



AGENDA
SEPTEMBER 26, 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** – Discussion and action.
6. **Master Fee Schedule** – Discussion and action regarding an ordinance adopting a Master Fee Schedule for the City of McLendon-Chisholm.
7. **Emergency Medical Services (EMS) Update** – Mitch Ownby from Rockwall EMS will brief Council regarding EMS services for McLendon-Chisholm residents.
8. **Budget for Fiscal Year starting October 1, 2017 and Ending September 30, 2018** – Discussion and action regarding an ordinance approving the Budget for Fiscal Year starting October 1, 2017 and ending September 30, 2018.
9. **Tax Rate for Fiscal Year starting October 1, 2017 and Ending September 30, 2018** – Discussion and action regarding an ordinance setting a Tax Rate of \$0.150000 per \$100 valuation on all taxable property for the Fiscal Year starting October 1, 2017 and ending September 30, 2018.

10. Ratify Property Tax Increase Reflected in the Budget – Discussion and action regarding an ordinance ratifying the property tax increase reflected in the Fiscal Year 2017-2018 Budget.

11. Rockwall Central Appraisal District Budget – Discussion and action regarding a resolution disapproving the Rockwall Central Appraisal District Budget adopted for the upcoming fiscal year and directing the filing of the resolution with the Secretary of the Rockwall Central Appraisal District.

12. Interlocal Agreement for Fire Protection Services – Discussion and action authorizing the Mayor to enter into an Interlocal Agreement with Rockwall County for Fire Protection Services.

13. Investment Policy – Discussion and action regarding adopting an Investment Policy in compliance with the Public Funds Investment Act.

14. Emergency Services Communication Tower – Discussion regarding Rockwall County communication tower.

15. Council Member Reports

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

16. Reports and Announcements

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

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 monies owed to the City from various developers and collection efforts.

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, September 22, 2017 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.