



AGENDA
TUESDAY, OCTOBER 24, 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; September 19, 2017 Special City Council Meeting; and September 26, 2017 Regular City Council Meeting.**
– Discussion and action.
- 6. Public Hearing** – Hold a public hearing to consider the application of Mil/Way Investors, LLC requesting a zoning change on Part of 6.998 Acres situated in the King Latham Survey, Abstract No. 133 in the City of McLendon-Chisholm (SW of SH 205 and FM 550) from “A” Agricultural District to “GB” General Business District.
- 7. Zoning Change** - consider the application of Mil/Way Investors, LLC requesting a zoning change on Part of 6.998 Acres situated in the King Latham Survey, Abstract No. 133 in the City of McLendon-Chisholm (SW of SH 205 and FM 550) from “A” Agricultural District to “GB” General Business District.
- 8. Public Hearing** – Hold a public hearing to receive input regarding proposed revisions to the Comprehensive Plan (Thoroughfare Plan Only).

9. **Thoroughfare Plan** – Discussion and action regarding proposed revisions to the Thoroughfare Plan portion of the Comprehensive Plan pertaining to widening right-of-way on SH 205 through McLendon-Chisholm.
10. **Fire Department Feasibility Study and Facilities Planning** – Council Member Adrienne Balkum will present information regarding the possibility of performing a study for Fire Department future operations and facilities planning.
11. **Fire Station Property, 1250 South Highway 205** – Discussion and action regarding property currently occupied by the McLendon-Chisholm Volunteer Fire Department.
12. **Fire Department Contract** – Discussion and action regarding a proposed contract for fire protection services with the McLendon-Chisholm Volunteer Fire Department.
13. **Interlocal Fire Protection Agreement** – Discussion and action regarding an Interlocal Agreement for Fire Protection Services with Rockwall County including mutual aid for fire equipment and fire protection services and proposed billing practices for responses outside of McLendon-Chisholm City Limits.
14. **Citizen Survey** – Discussion and action regarding finalizing questions and timing of the upcoming Citizen Survey.
15. **City Hall Holiday Hours** – Discussion and action regarding office hours for the upcoming holiday season including the weeks of Thanksgiving, Christmas and New Year's Day.
16. **City Hall and Staff Hours** – Discussion and action regarding changing City Hall regular hours and Staff hours.
17. **Scheduling of Special City Council Meetings** – Discussion regarding holding any Special City Council Meetings the day following a Regular City Council Meeting.
18. **Code of Ordinances Review** – Discussion and action regarding review and recommendations for amendments to the of the Code of Ordinance including Chapter 2, Animal Control, and Chapter 7, Municipal Court.
19. **Council Member Reports**
 - a. Mayor's Announcements
 - b. Communications – Council Member Balkum
 - c. Budget, Finance and Investment – Council Member
 - d. Roads and Transportation – Council Member Herren
 - e. Code of Ordinance Update – Council Member Woodham
 - f. McLendon-Chisholm Volunteer Fire Department – Council Member Orchard

20. Reports and Announcements

- a. Financial Reports for September 2017
- b. Building Official Report for September 2017
- c. Rockwall County Sherriff Activity for September 2017
- d. McLendon-Chisholm Volunteer Fire Department and EMS activity for September 2017

21. 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 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.

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 Fire Station Property, 1250 South Highway 205, McLendon-Chisholm.

c. 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 a proposed contract for fire protection services with the McLendon-Chisholm Volunteer Fire Department.

d. 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 an Interlocal Agreement for Fire Protection Services with Rockwall County including mutual aid for fire equipment and fire protection services and proposed billing practices for responses outside of McLendon-Chisholm City Limits.

22. Reconvene Regular Meeting.

23. Executive Session Items; discussion and possible action.

24. 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 20, 2017 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.