

AGENDA
JULY 11, 2017
McLENDON-CHISHOLM CITY COUNCIL MEETING
1371 WEST FM 550 - McLENDON-CHISHOLM, TEXAS 75032
6:30 P.M.

- 1. Call to Order.**
- 2. Invocation and Pledge of Allegiance to U.S. and Texas Flags.**
- 3. Rules of Decorum.**
- 4. Citizen Comments** – This is an opportunity for citizens who reside inside the city limits of McLendon-Chisholm to speak to Council. Citizens should stand at the podium, state their name and address, and then express concerns or questions. *Note: State law does not permit the Council to deliberate items that are not on the agenda. Concerns may be referred to Staff or scheduled for consideration at a future City Council meeting.*
- 5. City Council Meeting Minutes of May 25, 2017 and June 27, 2017** – Discussion and action.
- 6. Misinterpretations and Misrepresentations of the State of the City Address** - Discussion.
- 7. Landscaping Improvement Proposals** – Discussion and action.
- 8. Request for Qualifications for Professional Auditing Services** – Discussion with Ad Hoc Audit Review Committee Members regarding qualifications for professional auditing services and next steps, including publication of a request for professional auditing services.
- 9. Preparation for upcoming Special Budget Meeting** – Discussion and planning for meeting with vendors that account for a significant percentage of the budget.
- 10. Citizen Survey** – Discussion in preparation of July 13, 2017 Special Meeting to develop and finalize content and timing of the upcoming Citizen Survey.

11. City Council Meeting Time Change – Discussion regarding the possibility of establishing an earlier start time for City Council Meetings.

12. Council Member Reports.

- a. Communications – Council Member Balkum
- b. Budget, Finance and Investment – Council Member Turnbull
- c. Roads and Transportation – Council Member Herren
- d. Code of Ordinance Updates – Council Member Woodham
- e. Severn Trent Meeting Update – Council Members Balkum and Turnbull
- f. McLendon-Chisholm Volunteer Fire Department Meeting Update– Council Members Balkum and Turnbull
- g. Code of Conduct – Council Members Balkum and Turnbull

13. Executive Session – Recess to go into Executive Session (Closed Meeting) in accordance with Government Code:

a) Section 551.071: Consultation with Attorney, to conduct a private consultation with the City Attorney to seek advice about pending or contemplated litigation or on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, regarding extraterritorial (ETJ) matters.

14. Reconvene Regular Meeting.

15. Executive Session Items - Discussion and possible action.

16. 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 on or before 5:00 pm, July 8, 2017 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.

City Hall will provide reasonable accommodations for persons attending meetings. Please contact the City Secretary at 972.524.2077 no later than 48 hours prior to a meeting if you require special assistance. Page 2 of 2