



AGENDA
DECEMBER 19, 2017
McLENDON-CHISHOLM CITY COUNCIL SPECIAL 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. **Public Hearing** – Council will receive input regarding proposed revisions of the City of McLendon-Chisholm Comprehensive Plan.
6. **Comprehensive Plan Revisions** - Discussion and action regarding proposed revisions of the City of McLendon-Chisholm Comprehensive Plan Southeast Corner of SH 205 and FM 550.
7. **Comprehensive Plan Revisions** – Discussion and action regarding proposed revision of the City of McLendon-Chisholm Comprehensive Plan (Future Land Use Map).
8. **Public Hearing** – Continue the Public Hearing from November 14, 2017. The Council will receive input regarding proposed amendments to Chapter 14 of the Code of Ordinances, Zoning Regulations pertaining to Zoning Board of Adjustment and wireless communication facilities.
9. **Wireless Communication Facilities** - Discussion and action regarding proposed amendments to Chapter 14 of Code of Ordinances, Zoning Regulations, pertaining to Zoning Board of Adjustment and wireless communication facilities.

10. Holiday Lighting Display Contest Award – Discussion and action regarding nominees and award winners of the Holiday Lighting Display Contest.

11. City Governed Volunteer Fire Department- Discuss feasibility study, future VFD leadership, facilities planning, and other items related to next steps.

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

13. 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.

14. 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

15. Reports and Announcements

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

16. 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 contract for fire protection services with the McLendon-Chisholm Volunteer Fire Department and related options.

17. Reconvene Regular Meeting.

18. Executive Session Items; discussion and possible action.

19. 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 7:00 pm, December 15, 2017 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.