



CITY COUNCIL MEETING
City of McLendon-Chisholm, Texas
Meeting Minutes
August 9, 2022

The City Council of the City of McLendon-Chisholm convened in Regular Session on Tuesday, August 9, 2022, at City Hall 1371 West FM 550, McLendon-Chisholm, Texas, with the following members present:

ATTENDING:	Keith Short Trudy Woessner Lorna Kipphut Dyon Purdy	Mayor Mayor Pro Tem Council Member Council Member
Absent:	Bryan McNeal Daniel Tucker	Council Member Council Member
Staff Present:	Konrad Hildebrandt Shelly Green Jim Simmons Michael Halla Mark Woodruff	City Administrator City Secretary Fire Chief City Attorney Code Compliance Officer

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

Tom Hritz, 1305 Somerset Ln. Addressed the issues with RCH Water Supply and who can grant new connections.

Shari London, 216 Harvest Ridge Dr. Gave a report on the new information she has gathered regarding RCH Water Supply Corporation.

Dennis London, 216 Harvest Ridge Dr. Addressed building density in the City.

Adrienne Balkum, 1518 Firenza Ct. Addressed RCH water issues.

Paul Day, 1 Glen Hollow. Addressed issues with RCH water supply.

Mayor Short closed citizen comments at 6:56 p.m.

5. PRESENTATIONS

5.1. RCH

Jackie Pullen and Warren Hodges attended the meeting to represent RCH Water Supply Corporation and address questions presented to them.

Mayor Short asked Mr. Pullen if he can commit to two bi-annual meetings with them concerning updates on projects so they can know where the city stands as far as water and everything else. Mr. Pullen stated he can do that.

Mayor Short then asked if he can take the time to submit us a copy of their annual certified audit to our city administrator. Mr. Pullen stated he can do that.

Mr. Pullen responded to complaints about high water bills and the meters not being read correctly. He explained they will be going to electronic meter reading equipment.

Most of the following conversations are not included in these minutes due to low, or no, volume on the recording.

Mayor Short advised any citizens who have questions to forward those to City Administrator Hildebrandt and they will be addressed.

6. APPROVAL OF MINUTES

6.1. Consider approval of the minutes of the July 26, 2022, City Council Meeting

MOTION: APPROVE THE MINUTES WITH THE AMENDED CHANGE IN PARAGRAPH 4.1 FROM MR. CURTIS PARKER TO MR. TONY CRAWFORD.

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

7. ITEMS FOR DISCUSSION

7.1. Consider an interlocal agreement between the County of Rockwall, Texas, and the City of McLendon-Chisholm, Texas for fire protection services.

Chief Simmons presented this item. He explained this is the agreement the City enters into to provide fire protection for the unincorporated area in the County. This year there were discussions to start looking at how they figure up the funding for the unincorporated area. These discussions resulted in three main categories on how they grade and how they come up with the funding. The categories are: (1) Call Volume; (2) Roof Tops; and, (3) District land mass. Last year the City received \$77,500 and this year they increased the funding to \$127,813.

MOTION: SIGN THE INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF ROCKWALL, TEXAS, AND THE CITY OF MCLENDON-CHISHOLM, TEXAS FOR FIRE PROTECTION SERVICES

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

7.2. Fireworks Ordinance

Chief Simmons explained he was asked to bring an ordinance before the Council. He stated he does not think we need a blanket "no fireworks" ban throughout the city limits. This is just for Council to start talking if they are even looking at wanting to do this.

He presented a very standard, generic ordinance that fits just about any city around us, as a matter of fact it comes from other cities. He stated he doesn't think this fits what we need to do here if we even need to do it.

MOTION: TABLE ITEM 7.2 UNTIL THE AUGUST 23, 2022 MEETING.

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

7.3. Discussion and approval of a City-Wide and ETJ street sign project

Code Enforcement Officer Mark Woodruff presented this item. He presented the new street signs he is proposing. He asked for the Council's blessing to implement this project and stated there is sufficient funds in the budget for this item. He proposed a total of nine intersections he wants to begin with. He expressed his feelings that this project will be a positive approach to McLendon-Chisholm, setting us apart from surrounding cities and enhancing the overall image of our community.

Council Member Kipphut ask if we need to get county and TxDot approval for the signs in the ETJ.

Code Enforcement Officer Woodruff explained these are examples.

City Administrator Hildebrandt stated we would get approval from the County. The request is to just to get this project implemented. The cost will be approximately \$250 per sign.

MOTION: TABLE ITEM 7.3 UNTIL THE AUGUST 23, 2022 MEETING, WAITING ON FURTHER COST ESTIMATES AND SIGN PLACEMENT.

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

7.4. Discussion and possible action to approve a resolution declaring several apparatuses as "surplus" equipment to be sold.

Chief Simmons explained they have two apparatus right now that they are trying to go ahead and ask the council to put out as surplus. The two items are a 2004 F-250 Diesel 4x4 Pickup (Command 1) and a 2004 E-One Cyclone Pumper 1250 gpm pump with 500-gal tank (Engine 1).

The following Resolution was proposed for this item:

Resolution 2022-11

A resolution of the City of McLendon-Chisholm, Texas, declaring certain property to be surplus property and authorizing the disposition of same in a manner which is beneficial to the City.

MOTION: APPROVE THE RESOLUTION DECLARING SEVERAL APPARATUSES AS SURPLUS EQUIPMENT TO BE SOLD.

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

Mayor Short called a brief recess at 7:55 p.m. and resumed the meeting at 8:01 p.m.

7.5. FY 23 Budget

City Administrator Hildebrandt introduced four items to be presented/discussed:

1. Budget Timeline
2. Ad Valorem Tax Rates
3. New Budget Requests
4. Employee Census and new employee request and COLA requests

The goal is to present and get feedback on any potential additional items that the Council would like to see in the FY23 budget.

General discussion followed.

No Action Taken

7.6. Discussion and approval of final ordinance regulating food trucks

Mayor Short asked if this ordinance will cover "Alcohol Trucks" or would that be a different item.

City Attorney Halla stated they can go ahead and approve this ordinance and that alcohol trucks can be incorporated with an amendment.

Ordinance 2022-05

An ordinance amending the Code of the City of McLendon-Chisholm, by adding a new section to Chapter 4, "Business Regulations", entitled Section 4.03, "Mobile Food Vendors", with associated regulations under the title; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; providing for a penalty in an amount no to exceed \$2,000 for each day of violation of any provision hereof by inclusion into the code; and providing for severability and notice.

MOTION: APPROVE THE ORDINANCE REGULATING FOOD TRUCKS.

MADE BY: Council Member Kipphut

SECONDED BY: Council Member Purdy

Code Enforcement Officer Woodruff will be responsible for enforcing this ordinance.

APPROVAL: Unanimous

8. EXECUTIVE SESSION

- 8.1. Adjourn into Executive Session (Closed Meeting) in accordance with Texas Government Code: Section 551:071(2) Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Profession Conduct of the State Bar of Texas clearly conflicts with this chapter.**

No Executive Session was held.

9. UPDATES, DISCUSSION AND DIRECTION TO STAFF

None

10. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

None

11. ADJOURN

There being no further business to discuss, Mayor Short adjourned the meeting at 8:40 p.m.

APPROVED:



Keith Short, Mayor

ATTEST:



Rochelle Green, City Secretary

