



AGENDA
DECEMBER 12, 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 24, 2017 and November 14, 2017 City Council Meeting Minutes**– Discussion and action.
6. **Solid Waste Collection, Hauling and Disposal Contract Rate Adjustment** - Discussion and action regarding a request from Waste Connections of Texas for a rate increase to reflect the change in the Consumer Price Index.
7. **Holiday Lighting Display Contest** – Discussion and action regarding a City-wide holiday lighting display contest and awards.
8. **Fire Protection** – Discussion and Action
 - a. **Fire Department Contract Review and Approval** – Discussion and action regarding contract for fire protection services with the McLendon-Chisholm Volunteer Fire Department and contract-related items.
 - b. **City Governed Volunteer Fire Department-** Discuss feasibility study, future VFD leadership, facilities planning, and other items related to next steps.

c. 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.

d. Fire Department Grant Awards – Discussion regarding former grant funds awarded to the MCVFD and future grant funding for a city-governed fire department.

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. City Hall Property- Discussion regarding the use of City Hall property for farming.

12. 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

13. 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

14. 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, December 8, 2017 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.