



AGENDA
JANUARY 23, 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. Mayfield Addition Final Plat** – Discussion and action regarding the Mayfield Addition Final Plat, consisting of a single lot, 4.474 acres, currently described as Tract 6 of the R Peckam Survey, also described as 1762 Connie Lane, requested by Aaron Mayfield.
- 6. Code of Ordinance Review** – Discussion and direction regarding street maintenance and repair and amending Section 10.02.011 of the City of McLendon-Chisholm Code of Ordinances concerning street, alley and drainage maintenance and repair.
- 7. City Secretary Position** – Discussion and action regarding changing the title of City Secretary, Lisa Palomba, to Assistant City Administrator/City Secretary.
- 8. Emergency Services** –
 - a. Discussion regarding Rockwall County EMS proposal for a fully equipped Quick Response Vehicle manned by a certified paramedic to be station at City Hall 24/7.
 - b. Discussion regarding recent news coverage, rumors, misinformation and related items regarding emergency services for the City.
 - c. Discussion and action regarding upcoming contract negotiations with McLendon-Chisholm Volunteer Fire Department (MCVFD) leadership for all-volunteer fire services.
 - d. Discussion and action to establish an Ad Hoc temporary Citizens Committee for future Emergency Services for the City including establishing purpose and goals for such committee.
 1. Discussion and action to appoint Council Member Balkum as Chairperson of an Ad Hoc Emergency Services Citizen Committee.

2. Discussion and action authorizing the City Secretary to provide Chairperson Balkum with the list of citizens and contact information who have expressed an interest in volunteering to serve on the committee via the separate email opt-in page that followed the Citizen Survey.
3. Discussion and action authorizing Chairperson Balkum to assemble a list of nominees for appointments to the committee for consideration and vote of the City Council.
4. Discussion and action authorizing \$5,000 in funding to the committee to fulfill its purpose.

9. Citizen Survey – Discussion regarding status and Citizen Survey closing date of February 12, 2018.

10. Reports for December 2017

- a. Financial Report
- b. Building Official Report
- c. Rockwall County Sheriff Report
- d. McLendon-Chisholm Volunteer Fire Department and EMS Report

11. Council Member Reports and Announcements

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

12. Approval of City Council Meeting Minutes – Discussion and action regarding consideration of the Minutes from the December 4, 2017 Special City Council Meeting and December 12, 2017 Regular City Council Meeting.

13. Calling a General Election to be held on May 5, 2018 – Discussion and action regarding a Resolution approving an Order Calling a General Election to be held on May 5, 2018 for the purpose of electing a Mayor and two Council Members (Place 2 and Place 4) for two-year terms.

14. Executive Session – Recess 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 and related matters.

15. Reconvene Regular Meeting.

16. Executive Session Items – Discussion and possible action.

17. 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, January 19, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.