

AGENDA
JUNE 27, 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 the U.S. and Texas flags.**
- 3. Proclamation** – Declaring June 30, 2017 as Stephanie Galanides Day in the City of McLendon-Chisholm.
- 4. Rules of Decorum** – Mayor Steinhagen will review the Rules of Decorum.
- 5. Citizens 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. Presentation of 2016 Audited Financial Statements** - Murrey Paschall & Caperton, P.C.
 - a) Audit Review Committee - Report and discussion.
 - b) Discussion and action to approve Audited Financial Statements.
 - c) Proposed Audit Review Committee Charter – Discussion.
- 7. Presentation of Texas Department of Transportation project updates** - John Polster.
- 8. State of the City Address** – Mayor Steinhagen will deliver the State of the City Address.
- 9. Establishing a Code of Conduct for City Vendors** - Council Member Balkum will present information regarding expectations for appropriate conduct for contractors, subcontractors, vendors, or similar persons hired by the City.
- 10. City Investment Policy** – Council Member Turnbull will deliver a status report regarding his review of the current City Investment Policy.
- 11. Citizen Survey** - Discussion and review of preliminary questions and participant eligibility.
- 12. Resolution appointing a City Secretary-Treasurer and a temporary Assistant City Secretary-Treasurer** - Discussion and action.
- 13. Resolution providing for authorized signatories to the City accounts with Alliance Bank, TexPool, Logic and Wilmington Trust** - Discussion and action.
- 14. Code Enforcement** – Concerns, complaints, responses and other activities related to Code Enforcement - Discussion and action.

15. Discussion and action regarding Ordinance:

- a) reducing City's extraterritorial jurisdiction of approximately 4,110 acres northeast of the City, and releasing such territory to the adjacent municipality of Rockwall, Texas as a sequence of boundary adjustments,
- b) establishing a common boundary separating the territory of the Cities of McLendon-Chisholm and Rockwall,
- c) providing for amending and correcting the official corporate and extraterritorial boundaries of the City; and
- d) correcting the official City maps.

16. City Council Minutes of June 7, 2017 and June 13, 2017 – Discussion and action.

17. Reports and Announcements

- a) Financial Reports for May 2017.
- b) Building Official Report for May 2017.
- c) Rockwall County Sheriff Activity for May 2017.
- d) McLendon-Chisholm Volunteer Fire Department and EMS Activity for May 2017.
- e) Other reports or announcements

18. EXECUTIVE SESSION – Recess to go into Executive Session (Closed Meeting) in accordance with Texas Government Codes:

- a) §551.074: Deliberation regarding the appointment, employment, evaluation, reassignment, or duties of a public officer or employee: City Administrator, City Secretary-Treasurer, and Administrative Assistant.
- b) §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 matters.
- c) §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 Interlocal Agreement for Fire Protection Services between City and Rockwall County.

19. Executive Session Items - Discussion and possible action.

20. Adjourn.

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session 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 5:00 pm, June 23, 2017 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.