but cost on us and again the same concerns when Sonoma Verde went in with the traffic and all that. Yes, roads are being widened but it's going to be a nightmare for the foreseeable future. Adding more construction trucks at this time is probably not a great idea.

Larry Reynolds, 851 S. Hwy 205. I'm just against high-density. Everywhere I've seen that, like Heartland where they start doing that kind of stuff makes you give up. There is nothing good that goes on out there. I like the one and a half acres but I'm not against something a little smaller.

Scott Turnbull, 1117 Newkirk Ct. I'm here to talk about the development and I want to quote a very wise gentleman who addressed the special meeting of the P&Z on April 17, 2014 when the subject was discussed. He stated he respected the developer trying to be generous but he was against the development and please do not let greed play a factor in this. Tonight, I'll ask you the same thing, don't trade the ballparks, the soccer fields, and accept the cost that goes with them from the developer. Mr. Bloom, I appreciate your wise advice at that meeting.

Brian Caldaronia, 15 Fireside Dr. Regarding the Triple Creek subdivision, I understand this current council is testing the waters in terms of where you guys land on the one-and-a-half-acre minimum. I would like to think the owners of the proposed property have the same desires as the rest of our citizens and respect the desires of the rest of our citizens, but it appears that may not be the case. Bottom line is that we do have a minimum lot size requirement for a reason and we do not have the infrastructure currently to support such a subdivision where it currently is proposed and if this council enertains discussions with this developer, it's my belief that they would be undermining the will of the people. Developers will tell you that one-and-a-half-acre lot subdivisions aren't profitable. What they mean is that they aren't profitable enough. There's clearly the desire and demand for one and a half acre lots and I believe this makes McLendon-Chisholm a unique destination for people seeking a little more space close to amenities and within commuting distance to Dallas. We have seen by past developers that you shouldn't believe everything they say. Baseball and soccer fields, pools, and golf courses are just diversions from the true goal of a developer to cram as many homes into as small an area as possible while burdening the homeowners or the city with maintenance costs of poorly and hastily constructed amenities. That's a horrible precedent to set. I do have one item I'd like to take off the agenda and that's in regard to overpayment of city salaries. I'd like to thank those who questioned their own paychecks and notifying the city of being overpaid. However, it raises some very serious questions regarding the city and the city accountant’s ability to be good stewards of our hard-earned money. I know you can't directly respond to questions during citizens comments, but I offer the following questions to maybe be addressed at some later point. Where are the checks and balances? Who is putting their eyes on the bank statements? Do each of the councilmembers see those statements? I recognize that budgets aren't set payment schedules but some items like salaries are a known quantity so I urge you to get more eyes on the city's bank accounts.

Michael Davis, 106 Chaney Pl. I find myself echoing what some of the other citizens have said here about 7.8, the Triple Creek expansion. A simple case there just isn't the infrastructure to support the density of that. The future land use maps, while somewhat outdated from a couple of years ago, at no point has there been that level of density in that area and if anybody tried to get out of the city this morning you know exactly what type of traffic we're dealing with right now and that's minus three hundred new houses, each house averaging two new cars, 600 new cars at a time when we're coming up on 205 being shut down and under construction for a decade, 550 right now is in the midst of it. Neither of those roads are controlled by the city which means that their maintenance repair is at the purview of a governing body outside of this chamber. If those roads are too small for it, we have no control or influence to guarantee that they'll get big enough to meet the growth of what's coming in. Altura already has a new development going down to that area that's going to add density that's outside of the control. Having another one in there amongst everything else that's going to be rolling through here, I think that would be ill cited for the time frame they have. At some point in the future there may be a place where we go back and start looking at granting greater and greater density, but I think right now we can look at one acre lots to be accommodating potentially if it came down to it in the right area. I think the largest one they're going to be proposing is a third acre. That's just too much for that space for this road to try to get in and out across here. We don't need the tax dollars or the burden that's going to come with that. The police force needed to go in with that, the additional load on the fire department to go in there. Then just again the fact that we don't have the infrastructure to support that, taxes aside.

5. APPROVAL OF MINUTES

5.1. August 13, 2019 City Council Meeting

MOTION: APPROVE MINUTES OF THE AUGUST 13, 2019 CITY COUNCIL MEETING AS PRESENTED.

MADE BY: Council Member Kipphut
SECONDED BY: Council Member Woessner
APPROVAL: Unanimous

6.2. August 27, 2019 City Council Meeting

MOTION: APPROVE MINUTES OF THE AUGUST 27, 2019 CITY COUNCIL MEETING AS PRESENTED.

MADE BY: Council Member Kipphut
SECONDED BY: Council Member Bloom
APPROVAL: Unanimous

7. ITEMS FOR CONSIDERATION

7.1. Hold a Public Hearing to receive comments regarding setting the Tax Rate to $0.165000 per $100 valuation on all taxable property for Fiscal Year starting October 1, 2019 and ending September 30, 2020.

Mayor Short opened the Public Hearing at 6:52 p.m.

Adrienne Balkum, 1518 Firenza Court. When we started the department for fire rescue, it was supposed to be a good thing to make sure that we are meeting a certain budget. Based on the information that you are receiving, I think it's time to actually go back and review the numbers, especially with the salaries and what are the actual requirements of TCFP and also the codes for NFPA regarding the equipment and things of that nature just for your own personal knowledge. I want you guys to understand and be encouraged to do the due diligence of looking at the numbers, knowing what our call volume is, and making sure that we are making that number with adequate staffing. Another thing, when you are looking at this map, just know that this is just like a little bit of the puzzle and understand that the contract that was already started many years ago about the golf course, you know it's going to be one of those things that you have to make this tough decision and stand and not waiver what that development agreement is. I urge you to look at the information and be considerate that most of the people that are here live here for a reason, it's because of the open spaces, because of the type of lifestyle.

Scott Turnbull, 1117 Newkirk Ct. In regard to your tax rate, I hope you'll reconsider. I appreciate the sales pitch that you've given on it that you're doing it for public safety, however, the numbers don't add up. You're looking at buying a $850,000 ladder truck and that's being pushed because it's going to be almost out of date. What's being ignored is you have four other vehicles that are either at or past the recommended age that you will not have money to replace and still have money for the ladder truck. Frankly, I think your use of public safety as a fleecing method to get an increased tax rate is abominable and again, I hope that you will reconsider it and I hope that you have a budget that will work at the rollback rate because if this rate passes, I can promise you that there will be a rollback election.

Mark Kipphut, 31 Fireside. With regard to the tax rate, two weeks ago I made a comment that I wasn't sure the dots connected. I'm not sure that everybody heard what I was saying, but at the end of the day what I was saying was the budget didn't necessarily equate in the tax rate. Since that time, I applaud the city staff for the work that's been done and now see the need to sustain that push forward on a 16.5 tax rate. I found the prior speakers comments reprehensive to threaten the city with a rollback election based on their own actions that resulted in the financial difficulties the city lays in now. Code enforcement was something they brought forward but did not properly provision for. Consolidation of roles and missions into a single individual collapsing the size of the city staff has left an overworked staff and mistakes. This budget starts to fix that and gets back into appropriate checks and balances inside our administrative side of the government. Fire Department, probably the most controversial subject this city has faced over the last three years. We had a very well-functioning volunteer fire department. Decision was made by the prior council to bring that into the city. Long term probably the right decision, really the issue was about the timeline. It's now been done, water under the bridge. To start provisioning to move forward is a necessary step. Moving on to the reserve funds, finally we have a council that's going to create a fund balance policy for reserve funds which will specifically allow funds not to be moved around as was done previously with excess funds that were used to buy unnecessary equipment in my judgement, but at the end of the day this council is moving forward and I applaud the council for creating that policy, for putting those funds into that policy and therefore provision the city for the long-term.

David Black, 1419 Siena Lane. I don't know what the decorum is in this city, but for people to complain against each other. With no facts, the rest of us are kind of lost, but you're in charge. Also, I think Chief Simmons did say trucks don't have to cost $800,000. I looked at the minutes from the last meeting and a lot of people talked about transparency which could be a generic term and is quite often overused, but a few people gave specifics. I haven't seen any answers to those specifics in the minor additional information that was provided in the agenda packet, so unfortunately, I didn't meet like Mark did with anyone there to be convinced of the numbers and maybe he's the only one in the entire city that did. Again, it would be good for people to see how the numbers work out to arrive at the rate. I know last time Councilman Dahl had said the CPA came up with a number as a breakeven number for Safer. That's great, are those records public knowledge, can we see them just as a matter of transparency. I appreciate though you did include the fund balances you plan in your staff report for the city's fund balance policy. I guess that includes the tax assumption of the new tax rate.

Valerie Bodart, 402 Cattle Baron Drive. I believe someone violated a Decorum rule. I don't know what the rules are especially, but as far as berating someone else who just spoke, I don't think that's acceptable or good. All those meetings you all had, all the workshops, the retreat, I was here and I saw so much indecision and so much confusion and I left the final time not knowing if you guys really even knew what you wanted to do, but suddenly now you have a budget. It took a long time, but now it's raised a lot of questions and I just really hope that you all have studied it out, that you've consulted with the appropriate people who know what they're doing and knowing that this is your first budget as a council, but still this is very important to our city. I heard a lot of the word transparency being used and good stewards for this city. I hope you all meant all of that because looking at the budget and hearing what I heard, I think you have a little way to go on that.

Mayor Short closed the public hearing 7:07 p.m.

7.2. Hold a Public Hearing to receive input regarding the proposed Annual Budget for Fiscal Year starting October 1, 2019 and ending September 30, 2020.

Mayor Short opened the Public Hearing at 7:08 p.m.

Scott Turnbull, 1117 Newkirk Ct. On the budget, I find it interesting that comments have been made about how there would be no fat in the budget, that a laser pointer was going to be used and you let one of your department heads put a blanket 15% increase on his expenses without justification. I know very few companies that give across the board 7% raises to their employees. I think that as far as transparency, you haven't met your goal. There's a lot of things you need to explain. One thing is there was a vote taken to set the Safer Grant salaries at $45,000. Most of the safer grant personnel, if they work all of their overtime, are making over $50,000. But their base salaries are over the $45,000 that was set by the council in a five to zero vote. None of this has been addressed, so I would ask that between now and the time when you pass this budget that you go back and review that and find out if you're in compliance with what has been passed and put before you.

Adrienne Balkum, 1518 Firenza Ct. I talked with Chief Simmons several months ago and gave him some ideas about how to bring in other monies for the city and that is charging in the unincorporated area. I know there are over 60 cities that do this. I hope this is something you would consider as a project with the next year.

Robert Quinn, 1401 Correra. I think we've got some belt-tightening in our future. I think that some criticism you guys have received about putting money away for a rainy day, that's the whole point of it being projected - we don't know what we don't know. We've got infrastructure that is not apparent to a lot of people. If we need to raise taxes, we need to raise taxes. I think having more eyes on our finances is a good idea.

MIchael Davis, 106 Chaney Place. On the budget, I'm torn philosophically on the flat increases towards the fire department. I know that there need to be specific increases planned. I'm not a fan of across the board increases in budget. I'm generally a zero-based budget approach annually. I am happy that the biggest bulk of that increase, as inconvenient as it is, is in fact just for the rainy-day fund.

Mayor Short closed the Public Hearing at 7:19 p.m.

7.3. Discussion and action regarding an Ordinance approving and adopting the Budget for the Fiscal Year starting October 1, 2019 and ending September 30, 2020. Council may adopt the Budget this evening or may postpone adoption until September 24, 2019.

MOTION: POSTPONE THE ADOPTION OF THE BUDGET FOR THE FISCAL YEAR STARTING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020 UNTIL THE SEPTEMBER 24TH MEETING.

MADE BY: Council Member Bloom
SECONDED: Council Member Woessner
APPROVAL: Unanimous

7.4. Discussion and action regarding a Resolution updating the City's Investment Policy.

MOTION: APPROVE THE RESOLUTION APPROVING THE INVESTMENT POLICY AS PRESENTED.

MADE BY: Council Member Kipphut
SECONDED: Council Member Bloom
APPROVAL: Unanimous

7.5. Discussion and action regarding a Resolution establishing the City's Fund Balance Policy.

MOTION: APPROVE A RESOLUTION ESTABLISHING THE CITY'S FUND BALANCE POLICY AS PRESENTED AND TO APPLY CURRENT AVAILABLE SURPLUS TO THE UNASSIGNED FUND BALANCE RESERVE IN AN APPROXIMATE AMOUNT OF $395,200 AND FIRE CAPITAL FLEET REPLACEMENT FUND BALANCE RESERVE IN AN APPROXIMATE AMOUNT OF $269,800 WITH THE UNDERSTANDING THAT ALL MONIES TRANSFERRED FROM MCVFD TO THE CITY WILL ALSO BE APPLIED TO THE FIRE CAPITAL FLEET REPLACEMENT FUND.

MADE BY: Council Member Bloom
SECONDED BY: Council Member Dahl
APPROVED: Unanimous

7.6. Discussion and action regarding an Ordinance approving an amendment to the existing Kingsbridge Planned Development Office 1 Zoning District to change the rear building setback to 15' and to allow a maximum lot coverage requirement of 40% as defined by the McLendon-Chisholm Zoning Ordinance. The property location is described as 1.065 acres, also described as 5763 South State Highway 205, McLendon-Chisholm, requested by Kevin Webb.

MOTION: APPROVE AN ORDINANCE APPROVING AN AMENDMENT TO THE EXISTING KINGSBRIDGE PLANNED DEVELOPMENT OFFICE 1 ZONING DISTRICT TO CHANGE THE REAR BUILDING SETBACK TO 15' AND TO ALLOW A MAXIMUM LOT COVERAGE REQUIREMENT OF 40% AS DEFINED BY THE MCLENDON-CHISHOLM ZONING ORDINANCE FOR 1.065 ACRES, ALSO DESCRIBED AS 5763 SOUTH STATE HIGHWAY 205, MCLENDON-CHISHOLM.

MADE BY: Council Member Kipphut
SECONDED BY: Council Member Dahl
APPROVAL: Unanimous

7.7. Discussion and action regarding a request from Council Member Kipphut to work with the City Administrator in drafting a letter to the Texas Department of Transportation (TxDOT) requesting installation of turn lanes into subdivisions as part of the State Highway 205 construction project and share such information at the next County Road Consortium meeting

The Council unanimously agreed for Council Member Kipphut and the City Administrator to draft a letter to TxDOT requesting installation of turn lanes into subdivisions as part of the State Highway 205 construction project and share such information at the next County Road Consortium meeting.

7.8. City Council will receive a presentation, discuss and may provide direction to the applicant related to a future request to amend the Triple Creek Developer's Agreement to allow a Planned Development for approximately 145 acres of land surrounding City Hall to include 350 single-family homes. Request to be presented by Dean Cardwell with Bohler Engineering on behalf of owner, Chiefton 2SX LTD Partnership, Rockwall Cad Property ID 11438 and 11477.

Lance Koch, 4504 League Rd., Frisco, Texas, was present representing Bohler Engineering on behalf of owner Chiefton 2SX LTD Partnership. Mr. Koch gave a presentation to discuss the future request to amend the Triple Creek Developer's Agreement.

8. UPDATES, DISCUSSION AND DIRECTION TO STAFF

No Updates, Discussion or Direction to Staff
9. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

9.1. Mayor Short's Reports and announcements

Mayor Short gave a report regarding a benefit he participated in to benefit the Child Advocacy Center. He stressed what an outstanding program this is and that there would be many more activities coming up.

He also stated that in the near future, he would be recognizing the volunteer firemen who have served this community over the years.

8.2. Council Member Kipphut's reports and announcements

The Brick Campaign is still going well. The foundation work will begin tomorrow.

8.3. Council Member Hodges' reports and announcements

None

8.4. Council Member Woessner's reports and announcements

Plans for MC50 are proceeding to be held on October 19, 2019. The event will be a Birthday Celebration and will include a video of the history of McLendon-Chisholm. They will also help kick off the MCFD canned food drive.

8.5. Mayor Pro Tem Bloom's reports and announcements

Encouraged citizens to submit applications to serve on the Economic Development Advisory Council.

8.6. Council Member Dahl's reports and announcements

None

12. ADJOURN

There being no further business to discuss, Mayor Short adjourned the meeting at 7:45 p.m.

ATTEST:	APPROVED:
______________________________	______________________________
Lisa Palomba, City Secretary	Keith Short, Mayor

City of McLendon-Chisholm
Staff Report

Discussion and action regarding consideration of an Interlocal Agreement between the City of Frisco, Texas and the City of McLendon-Chisholm to cooperate in the purchase of various goods and services commonly utilized by the participants from vendors under present and future contracts.

Date:

September 24, 2019

BACKGROUND OF ISSUE:

Various equipment and tools are purchased for the Fire Department as needed and as budgeted. Chief Simmons is recommending the City enter into an Interlocal Agreement with the City of Frisco so the City of McLendon-Chisholm may cooperate in the purchase of various goods and services from vendors under present and future contracts. Chapter 791 of the Texas Local Government Code sets forth terms and conditions for such agreements.

FINANCIAL IMPACT:

By participating in the Interlocal Agreement with the City of Frisco, the City of McLendon-Chisholm may take advantage of certain negotiated rates for reduced prices of goods and services.

RECOMMENDATION:

Staff recommends approval of the Interlocal Agreement.

RECOMMENDED MOTION**:** I move to approve the Interlocal Agreement between the City of Frisco, Texas and the City of McLendon-Chisholm to cooperate in the purchase of various goods and services commonly utilized by the participants from vendors under present and future contracts.

Lisa Palomba, City Administrator

INTERLOCAL AGREEMENT

This Interlocal Agreement ("Agreement") is made and entered into this 24th day of September, 2019, by and between the CITY OF FRISCO, Texas (hereinafter called "FRISCO"), and the CITY OF MCLENDON-CHISHOLM, Texas (hereinafter called "MCLENDON-CHISHOLM"), each acting by and through its duly authorized officials:

WHEREAS, FRISCO and MCLENDON-CHISHOLM are both governmental entities engaged in the purchase of goods and services, which is a recognized governmental function;

WHEREAS, FRISCO and MCLENDON-CHISHOLM wish to enter into this Agreement pursuant to Chapter 791 of the Texas Government Code (hereinafter "Interlocal Cooperation Act") to set forth the terms and conditions upon which FRISCO and MCLENDON-CHISHOLM may purchase various goods and services commonly utilized by each party;

WHEREAS, participation in an interlocal agreement will be highly beneficial to the taxpayers of FRISCO and MCLENDON-CHISHOLM through the anticipated savings to be realized and is of mutual concern to the contracting parties;

WHEREAS, FRISCO and MCLENDON-CHISHOLM have current funds available to satisfy any fees owed pursuant to this Agreement.

NOW, THEREFORE, in consideration of the foregoing and the mutual promises, covenants and obligations as set forth herein; FRISCO and MCLENDON-CHISHOLM agree as follows:

1. FRISCO and MCLENDON-CHISHOLM may cooperate in the purchase of various goods and services commonly utilized by the participants, where available and applicable, and may purchase goods and services from vendors under present and future contracts.

2. FRISCO and MCLENDON-CHISHOLM shall each be individually responsible for payments directly to the vendor and for the vendor's compliance with all conditions of delivery and quality of purchased items under such contracts. FRISCO and MCLENDON-CHISHOLM shall each make their respective payments from current revenues available to the paying party.

3. Notwithstanding anything herein to the contrary, participation in this Agreement may be terminated by any party upon thirty (30) days written notice to the other participating party.

4. The undersigned officer and/or agents of the party hereto are duly authorized officials and possess the requisite authority to execute this Agreement on behalf of the parties hereto.

5. This Agreement may be executed separately by the participating entities, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

6. This Agreement shall become effective on the day and year first written above (the “Effective Date”). The primary term of this Agreement shall commence on the effective date and terminate on September 1, 2020 and shall automaticaly renew for successive one year terms, and shall thereafter automatically renew for successive one-year terms, unless terminated according to the terms set forth in Paragraph 3.

7. To the extent allowed by law, each party agrees to release, defend, indemnify, and hold harmless the other (and its officers, agents, and employees) from and against all claims or causes of action for injuries (including death), property damages (including loss of use), and any other losses, demands, suits, judgments and costs, including reasonable attorneys’ fees and expenses, in any way arising out of, related to, or resulting from its performance under this agreement, or caused by its negligent acts or omissions (or those of its respective officers, agents, employees, or any other third parties for whom it is legally responsible) in connection with performing this agreement.

8 The laws of the State of Texas shall govern the interpretation, validity, performance and enforcement of this Agreement.

9. The provisions of this Agreement are severable. If any paragraph, section, subdivision, sentence, clause, or phrase of this Agreement is for any reason held by a court of competent jurisdiction to be contrary to law or contrary to any rule or regulation having the force and effect of the law, the remaining portions of the Agreement shall be enforced as if the invalid provision had never been included.

10. This Agreement embodies the entire agreement between the parties and may only be modified in writing executed by both parties.

11. This Agreement shall be binding upon the parties hereto, their successors, heirs, personal representatives and assigns. Neither party will assign or transfer an interest in this Agreement without the written consent of the other party.

12. It is expressly understood and agreed that, in the execution of this Agreement, neither party waives, nor shall be deemed hereby to have waived any immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions. By entering into this Agreement, the parties do not create any obligations, express or implied other that those set forth herein, and this Agreement shall not create any rights in parties not signatories hereto.

13. The declarations, determinations and findings declared, made and found in the preamble to this Agreement are hereby adopted, restated and made part of the operative provisions hereof.

14. It is expressly understood and agreed that each party will follow all requiremets for purchasing required under Texas Local Government Code Chapter 252.

EXECUTED hereto on the day and year first above written.

CITY OF FRISCO	CITY OF MCLENDON-CHISHOLM
______________________________	______________________________
George Purefoy City Manager	Lisa Palomba City Administrator

STATE OF TEXAS §

COUNTY OF COLLIN §

This instrument was acknowledged before me on the __ day of _______, 2019, by George Purefoy, City Manager of the **CITY OF FRISCO, TEXAS,** a home-rule municipal corporation, on behalf of such corporation.

____
Notary Public in and for the
State of Texas

STATE OF TEXAS §

COUNTY OF ROCKWALL §

This instrument was acknowledged before me on the ___ Day of September, 2019, by _________________ of the **CITY OF MCLENDON-CHISHOLM, TEXAS,** a home-rule municipal corporation, on behalf of such corporation.

____
Notary Public in and for the
State of Texas

City of McLendon-Chisholm
Staff Report

Discussion and action regarding consideration of a Resolution adopting an Economic Development Policy pursuant to Chapter 380 of the Local Government Code.

Date:

September 24, 2019

BACKGROUND OF ISSUE:

The City Attorney has advised the City to adopt a Resolution establishing an Economic Development Policy pursuant to Chapter 380 of the Texas Local Government Code prior to consideration of the proposed Economic Development Agreement (Item 6.3).

The Resolution provides for policy to enhance economic development efforts to attract and retain high quality development and jobs by establishing these Chapter 380 Economic Development Program Policies and Procedures.

The Resolution establishes purpose and general information, minimum program requirements, additional factors for consideration when approving an agreement, an application process moving forward for all future agreements, agreement terms and conditions and miscellaneous requirements.

RECOMMENDATION:

Staff recommends approval of the Resolution.

RECOMMENDED MOTION**:** I move to approve the Resolution adopting an Economic Development Policy pursuant to Chapter 380 of the Texas Local Government Code.

Lisa Palomba, City Administrator

RESOLUTION NO. 2019-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCLENDON-CHISHOLM, TEXAS, ADOPTING AN ECONOMIC DEVELOPMENT POLICY PURSUANT TO CHAPTER 380 OF THE TEXAS LOCAL GOVERNMENT CODE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of McLendon-Chisholm ("City") seeks to adopt a comprehensive set of policies and procedures to enhance its economic development efforts pursuant to Chapter 380, Texas Government Code; and

WHEREAS, the City is committed to promoting high quality development within the City boundaries and in the extraterritorial jurisdiction ("ETJ") of the City; and

WHEREAS, the City is committed to improving the quality of life of its citizens and community as generally described in the City Comprehensive Plan, as it may be amended from time to time; and

WHEREAS, the City has previously developed economic development programs and incentives designed to encourage high quality business and commercial interests to locate, remain and expand in the City; and

WHEREAS, the City seeks to enhance its economic development efforts to attract and retain high quality development and jobs by establishing these Chapter 380 Economic Development Program Policies and Procedures; and

WHEREAS, any agreement between the City and an applicant pursuant to these policies and procedures shall insure that the public interest is protected and that a public benefit is received in exchange for any public funds, assets or services invested by the City to stimulate economic development in the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCLENDON-CHISHOLM, TEXAS, that:

A. Purpose and General Information

These policies and procedures are established in an effort to develop and expand the local economy by promoting and encouraging development and redevelopment projects that enhance the City's economic base and economic diversity and expand job opportunities. The goal and public purpose of a program established pursuant to these policies and procedures is to promote state or local economic development and to stimulate commercial activity in the municipality.

In furtherance of these objectives, the City will, on a case-by-case basis, give consideration upon request to providing economic incentives to applicants in accordance with these policies and procedures, as authorized by Chapter 380 of the Texas Local Government Code, as may be amended from time to time. These policies and procedures are not intended to obligate the City to provide economic incentives to any applicant. The decision whether to approve or deny economic incentives for any applicant shall be at the discretion of the City; no program or agreement is effective unless and until it is approved by the City.

Nothing in these policies and procedures, the application process, or the negotiation process creates any property, contract or other legal right in any person to require the City to consider or grant incentives. Nothing in these policies and procedures, the application process or the negotiation process creates any vested right in any person.

A failure on the part of the City to strictly comply with these policies and procedures shall not be the basis for invalidating a program or agreement approved by the City. These policies and procedures are intended as guidelines for negotiation purposes.

Chapter 380 of the Texas Local Government Code does not define the term "program." The City defines the term "program" to include any project that receives incentives, singularly or in some combination, pursuant to Chapter 380 of the Texas Local Government Code, as embodied in an agreement between the City and applicant. The term "program" includes these policies and procedures.

B. Minimum Program Requirements

To be considered for incentives as a Chapter 380 Economic Development Program under these policies and procedures, a project must meet the following minimum requirements:

(1) Either the project
  (a) will result in an increased taxable value for the City in real property taxes and/or increased sales and use tax (excluding inventory and supplies);
  (b) is determined by the City Council to bring benefit to the City in that it will make a unique contribution to the development efforts in the City, due to its magnitude, significance to the community or aesthetic quality; or
  (c) will result in increased jobs in the City.

(2) Incentives established under a program will be provided only to the extent that the public benefit or amount of revenue realized by the City and attributable to a program is commensurate with the value of any incentives granted in the agreement.

C. Additional Considerations

Additional factors to be considered by the City Council in determining whether to approve an agreement for incentives for a Chapter 380 Economic Development Program may include:

(1) the amount of sales and use tax generated;

(2) the number, and types of jobs to be created or retained and the quality of benefits afforded to employees of the business;

(3) enhancement of public roads and/or other public infrastructure desired by the City;

(4) substantial compliance with current ordinances when otherwise possibly exempt;

(5) voluntary agreement to annex the project or substantial portions thereof;

(6) applicant waives any rights it may have to develop under prior development agreement or grandfathered ordinances;

(7) the financial capacity of the applicant to undertake and complete the proposed program;

(8) other incentive programs for which the applicant has applied, qualified for or received;

(9) the market conditions and growth potential for the business activity; and

(10) any other factors the City finds helpful and relevant to accomplishing the City 's economic development objectives as stated herein or as stated in other City resolutions, policies, rules, regulations or ordinances.

D. Application Process

(1) A written application for consideration as a program shall be submitted to the City Manager. An applicant shall be required to provide additional information, beyond what is provided in the application, to show compliance with minimum program requirements. If the City Manager determines the application meets the minimum program requirements, the application shall be presented to the City Council.

(2) The City may appoint a negotiation team consisting of the City Manager and one or two members of the City Council to negotiate a proposed agreement with the applicant. During the course of negotiation, the City Manager shall keep the City Council informed as to the progress of negotiations.

(3) The City may consider the proposed agreement and may take action on the proposal as it deems appropriate. The City is in no way bound by the terms negotiated by the team and included in the proposed agreement. No item negotiated by the team may bind the City without the full City Council voting to approve the Agreement.

E. Agreement Terms and Conditions

An agreement established for a program may include any or all of the following:

(1) a list of the kind of improvements or development that the program will include and a related timetable;
(2) conditions to assure the program meets or exceeds the City 's requirements pertaining to property values and revenues, which in no event shall be less than the minimum program requirements established herein;
(3) a complete description of the location of the proposed program;
(4) a description of the kind and amount of property values, sales and use taxes, revenues, incomes or other public benefits the program will provide and a related timetable;
(5) a provision establishing the term or duration of the agreement;
(6) a provision identifying the method for calculating and the source of funding for any incentives provided by the City in the agreement, as well as the legal authorization for the expenditure or action;
(7) a provision establishing a method for measuring whether the applicant and any related parties have met their obligations under the agreement;
(8) a provision providing for access to and inspection of applicant's property, business or financial records by City employees or agents in order to determine compliance with the agreement;
(9) a provision for cancellation of the agreement and/or nonpayment of incentives if the program is determined to be in noncompliance with the agreement;
(10) a provision for early payment of the agreement once complete compliance has been established;
(11) a provision for recapturing City incentives including, but not limited to, grants, rebates and loans, if the applicant does not comply with the terms of the agreement;
(12) a provision that applicant will comply with all ordinances in effect at the time of the agreement, unless otherwise provided in the agreement, as allowed by law and/or City ordinance;
(13) a provision that the program will substantially adhere to the goals and objectives of the City 's Comprehensive Plan;
(14) any other provision the City deems appropriate; and
(15) annexation, if the program is outside the corporate limits of the City.

F. Miscellaneous Requirements

(1) Before any incentive, in the form of a grant or loan, is provided to an applicant, the City shall provide for the same in the original City budget or pursue a budget amendment. Such budget action does not have to occur prior to executing an agreement but must occur before an incentive is actually provided to an applicant.

(2) Before any incentive is offered at a reduced or no-cost basis, the City shall review any bond documents, debt instruments, grant agreements or similar instruments that may have been executed with regard to those incentives to analyze whether such incentive is permitted.

(3) Incentives, in the form of a grant or loan, may be withheld until the first anniversary of the date of the opening of the business or development, or require a bond or letter of credit to guarantee completion of any public improvements, or require some other performance obligation that will guarantee that payment by the City is tied to performance by the applicant.

(4) The City may require the applicant to provide copies of financial records upon which any incentive is based and/or allow the City to audit such financial records.

DULY PASSED by the City Council of the City of McLendon-Chisholm, Texas, on this the 24th day of September 2019.

APPROVED:

____
Keith Short, Mayor

ATTEST:

____
Lisa Palomba, City Secretary

City of McLendon-Chisholm
Staff Report

Discussion and action to consider an Economic Development Incentive Agreement made by and among the City of McLendon-Chisholm, Texas and APCM, LLC related to the company's purchasing office to be located in McLendon-Chisholm.

Date:

September 24, 2019

BACKGROUND OF ISSUE:

The State of Texas requires suppliers / retailers of building materials to collect and remit state and **local** sales taxes where a company receives orders and has “place(s) of business”, which may include warehouses, sales offices, plants, etc. as opposed to collecting and remitting taxes where materials are delivered. For this reason, the City currently receives no local sales/use taxes for building materials purchased from suppliers located outside McLendon-Chisholm.

Altura Builder is a general contractor of new residential construction services, and the company’s headquarters is currently located inside the city limits of McLendon-Chisholm. Altura Builder needs to expand its headquarters and related staff members due to the number of new Builder being constructed.

As a contractor, Altura Builder pays sales tax on its purchases of building materials directly to suppliers, and none of those suppliers have places of business inside the city limits of McLendon-Chisholm.

Altura Builder has offered to create an internal retailer / supplier of building materials (APCM, LLC) that will have a single place of business located within the newly expanded headquarters inside the city limits of McLendon-Chisholm. The new Purchasing Office affiliate will purchase building materials for resale, then resell the materials to Altura Builder and collect and remit state and local sales taxes at its single location in McLendon-Chisholm. Altura Builder has offered to pay for all costs of setting up the new Purchasing affiliate, including accounting system changes and ongoing monthly sales tax administrative costs and audit defense services, if the City agrees to share newly generated local sales taxes on a 50/50 basis (ie: 1% of the 2% local General Fund sales tax), and approve a city permit for the expansion of company headquarters, very near its current location.

KEY TERMS AND CONDITIONS:

Agreement Term: 10-years, with an option to automatically renew for two consecutive 10-year periods unless either party opts to terminate the agreement within 90 days of the then current renewal period.

Grant Percentage: 1% of the 2% City General Fund Sales Tax

Grant Frequency: Grants are due once per quarter during the term of the agreement

APCM, LLC Requirements: No grants are due to the new Purchasing Office until the City receives:

1) copies of the company's confidential monthly Texas sales tax return filings and
2) local sales tax receipts from the Comptroller of Public Accounts from the taxpayer ID number listed on the Waiver of Sales Tax Confidentiality

POTENTIAL EXPECTATIONS FOR THE CHAPTER 380 AGREEMENT:

Altura Builder has represented to the City that they currently purchase roughly $11MM - $12MM of building materials per year directly from suppliers, and that none of the suppliers have places of business in McLendon-Chisholm, where city sales tax is currently collected and remitted. The building materials include lumber, doors, trusses, brick, stone, windows, appliances, etc.

If the company elects to create an internal retailer / Purchasing Office (APCM, LLC) at its newly expanded headquarters location inside the City of McLendon-Chisholm, then APCM will begin purchasing building materials for resale, and collect and remit McLendon-Chisholm local sales tax on up to $12MM of taxable building material sales per year, which could generate up to $240K of new local city sales taxes. The new local sales taxes will be shared on a 50/50 basis according to the Chapter 380 Agreement; netting $120K per year for the City, after incentives.

The estimated benefits from the Chapter 380 Agreement may change, up or down, depending on:

1) economic conditions
2) the intrinsic growth of the company's volume of purchases and / or
3) any inflationary or deflationary impacts on the cost of building materials.

The City has no obligation to pay any quarterly grants to APCM, LLC until the Purchasing Office meets all of its obligations to receive a quarterly grant, as defined in the Chapter 380 Agreement.

RECOMMENDATION:

Staff recommends approval.

RECOMMENDED MOTION**:** I move to approve the Economic Development Incentive Agreement made by and among the City of McLendon-Chisholm, Texas and APCM, LLC related to the company's purchasing office to be located in McLendon-Chisholm.

Lisa Palomba, City Administrator

STATE OF TEXAS	**§**	
	§	**ECONOMIC DEVELOPMENT INCENTIVE**
	§	**AGREEMENT**
COUNTY OF ROCKWALL	**§**	

This Economic Development Incentive Agreement (this "Agreement") dated September 24, 2019, is made by and among the City of McLendon-Chisholm, Texas (the "City") and APCM, LLC, a limited liability company (the "Company"), each acting by and through their respective authorized officers and representatives.

WITNESSETH:

WHEREAS, the Company is engaged in the business of purchasing and reselling building and construction materials; and

WHEREAS, the Company has advised the City that a contributing factor that would induce the Company to relocate its purchasing and reselling activities to the City and that would generate local sales tax revenue for the City, involves the City assisting Company with having a specific site inside McLendon-Chisholm receive commercial zoning for Company's new corporate headquarters, including approval of related City permits for the new building.

WHEREAS, the City desires to attract new retail business to the City that will generate additional sales tax revenue for the City; and

WHEREAS, the attraction of new retail business to the City will promote economic development, stimulate commercial activity, generate additional sales tax and enhance the tax base and economic vitality of the City; and

WHEREAS, the City has adopted programs for promoting economic development; and

WHEREAS, the City is authorized by Article III, Section 52-a of the Texas Constitution, TEX. LOC. GOV'T CODE §380.001 and the Development Corporation Act of 1979, Article 5190.6 of the TEX. REV. CIV. STAT. to provide economic development grants to promote local economic development and to stimulate business and commercial activity in the City; and

WHEREAS, the City has determined that making an economic development grant to the Company in accordance with the terms and conditions set forth in this Agreement will further the objectives of the City, benefit the City and the City's inhabitants and promote local economic development and stimulate business and commercial activity in the City;

NOW THEREFORE, in consideration of the foregoing and the premises, mutual covenants and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties, intending to be legally bound, hereby covenant and agree as follows:

ARTICLE I
DEFINITIONS

Section 1.01. For purposes of this Agreement, each of the following terms shall have the meaning set forth herein unless the context clearly indicates otherwise:

"City Sales Tax" shall mean the local sales and use tax imposed by the City pursuant to Chapter 321 of the Texas Tax Code (or any successor statute) during each year in the Term.

"Commencement Date" shall mean the date the company begins making taxable sales through APCM, LLC (Company's Purchasing Office) at its corporate headquarters in the City of McLendon-Chisholm, which is anticipated to occur in less than 4 months.

"Effective Date" shall mean the last date on which all of the parties hereto have executed this Agreement, and agreed for the Agreement to become effective on the Commencement Date referenced above.

"Grant" shall mean periodic payments to the Company from lawfully available funds, in the amount set forth in Section 3.01.

"Retail Center" shall mean the Company's local office in the City at which the Company operates a business of purchasing and reselling building and construction materials, which includes sales, consummated in the City, of Taxable Items.

"Sales Tax Receipts" shall mean the City's receipts from the State from the collection of the 2% general fund City Sales Tax attributable to the Company's collection of sales and use tax during the Term as a result of sales of Taxable Items by the Company at the Retail Center. The parties expressly acknowledge and agree that the sales and use tax receipts are being used only as a measurement for the City's payment of Grants through the use of general funds.

"State" shall mean the State of Texas and all taxing authorities thereof, including, without limitation, the Comptroller of Public Accounts of the State of Texas.

"Impositions" shall mean all taxes that may be imposed by City's local governmental authority on the Company.

"Taxable Items" shall have the same meaning assigned by Chapter 151, TEX. TAX CODE, as amended.

Capitalized terms not otherwise defined above shall have the meaning given such capitalized terms in this Agreement.

ARTICLE II
TERM

Section 2.01. Term. The initial term of this Agreement shall begin on the Commencement Date and continue until the tenth anniversary date of the Commencement Date, unless sooner terminated as provided herein. Thereafter, the term of this Agreement shall automatically renew for two (2) successive terms of ten (10) years each unless any party gives written notice to the other party at least ninety (90) days prior to the expiration of the then current term. Any reference to the "Term" of this Agreement shall include the initial term and any renewal terms, but shall mean the actual term during which this Agreement is in effect.

ARTICLE III
ECONOMIC DEVELOPMENT GRANT

Section 3.01. Grant. During the Term, subject to the Company's continued satisfaction of all of its obligations under the terms and conditions of this Agreement, the City agrees to provide the Company with an economic development grant from lawfully available funds, payable as provided herein, in an amount equal to fifty percent (50%) of the Sales Tax Receipts for each calendar quarter during the Term (each, a "Grant" and, collectively, the "Grants").

Section 3.02. Grant Funds. The City shall not be required to pay any Grant until such time as the City has received Sales Tax Receipts from the State relating to the calendar quarter for which such Grant payment is due. The City will file all documentation required to be filed by it and make such requests to the State as necessary to obtain all Sales Tax Receipts in a timely manner and will not take any action that causes the State to delay remittance of Sales Tax Receipts for any calendar quarter during the Term.

Section 3.03. Grant Payment. The City shall, within fifteen (15) days after the later to occur of: (i) receipt by the City of Sales Tax Receipts from the State, and (ii) receipt of the sales and use tax information requested by the City from the State pursuant to Section 4.01, pay to the Company, or as directed by the Company, a Grant in an amount equal to fifty percent (50%) of the 2% Sales Tax Receipts for such calendar quarter. Notwithstanding the foregoing, if the City fails to request the Company's sales and use tax information from the State within the time period set forth in Section 4.01, then in such case the City shall pay the related Grant to the Company within fifteen (15) days after receipt of the Sales Tax Receipts related to such Grant.

Section 3.04. Amended Returns. In the event the Company files an amended sales and use tax return or report, or if additional sales and use tax is due and owing by the Company to the State, and, as a result, Sales Tax Receipts for a previous calendar quarter are increased, then the Grant payment due from the City shall be increased accordingly for the calendar quarter immediately following the City receiving Sales Tax Receipts from the State attributable to such increase. This Section 3.04 shall survive the termination of this Agreement.

Section 3.05. Refunds. In the event the State determines that the City erroneously received Sales Tax Receipts, or that the amount of sales and use tax paid to the City exceeds the correct amount of sales and use tax owed to the City, and, as a result, a previous Grant paid to the Company exceeded the amount actually due to the Company (calculated based on the State's determination) (any such excess amount being referred to herein as an "Excess Grant"), then the Company shall, within thirty (30) days after receipt of a written notice from the City specifying the amount of the Excess Grant, repay the amount of the Excess Grant to the City. In lieu of repaying the amount of the Excess Grant to the City, the Company may instruct the City in writing to reduce the amount of the Grant payment for the calendar quarter immediately following the Company's receipt of the City's written notice of the Excess Grant by the amount of the Excess Grant. In such case, the City shall deliver a written notice to the Company acknowledging the amount of the Excess Grant that has been deducted from any Grant payment. As a condition precedent to the Company's obligation to refund the amount of an Excess Grant to the City or authorize the City to reduce the Grant payment, the Company shall have received a copy of the State's written determination, if any, or such other evidence to substantiate the amount of the Excess Grant as is acceptable to the Company in its reasonable discretion.

ARTICLE IV
PROCEDURES RELATING TO GRANTS

Section 4.01. City Request for Information from State. Within 10 days after each calendar quarter, the City will request from the State all documentation relating to the sales and use tax paid by the Company during such quarter. The City acknowledges that the Company has previously provided the City with a Waiver of Sales Tax Confidentiality, which authorizes the State to release to the City sales and use tax information pertaining to the Company during the Term. The Company will continue to maintain an effective Waiver of Sales Tax Confidentiality during the Term. Such documentation may include the following, if it has been filed by the Company with the State, and nothing in this Section 4.01 shall obligate the Company to prepare or provide to the City any documentation not required to be and actually filed with the State:

(a) Information regarding the amount of sales and use tax collected and paid to the State by the Company as a result of the sale of Taxable Items by the Company at the Retail Center;

(b) A copy of all sales and use tax returns and reports, sales and use tax, including amended sales and use tax returns or reports, filed by the Company for the previous calendar quarter showing sales and use tax collected by the Company for the sale of Taxable Items consummated at the Retail Center; and

(c) Information concerning any refund or credit received by the Company of sales or use tax paid or collected by the Company which has previously been reported by the Company as sales and use tax paid or collected.

Section 4.02. Confidentiality. The City agrees to keep all information and documentation received from the State pursuant to this Section 4.02 (collectively, "Confidential Tax Information") confidential. The City will only provide access to the Confidential Tax Information to its employees on a "need-to-know" basis. The City will use the Confidential Tax Information solely for the purposes of determining the amount of each quarter's Grant and the amount of other Grants related to the Retail Center that are dependent on the Confidential Tax Information and for no other purpose, and the City will not (and will cause any person to whom access to the Confidential Tax Information is granted not to), without the Company's prior written authorization, directly or indirectly, intentionally or inadvertently: (a) disclose to any other person, use or exploit the Confidential Tax Information (other than as expressly permitted above), (b) discuss the Company or its affairs with any person other than the Company's representatives, (c) copy, photograph, photocopy, reduce to writing or otherwise reproduce or duplicate the Confidential Tax Information or (d) take any other actions which would be detrimental to the Company. The Company's Waiver of Sales Tax Confidentiality is solely for the limited purpose of allowing an appropriate set of City officials to verify the amount of the City's obligations under this Agreement. The City's obligations under this Section 4.02 shall survive the termination of this Agreement.

ARTICLE V
REPRESENTATIONS, WARRANTIES AND COVENANTS OF THE PARTIES

Retail Center Location. During the Term, the Company covenants and agrees that neither it, nor it's affiliates, subsidiaries or parent, will duplicate the purchasing and reselling activities conducted at the Retail Center at any location in the State of Texas outside of the City. Nothing in this Section 5.01 shall prohibit or restrict the Company's (or its affiliates', subsidiaries' or parent's) ability to set up purchasing and reselling activities or any nature (including similar or duplicate activities to those conducted at the Retail Center) at any location outside the State of Texas.

Section 5.01. Annual Sales at Retail Center. During the period beginning on the date that is twelve (12) months after the Commencement Date and continuing through the termination of this Agreement (such period being the "Post-Ramp-up Period"), the parties acknowledge and agree that their mutual expectation is that the annual gross sales of the Company subject to the City Sales Tax will be at least $3,000,000. To the extent that the annual gross sales of the Company subject to the City Sales Tax for any year during the Post-Ramp-up Period are less than $3,000,000, the Grant identified in Section 3.01 of this agreement may be reduced from fifty percent (50%) of the 2% Sales Tax Receipts to forty percent (40%) of the 2% Sales Tax Receipts.

Section 5.02. No Violation. The City hereby represents and warrants to the Company that neither its execution and performance of this Agreement, nor its consummation of the transactions contemplated hereby (including, without limitation, the payment of Grants under the terms and conditions hereof), will (a) conflict with, or result in a breach of, the terms, conditions or provisions of, or constitute a default under, any agreement, indenture or other instrument under which the City is bound, or (b) violate or conflict with any judgment, decree, order, statute, rule or regulation of any court or any public, governmental or regulatory agency or body having jurisdiction over the City or its properties, assets or conduct. Furthermore, the City hereby agrees that any claim made by a third party against the City with respect to City Sales Tax received by, or payable to, the City from the State (including, without limitation, Grants payable to the Company hereunder) (other than claims from the State, which shall be handled under Section 3.05) shall be paid or resolved by the City from funds other than those committed to be paid to the Company as Grants hereunder.

Section 5.03. Publicity and Disclosures. The parties covenant and agree that neither party shall make any press release or public disclosure, either written or oral, regarding the transactions contemplated by this Agreement without the prior knowledge and consent of the other party; provided, that the foregoing shall not prohibit any disclosure to attorneys, accountants, investment bankers or other agents of the parties assisting the parties in connection with the transactions contemplated by this Agreement.

ARTICLE VI
TERMINATION

Section 6.01. Termination of this Agreement. This Agreement shall terminate upon any one of the following:

(a) Immediately on such date as is mutually agreed upon by the parties in writing;

(b) By the Company, upon prior written notice to City, on the date set forth in such written notice for termination.

(c) By either party, immediately upon written notice to the other party, if any subsequent federal or state legislation or any decision of a court of competent jurisdiction declares or renders all or any portion of this Agreement invalid, illegal or unenforceable.

(d) By City, if any Impositions owed to the City by the Company shall have become delinquent, provided however, that termination shall not be permitted until after the expiration or exhaustion of every right of the Company to timely and properly protest and contest any such Impositions.

(e) by City, if Company suffers an Event of Bankruptcy or Insolvency.

(f) By the Company, upon written notice to the City, if the City fails to pay any Grant within the applicable time period provided under this Agreement or cure such breach within 30 days, or

(g) Upon expiration of then current Term.

Section 6.02. Effect of Termination. Upon a termination of this Agreement, the City shall remit all Grants relating to Sales Tax Receipts for the sale of Taxable Items by the Company at the Retail Center sold prior to the effective date of such termination, the City shall not be required to remit such Grants if the City is prohibited from doing so under federal or state legislation or the decision of a court of competent jurisdiction. The rights, responsibilities and liabilities of the Parties under this Agreement shall be extinguished upon the applicable effective date of termination of this Agreement, except for any obligations that accrue prior to such termination or as otherwise expressly provided herein.

ARTICLE VII
MISCELLANEOUS

Section 7.01. Renegotiation. The parties acknowledge and agree that, in the event that the Company undergoes a significant change in its primary business for any reason whatsoever, or if the City subsequently modifies the allocation of its 2% Sales Tax Receipt outside the City's general fund, that the parties will consider renegotiating (but shall be under no obligation to renegotiate) the terms and conditions set forth in this Agreement. If the parties do renegotiate the terms and conditions of this Agreement under such circumstances, the parties acknowledge and agree that such renegotiated terms and conditions may be more favorable or less favorable to one or both of the parties than the terms and conditions set forth in this Agreement, and may include revisions to the Term (including, without limitation, the elimination of any automatic renewal terms provided for herein).

Section 7.02. Binding Agreement; Assignment. The terms and conditions of this Agreement are binding upon the successors and permitted assigns of the parties hereto. This Agreement may not be assigned without the express written consent of non-assigning party, except that the Company may assign this agreement to one of its affiliates without obtaining the City's consent.

Section 7.03. No Joint Venture. It is acknowledged and agreed by the parties that the terms hereof are not intended to and shall not be deemed to create a partnership or joint venture among the parties. Neither party shall have any authority to act on behalf of the other party under any circumstances by virtue of this Agreement.

Section 7.04. Authorization. Each party represents that it has full capacity and authority to grant all rights and assume all obligations that are granted and assumed under this Agreement.

Section 7.05. Notice. Any notice required or permitted to be delivered hereunder shall be deemed received three (3) days thereafter sent by United States Mail, postage prepaid, certified mail, return receipt requested, addressed to the party at the address set forth below (or such other address as such party may subsequently designate in writing) or on the day actually received if sent by courier or otherwise hand delivered.

If intended for City, to:

Keith Short
Mayor, City of McLendon-Chisholm
1371 West FM 550
McLendon-Chisholm, Texas 75032

With a copy to:

If intended for the Company:

Donnie Evans
President, APCM, LLC
5763 South SH 205, Suite 100
Rockwall, Texas 75032

With a copy to:

Robert Moehler
CFO, APCM, LLC
5763 South SH 205, Suite 100
Rockwall, TX 75032

Section 7.06. Entire Agreement. This Agreement constitutes the entire agreement between the parties with respect to the subject matter covered in this Agreement. There is no other collateral agreement, oral or written, between the parties that in any manner relates to the subject matter of this Agreement.

Section 7.07. Governing Law. This Agreement shall be governed and construed in accordance with the laws of the State of Texas, without giving effect to any conflicts of law rule or principle that might result in the application of the laws of another jurisdiction. Subject to Section 7.13, venue for any disputes regarding this Agreement, the transactions contemplated hereby or the liabilities or obligations imposed hereunder shall be in any State District Court located in Dallas County, Texas.

Section 7.08. Amendment. This Agreement may be amended or modified only by a written instrument signed by all the parties hereto.

Section 7.09. Legal Construction. In the event any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect other provisions, and it is the intention of the parties to this Agreement that in lieu of each provision that is found to be illegal, invalid, or unenforceable, a provision shall be added to this Agreement which is legal, valid and enforceable and is as similar in terms as possible to the provision found to be illegal, invalid or unenforceable.

Section 7.10. Recitals. The recitals to this Agreement are incorporated herein.

Section 7.11. Counterparts. This Agreement may be executed in counterparts. Each of the counterparts shall be deemed an original instrument, but all of the counterparts shall constitute one and the same instrument.

Section 7.12. Survival of Covenants. Any of the representations, warranties, covenants, and obligations of the parties, as well as any rights and benefits of the parties, pertaining to a period of time following the termination of this Agreement shall survive termination.

Section 7.13. Dispute Resolution.

(a) The parties to this Agreement specifically agree that any dispute, including, but not limited to any and all controversies, disputes or claims arising under, or related to, this Agreement, the Grants or any dealings between the City and the Company, shall first be submitted to mediation.

(b) The mediation shall be held in McLendon-Chisholm, Texas, unless another location is mutually agreed upon. Agreements reached in mediation shall be enforceable as settlement agreements in any court having jurisdiction thereof.

(c) The cost of mediation shall be borne equally by the City and the Company.

[The next following pages are signature pages.]

EXECUTED on this _______ day of ____________________, 2019.

CITY OF MCLENDON-CHISHOLM, TEXAS

By: ____

Keith Short, Mayor

ATTEST:

By: ____
City Secretary

EXECUTED on this _______ day of ____________________, 2019

APCM, LLC
a Texas limited liability company

By: ________________________________

Name: ______________________________

Title: _______________________________

CITY'S ACKNOWLEDGMENT

STATE OF TEXAS §
§
CITY OF MCLENDON-CHISHOLM §

This instrument was acknowledged before me on the _______ day of ___________, 2019 by Keith Short, being Mayor of the City of McLendon-Chisholm, Texas, a Texas municipality, on behalf of said municipality.

____
Notary Public, State of Texas

[SEAL]

THE COMPANY'S ACKNOWLEDGMENT

STATE OF TEXAS §
§
COUNTY OF MCLENDON-CHISHOLM §

This instrument was acknowledged before me on the _______ day of ___________, 2019 by ________________________________, being the __________________________________ of APCM, LLC, a Texas limited liability company.

____
Notary Public, State of Texas

[SEAL]

City of McLendon-Chisholm
Staff Report

Discussion and action regarding an Ordinance approving and adopting the Budget for the Fiscal Year starting October 1, 2019 and ending September 30, 2020.

Date:

September 24, 2019

BACKGROUND OF ISSUE:

The annual budget for FY 2019-20 was created in accordance with Chapter 102 of the Texas Local Government Code. This budget was filed in the Office of The City Secretary, posted to the City's website and has been available for public inspection since August 23, 2019. A public hearing was held, following due publication of notice, on September 10, 2019 to receive public input regarding the budget.

The adoption of this budget also ratifies all budget amendments and transfers of appropriations budgeted from one account or activity to another for Fiscal Year 2018-2019 and amended to the extent of such transfers and amendments for all purposes.

ADDITIONAL INFORMATION:

City Council held a Special Work Session on August 6. During the meeting, the City Accountant reviewed the overall budget based on the rollback rate of 0.119743/$100 valuation. Council provided feedback to staff and a second Special Work Session was scheduled for August 12.

At the August 12 Work Session, several tax rate scenarios were explored. Staff recommended a tax rate of 0.165000 to support existing operating and maintenance expenses similar to the current year but also providing for funds that will support the Fire Department as the SAFER Grant funds dwindle in FY 20-21 and expire in FY 21-22. Budgeting funds now ensures that grant funds in use now will be replaced by City funds when needed. Additionally, it provides an opportunity to establish a fund balance policy to set aside funds for fire capital equipment replacement as well as funds for unforeseen circumstances and revenue shortfalls.

Staff has identified several reasons for the necessity of the proposed budget and tax rate:

- The rollback rate for FY 2019-2020 is lower than the effective rate this year due to extra debt payments that were applied the last two years. The extra debt payments "pushed" the rollback rate to a much higher number as debt service may rise as high as necessary to cover debt expenses including scheduled debt payments and any extra debt payments.

- This Council has indicated a preference to move funds from the debt side to the operating and maintenance side of the budget where funds are needed most to maintain and enhance services. This causes the rollback rate to decrease. This explains why the rollback rate is lower than the effective rate this year.

- In a past election, citizens voted for a portion of sales tax to be dedicated to property tax relief. This also causes the rollback rate to shrink by approximately a penny.

- The City also provides a 65 and older tax exemption which causes a loss of revenue.

- Currently the City has surplus funds but those funds are not dedicated for a particular purpose. This could cause confusion for the public as it may appear funds are available for general operating expenses and could suggest that a tax rate increase is unnecessary. Most cities maintain some level of fund balance and/or plan for future major purchases by establishing a Capital Improvement Fund. Fund balance amounts vary from city to city as priorities are determined by Council. Smaller cities generally maintain a higher level of fund balance as a percentage of the budget as compared to larger cities due to smaller cities having fewer revenue sources. A fund balance policy allows a city to consider fund balance needs when budgeting and setting a Tax Rate.

- A fund balance policy allows the City to dedicate funds for assigned or unassigned uses. The proposed 0.165000 Rate will provide a surplus of funds for 2019-2020 that may be applied to various fund balances including a Fire Capital Replacement Fund. A Fire Capital Replacement Fund will allow for the city to accumulate funds over time to replace outdated or worn equipment for the purpose of purchasing a new fire engine or other apparatus as considered necessary. A new fire engine could cost as much as $800,000. Rather than issuing new debt when the replacement engine is required, adequate fund balance would allow the City to purchase the needed equipment without acquiring any new debt. Additionally, the City's financial advisors suggest a fund balance policy for other uses such as revenue shortfalls or emergencies.

- If the City only adopts the rollback Tax Rate, the City will consume existing surplus in FY 2020-2021 when the SAFER Grant funds dwindle and the City must fund an additional $218,000. Further, fire department operations will be unable to continue at the same service level when the SAFER Grant expires in FY 2021-2022 when the City must fund an additional $252,000. Further, adopting only the rollback rate will not allow the City to adequately plan for unforeseen events or replacement of capital equipment.

- Council may want to consider that TxDOT is proposing a payment of 4.5 million dollars for a replacement fire station (See Item 6.7). This station will serve the City for many years and will not cost taxpayers anything to build. However, the station will not have adequate personnel for 24/7 fire operations without an increase in revenue when SAFER Grant funds expire.

- The proposed 0.165000 also allows for funds for code enforcement services allowing the City to enforce current ordinances related to health, safety welfare and protection of property values. Presently, the City does not have a Code Officer on staff.

- The proposed budget allows for a full animal control services contract. The current contract for animal control services will expire during the middle of the fiscal year. The current animal control services provider has indicated that the company will not renew any per call animal control contracts.

- The proposed 0.165000 allows for modest raises for some staff to be determined by Council and allows for the hiring of additional City Hall staff should the need arise during the year. No additional staff will be hired without Council approval.

FINANCIAL IMPACT:

Staff concludes that adopting a budget with a supporting Tax Rate of 0.165000 puts the City in a healthy financial position. This rate meets all operational and maintenance needs, ensures fire department operations continue at current service levels, provides for code enforcement services, contracted animal control services, modest raises for some staff and the hiring of one additional person should the need arise during the year. The proposed Tax Rate also allows for the establishment of a much needed fund balance policy to ensure the City can continue orderly operations in the event of an emergency or period of economic uncertainty and allows for the establishment of a Fire Capital Replacement Fund allowing the City to purchase needed items without incurring additional debt.

RECOMMENDATION:

Staff recommends approval.

RECOMMENDED MOTION**:** I move to approve the Budget as presented for Fiscal Year starting October 1, 2019 and ending September 30, 2019.

A roll call vote is required for budget action.

Lisa Palomba, City Administrator

ORDINANCE NO. 2019-

AN ORDINANCE OF THE CITY OF McLENDON-CHISHOLM, TEXAS APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; APPROPRIATING AND SETTING ASIDE THE NECESSARY FUNDS OUT OF THE GENERAL AND OTHER REVENUES FOR SAID FISCAL YEAR FOR THE MAINTENANCE AND OPERATION OF THE VARIOUS DEPARTMENTS AND FOR VARIOUS ACTIVITIES AND IMPROVEMENTS OF THE CITY; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, an annual budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020 has been duly created by the budget officer of the City of McLendon-Chisholm, Texas, in accordance with Chapter 102 of the Texas Local Government Code; and

WHEREAS, the budget officer for the City has filed the proposed budget in the office of the City Secretary and the proposed budget was made available for public inspection and posted to the City's internet website in accordance with Chapter 102 of the Local Government Code; and

WHEREAS, a public hearing was held by the City in accordance with Chapter 102 of the Local Government Code, following due publication of notice thereof, at which time all citizens and parties in interest were given the opportunity to be heard regarding the proposed budget; and

WHEREAS, after full and final consideration, it is the opinion of the City Council that the 2019 - 2020 fiscal year budget as hereinafter set forth should be approved and adopted; and

WHEREAS, the adoption of said budget will require raising more revenue from property taxes than in the previous year.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF McLENDON-CHISHOLM, TEXAS:

SECTION 1. The above and foregoing recitals are true and correct and are incorporated into this Ordinance and made a part hereof for all purposes.

SECTION 2. That the budget of the revenue and expenditures necessary for conducting the affairs of the City of McLendon-Chisholm, Texas for the fiscal year beginning October 1, 2019, and ending September 30, 2020, a true and correct copy of which is attached hereto as Exhibit “A”, be and the same is hereby adopted and approved as the budget of the City of McLendon-Chisholm, Texas for the fiscal year beginning October 1, 2019, and ending September 30, 2020.

SECTION 3. That the expenditures during the fiscal year beginning October 1, 2019, and ending September 30, 2020, shall be made in accordance with the budget by departmental allocation approved by this Ordinance unless otherwise authorized by a duly enacted ordinance of the City of McLendon-Chisholm, Texas.

SECTION 4. That all budget amendments and transfers of appropriations budgeted from one account or activity to another within any individual activity for the fiscal year 2018-2019 are hereby ratified, and the budget Ordinance for fiscal year 2018-2019, heretofore enacted by the City Council, be and the same is hereby amended to the extent of such transfers and amendments for all purposes.

SECTION 5. Upon approval of the budget, the budget officer shall file the budget with the City Secretary, take action to ensure that a copy of the budget is posted to the City’s internet website and file a true and certified copy thereof with the County Clerk of Rockwall County, Texas.

SECTION 6. That all provisions of the Ordinances of the City of McLendon-Chisholm, Texas in conflict with the provisions of this Ordinance be and the same are hereby repealed, and all other provisions of the Ordinances of the City of McLendon-

Chisholm, Texas not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 7. That should any word, sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal, or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision hereof other than the part so decided to be invalid, illegal or unconstitutional.

SECTION 8. That this Ordinance shall take effect immediately from and after its passage as the law in such cases provides.

DULY PASSED by the City Council of the City of McLendon-Chisholm, Texas, on the 24th day of September 2019.

APPROVED:

____
Keith Short, Mayor

ATTEST:

____
Lisa Palomba, City Secretary

City of McLendon Chisholm

Fiscal Year 2019-2020

Proposed Budget

(Filed in the Office of the City Secretary August 23, 2019)

This budget will raise more revenue from property taxes than last year's budget by an amount of $129,870 which is a 22.41% percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is $53,296.

The members of the governing body voted on the budget at follows:

For:
Against:
Present and Not Voting:
Absent:

Property Tax Rate Comparison

	2019-2020	2018-2019
Property Tax Rate:	$0.165000	$0.150000
Effective Tax Rate:	$0.142383	$0.143801
Effective Maintenance & Operations Tax Rate:	$0.140440	$0.093335
Rollback Tax Rate:	$0.119744	$0.150000
Debt Rate:	$0.024560	$0.059265

Total debt obligation for City of McLendon-Chisholm secured by property taxes: $2,128131.

City of McLendon-Chisholm
General Fund Proposed Budget
For the year to end September 30, 2020

	FY 2018 Actual	FY 2019 Projected	FY 2019 Budget	FY 2020 Proposed Budget
Revenue				
302 · Franchise Income	$ 159,914	$ 187,015	$ 154,830	$ 187,000
303 · Development Income	96,764	15,830	29,000	15,000
304 · Building Permit Income	570,038	331,845	492,419	330,000
305 Municipal Court Income	2,118	1,859	300	1,800
306 · Interest Income	10,445	18,491	-	18,500
307 · Sign Permit Income	-	100	-	100
308 · Septic Fees	19,900	7,800	17,885	7,800
309 Food Enforcement	900	1,050	600	1,250
310 · Sales Tax Revenue	206,341	205,514	154,603	205,750
311 · PID Admin Expense Reimbursement	150	43,190	4,750	-
313 · Donations	210	589	500	600
314 · Copies Public Inf. Income	203	133	-	130
315 · Miscellaneous Income	69,928	-	-	
317 · Ad Valorem Tax	346,822	386,786	350,579	602,007
318 · Tax Certifications	8	71	-	75
320 - NSF Fee Revenue	8	-	-	-
321 · Credit Card Fee Revenue	1,529	553	1,501	550
Total Revenue	$ 1,485,277	$ 1,200,826	$ 1,206,967	$ 1,370,562
Expenditures				
Operating Expenditures				
401 · Municipal Court	$ 1,515	$ 7	$ 1,515	$ 50
402 · Election Expense	8,580	12,069	10,000	12,250
410 · Building Inspections	117,752	118,400	155,818	117,742
411 · Environment Regulation Expense	9,905	6,255	10,465	6,255
414 · Animal Control	-	-	-	18,000
415 · Section 380 Grant Program	1,931	3,764	-	3,800
416 · Bad Debt	20,620	-	-	-
418 · Membership Fees	3,840	1,556	3,000	1,575
422 · Public Notice Expense	3,463	10,946	2,243	9,150
423 · Community Functions	1,781	156	5,464	500
426 · Appraisal District Collection	5,883	4,798	5,883	5,000
430 · Public Safety	116,417	285,659	375,211	306,555
Total 400 Operating Expenditures	291,687	443,610	569,599	480,877

City of McLendon-Chisholm
General Fund Proposed Budget
For the year to end September 30, 2020

	FY 2018 Actual	FY 2019 Projected	FY 2019 Budget	FY 2020 Proposed Budget
Occupancy Expenditures				
502 · Electricity	$ 3,712	$ 2,665	$ 3,915	$ 2,700
506 · Water	8,892	3,390	8,952	4,000
510 · Propane Gas	-	-	788	788
512 ·Trash Pickup		444		1,344
514 · Building Maint/Improvements	6,145	12,192	5,356	12,200
516 · Lawn Maintenance	8,829	8,220	8,144	8,500
518 · Janitorial	4,281	-	4,181	-
520 · Telephone & Internet	7,444	5,418	7,593	6,900
522 · Website Expense	1,826	778	1,202	1,000
Total 500 Occupancy Expenditures	$ 41,130	$ 33,107	$ 40,131	$ 37,432
General & Administrative Expenditures				
603 · Citizen Recognition	-	-	500	-
604 · Municipal Manuals, Books & Maps	1,022	70	12,803	250
606 · Employee Costs	247,144	171,510	199,218	222,455
618 · Liability Insurance	9,896	5,872	9,227	7,517
619 · Software Subscriptions	7,757	18,646	15,000	19,000
621 · IT Support	2,880	5,225	5,000	5,500
622 · Office Supplies - City Hall	3,195	2,942	3,124	3,000
623 · Office Equipment	2,654	2,562	2,655	2,600
624 · Office Equip Maintenance	5,614	1,243	2,798	1,500
625 · Printed Materials	2,192	1,660	1,502	1,700
626 · Postage-City Hall	3,485	3,253	3,491	1,410
627 · County Play Expense	150	-	-	-
628 · Bank Fees	1,600	1,468	1,010	1,500
630 · Legal & Professional				
63001-Accounting & Payroll services	64,129	56,130	50,000	52,514
63002 - Financial Audit	8,800	9,500	15,000	15,000
63003 - Legal	116,007	35,030	124,000	40,000
63005 - City Planner	41,157	46,747	26,376	45,000
63008 - Financial Consulting	-	25,555	-	26,000
63009 - Engineering				15,000
633 · Penalties & Fees	0	32	-	-
645 · Transcription Services	1,238	3,104	-	-
646 · Mileage Expense	950	484	1,052	500

City of McLendon-Chisholm
General Fund Proposed Budget
For the year to end September 30, 2020

	FY 2018 Actual	FY 2019 Projected	FY 2019 Budget	FY 2020 Proposed Budget
647 · Council Meetings & Development	1,369	591	3,996	650
648 · Training	6,377	6,602	5,000	6,750
649 · Expense Account - City Administrator	-	-	126	-
650 · Expense Account - Mayor	-	-	105	-
652 · Staff Appreciation	29	760	200	850
655 · Code of Ordinance	1,375	1,000	8,000	3,500
699 · Miscellaneous Expense	98	246	150	
Total G & A Expenditures	$ 529,118	400,232	$ 490,333	$ 472,196
700 · Capital Expenditures - Public Safety	$ 250,341	$ 80,038	$ 60,000	$ 15,000
700 · Capital Expenditures - Operating	$ 17,166	$ 19,400	$ 32,000	$ 35,000
Total Capital Expenditures	$ 267,507	$ 99,438	$ 92,000	$ 50,000
Total Expenditures	$ 1,129,442	$ 976,387	$ 1,192,063	$ 1,040,505
Surplus (Deficit)	$ 355,835	$ 224,439	$ 14,904	$ 330,057

City of McLendon-Chisholm
Utility Fund Proposed Budget
For the year to end September 30, 2020

	FY 2018 Actual	FY 2019 Projected	FY 2019 Budget	FY 2020 Proposed Budget
Revenue				
306 · Interest Income	$ 5,522	$ 9,237	$ 5,206	$ 9,750
Sewer Utility Revenue				
32200 · Sewer Usage Fees	159,079	212,116	159,653	228,360
32201 · Sewer Tap Fees	219,000	129,000	189,000	72,000
32204 · Sewer Deposit Refunds	(1,720)	(1,063)	(1,540)	(1,100)
Transfer from Surplus		-	-	49,554
Total Revenue	$ 381,881	$ 349,290	$ 352,319	$ 358,564
Expenditures				
Operation & Maintenance Expenditures				
Sewer Operation & Maintenance				
41304 · O&M Agreement	48,892	32,456	$ 47,136	$ 33,570
41305 · O&M Maintenance		34,945	$ -	$ 36,000
41310 · Sewer Treatment	93,886	203,328	78,000	231,794
41312 · Tap Fee Developer Rebate	131,400	77,400	113,400	43,200
Total Operations Expenditures	$ 274,178	$ 348,129	$ 238,536	$ 344,564
600 · General & Administrative Exp	$ 16,733	$ 9,359	$ 13,260	$ 14,000
Total Expenditures	$ 290,911	$ 357,488	$ 251,796	$ 358,564
Surplus (Deficit)	$ 90,970	$ (8,198)	$ 100,523	$ -

City of McLendon-Chisholm
Interest and Sinking Fund Proposed Budget
For the year to end September 30, 2020

	FY 2018 Actual	FY 2019 Projected	FY 2019 Budget	FY 2020 Proposed Budget
Revenue				
Ad Valorem Tax				
317 · Ad Valorem Tax	$ 236,763	252,330	$ 228,985	$ 107,427
306 · Interest Income	1,898	6,795	-	$ 3,250
Transfer from Excess Bond Proceeds	62,532	-	-	
Transfer From Surplus	33,714	-	-	$ 30,968
Total Revenue and Transfers In	$ 334,907	$ 259,125	$ 228,985	$ 141,645
Expenditures				
628 · Bank Fees Expense		6,850		
660 · Bond Interest Expense	$ 61,344	59,868	$ 59,862	$ 58,113
802 · Bond Cost Amortization	2,912	2,916	-	$ 2,912
803 · Bond Premium Amortization	(10,107)	(9,936)	-	$ (9,381)
Transfer To Bond Principal	85,000	85,000	85,000	$ 90,000
Transfer to Early Redemption Sinking Fund	189,934	78,512	78,512	$ -
Total Expenditures and Transfers Out	$ 329,083	$ 223,210	$ 223,374	$ 141,644
Surplus (Deficit)	$ 5,824	$ 35,915	$ 5,611	$ 0

City of McLendon-Chisholm
Public Safety Supporting Detail
General Fund Budget Line Item 430

Revenue		
313 · Donations		
315 · County Contract	$	**67,500**
319 · Grants		**252,000**
Total Revenue	**$**	**319,500**
Expenditures		
Operating Expenditures		
43001 · Liability Insurance	**$**	**21,211**
43002 · Fuel		**10,000**
43003 · Maintenance & Repair - Vehicles		**8,000**
43004 · Station Maintenance and Operations		**12,000**
43005 · Gear and Supplies		**23,000**
43006 · Compliance		**6,000**
43008 · Dispatch		**10,000**
43009 · Training		**10,000**
43011 · Radio Maintenance		**12,000**
43030 · EMS		**3,000**
43035 · Street Lights		**2,900**
Total 400 Operating Expenditures		**118,111**
General & Administrative Expenditures		
60601 · Staff Salaries		**425,769**
60609 · Payroll Tax Expense		**32,571**
60612 · Retirement Plan Contributions		**11,306**
60613 · Health Insurance Expense		**38,298**
Total G & A Expenditures	**$**	**507,944**
Total Expenditures	**$**	**626,055**
Surplus (Deficit)	**$**	**(306,555)**

Page 6 of 6

City of McLendon-Chisholm

Staff Report

Discussion and action to consider an Ordinance setting a Tax Rate of 0.165000 per $100 valuation on all taxable property for the Fiscal Year starting October 1, 2019 and ending September 30, 2019.

DATE:

September 24, 2019

BACKGROUND OF ISSUE:

The City provided notice of the proposed Tax Rate in the Rockwall Herald Banner and posted notice on the City website as required by law. Two public hearings were held on August 27, 2019 and September 10, 2019.

RECOMMENDATION:

Staff recommends approval of the Ordinance.

RECOMMENDED MOTION:

I move that the property tax rate be increased by the adoption of the tax rate of 0.165000 with is effectively a 15.88% increase in the tax rate and that the ordinance levying this tax rate be approved.

Lisa Palomba, City Administrator

ORDINANCE NO. 2019-

AN ORDINANCE OF THE CITY OF MCLENDON-CHISHOLM, TEXAS, LEVYING AD VALOREM TAXES FOR THE TAX YEAR 2019 AT A RATE OF $0.165000 PER ONE HUNDRED DOLLARS ($100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF MCLENDON-CHISHOLM AS OF JANUARY 1, 2019, THE SAID TAX RATE HAVING A MAINTENANCE AND OPERATIONS COMPONENT AND A DEBT SERVICE COMPONENT; PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 26 of the Texas Tax Code, the Tax Assessor-Collector for the City of McLendon-Chisholm, Texas calculated the tax rate for the fiscal year 2019-2020 which cannot be exceeded without requisite publications and public hearings; and

WHEREAS, the tax rate for the fiscal year 2019-2020 as initially proposed by the City Council did, and as adopted herein does, exceed the said rate calculated by the Tax Assessor-Collector; and

WHEREAS, the City of McLendon-Chisholm complied with Chapter 26 of the Texas Tax Code and Truth-in-Taxation laws and advertised the proposed tax rate and conducted two public hearings on the tax rate, and all notices and hearings and other applicable steps required by law as a prerequisite to the passage, approval and adoption of this Ordinance have been timely and properly given and held; and

WHEREAS, Section 26.05(a) of the Texas Tax Code provides that the tax rate consists of two components (one of which will impose the amount of taxes needed to pay debt service, and the other of which will impose the amount of taxes needed to fund maintenance and operation expenses for the next year), and each of such components must be approved separately, the tax rate set forth herein consists of those two components and they are approved separately; and

WHEREAS, THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPRATIONS THAN LAST YEAR'S TAX RATE; and

WHEREAS, THE TAX RATE WILL EFFECTIVELY BE RAISED BY 15.88 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $49.71; AND

WHEREAS, the City Council, upon full review and consideration of the matter, is of the opinion that the tax rate for the year 2019 hereinafter set forth is proper and should be approved and adopted. Now, therefore

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF McLENDON-CHISHOLM, TEXAS:

SECTION 1. The above and foregoing recitals are true and correct and are incorporated into this Ordinance and made a part hereof for all purposes.

SECTION 2. That there is hereby levied and shall be assessed and collected for the tax year 2019 on all taxable property, real, personal and mixed, situated within the corporate limits of the City of McLendon-Chisholm, Texas on the 1st day of January 2019, and not exempt from taxation by the Constitution and laws of the State of Texas, a tax of $0.165000 on each One Hundred Dollars ($100.00) assessed valuation of all taxable property, to provide for the expenses of the City of McLendon-Chisholm, Texas for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020. The said tax is made up of two components, as set forth in Section 3 and Section 4 of this Ordinance.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 15.88 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $49.71.

SECTION 3. That $0.140440 of said taxes shall be for the maintenance and operations of the City of McLendon-Chisholm, Texas.

SECTION 4. That $0.024560 of said taxes shall be for the purpose of paying interest and principal on the Certificates of Obligation debt for the City of McLendon-Chisholm, Texas.

SECTION 5. That the Tax Assessor-Collector or his/her designee is hereby authorized to assess and collect the tax rates and amounts herein levied.

SECTION 6. That all ad valorem taxes shall become due and payable on October 1, 2019, and all ad valorem taxes for the year shall become delinquent if not paid prior to February

1, 2020. There shall be no discount for payment of taxes prior to February 1, 2020. A delinquent tax shall incur all penalty, interest and costs authorized by law. Taxes that remain delinquent on July 1, 2020 incur an additional penalty not to exceed twenty percent (20%) of the amount of delinquent taxes, penalty and interest collected; such additional penalty is to defray the costs of collection due to any contract with an attorney authorized by Section 6.30 of the Texas Tax Code, as amended.

SECTION 7. That the City shall have available all the rights and remedies provided by law for the enforcement of the collection of taxes levied under this Ordinance.

SECTION 8. That the tax roll as presented to the City Council, together with any supplements thereto, be and the same are hereby approved.

SECTION 9. That all provisions of the Ordinances of the City of McLendon-Chisholm, Texas in conflict with the provisions of this ordinance be and the same are hereby repealed, and all other provisions of the Ordinances of the City of McLendon-Chisholm, Texas not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 10. That should any word, sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal, or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision hereof other than the part so decided to be invalid, illegal or unconstitutional.

SECTION 11. That this Ordinance shall take effect immediately from and after its passage as the law in such cases provides.

DULY PASSED by the City Council of the City of McLendon-Chisholm, Texas, on the 24th day of September 2019.

Ordinance 2019-
Approved 09/24/2019

APPROVED:

____
Keith Short, Mayor

ATTEST:

____
Lisa Palomba, City Secretary

City of McLendon-Chisholm
Staff Report

Discussion and action to consider an Ordinance ratifying the property tax increase reflected in the Fiscal Year 2019-2020 Budget.

Date:

September 24, 2019

BACKGROUND OF ISSUE:

The proposed Fiscal Year 2019-2020 Budget, as presented, requires raising more revenue from property taxes than in the previous year.

Section 102.007 of the Texas Local Government Code provides in part that the adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflected in the budget.

Section 102.007 of the Texas Local Government Code requires that this ratification be in addition to and separate from the vote to adopt the budget or a vote to set the tax rate required by Chapter 26, Texas Tax Code, or other law.

RECOMMENDATION:

Staff recommends approval of the ordinance.

RECOMMENDED MOTION**:** I move to approve the Ordinance ratifying the property tax increase reflected in FY 2019-2020 Budget.

Lisa Palomba, City Administrator

ORDINANCE NO. 2019 -

AN ORDINANCE OF THE CITY OF McLENDON-CHISHOLM, TEXAS RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE FISCAL YEAR 2019-2020 BUDGET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 102.007 of the Texas Local Government Code provides in part that the adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflected in the budget; and

WHEREAS, Section 102.007 of the Texas Local Government Code requires that this ratification be in addition to and separate from the vote to adopt the budget or a vote to set the tax rate required by Chapter 26, Texas Tax Code, or other law; and

WHEREAS, the Fiscal Year 2019-2020 Budget, as adopted, requires raising more revenue from property taxes than in the previous year, and the City Council desires by adoption of this Ordinance to ratify the property tax increase reflected in the City's Fiscal Year 2019-2020 annual Budget. Now, Therefore

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF McLENDON-CHISHOLM, TEXAS:

SECTION 1. The above and foregoing premises are true and correct and are incorporated herein and made a part hereof.

SECTION 2. The McLendon-Chisholm City Council, as the governing body of the City of McLendon-Chisholm, Texas, having adopted the Fiscal Year 2019-2020 annual Budget that will require raising more revenue from property taxes than in the previous year, hereby ratifies the property tax increase reflected in the Fiscal Year 2019-2020 annual Budget.

SECTION 3. That this Ordinance shall take effect immediately from and after its passage as the law in such cases provides.

DULY PASSED by the City Council of the City of McLendon-Chisholm, Texas, on the 24th day of September 2020.

APPROVED:

____
Keith Short, Mayor

ATTEST:

____
Lisa Palomba, City Secretary

City of McLendon-Chisholm
Operating Fund Financial Summary
For the Eleventh Month Ended August 31, 2019

	Current Period Revenue & Expenditures				Prior Period Revenue & Expenditures				
	August 2019 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2018-2019 Budget	August 2018 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2017-2018 Amended Budget	FY 2017-2018 Actual
Revenue									
301 · SpringFest		-	- %	$ -		-	- %	$ -	$ -
302 · Franchise Income	9,699	176,617	114%	154,830	3,257	150,723	97%	154,839	159,914
303 · Development Income	160	15,990	55%	29,000	300	96,764	85%	114,314	96,764
304 · Building Permit Income	71,231	374,314	76%	492,419	64,302	548,415	107%	514,577	570,038
305 Municipal Court Income	-	1,859	620%	300	-	2,118	105%	2,012	2,118
306 · Interest Income	1,612	16,646	- %	-	1,323	9,344	- %	-	10,445
307 · Sign Permit Income	-	100	- %	-	-	-	- %	-	-
308 · Septic Fees	50	7,050	39%	17,885	650	19,900	111%	17,885	19,900
309 Food Enforcement	-	1,050	175%	600	-	900	105%	855	900
310 · Sales Tax Revenue	21,974	190,988	124%	154,603	16,215	154,310	100%	154,603	206,341
311 · PID Admin Expense Reimbursement	-	43,190	- %	4,750	-	150	3%	4,750	150
312 · Sewer Utility Admin Reimbursement		-	- %	-	-	-	- %	-	-
313 · Donations	1,260	2,109	422%	500	-	60	- %	-	210
314 · Copies Public Inf. Income	-	133	- %	-	-	203	- %	-	203
315 · Miscellaneous Income	-	-	- %	-	-	69,928	- %	1,763	69,928
317 · Ad Valorem Tax	4,876	394,618	113%	350,579	1,093	346,784	102%	341,183	346,822
318 · Tax Certifications	7	76	- %	-	-	8	- %	-	8
320 - NSF Fee Revenue	-	-	- %	-	-	8	- %	-	8
321 · Credit Card Fee Revenue	5	618	41%	1,501	14	1,515	114%	1,328	1,529
Total Revenue	$ 110,874	$ 1,225,357	102%	$ 1,206,967	$ 87,155	$ 1,401,130	107%	$ 1,308,109	$ 1,485,277
Expenditures									
Operating Expenditures									
401 · Municipal Court	$ -	$ 7	- %	$ 1,515	$ -	$ 1,515	150%	$ 1,008	$ 1,515
402 · Election Expense	-	12,069	- %	10,000	-	$ 8,580	78%	11,000	8,580
404 · Citation Delivery		-	- %	-	-	$ -	0%	79	-
410 · Building Inspections	20,700	126,835	81%	155,818	9,825	$ 115,027	62%	186,040	117,752
411 · Environment Regulation Expense	1,100	7,805	75%	10,465	930	$ 9,395	89%	10,519	9,905
415 · Section 380 Grant Program	-	3,764		-	-	$ -	- %	-	1,931
416 · Bad Debt	-	-		-	-	$ -	- %	-	20,620
418 · Membership Fees	-	1,556	52%	3,000	75	$ 3,840	140%	2,751	3,840
422 · Public Notice Expense	849	13,008	580%	2,243	744	$ 3,364	366%	918	3,463

City of McLendon-Chisholm
Operating Fund Financial Summary
For the Eleventh Month Ended August 31, 2019

	Current Period Revenue & Expenditures				Prior Period Revenue & Expenditures				
	August 2019 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2018-2019 Budget	August 2018 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2017-2018 Amended Budget	FY 2017-2018 Actual
423 · Community Functions	-	156	3%	5,464	-	$ 1,781	99%	1,803	1,781
426 · Appraisal District Collection	1,569	6,366	108%	5,883	-	$ 4,412	71%	6,178	5,883
430 · Public Safety	29,694	266,897	71%	375,211	7,521	$ 112,726	113%	100,192	116,417
Total 400 Operating Expenditures	53,911	438,462	77%	569,599	$ 19,095	$ 260,640	81%	$ 320,488	$ 291,687
Occupancy Expenditures									
502 · Electricity	294	$ 2,460	63%	$ 3,915	307	$ 3,422	73%	$ 4,661	$ 3,712
506 · Water	1,821	4,673	52%	8,952	812	$ 8,194	83%	9,928	8,892
510 · Propane Gas		-	0%	788	-	$ -	0%	788	-
514 · Building Maint/Improvements	1,621	12,325	230%	5,356	1,124	$ 5,767	83%	6,907	6,145
516 · Lawn Maintenance	685	7,534	93%	8,144	685	$ 8,144	80%	10,131	8,829
517 - Council Meeting Expenses	169	480	- %	-	-	$ -	- %	-	-
518 · Janitorial		40	1%	4,181	60	$ 4,122	72%	5,736	4,281
520 · Telephone & Internet	466	5,273	69%	7,593	557	$ 6,889	87%	7,902	7,444
521 · iPad Data Plan		-	- %	-	-	$ -	- %	-	-
522 · Website Expense	-	1,278	106%	1,202	-	$ 840	369%	228	1,826
Total 500 Occupancy Expenditures	$ 5,057	$ 34,063	85%	$ 40,131	$ 3,544	$ 37,378	81%	$ 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	11,258	160,177	80%	199,218	24,047	232,165	93%	250,371	247,144
618 · Liability Insurance	-	5,872	64%	9,227	669	9,896	139%	7,120	9,896
619 · Software Subscriptions	458	18,385	123%	15,000	276	2,986	143%	2,081	7,757
621 · IT Support	600	5,525	111%	5,000	225	2,655	88%	3,024	2,880
622 · Office Supplies - City Hall	194	2,946	94%	3,124	56	3,134	74%	4,221	3,195
623 · Office Equipment	299	2,713	102%	2,655	189	2,465	90%	2,735	2,654
624 · Office Equip Maintenance	-	1,243	44%	2,798	64	3,458	132%	2,625	5,614
625 · Printed Materials	395	2,055	137%	1,502	695	2,102	77%	2,732	2,192
626 · Postage-City Hall	38	3,322	95%	3,491	38	3,441	77%	4,451	3,485
627 - County Plat Expense		-			-	150	95%	158	150

City of McLendon-Chisholm
Operating Fund Financial Summary
For the Eleventh Month Ended August 31, 2019

	Current Period Revenue & Expenditures				*Prior Period Revenue & Expenditures*				
	August 2019 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2018-2019 Budget	August 2018 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2017-2018 Amended Budget	FY 2017-2018 Actual
628 · Bank Fees	**120**	**1,500**	**148%**	**1,010**	43	1,551	86%	1,801	1,600
630 · Legal & Professional		**-**				-			
63001-Accounting & Payroll services	**4,405**	**55,829**	**112%**	**50,000**	8,765	60,031	97%	62,000	64,129
63002 - Financial Audit		**9,500**	**63%**	**15,000**		8,800	100%	8,800	8,800
63003 - Legal	**660**	**35,580**	**29%**	**124,000**	7,395	101,581	84%	121,653	116,007
63005 - City Planner		**47,008**	**178%**	**26,376**	2,436	36,481	140%	25,980	41,157
63008 - Financial Consulting	**5,499**	**26,141**	**- %**	**-**		-	0%	-	-
633 · Penalties & Fees		**36**	**- %**	**-**	-	-	- %	-	-
634 · Storage	**-**	**-**	**- %**	**-**	-	-	0%	1,045	-
645 · Transcription Services	**-**	**3,104**	**- %**	**-**	-	1,238	95%	1,300	1,238
646 · Mileage Expense	**-**	**832**	**79%**	**1,052**	-	950	99%	961	950
647 · Council Meetings & Development	**20**	**586**	**15%**	**3,996**	18	1,315	90%	1,463	1,369
648 · Training	**995**	**7,515**	**150%**	**5,000**	-	5,437	148%	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	28%	105	29
655 · Code of Ordinance	**-**	**1,000**	**13%**	**8,000**	375	1,375	10%	14,100	1,375
699 · Miscellaneous Expense	**-**	**246**	**164%**	**150**	-	98	95%	103	98
Total G & A Expenditures	**$ 24,941**	**391,944**	**80%**	**$ 490,333**	$ 45,292	$ 482,359	92%	$ 524,299	$ 529,118
700 · Capital Expenditures - Public Safety		**$ 86,502**	**144%**	**$ 60,000**	$ 12,865		0%	$ 223,950	$ 250,341
700 · Capital Expenditures - Operating	**$ 2,400**	**$ 21,800**	**68%**	**$ 32,000**		13,841	51%	$ 27,000	$ 17,166
Total Capital Expenditures	**$ 2,400**	**$ 108,302**	**118%**	**$ 92,000**	$ 12,865	$ 13,841	6%	$ 250,950	$ 267,507
Total Expenditures	**$ 86,309**	**$ 972,770**	**82%**	**$ 1,192,063**	$ 80,796	$ 794,218	70%	$ 1,142,018	$ 1,129,442
Surplus (Deficit)	**$ 24,566**	**$ 252,587**	**1695%**	**$ 14,904**	$ 6,359	$ 606,911	365%	$ 166,091	$ 355,835

City of McLendon-Chisholm
Utility Fund Financial Summary
For the Eleventh Month Ended August 31, 2019

	Current Period Revenue & Expenditures				Prior Period Revenue & Expenditures				
	August 2019 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2018-2019 Budget	August 2018 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2017-2018 Amended Budget	FY 2017-2018 Actual
Revenue									
306 · Interest Income	**$ 795**	**$ 8,438**	**162%**	**$ 5,206**	$ 741	$ 4,863	102%	$ 4,755	5,522
Sewer Utility Revenue						$ -			
32200 · Sewer Usage Fees	**17,385**	**190,926**	**120%**	**159,653**	11,795	$ 145,828	91%	159,518	159,079
32201 · Sewer Tap Fees	**66,000**	**174,000**	**92%**	**189,000**	36,000	$ 207,000	110%	189,000	219,000
32204 · Sewer Deposit Refunds	**(185)**	**(1,068)**	**69%**	**(1,540)**	(110)	$ (1,650)	108%	(1,525)	(1,720)
32206 · Sewer Warranty Reimbursements	**-**	**-**	**- %**	**-**	-	$ -	- %	-	-
Total Revenue	**$ 83,995**	**$ 372,296**	**106%**	**$ 352,319**	$ 48,427	$ 356,041	101%	$ 351,748	381,881
Expenditures									
Operation & Maintenance Expenditures									
Sewer Operation & Maintenance									
41304 · O&M Agreement	**3,933**	**58,428**	**124%**	**$ 47,094**	3,179	43,273	97%	$ 44,640	48,850
41308 · Electricity		**-**	**0%**	**42**	-	42	16%	258	42
41310 · Sewer Treatment	**16,500.00**	**183,044**	**235%**	**78,000**	-	73,084	214%	34,204	93,886
41312 · Tap Fee Developer Rebate	**39,600**	**104,400**	**92%**	**113,400**	21,600	124,200	110%	113,400	131,400
Total Operations Expenditures	**$ 60,033**	**$ 345,872**	**145%**	**$ 238,536**	$ 24,779	$ 240,599	125%	$ 192,502	274,179
600 · General & Administrative Exp	**1050.5**	**$ 9,548**	**72%**	**$ 13,260**	1644	$ 15,713	119%	$ 13,200	16,733
Total Expenditures	**61,084**	**$ 355,420**	**141%**	**$ 251,796**	26,423	$ 256,312	125%	$ 205,702	$ 290,912
Surplus (Deficit)	**22,911**	**$ 16,876**	**17%**	**$ 100,523**	22,003	$ 99,728	68%	$ 146,046	$ 90,969

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

	Interest and Sinking Fund	Operating Fund	Public Safety	Utilities Fund
Income				
302 · Franchise Income				
30204 · AT&T	0.00	661.57	0.00	0.00
30213-1 · Community Waste Disposal	0.00	6,711.80	0.00	0.00
30216 · Atmos Energy	0.00	2,261.06	0.00	0.00
30221 · CEBridge	0.00	64.87	0.00	0.00
Total 302 · Franchise Income	0.00	9,699.30	0.00	0.00
303 · Development Income				
30304 · Plat Income	0.00	160.00	0.00	0.00
Total 303 · Development Income	0.00	160.00	0.00	0.00
304 · Building Permit Income				
30401 · Contractor Registration Fee Inc	0.00	300.00	0.00	0.00
30404 · Re-Inspection Income	0.00	12,525.00	0.00	0.00
30405 · Building Permit & Plan Review	0.00	58,406.26	0.00	0.00
Total 304 · Building Permit Income	0.00	71,231.26	0.00	0.00
306 · Interest Income				
30600 · Alliance Interest Income	0.00	250.53	0.00	199.28
30602 · Logic Interest Income	57.97	1,326.40	0.00	595.66
30603 · Tex Pool Interest Income	0.00	34.82	0.00	0.00
30607 · Wilmington Accrued Int Income	368.41	0.00	0.00	0.00
Total 306 · Interest Income	426.38	1,611.75	0.00	794.94
308 · Septic Fees				
30801 · OSSF Fee Income	0.00	50.00	0.00	0.00
Total 308 · Septic Fees	0.00	50.00	0.00	0.00
310 · Sales Tax Revenue	0.00	21,974.38	0.00	0.00
313 · Donations				
313.2 · Veterans Memorial Fundraising C	0.00	1,260.00	0.00	0.00
Total 313 · Donations	0.00	1,260.00	0.00	0.00
317 · Ad Valorem Tax				
31701 · Ad Valorem Tax - M&O	0.00	2,375.22	0.00	0.00
31702 · Ad Valorem Tax - City Hall	1,551.45	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	1,048.32	2,198.08	0.00	0.00
31706 · Ad Valorem Tax - Penalty	123.22	188.60	0.00	0.00
31708 · Ad Valorem Refunds - City Hall	0.00	0.00	0.00	0.00
31709 · Ad Valorem Tax - Interest	74.23	114.03	0.00	0.00
31710 · Ad Valorem Tax - Misc Adj	0.00	0.04	0.00	0.00
Total 317 · Ad Valorem Tax	2,797.22	4,875.97	0.00	0.00
318 · Tax Certifications	0.00	6.73	0.00	0.00
319 · Grants	0.00	0.00	21,933.57	0.00
321 · Credit Card Fee Revenue	0.00	5.00	0.00	0.00
322 · Sewer Utility Revenue				
32200 · Sewer Usage Fees	0.00	0.00	0.00	17,385.00
32201 · Sewer Tap Fees	0.00	0.00	0.00	66,000.00
32204 · Sewer Deposit Refunds	0.00	0.00	0.00	-185.00
Total 322 · Sewer Utility Revenue	0.00	0.00	0.00	83,200.00
Total Income	3,223.60	110,874.39	21,933.57	83,994.94
Gross Profit	3,223.60	110,874.39	21,933.57	83,994.94
Expense				
400 · Operating Expenditures				
410 · Building Inspections				
41003 · Building Inspections	0.00	14,250.00	0.00	0.00
41004 · Engineer Fees	0.00	6,450.00	0.00	0.00
Total 410 · Building Inspections	0.00	20,700.00	0.00	0.00
411 · Environment Regulation Expense				
41101 · Septic Inspection Fee	0.00	1,100.00	0.00	0.00
Total 411 · Environment Regulation Expense	0.00	1,100.00	0.00	0.00
422 · Public Notice Expense	0.00	849.00	0.00	0.00
426 · Appraisal District Collection	0.00	1,568.52	0.00	0.00
Total 400 · Operating Expenditures	0.00	24,217.52	0.00	0.00
413 · Sewer Operation & Maintenance				

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

	Interest and Sinking Fund	Operating Fund	Public Safety	Utilities Fund
41304 · O&M Agreement	0.00	0.00	0.00	3,933.00
41310 · Sewer Treatment	0.00	0.00	0.00	16,500.00
41312 · Tap Fee Developer Rebate	0.00	0.00	0.00	39,600.00
Total 413 · Sewer Operation & Maintenance	0.00	0.00	0.00	60,033.00
430 · Public Safety				
43002 · Fuel	0.00	0.00	892.84	0.00
43003 · Maintenance & Repair - Vehicles	0.00	0.00	2,921.04	0.00
43004 · Maintenance & Repair - Station	0.00	0.00	150.00	0.00
43005 · Gear and Supplies	0.00	0.00	4,114.33	0.00
43009 · Training	0.00	0.00	174.34	0.00
43035 · Street Lights	0.00	0.00	242.29	0.00
Total 430 · Public Safety	0.00	0.00	8,494.84	0.00
500 · Occupancy Expenditures				
502 · Electricity	0.00	294.40	576.34	0.00
506 · Water	0.00	1,821.29	30.55	0.00
512 · Trash	0.00	0.00	111.61	0.00
514 · Building Maint/Improvements	0.00	1,620.77	0.00	0.00
516 · Lawn Maintenance	0.00	684.94	0.00	0.00
517 · Council Meeting Expenses	0.00	168.98	0.00	0.00
520 · Telephone & Internet	0.00	466.36	190.09	0.00
Total 500 · Occupancy Expenditures	0.00	5,056.74	908.59	0.00
600 · General & Administrative Exp				
606 · Employee Costs				
60601 · Staff Salaries	0.00	9,083.40	34,284.14	0.00
60609 · Payroll Tax Expense	0.00	694.88	2,584.02	0.00
60612 · Retirement Plan Contributions	0.00	609.38	2,326.96	0.00
60613 · Health Insurance Expense	0.00	869.87	3,024.82	0.00
Total 606 · Employee Costs	0.00	11,257.53	42,219.94	0.00
619 · Software Subscriptions	0.00	458.06	0.00	0.00
621 · IT Support	0.00	600.00	0.00	0.00
622 · Office Supplies - City Hall	0.00	194.09	0.00	0.00
623 · Office Equipment	0.00	298.98	0.00	0.00
625 · Printed Materials	0.00	395.00	0.00	0.00
626 · Postage-City Hall	0.00	38.39	0.00	0.00
628 · Bank Fees				
62801 · Service Charges	0.00	120.21	3.99	0.00
62803 · Willmington Trust Fees	1,500.00	0.00	0.00	0.00
62804 · Fee - NSF Returned Check	0.00	0.00	0.00	7.50
Total 628 · Bank Fees	1,500.00	120.21	3.99	7.50
630 · Legal & Professional				
63001 · Accounting & Payroll Services	0.00	4,405.00	0.00	1,043.00
63003 · Legal	0.00	660.00	0.00	0.00
63008 · Financial Consulting	0.00	5,498.75	0.00	0.00
Total 630 · Legal & Professional	0.00	10,563.75	0.00	1,043.00
646 · Mileage Expense	0.00	0.00	0.00	0.00
647 · Council Meetings & Development	0.00	20.00	0.00	0.00
648 · Training	0.00	994.73	0.00	0.00
660 · Bond Interest Expense	4,988.50	0.00	0.00	0.00
Total 600 · General & Administrative Exp	6,488.50	24,940.74	42,223.93	1,050.50
700 · Capital Expenditures				
70001 · Road Repairs	0.00	2,400.00	0.00	0.00
Total 700 · Capital Expenditures	0.00	2,400.00	0.00	0.00
Total Expense	6,488.50	56,615.00	51,627.36	61,083.50
Net Ordinary Income	-3,264.90	54,259.39	-29,693.79	22,911.44
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	**-2,679.08**	**54,259.39**	**-29,693.79**	**22,911.44**

City of McLendon-Chisholm
Interest Sinking Fund Financial Summary
For the Eleventh Month Ended Aug 31, 2019

	Current Period Revenue & Expenditures				Prior Period Revenue & Expenditures				
	August 2019 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2018-2019 Budget	August 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	**$ 2,797**	**257,041**	**112%**	**$ 228,985**	$ 751	236,736	99%	$ 238,651	236,763
306 · Interest Income	**426**	**5,876**	**- %**	**-**	165	1,896	120%	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	**$ 3,224**	**$ 262,917**	**115%**	**$ 228,985**	$ 916	$ 334,878	100%	$ 336,303	334,907
Expenditures									
628 · Bank Fees Expense	**1500**	**4,350**							
660 · Bond Interest Expense	**4,989**	**54,874**	**92%**	**$ 59,862**	5,112	56,232	91%	$ 61,562	61,344
802 · Bond Cost Amortization	**243**	**2,670**	**- %**	**-**	243	2,669	92%	2,914	2,912
803 · Bond Premium Amortization	**(828)**	**(9,113)**	**- %**	**-**	(842)	(9,265)	92%	(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		**78,473**	**100%**	**78,512**	189,934	189,934	96%	196,931	189,934
Total Expenditures and Transfers Out	**$ 5,903**	**$ 216,254**	**97%**	**$ 223,374**	$ 194,446	$ 324,570	97%	$ 336,303	329,082
Surplus (Deficit)	**$ (2,680)**	**$ 46,663**	**832%**	**$ 5,611**	$ (193,530)	$ 10,308		$ -	$ 5,824

City of McLendon-Chisholm
Cash Account Balances
For the Eleventh Month Ended August 31, 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	July 31,19	Aug 31,19
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	54,065	29,317
I&S Total		**1,346**	**1,348**	**1,351**	**1,354**	**1,339**	**84,520**	**84,707**	**126,694**	**126,967**	**136,376**	**54,065**	**29,317**
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	74,814	255,561
Operating	103 · Texpool 300001	18,527	18,561	18,595	18,631	18,669	18,703	18,742	18,779	18,817	18,854	18,892	18,927
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	29,504	29,562
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	542,074	543,148
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**	**665,284**	**847,199**
Utility	106 · 5071 - Alliance Utility Fund	175,400	156,576	167,571	73,641	69,852	93,490	89,707	112,210	55,242	58,983	49,717	118,537
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	300,688	301,283
Utility Total		**370,338**	**351,899**	**363,281**	**369,907**	**366,771**	**391,003**	**387,878**	**411,014**	**354,691**	**359,045**	**350,404**	**419,821**
Grand Total		**1,024,733**	**812,964**	**740,633**	**884,414**	**1,150,518**	**1,257,850**	**1,268,989**	**1,256,858**	**1,177,828**	**1,140,033**	**1,069,754**	**1,296,337**

CITY OF MCLENDON-CHISHOLM

Public Safety Detail Report

For the Eleventh month ended August 31,2019

	Current Period Revenue & Expenditures	
	August 19	Oct '18 - Aug 19
Income		
313 · Donations	0.00	1,400.00
315 · Miscellaneous Income	0.00	67,500.00
319 · Grants	21,933.57	225,621.85
Total Income	21,933.57	294,521.85
Gross Profit	21,933.57	294,521.85
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	892.84	8,804.37
43003 · Maintenance & Repair - Vehicles	2,921.04	15,458.38
43004 · Maintenance & Repair - Station	150.00	5,601.04
43005 · Gear and Supplies	4,114.33	26,127.03
43006 · Compliance	0.00	35.00
43008 · Dispatch	0.00	10,000.00
43009 · Training	174.34	6,384.53
43010 · Software	0.00	308.00
43030 · EMS	0.00	2,979.78
43035 · Street Lights	242.29	2,659.15
Total 430 · Public Safety	8,494.84	92,344.54
500 · Occupancy Expenditures		
502 · Electricity	576.34	3,447.09
506 · Water	30.55	283.71
512 · Trash	111.61	801.41
516 · Lawn Maintenance	0.00	660.00
518 · Janitorial	0.00	252.05
520 · Telephone & Internet	190.09	1,483.24
Total 500 · Occupancy Expenditures	908.59	6,927.50
600 · General & Administrative Exp		
606 · Employee Costs		
60601 · Staff Salaries	34,284.14	411,695.62
60604 · Holiday Pay	0.00	1,696.20
60609 · Payroll Tax Expense	2,584.02	31,547.18
60611 · Employee Screening	0.00	675.00
60612 · Retirement Plan Contributions	2,326.96	30,606.64
60613 · Health Insurance Expense	3,024.82	25,776.94
60620 · Payroll Adjustment	0.00	-46,599.92
Total 606 · Employee Costs	42,219.94	455,397.66
619 · Software Subscriptions	0.00	495.00
622 · Office Supplies - City Hall	0.00	38.97
623 · Office Equipment	0.00	162.36

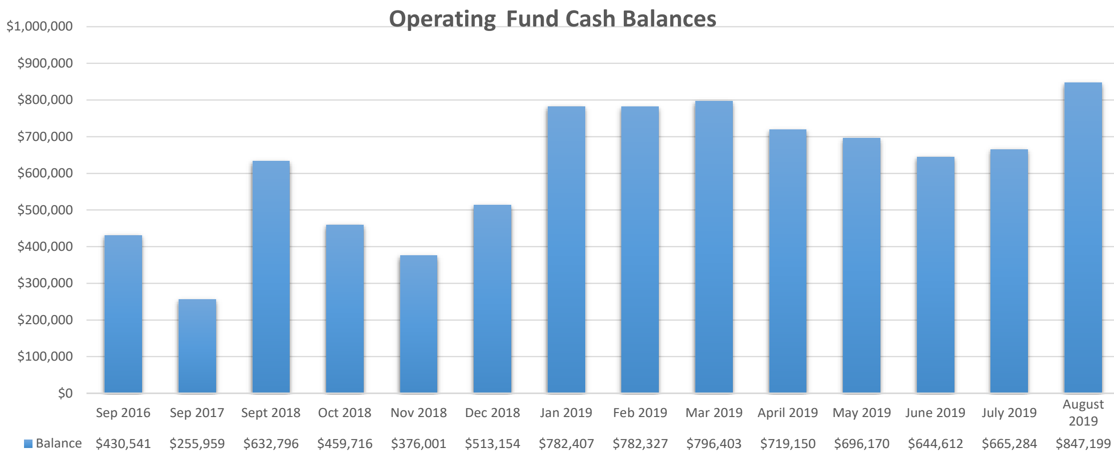
CITY OF MCLENDON-CHISHOLM

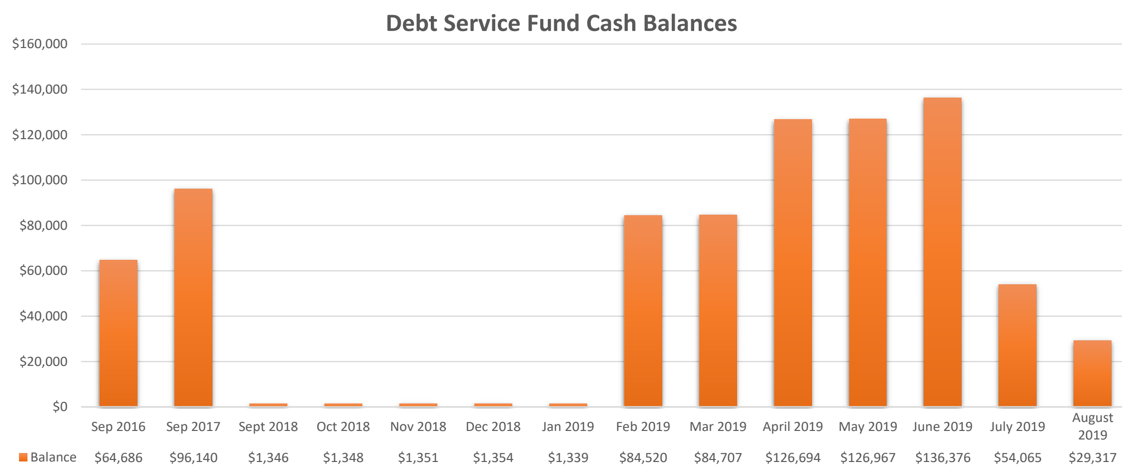
Public Safety Detail Report

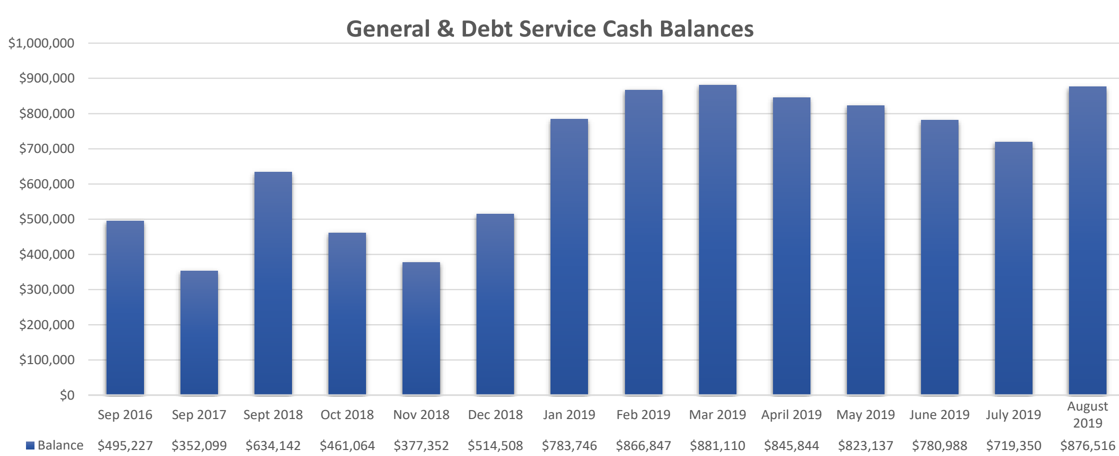
For the Eleventh month ended August 31,2019

	Current Period Revenue & Expenditures	
	August 19	Oct '18 - Aug 19
626 · Postage-City Hall	0.00	13.70
628 · Bank Fees		
62801 · Service Charges	3.99	3.99
Total 628 · Bank Fees	3.99	3.99
630 · Legal & Professional		
63005 · City Planner	0.00	924.00
Total 630 · Legal & Professional	0.00	924.00
648 · Training	0.00	814.16
652 · Staff Appreciation	0.00	1,267.50
Total 600 · General & Administrative Exp	42,223.93	459,117.34
Total Expense	51,627.36	558,428.38
Net Ordinary Income	-29,693.79	-263,906.53
Net Income	**-29,693.79**	**-263,906.53**

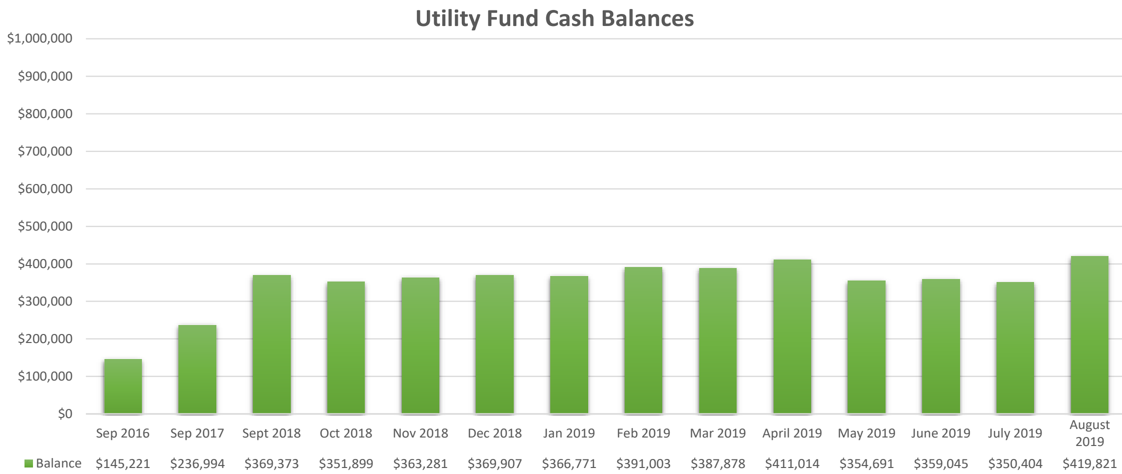
City of McLendon-Chisholm
Cash Balance Report
As of August 31, 2019

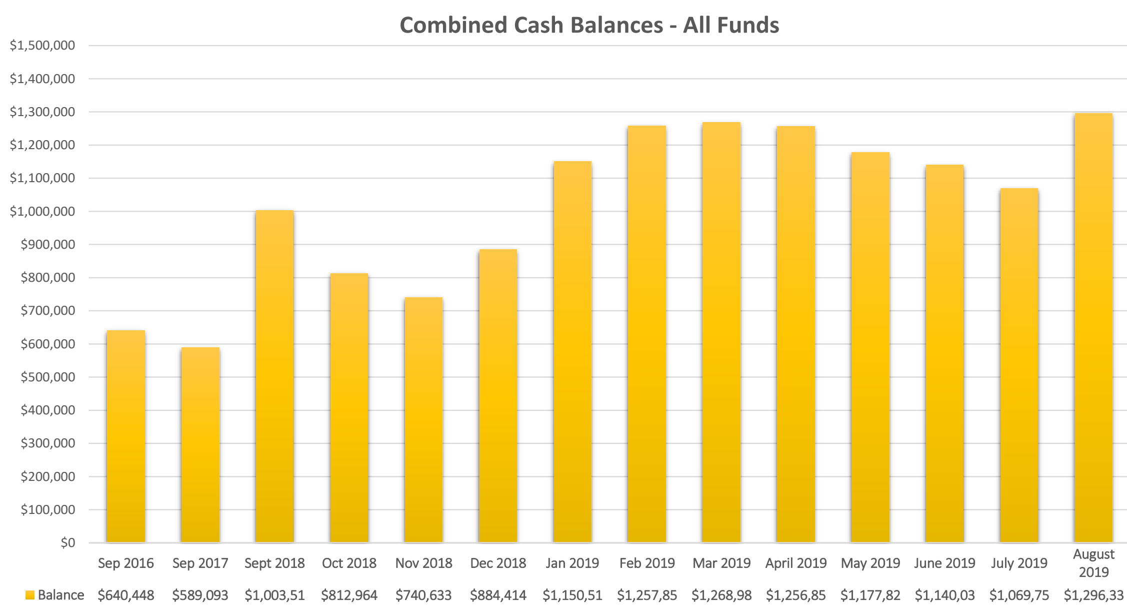






City of McLendon-Chisholm
Cash Balance Report
As of August 31, 2019





North East Texas Inspections

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

There were 12 new single family residential home permits issued in August, 2019. The attached addendum reflects the home address, valuation, square footage and name of the Builder.

There were 10 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.

August 2019

David Ellis, Building Official

August 2019 New SFR	Valuation	Square ft.	Fee	Builder
1921 Recito	$ 250,000.00	2970	$ 875.00	highland
1808 Radda Dr.	$ 250,000.00	3087	$ 875.00	highland
1810 Bel Lagro	$ 275,000.00	3448	$ 875.00	highland
1157 Lucca	$ 250,752.00	3190	$ 875.00	highland
1169 Lucca	$ 267,193.00	4860	$ 1,025.00	altura
1151 Lucca	$ 280,250.00	4581	$ 1,025.00	altura
1802 Bertino	$ 236,669.00	3337	$ 875.00	altura
1621 san donato	$ 303,367.00	2975	$ 875.00	highland
1163 Lucca	$ 264,566.00	3715	$ 1,025.00	altura
2005 Corleone Dr	$ 237,580.00	3394	$ 875.00	castlerock
2009 Corleone Dr.	$ 237,300.00	3390	$ 875.00	castlerock
2029 Corleone dr.	$ 249,200.00	3560	$ 1,025.00	castlerock
			$ 11,100.00	

Accessory permits August 2019	Project	Valuation	Fee
606 stampede run	garage	$ 50,000.00	$375.00
901 campton	garage patio	$70,000.00	$375.00
1207 artesia	patio	$50,000.00	$375.00
524 highwater	garage	$100,000.00	$375.00
717 kensington	pool	$57,500.00	$375.00
1043 F.M. 1139	water heater	$1,500.00	$75.00
621 Glen Acre Dr.	plmbg	$3,000.00	$75.00
78 windsor	pool	$48,000.00	$375.00
50 windsor	pool	$47,000.00	$375.00
1220 Manchester	pool	$60,000.00	$375.00
			$3,150.00

August 2019 Onsite inspections actual

804 abington	belly steel
1181 livorno	final c.o
1193 livorno	final c.o
1772 amalfi	gas meter
1772 amalfi	electric meter
255 quail creek	hvac
1802 amalfi	frame mep
1217 springs way	pool final
15 fireside	deck bond
1303 arezzo	flatwork
1360 arezzo	frame mep
1766 amalfi	gas meter
1784 amalfi	gas meter
1784 amalfi	electric meter
1790 amalfi	gas meter
1790 amalfi	electric meter
1360 arezzo	frame mep
1766 amalfi	gas meter
1784 amalfi	electric meter
1784 amalfi	gas meter
1790 amalfi	electric meter
1790 amalfi	gas meter
1360 arezzo	frame mep
1801 tuscany	plmbg rough
1425 sienna	frame mep
1443 corrara	final c.o
749 kensington	flatwork
1796 amalfi	frame mep
3 winter hawk	slab
1778 amalfi	gas meter
1303 arezzo	gas meter
1303 arezzo	electric meter
1574 vista crt.	plmbg rough
110 windsor	electric meter
110 windsor	flatwork
1766 amalfi	electric meter
1778 amalfi	electric meter
1801 tuscany	t-pole
240 briar glen	frame mep
19 fireside	deck bond
1170 lucca	gas meter
1170 lucca	electric meter
1229 livorno	gas meter
1229 livorno	electric meter
606 stampede	concrete
1772 bertino	frame mep

1766 bertino	plmbg top out
1574 vista crt.	plmbg rough
15 green hollow	deck bond
1748 bertino	flatwork
1766 bertino	flatwork
1760 bertino	flatwork
900 campton	frame mep
708 kensington	belly steel
15 fireside	pool final
248 harvest ridge	flatwork
1801 tuscany	flatwork
1766 bertino	frame mep
1524 barrollo	underground electric
708 kensington	pool gas
1163 lucca	t-pole
1157 lucca	t-pole
1169 lucca	t-pole
1151 lucca	t-pole
2811 rochelle	hot tub
1783 amalfi	final c.o
1789 amalfi	final c.o
1369 arezzo	frame mep
1730 benito	patio cover
1369 arezzo	frame mep
901 campton	concrete
804 abington	pool electric
708 kensington	pool electric
15 fireside	pool final
19 fireside	deck bond
1375 arezzo	final c.o
1321 arezzo	flatwork
621 glen acres	sewer repair
1795 amalfi	final c.o
757 kensington	garage final
804 abington	belly steel
708 kensington	pool electric
1315 arezzo	final c.o
269 pheasant hill	electric meter
1766 amalfi	final c.o
1772 amalfi	final c.o
1778 amalfi	final c.o
1784 amalfi	final c.o
1820 bertino	frame mep
1360 arezzo	flatwork
900 hamilton	pergola
1766 amalfi	final c.o
1772 amalfi	final c.o

1778 amalfi	final c.o
1778 amalfi	final c.o
1784 amalfi	final c.o
1790 amalfi	final c.o
1820 bertino	frame mep
1790 amalfi	final c.o
267 partridge	pier
19 windsor	pool final
110 windsor	final c.o

Alarm Date between 2019-08-01 and 2019-08-31

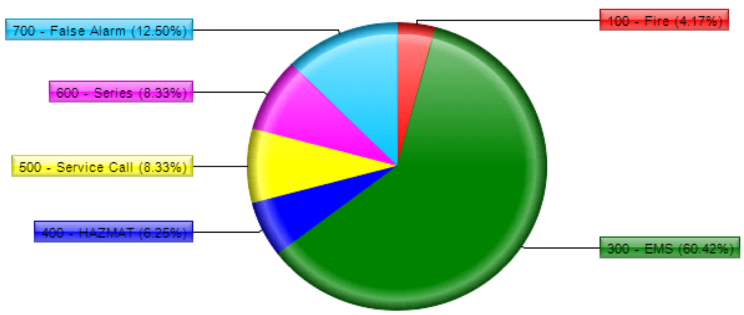
Total Calls by District

District	2019-08-01	Total
City Limit District	26	26
County District	18	18
County Mutual Aid	1	1
Out of County Aid	1	1
Total	46	46

Fire - Incident Types	Date: Wednesday, September 4, 2019 Time: 10:26:43 AM
Incident Date between 2019-08-01	and 2019-08-31

Fire Incident Type Breakdown

Incident Type Group	
100 - Fire	2
300 - EMS	29
400 - HAZMAT	3
500 - Service Call	4
600 - Series	4
700 - False Alarm	6
	48



Incident Type Details	2019-08-01	Total
143 - Grass fire	1	**1**
151 - Outside rubbish, trash or waste fire	1	**1**
321 - EMS call, excluding vehicle accident with injury	22	**22**
322 - Motor vehicle accident with injuries	1	**1**
324 - Motor vehicle accident with no injuries.	4	**4**
411 - Gasoline or other flammable liquid spill	1	**1**
412 - Gas leak (natural gas or LPG)	1	**1**
444 - Power line down	1	**1**
511 - Lock-out	1	**1**
541 - Animal problem	1	**1**
554 - Assist invalid	1	**1**
561 - Unauthorized burning	1	**1**
611 - Dispatched & canceled en route	1	**1**
651 - Smoke scare, odor of smoke	3	**3**
733 - Smoke detector activation due to malfunction	1	**1**
735 - Alarm system sounded due to malfunction	1	**1**
743 - Smoke detector activation, no fire - unintentional	1	**1**
745 - Alarm system activation, no fire - unintentional	3	**3**
Total	**46**	**46**

ROCKWALL COUNTY SHERIFF
972 TL TOWNSEND ROCKWALL , TX 75087

CC.IncDate Between '08/01/2019' And '08/31/2019' AND CC.District = '41' AND
IsNull(CC.Jurisdiction, 'Default') = 'Default'

CFS History Search
Basic Report

CFS #	Create When	Location	Caller	Type | Disposition	User
2019-028963	#######	488 WINDING RIDGE LN, ROCKWALL COUNTY	MCDONALD, JOE	MEET COMPLAINANT | ASSIGNMENT COMPLETE	rsobvv
2019-028960	#######	116 FAIRFIELD DR, MCLENDON CHISHOLM	UNK	911 HANG UP | ASSIGNMENT COMPLETE	rsobvv
2019-028923	#######	205 NORTH OF 548	WILSON, DENSAL	ACCIDENT MINOR | ASSIGNMENT COMPLETE	RSOKM
2019-028922	#######	627 STAMPEDE RUN, MCLENDON CHISHOLM	ADT	ALARM | ASSIGNMENT COMPLETE	RSOKM
2019-028829	#######	70 WINDSOR DR, MCLENDON CHISHOLM	DEDMON SECURITY	ALARM | FALSE ALARM	rsobvv
2019-028824	#######	2 GRANITE RIDGE DR, MCLENDON CHISHOLM	SELECT SECURITY	ALARM | FALSE ALARM	rsoalw
2019-028609	#######	SHELL 205/550 | 120 STATE HIGHWAY 205, MCLENDON CHISHOLM	DELGARDO, MARK	MEET COMPLAINANT | ASSIGNMENT COMPLETE	rsokcs
2019-028586	#######	PARTRIDGE DR, MCLENDON CHISHOLM	SMITH, RHONDA	SUSPICIOUS PERSON/VEHICLE | ASSIGNMENT COMPLETE	rsoalw
2019-028565	#######	101 MEADOWCREEK LN, MCLENDON CHISHOLM	RYALF, DELORIS	FRAUD | RSO REPORT TAKEN	rsoalw
2019-028546	#######	2 GRANITE RIDGE DR, MCLENDON CHISHOLM	BLACKMAN, ANTONION	SUSPICIOUS PERSON/VEHICLE | ASSIGNMENT COMPLETE	rsotew
2019-028380	#######	1114 WARWICK CT, MCLENDON CHISHOLM	green electonics	ALARM RESIDENTIAL FIRE | FALSE ALARM	rsobmr
2019-028190	#######	931 MEADOW DR, MCLENDON CHISHOLM	CARSON, MEADOW	SUSPICIOUS PERSON/VEHICLE | ASSIGNMENT COMPLETE	rsoclw
2019-028147	#######	ROCHELLE RD / RIDGELAKE LN,MCLENDON CHISHOLM	CONWAY, CHRISTA	RECKLESS DRIVER | UTL	rsokcs
2019-028045	#######	N STATE HIGHWAY 205 / E FM 550,MCLENDON CHISHOLM	DISCONNECTED BAD SIGNAL	RECKLESS DRIVER | UTL	rsobvv
2019-028005	#######	103 LAVENDER PL, MCLENDON CHISHOLM	LYDAY,WESLE`	MEET COMPLAINANT | NO REPORT	rsobmr
2019-027879	#######	BRIAR GLEN LN/BRIGGS RD, MCLENDON CHISHOLM	REICH, CHRISTINE	ABANDONED VEHICLE | UTL	rsokcs
2019-027830	#######	106 WINDSOR DR, MCLENDON CHISHOLM	HUIE,CINDY	MEET COMPLAINANT | ASSIGNMENT COMPLETE	rsoalw

CFS #	Create When	Location	Caller	Type | Disposition	User
2019-027802	########	1240 WALES DR, MCLENDON CHISHOLM	GREEN	ALARM | FALSE ALARM	rsoclw
2019-027736	########	397 PULLEN RD, MCLENDON CHISHOLM	RAINEY,LISA	MEET COMPLAINANT | ASSIGNMENT COMPLETE	rsokcs
2019-027700	########	N STATE HIGHWAY 205 / TUCKER RD,MCLENDON CHISHOLM	RPD	ANIMAL LOOSE LIVESTOCK | UTL	rsoalw
2019-027618	########	SHELL 205/550 | 120 STATE HIGHWAY 205, MCLENDON CHISHOLM	LONESTAR RANCH	MISCELLANEOUS | ASSIGNMENT COMPLETE	rsoclw
2019-027556	########	S STATE HIGHWAY 205 / KLUTTS RD,MCLENDON CHISHOLM	SANDERON, TOM	WELFARE CHECK | ASSIGNMENT COMPLETE	rsoslb
2019-027452	########	103 HARVEST RIDGE CV, MCLENDON CHISHOLM	GREEN ELECTRONIC	ALARM | FALSE ALARM	rsobvv
2019-027266	########	TEST (MCLENDON CHISHOLM)	TEST	NATURAL DISASTER | MISTAKE	rsobvv
2019-027242	########	351 E FM 550, MCLENDON CHISHOLM	CARE CENTER	ALARM | ASSIGNMENT COMPLETE	RSOMKK
2019-027218	########	1111 CAMBRIDGE CT, MCLENDON CHISHOLM	GREEN ELECTRONICS	ALARM RESIDENTIAL FIRE | ASSIGNMENT COMPLETE	rsobmr
2019-027196	########	13 FIRESIDE DR, MCLENDON CHISHOLM	UNKNOWN	911 HANG UP | ASSIGNMENT COMPLETE	rsokcs
2019-027161	########	1804 KENTWOOD CIR, MCLENDON CHISHOLM	ELLIS,CARTER	FRAUD | RSO REPORT TAKEN	RSOKM
2019-027132	########	1115 NEWCASTLE DR, MCLENDON CHISHOLM	GREEN ELECTRONICS	ALARM | FALSE ALARM	rsoalw
2019-027066	########	227 PHEASANT HILL DR, MCLENDON CHISHOLM	WILLIAMS, AUDREY	MEDICAL CALL | ASSIGNMENT COMPLETE	rsokcs
2019-027061	########	FRONTIER TRL, MCLENDON CHISHOLM	GAMSTER, CYNTHIA	MEET COMPLAINANT | NO REPORT	rsokcs
2019-027050	########	N STATE HIGHWAY 205 / TUCKER RD,MCLENDON CHISHOLM	COPPENGER, JESSICA	MISCELLANEOUS | ASSIGNMENT COMPLETE	rsobmr
2019-026936	########	1400 ARTESIA LN, MCLENDON CHISHOLM	MITCHELL, STEPHANIE	MEET COMPLAINANT | RSO REPORT TAKEN	rsotew
2019-026870	########	1400 ARTESIA LN, MCLENDON CHISHOLM	MITCHELL-PATEL, STEPHANIE	MEET COMPLAINANT | ASSIGNMENT COMPLETE	rsobvv
2019-026837	########	721 KENSINGTON DR, MCLENDON CHISHOLM	SANNON,DAVID	RECKLESS DRIVER | ASSIGNMENT COMPLETE	RSOKM
2019-026830	########	681 FRONTIER TRL, MCLENDON CHISHOLM	ARIAS, CHRISTINA	ANIMAL VISCIOUS | ASSIGNMENT COMPLETE	RSOKM
2019-026797	########	1276 SOMERSET LN, MCLENDON CHISHOLM	GREEN ELECTRONIS SOLUTIONS	ALARM | FALSE ALARM	RSOKM
2019-026783	########	OASIS TENNIS CLUB | 5757 STATE HIGHWAY 205, MCLENDON CHISHOLM	CREED, VERONICA	MOTORIST ASSIST | ASSIGNMENT COMPLETE	rsoclw

CFS #	Create When	Location	Caller	Type | Disposition	User
2019-026728	#######	236 HARVEST RIDGE DR, MCLENDON CHISHOLM	GREEN ELECTRIC	ALARM RESIDENTIAL FIRE | ASSIGNMENT COMPLETE	RSOMKK
2019-026707	#######	970 FM 1139, MCLENDON CHISHOLM	NIX,KELLIE	MEET COMPLAINANT | ASSIGNMENT COMPLETE	rsoalw
2019-026693	#######	1619 AMALFI CT, MCLENDON CHISHOLM	ALERT 360	ALARM | FALSE ALARM	RSOMKK
2019-026681	#######	1250 S STATE HIGHWAY 205, MCLENDON CHISHOLM	MCFD STATION	MEDICAL CALL | ASSIGNMENT COMPLETE	rsoalw
2019-026600	#######	1001 S STATE HIGHWAY 205, MCLENDON CHISHOLM	FORRESTER, LAURIE	ANIMAL LOOSE LIVESTOCK | ASSIGNMENT COMPLETE	RSOKM
2019-026576	#######	1 FIRESIDE DR, MCLENDON CHISHOLM	daniels,fatima	PROPERTY DAMAGE | ASSIGNMENT COMPLETE	rsoslb
2019-026569	#######	1623 S STATE HIGHWAY 205, MCLENDON CHISHOLM	RHONDA	MEDICAL CALL | ASSIGNMENT COMPLETE	rsoslb
2019-026562	#######	3079 W FM 550, MCLENDON CHISHOLM	SMITH THOMPSON	ALARM | FALSE ALARM	rsoslb
2019-026464	#######	1739 AMALFI DR, MCLENDON CHISHOLM	ALEIMAN,LEA ANNE	ALARM RESIDENTIAL FIRE | FALSE ALARM	RSOKM
2019-026350	#######	661 FRONTIER TRL, MCLENDON CHISHOLM	JOSEPH,SIMON RESIDENCE	911 HANG UP | ASSIGNMENT COMPLETE	RSOMKK
2019-026003	#######	1258 LIVORNO DR, MCLENDON CHISHOLM	DAVIS,ROBERT	MEET COMPLAINANT | ASSIGNMENT COMPLETE	RSOMKK
2019-026002	#######	407 CATTLE BARRON DR, MCLENDON CHISHOLM	,POSEY,JULIE	MEDICAL CALL | ASSIGNMENT COMPLETE	rsokcs
2019-025995	#######	1300 AREZZO LN, MCLENDON CHISHOLM	DAVIS,ROBERT	CITY ORDINANCE VIOLATION | ASSIGNMENT COMPLETE	rsokcs
2019-025900	#######	1258 LIVORNO DR, MCLENDON CHISHOLM	DAVIS,ROBERT	CITY ORDINANCE VIOLATION | ASSIGNMENT COMPLETE	RSOMKK
2019-025854	#######	704 KENSINGTON DR, MCLENDON CHISHOLM	JOHNSON, REGINA	FRAUD | ASSIGNMENT COMPLETE	rsoslb
2019-025771	#######	1350 AREZZO LN, MCLENDON CHISHOLM	DAVIS,ROBERT	CITY ORDINANCE VIOLATION | ASSIGNMENT COMPLETE	rsobmr
2019-025721	#######	1252 LIVORNO DR, MCLENDON CHISHOLM	NICOLE	MEDICAL CALL | ASSIGNMENT COMPLETE	rsoslb
2019-025606	#######	1388 S STATE HIGHWAY 205, MCLENDON CHISHOLM	BRITTON,STAN	VEHICLE UNLOCK | ASSIGNMENT COMPLETE	RSOMKK
2019-025535	#######	14357 S FM 548, ROCKWALL COUNTY	CHIRSTINA	MEDICAL CALL | ASSIGNMENT COMPLETE	rsoclw
2019-025424	#######	2121 CHISHOLM TRL, ROCKWALL COUNTY	BROWN,MRS	DISTURBANCE | ASSIGNMENT COMPLETE	rsoclw
2019-025407	#######	236 HARVEST RIDGE DR, MCLENDON CHISHOLM	DOOWARD, CHRIS	SUSPICIOUS PERSON/VEHICLE | UTL	rsoclw

CFS #	Create When	Location	Caller	Type | Disposition	User
2019-025340	#######	618 STEVENS RD, ROCKWALL COUNTY	JOHNSON, LINDA	LIFT ASSIST | ASSIGNMENT COMPLETE	rsobmr
2019-025241	#######	357 WILLOW RIDGE CIR, ROCKWALL COUNTY	HUNTLEY, HEATHER	DISTURBANCE | ASSIGNMENT COMPLETE	rsobmr
2019-025196	#######	251 PHEASANT HILL DR, MCLENDON CHISHOLM	YORK,DARYL	HARASSMENT/THREAT | ASSIGNMENT COMPLETE	rsoclw

Total: 62

Primary Unit
556
569
567
553
567
567
539
507
519
538
MCFDE42
556
569
556
556
568

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Primary Unit
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518
568
538
530
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556
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MED1
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558
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535
519
538

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Primary Unit
MCFDB41
538
535
MED1
519
519
MED2
519
MCFDE42
553
529
MCFDE42
556
525
535
525
MED2
SQUAD1
MED1
556
567

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Primary Unit
SQUAD1
567
556

.9 08:18