



AGENDA
FEBRUARY 27, 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. State of the City Address – Mayor Robert Steinhagen will deliver the State of the City Address.

6. March Madness Award – Recognition of 2017 March Madness Citizen Champion Joselito Bautista.

7. City Audited Financial Statements – Discussion and action regarding FY 2016-2017 Audited Financial Statements.

8. Sonoma Verde Public Improvement District (PID) Audited Financial Statements – Discussion and action regarding FY 2016-2017 Audited Financial Statements.

9 Frontier Trail – Council Member Balkum will deliver a presentation regarding declining road conditions on Frontier Trail and possible options for residents.

10. Resolution Approving a Letter of Intent with MCVFD - Discussion and action on a Resolution approving a Letter of Intent between the City and McLendon-Chisholm Volunteer Fire Department (MCVFD) regarding fire protection services, authorizing negotiations for form of contract and authorizing the Mayor to execute such contract.

11. Resolution Authorizing Actions for Establishing City of McLendon-Chisholm Fire Department - Discussion and action on a Resolution authorizing the Mayor or his designee(s) to take actions and approve filings necessary for establishing a City owned and operated McLendon-Chisholm Fire Department to be regulated by the Texas Commission on Fire Protection.

12. 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 Update
- f. Council Member Balkum – Communications and Community Engagement

13. Reports

- a. Financial Reports for January 2018
- b. Building Official Report for January 2018
- c. Rockwall County Sherriff Activity for January 2018
- d. McLendon-Chisholm Volunteer Fire Department and EMS Activity for January 2018

14. Approval of Minutes – Discussion and action regarding consideration of the Minutes from the January 23 and February 13, 2018 Regular City Council Meeting Minutes and February 22, 2018 Special City Council Meeting Minutes.

15. 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.
- c. Section 551.074: Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment and duties of a public officer or employee: City Administrator and City Secretary/Administrative Assistant.

16. Reconvene Regular Meeting

17. Executive Session Items – Discussion and action.

18. Adjourn

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session in order to see 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 or before 6:00 p.m., February 23, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.