



CITY COUNCIL MEETING
City of McLendon-Chisholm, Texas
Meeting Minutes
August 16, 2021

The City Council of the City of McLendon-Chisholm convened in Regular Session on Monday, August 16, 2021, at City Hall, 1371 West FM 550, McLendon-Chisholm, Texas, with the following members present:

ATTENDING:	Keith Short	Mayor
	Lorna Kipphut	Mayor Pro Tem
	Trudy Woessner	Council Member
	Dan Tucker	Council Member
	Norman Willis	Council Member
	Brian Davis	Council Member
Staff Present:	Lisa Palomba	City Administrator
	Shelly Green	City Secretary

1. CALL TO ORDER

Mayor Short called the meeting to order at 6:43 p.m.

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

Mayor Short delivered the invocation and Mayor Pro Tem 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

David Black, 1419 Siena Ln. Commented on the budget and tax rate.

Mayor Short closed Citizen Comments at 6:49 p.m.

5. ITEMS FOR CONSIDERATION

- 5.1. Discussion and action regarding adopting a budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022.

Mayor Short opened the floor for discussion by Council Members.

MOTION: APPROVE AN ORDINANCE ADOPTING A BUDGET FOR THE FISCAL YEAR 2021-2022 WITH AN AMENDMENT TO REMOVE THE STRATEGIC PLAN AND CONTINGENCIES.

MADE BY: Council Member Kipphut

SECONDED BY: Council Member Willis

APPROVAL: Roll Call Vote:

Council Member Kipphut	AYE
Council Member Tucker	AYE
Council Member Willis	AYE
Council Member Davis	AYE
Council Member Woessner	AYE

Ordinance No. 2021-17

An Ordinance of the City of McLendon-Chisholm, Texas approving and adopting a budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022; 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 for an effective date.

5.2. Discussion and action to consider an Ordinance ratifying the property tax increase reflected in the Fiscal Year 2021-2022 Budget.

MOTION: APPROVE AN ORDINANCE RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN FY 2021-2022 BUDGET

MADE BY: Council Member Woessner

SECONDED BY: Council Member Kipphut

APPROVAL: Roll Call Vote:

Council Member Kipphut	AYE
Council Member Tucker	AYE
Council Member Willis	AYE
Council Member Davis	AYE
Council Member Woessner	AYE

Ordinance No. 2021-08

An Ordinance of the City of McLendon-Chisholm, Texas ratifying the property tax increase reflected in the fiscal year 2021-2022 budget; and providing and effective date.

- 5.3. Discussion and action to consider an Ordinance setting a Tax Rate of \$0.19000 per \$100 valuation on all taxable property for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022.

MOTION: THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTION OF A TAX RATE OF \$0.1850.

MADE BY: Council Member Kipphut

SECONDED BY: Council Member Willis

APPROVAL: Roll Call Vote:

Council Member Kipphut	AYE
Council Member Tucker	NAY
Council Member Willis	AYE
Council Member Davis	AYE
Council Member Woessner	NAY

Ordinance No. 2021-09

An Ordinance of the City of McLendon-Chisholm, Texas, levying ad valorem taxes for the tax year 2021 at a rate of \$0.18500 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, 2021, 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.

7. UPDATES, DISCUSSION AND DIRECTION TO STAFF

Mayor Short reminded everyone again that school is about to start and to be sure and keep an eye out for the children, especially those new drivers.

8 COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

No Reports or Announcements

9. ADJOURN

There being no further business to discuss, Mayor Short adjourned the meeting at 7:24 p.m.

APPROVED:


Rochelle Green, City Secretary




Keith Short, Mayor