



AGENDA
TUESDAY, OCTOBER 10, 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 September 12, 2017 Regular City Council Meeting and September 19, 2017 Special City Council Meeting** – Discussion and action.
6. **Information Technology Service Plan** – Discuss and consider purchasing a service plan for information technology managed care and increased back-up. Bill Hair representing My Computer Guy will address Council.
7. **Planning & Zoning Commission Update** – City Planner Mike Coker and Planning & Zoning Commission Vice Chairman Terrell Miller will update Council regarding a proposed revision to the Thoroughfare Plan and upcoming zoning and platting cases.
8. **Zoning Regulations** – Discussion regarding proposed amendments to Chapter 14 of the Code of Ordinances pertaining to Zoning Board of Adjustment and Wireless Communications Facilities.
9. **McLendon-Chisholm Volunteer Fire Department (MCVFD)** – Discuss and review fire protection services provided by the McLendon-Chisholm Volunteer Fire Department.
10. **Attorney Services Agreement** – Discussion and action regarding approval of a Letter of Engagement for Legal Services with Rosenberg Paschall Johnson LLP.

- 11. Automatic Clearing House (ACH) Bank Transfers** – Discussion and action regarding a resolution authorizing the City Administrator and City Secretary-Treasurer to establish ACH transfers between the City’s financial institutions.
- 12. Investment Committee Appointment** – Council will appoint a member to the Investment Committee as directed in the Investment Policy adopted by Council on September 26, 2017.
- 13. Council Meeting Schedule for Remainder of 2017** – Discussion and action regarding amending the regularly scheduled City Council Meetings for the months of November and December 2017.
- 14. Audio Visual Equipment Update** – Discuss and consider updates to audio visual equipment in the Council Chambers.
- 15. Audit Committee Appointments Update** – Council will announce applications are being accepted for Audit Committee Appointments and consider a timeline for appointments.
- 16. Citizen Survey** – Discussion and Action.
- 17. Executive Session – Recess into Executive Session (Closed Meeting) in accordance with Government Code:**

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 Communications Tower Group LLC v. City of McLendon-Chisholm, et al and City of McLendon-Chisholm Board of Adjustment, Case No. 3:17-cv-02658-B, N.D. Tex.

18. Reconvene Regular Meeting.

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 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, October 6, 2017 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.