



**REVISED AGENDA  
NOVEMBER 14, 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, and October 10, 2017 Regular City Council Meetings.** – Discussion and action.
- 6. SH 205/550 Addition Preliminary Plat** – Discussion and action regarding SH 205/550 Addition Preliminary Plat consisting of 3 lots, 6.988 Acres, currently described as a tract of land in the King Latham Survey, Abstract No. 133, situated on the southwest corner of State Highway 205 and FM 550, requested by Mil/Way Investors, LLC, Leland Miller and William H. Way, Managing Members.
- 7. League Road Improvements** – Discussion and action regarding improvements to League Road.
- 8. Public Hearing** – Receive public comments regarding proposed amendments to Chapter 14, Zoning Regulations pertaining to wireless communication and service facilities
- 9. Zoning Regulations** – Discussion and action regarding proposed amendments to Chapter 14, Zoning Regulations pertaining to wireless communication and service facilities.

- 10. Fire Department Contract Negotiations** – Discussion and action regarding negotiation efforts to establish a contract for fire protection services between the City of McLendon-Chisholm and the McLendon-Chisholm Volunteer Fire Department.
- 11. Fire Protection in Unincorporated Fire District** – Discussion and action regarding reaching out to Rockwall County residents living in the McLendon-Chisholm Volunteer Fire Department District regarding fire protection services and related matters.
- 12. Rockwall County Commissioners Court Action of November 14, 2017** – Discussion regarding action of Rockwall County Commissioner’s Court to rescind the Court’s prior action regarding the one-year renewal agreement with the City of McLendon-Chisholm for fire protection services and approve the agreement with the McLendon-Chisholm Volunteer Fire Department at a cost of \$16,875.00 and all related issues.
- 13. Fire Department Feasibility Study and Facilities Planning** – Council Member Adrienne Balkum will lead discussion regarding the possibility of performing a study for Fire Department future operations and facilities planning and organizing a committee to manage such matters.
- 14. Fire Department Contract** – Discussion and action regarding a proposed contract for fire protection services with the McLendon-Chisholm Volunteer Fire Department.
- 15. 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.
- 16. Information Technology Service Plan** – Discussion and action regarding purchasing a service plan for information technology managed care and increased back-up.
- 17. Citizen Survey** – Discussion and action regarding content and timing of the upcoming Citizen Survey.
- 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. 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.**

**21. Reconvene Regular Meeting.**

**22. Executive Session Items; discussion and possible action.**

**23. 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, November 11, 2017 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.