



AGENDA
JULY 25, 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. **Proclamation** – Christian Giadolor
4. **Rules of Decorum.**
5. **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.*
6. **Minutes of July 6, 2017 Special Work Session and July 11, 2017 Regular Meeting** – discussion and action.
7. **Audit Review Committee and Audit Review Charter** – Discussion and action regarding an ordinance establishing the Audit Review Committee as a standing committee and adopting an Audit Review Charter.
8. **Code of Conduct** – Discuss and consider approval of a Code of Conduct for City employees including salaried, hourly or contracted, vendors, volunteers or others representing the City of McLendon-Chisholm.
9. **Landscaping Improvement Proposals** – Discussion and action.

10. Citizen Survey - Discussion regarding finalizing content and timing of the upcoming Citizen Survey.

11. Fiscal Year 2017-2018 Budget Discussion:

- a. Discuss Budget Adoption Calendar of Events
- b. Discussion regarding Fiscal Year 2017-2018 Operating Budget.
- c. Discussion regarding Fiscal Year 2017-2018 Utility Fund Budget
- d. Meet with various City contractors and vendors regarding services provided and fees.

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. McLendon-Chisholm Volunteer Fire Department – Mayor Pro Tem Orchard
- f. Emergency Service Corporation – Mayor Steinhagen and City Administrator Butler

13. Reports and Announcements

- a) Financial Reports for June 2017.
- b) Building Official Report for June 2017.
- c) Rockwall County Sheriff Activity for June 2017.
- d) McLendon-Chisholm Volunteer Fire Department and EMS Activity for June 2017.
- e) Sales Tax Report for FY 2015-2016 and 2017 Year to Date.

14. 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 jurisdiction (ETJ) matters.

15. Reconvene Regular Meeting.

16. Executive Session Items; discussion and possible action.

17. 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 19, 2017 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.