

AGENDA
MAY 13, 2017
McLENDON-CHISHOLM SPECIAL CITY COUNCIL MEETING
1371 WEST FM 550 - McLENDON-CHISHOLM, TEXAS 75032
9:00 A.M.

- 1. CALL TO ORDER.**
- 2. INVOCATION AND PLEDGES OF ALLEGIANCE.**
- 3. CITIZENS COMMENTS** – Citizens should stand, 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.*]
- 4.** Issuance of Oath of Office to newly elected Council Members.
- 5.** Recognition of Outgoing Council Member Patrick Short.
- 6.** Election of Mayor Pro Tem: Receive nominations and vote.
- 7.** Procedural Discussion and Action:
 - a) Timing of current Special Meeting vs. May 9 Regular Meeting and May 16 Special Meeting.
 - 1) Set date for next meeting (Regular or Special).
 - b) Meetings and agendas.
- 8.** Discussion and action regarding the Minutes of April 25, 2017.
- 9.** Discussion and potential action regarding vacancy in City Council Place 4 position:
 - a) Receive and vote on nominations to appoint a person to fill the vacancy and to serve until the next regular municipal election on May 5, 2018 and approval of Resolution making the appointment; or
 - b) Resolution Ordering a Special Election to be held on Tuesday, November 7, 2017 for the purpose of electing a person to fill the vacancy and to serve until the next regular municipal election on May 5, 2018.
- 10.** Issuance of Oath of Office if an appointment is made.
- 11.** Discussion and action regarding Budget Calendar for Fiscal Year 2017-2018.
- 12.** Discussion and potential action to establish goals, assign directives, form ad hoc committees, schedule Workshops, Special Meetings and/or time during Regular Meetings to review and make recommendations for the following:
 - a) Zoning Ordinances and Comprehensive Plan,
 - b) Code of Ordinances,
 - c) Extraterritorial Jurisdiction (ETJ),
 - d) City Hall,
 - e) Communications.
- 13.** Discussion and action regarding Rockwall County Emergency Services Corporation:
 - a) Receive report regarding the vote for the County ambulance service contract.
- 14.** Rockwall County Planning Consortium (Roads/Transportation) discussion and action:
 - a) Nomination and vote to appoint Mayor/City Council representative.

15. Planning and Zoning Commission discussion and potential action items:

- a) Compliance agreement for members.
- b) Receive and vote on nominations to appoint a person or persons to fill vacancy/vacancies.
- c) Proposed change to the annual scheduling of appointments.
- d) Proposed change to the procedure of appointments.
- e) Meeting notification for Council and citizens who opted-in.

16. Discussion regarding upcoming Board of Adjustment and Planning and Zoning meetings.

17. Discussion regarding upcoming "State of the City Address."

18. Discussion and action regarding Citizen Survey 2017.

19. Discussion and action regarding landscape of city hall (meeting to proceed outside and around the grounds of the city hall building).

20. Discussion and action regarding contract for landscape services.

21. Discussion and action regarding recognized contributions to City Hall.

22. Discussion and action regarding Resolution Providing for Authorized Signatories to the City's Accounts with Alliance Bank, Wilmington Trust, TexPool and Logic.

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

- a) §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
 - 1) The Sonoma Public Improvement District; and
 - 2) A Request for Consent to the Creation of a Water Control and Improvement District No. 5.

24. Reconvene Discussion and action regarding executive session items.

25. Discussion and action regarding Resolution authorizing the Mayor to enter into negotiations with representatives of the City of Rockwall to amend existing boundary agreements or otherwise make boundary agreements for the purpose of establishing a new, common boundary.

26. 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, Stephanie Galanides, do hereby certify that the above Notice of Meeting of the City Council of McLendon-Chisholm, Texas was posted on or before 5:30 pm, May 9, 2017 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.