



**AGENDA**  
**SEPTEMBER 12, 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. **Proclamation – Constitution Week**
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. **Historical Monuments** – Discussion and action regarding a request to municipalities removing historical monuments to relocate such monuments to McLendon-Chisholm.
7. **Minutes of August 22, 2017 Regular City Council Meeting** – Discussion and action.
8. **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.
9. **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.
10. **Master Fee Schedule** – Discussion and action regarding an ordinance amending the Master Fee Schedule.

- 11. Budget Public Hearing** – A public hearing will be held to receive comments regarding the proposed Annual Budget for Fiscal Year starting October 1, 2017 and ending September 30, 2018.
- 12. Tax Rate Public Hearing** – A public hearing will be held to receive comments regarding the proposed decrease in Tax Rate to \$0.150000 per \$100 valuation on all taxable property for Fiscal Year starting October 1, 2017 and ending September 30, 2018.
- 13. Budget for Fiscal Year starting October 1, 2017 and Ending September 30, 2018** - Discussion and action regarding an ordinance approving and adopting the Budget for the Fiscal Year starting October 1, 2017 and ending September 30, 2018.
- 14. Tax Rate for Fiscal Year starting October 1, 2017 and Ending September 30, 2018**– Discuss the proposed Tax Rate, announce Tax Rate public hearing and adoption dates and related matters.
- 15. Resolution Calling a Portion of the City of McLendon-Chisholm, Texas, Combination Tax and Limited Surplus Revenue Certificates, Series 2015 for Redemption** – Discussion and action regarding a resolution calling a portion of the City of McLendon-Chisholm, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2015 for redemption prior to maturity; and enacting other provisions relating to the subject.
- 16. Investment Policy** – Discussion and action regarding an ordinance adopting an Investment Policy in compliance with the Public Funds Investment Act.
- 17. 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.
- 18. 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

**19. 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; and

b) 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 Board of Adjustment Member.

**20. Reconvene Regular Meeting.**

**21. Executive Session Items; discussion and possible action.**

**22. 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, September 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 3 of 3*