



AGENDA
JANUARY 9, 2018
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. **Approval of City Council Meeting Minutes** – Discussion and action regarding consideration of the Minutes from the October 24, 2017, November 14, 2017 and November 28, 2017 City Council Meetings.
6. **Veterans Memorial Monument** – Discussion and action on a request to be presented by Mindy Lovell & Robert Steinhagen, Co-chairs of the McLendon-Chisholm Veterans Memorial for the Daughters of the American Revolution [DAR], for the City to allocate an area on the grounds of City Hall for a Veterans Memorial Monument to honor all of America's veterans who fought and died in service to our County as well as those who served honorably, which will be donated by the DAR and dedicated on Memorial Day.
7. **Rockwall County Sheriff's Update** – Rockwall County Sheriff Harold Evanson will brief Council and answer Council's questions related to law enforcement and public safety.
8. **Hillview Acres Preliminary Plat** – Discussion and action regarding Hillview Acres Preliminary Plat consisting of 3 lots, 4.988 acres in the Extraterritorial Jurisdiction (ETJ) of McLendon-Chisholm, currently described as a tract of land located in the JA Ramsey Survey, Tract 12-4, requested by Sheranda Henderson (Carmen Rider, authorized agent).
9. **Code of Ordinance Review** – Discussion and action regarding options for a full legal review of the Code of Ordinances. Kirk Franklin of Franklin Legal will be present to answer

questions regarding current codification services provided as well as options available for a full Code of Ordinance review and recodification.

10. Fire/Rescue/EMS

- a. **MCVFD Contract & Fire/Rescue/EMS Services to City** – Discussion and action regarding MCVFD Contract & Fire/Rescue/EMS services to the City, a timeline for action, and addressing the ongoing misinformation campaign by individuals and groups working to mislead and deceive citizens.
- b. **City Governed Volunteer Fire Department** – Discussion and action regarding Fire Department Feasibility Study, future Volunteer Fire Department leadership, facilities planning and other related items.
- c. **Purchase of Personal Protective Equipment (Bunker Gear) for Volunteer Firefighters** – Discussion and action regarding authorizing the purchase of personal protective equipment including bunker gear for professional full-time firefighters in our community that are willing to volunteer for fire/rescue emergencies when off-duty.

11. Conversation and Coffee with City Officials – Discussion and action.

- a. Setting event dates for Mayor and/or Council Members to meet with citizens in the Council Chambers to discuss issues, share ideas, ask questions and connect in a friendly and casual environment
- b. Facebook Live/YouTube Live Coffee Chats

12. Council Member Reports

- a. Mayor's Report
- b. Communications, Social Media, Community Engagement – Council Member Balkum
- c. Budget, Finance and Investment – Council Member Turnbull
- d. Roads and Transportation – Council Member Herren
- e. Code of Ordinance Updates – Council Member Woodham
- f. McLendon-Chisholm Volunteer Fire Department – Mayor Pro Tem Orchard

13. 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 protection services.

14. Reconvene Regular Meeting.

15. Executive Session Items; discussion and possible action.

16. 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, January 5, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.