



CITY COUNCIL MEETING
City of McLendon-Chisholm, Texas
Meeting Minutes
June 8, 2022

The City Council of the City of McLendon-Chisholm convened in Regular Session on Tuesday, June 8, 2022, at City Hall 1371 West FM 550, McLendon-Chisholm, Texas, with the following members present:

ATTENDING:	Keith Short	Mayor
	Trudy Woessner	Mayor Pro Tem
	Lorna Kipphut	Council Member
	Daniel Tucker	Council Member
	Bryan McNeal	Council Member

ABSENT:	Dyon Purdy	Council Member
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Staff Present:	Rick Crowley	Interim City Administrator
	Shelly Green	City Secretary
	Michael Halla	City Attorney

1. CALL TO ORDER

Mayor Short called the meeting to order at 6:31 p.m.

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

Mayor Short delivered the invocation and Council Member Kipphut 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

Adriene Balkum, Dr. Addressed the Council on Item 6.6 Food Truck Ordinance

5. APPROVAL OF MINUTES

5.1. Action regarding the Minutes of May 24, 2022, Regular City Council Meeting.

MOTION: APPROVE THE MINUTES OF MAY 24, 2022 AS AMENDED

MADE BY: Council Member Kipphut

SECONDED BY: Mayor Pro Tem Woessner
APPROVAL: Unanimous by Members Present

6. ITEMS FOR CONSIDERATION

- 6.1. Authorize Mayor to sign check and execute any contracts regarding taxes paid to be returned to citizens.

MOTION: AUTHORIZE THE MAYOR TO SIGN THE CHECK AND EXECUTE ANY CONTRACTS REGARDING TAXES PAID TO BE RETURNED TO CITIZENS DUE TO ROLL-BACK ELECTION.

MADE BY: Council Member Kipphut
SECONDED BY: Council Member McNeal
APPROVAL: Unanimous by Members Present

- 6.2. Summary and discussion of the TML Budget Workshop (presented by Council Member Kipphut).

WITHDRAWN FROM AGENDA

- 6.3. Discussion and action regarding appointments to the Board of Adjustment.

MOTION: APPOINT JAMES PARNEL AS AN ALTERNATE ON THE BOARD OF ADJUSTMENT.

MADE BY: Council Member Kipphut
SECONDED BY: Mayor Pro Tem Woessner
APPROVAL: Unanimous by Members Present

- 6.4. Present draft Road Consortium Update to City Council. This is in preparation for the 6/15/22 Road Consortium Meeting where the cities have been asked to do a short update on major activities and highlights in their respective cities. Council Member Kipphut is the Road Consortium Representative for McLendon-Chisholm, and she would like Council review on her presentation.

Council Member Kipphut presented her update:

What's Up in McLendon-Chisholm

MAJOR PROJECTS	MAJOR ISSUES
• Impact of TAX ROLLBACK on 2022 Budget and subsequent budgets • New City Administrator • Commercial Growth (205/550) (205/548) • Food Trucks?	• Current In-City Growth is in compliance with Comp Plan min 1 acre lot size • Growth in ETJ is MASSIVE • Huffines, Mann...what else looms? • SH 205 Construction • WATER

6.5. Discussion of upcoming Budget Preparation (Requested by Interim City Administrator Crowley)

Interim City Administrator Crowley presented his recommendations for preparing for the upcoming Budget. He suggested he would like to ask City Financial Advisor to prepare the numbers and the dollars for the new budget as well as prepare an amendment to the existing budget.

He further suggested that Ray make a presentation to the Council to receive questions and options.

Interim City Administrator Crowley ask the Council to submit any issues and/or concerns they may have to him as soon as possible.

6.6. Report on the status of food truck ordinance and take any necessary action.

Interim City Administrator Crowley presented a memo on this item:

"I am not satisfied with my progress on consolidating my draft of the ordinance with City Attorney Halla's draft. It has proven to be more complicated for me, frankly, than it should be, but I think that I have separated the food truck/food trailer provisions from the remainder of the Ordinance that we would be amending, so that I can report of that at the meeting. After the meeting, I will ask City Attorney Halla to draft the amendatory Ordinance without having unwanted affects on the existing regulations for street vendors, etc. – which is the task that, thus far, I have been unable to accomplish.

I think that I have included all of the provisions in the attached regulations that we discussed at the last meeting. I will go over those and likely ask the Council for further input on several other of the broader issues at hand."

Interim City Administrator Crowley presented Sec. 4.03.002 Food Trucks Authorized and Regulated to the Council and received their questions and comments.

7. EXECUTIVE SESSION

7.1. Adjourn into Executive Session (Closed Meeting) in accordance with Texas Government Code: Section 551.074(a)(1) Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: New City Administrator.

7.2. Adjourn into Executive Session (Closed Meeting) in accordance with Texas Government Code: Section 551.074(a)(1) Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Appointment of members to Board of Adjustment.

No Executive Session was held for this item.

Mayor Short adjourned the meeting into Executive Session at 7:57 p.m.

9.3. Reconvene Regular Meeting

The meeting reconvened into regular session at 8:34 p.m.

9.4. Executive Session Action

No Action

10. UPDATES, DISCUSSION AND DIRECTION TO STAFF

Mayor Short reminded everyone that school is out so they should all be watching for more children out and about. He also commented on the success of the Memorial Day ceremony.

11. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

None

12. ADJOURN

There being no further business to discuss, Mayor Short adjourned the meeting at 8:35 p.m.

APPROVED:



Keith Short, Mayor

ATTEST:



Rochelle Green, City Secretary

