



**AGENDA**  
**August 8, 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; July 11, 2017 Regular Meeting; July 13, 2017 Special Work Session and July 18, 2017 Special Work Session** – Discussion and action.
7. **Sonoma Public Improvement District (PID) 2017 Annual Service Plan Update** – Abdi Yassin, MuniCap Inc., will present information related to the Sonoma Public Improvement District (PID) Annual Service Plan Update.
8. **Fiscal Year 2017-2018 Budget Discussion:**
  - a. **Review of Contracted Services and Fees** - Council Members will meet with various City contractors and vendors regarding services provided and fees for services.
    1. North East Texas Inspections, David Ellis, Building Official
    2. Severn Trent – Clayton Taylor, Regional Manager

- b. Maintenance & Operating Budget** – Discussion
  - c. Debt Obligation, Total Debt Obligation and Finance options** – Discussion
  - d. Certified Property Values, Effective Tax Rate and Rollback Rate** - Discussion
  - e. Proposed Tax Rate** – Discussion.
  - f. Utility Fund Budget** – Discussion.
  - g. McLendon-Chisholm Volunteer Fire Department Budget** – Discussion.
  - h. Budget Adoption Calendar** - Schedule special meetings if required – Discussion and action.
- 9. Code of Conduct** – Discussion and action regarding a Resolution adopting a Code of Conduct for City employees including salaried, hourly or contracted, vendors, volunteers or others representing the City of McLendon-Chisholm.
- 10. Landscaping Improvement** – City Administrator Butler will provide any needed updates regarding plans for landscaping improvements on City owned property.
- 11. 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
  - g. Sales Tax Report – Mayor Pro Tem Orchard
- 12. Executive Session** – Recess to go into Executive Session (Closed Meeting) in accordance with Government Code:
- a) Section §551.074: Deliberation regarding the appointment, employment, evaluation, reassignment, or duties of a public officer or employee: City Administrator and Administrative Assistant.
- 13. Reconvene Regular Meeting.**
- 14. Executive Session Items;** Discussion and possible action.
- 15. 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 6:00 pm, August 4, 2017 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.