

AGENDA
MAY 25, 2017
McLENDON-CHISHOLM SPECIAL CITY COUNCIL MEETING
1371 WEST FM 550 - McLENDON-CHISHOLM, TEXAS 75032
6:30 P.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 for consideration at a future City Council meeting.*]
- 4. Recognition of Outgoing Council Member Gary Lovell.**
- 5.** May 12 and May 13, 2017 Minutes; discussion and action.
- 6.** Vacancy in City Council Place 4 position; discussion and possible action:
 - a) Appointing 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;
 - b) 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; or
 - c) Leaving the seat vacant until May 5, 2018.
- 7.** Extraterritorial Jurisdiction (ETJ) negotiations between McLendon-Chisholm & Rockwall.
 - a) Update & discussion.
 - b) Action regarding letter to citizens.
- 8.** 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) Land Development:
 - 1) Comprehensive Plan and State Law;
 - 2) Zoning Ordinance and State Law;
 - 3) Subdivision Regulations and State Law; and
 - 4) Construction Codes.
 - b) Code of Ordinances,
 - c) Extraterritorial Jurisdiction (ETJ),
 - d) Communications.
- 9.** Resolution approving policy for requiring an Acknowledgement of Compliance Requirement and Commitment from members of the Planning and Zoning Commission; discussion and action.
- 10.** Proposed change to the procedure of appointments to the Planning and Zoning Commission; discussion and possible action.
- 11.** City-provided iPads & data plans for Councilmembers & staff; discussion and possible action.
- 12.** Outdoor (Tornado) warning systems: discussion and possible action.
- 13.** Authorization for the Mayor to sell current equipment and items that are unnecessary or superfluous in order to fund purchases of other items to better meet the needs of the city; discussion and action. .
- 14.** Public posting of official notices, including the city hall bulletin board; discussion and action. .
- 15.** Landscaping improvements proposals; discussion and action.

16. Reports and Announcements;

- a) Financial Reports for April 2017.
- b) Building Official Report for April 2017.
- c) Emergency Services Corporation (Mayor Pro Tem)
- d) Rockwall County Sheriff Activity for April 2017.
- e) McLendon-Chisholm Volunteer Fire Department and EMS Activity for April 2017.
- f) Other reports or announcements.

17. EXECUTIVE SESSION – Recess to go into Executive Session (Closed Meeting) in accordance with Government Code: §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 the following items:

- a) Sonoma Public Improvement District (PID) Phase #2
- b) ETJ negotiations with Rockwall
- c) City website.

18. RECONVENE SPECIAL MEETING;

19. Executive Session Items; discussion and possible action:

- a) Resolution determining the costs of Phase #2 authorized improvements to be financed by the Sonoma PID, approving a Preliminary Service and Assessment Plan for Phase #2 of the Sonoma PID and calling a public hearing for June 13, 2017 to consider an Ordinance levying assessments on property located in Phase #2; discussion and action.
- b) ETJ negotiations.
- c) New City website; discussion & possible action.

20. 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 5:00 pm, May 22, 2017 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.