



AGENDA
August 22, 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. **Minutes of July 6, 2017 Special Work Session; July 11 Regular Meeting; July 13 Special Work Session; July 18 Special Work Session: July 25, 2017 Regular Meeting and August 8, 2017 Regular Meeting** – Discussion and action.
6. **Mayoral Comments regarding the removal of historical monuments around the United States.**
7. **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.
8. **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.
9. **Sonoma Public Improvement District (PID) 2017 Annual Service Plan Update Ordinance** – Discussion and action regarding an ordinance accepting and approving the 2017 Sonoma Public Improvement District (PID) Annual Service Plan Update.

10. Council Members will meet with various City contractors and vendors regarding services provided and fees for services.

- a. Waste Connections
- b. Dub Douphrate, City Engineer

11. Proposed Budget for Fiscal Year starting October 1, 2017 and Ending September 30, 2018 – Discussion and direction regarding expected revenues and expenditures related to the proposed Budget, debt obligations, debt finance options, Effective Tax Rate, Rollback Rate, setting a public hearing date and related matters.

12. Proposed Tax Rate for Fiscal Year starting October 1, 2017 and Ending September 30, 2018– Discuss and consider approving a proposed maximum Tax Rate for legal notice requirements, setting public hearing dates as appropriate and related matters.

13. 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.

14. 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

15. Reports and Announcements

- a. Financial Reports for July 2017.
- b. Building Official Report for July 2017.
- c. Rockwall County Sheriff Activity for July 2017.
- d. McLendon-Chisholm Volunteer Fire Department and EMS Activity for July 2017.

16. Housewarmers Service Agreement – Consider authorizing the Mayor or City Administrator to enter into a Service Agreement with Housewarmers Inc. in the amount of \$600.00 to provide community related information to new residents.

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 6:00 pm, August 18, 2017 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.