



**REVISED AGENDA  
NOVEMBER 28, 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 October 10 and October 24, 2017 Regular City Council Meetings** – Discussion and action.
- 6. Christmas Tree Lighting** – Discussion and action regarding scheduling the Christmas Tree lighting event and related matters.
- 7. Sonoma Verde Phase 2 Preliminary Plat** – Discussion and action regarding Sonoma Verde Preliminary Plat consisting of 213 lots, 61.488 Acres, currently described as a tract of land in the King Latham Survey, Abstract No. 133, requested by Russell Phillips of M.C. 550 Land Holdings, L.P.
- 8. Fire Protection** – Discussion and Action
  - a. Fire Department Contract and Negotiations** – Discussion and action regarding any proposed contracts for fire protection services with the McLendon-Chisholm Volunteer Fire Department and update on negotiation efforts to establish such contract.

- b. Fire Protection in Unincorporated Fire District** – Discussion and action regarding reaching out to Rockwall County residents living in the MCVFD District regarding fire protection services and related matters.
- c. Fire Department Feasibility Study and Facilities Planning** – Council Member 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.
- d. Funding Options for Fire Protection Services in Smaller Cities** – Council Member Balkum will lead discussion regarding funding resources other small cities utilize for fire protection and prevention services.
- e. Fire Department Grant Awards** – Council Member Balkum will lead discussion regarding grant funds for fire protection equipment and related services.
- f. Interlocal Fire Protection Agreement** – Discussion and action regarding an Interlocal Agreement for Fire Protection Services with Rockwall County, mutual aid for fire equipment and fire protection services and proposed billing practices for responses outside of McLendon-Chisholm City Limits.

**9. Citizen Survey** – Discussion and action regarding content and timing of the upcoming Citizen Survey.

**10. 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.

**11. Council Member Reports**

- a. Mayor’s Announcements – Mayor Steinhagen
- b. Communications – Council Member Balkum
- c. Budget, Finance and Investment – Council Member Turnbull
- d. Roads and Transportation – Council Member Herren
- e. Code of Ordinance Update – Council Member Woodham
- f. McLendon-Chisholm Volunteer Fire Department – Mayor Pro Tem Orchard

**12. Reports and Announcements**

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

**13. 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 4:00 pm, November 25, 2017 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.