



**AGENDA
FEBRUARY 13, 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 Minutes** - Discussion and action regarding consideration of the Minutes from the December 4, 2017 Special City Council Meeting; December 12, 2017 Regular City Council Meeting; December 19 Special City Council Meeting; January 9, 2018 Regular City Council Meeting and February 3, 2018 Special City Council Meeting.
- 6. Hillview Acres Final Plat** – Discussion and action regarding Hillview Acres Final Plat consisting of 3 lots, 4.988 acres in the Extraterritorial Jurisdiction of McLendon-Chisholm, currently described as a tract of land located in the JA Ramsey Survey, Tract 12-4, requested by Sheranda Henderson (authorized agent is Carmen Rider).
- 7. Official Newspaper** – Discussion and action regarding a resolution declaring the Official Newspaper for the City.
- 8. Amending General Election** – Discussion and action regarding amending Resolution 2018-01 approving and Calling a General Election for May 5, 2018 to adjust early voting times to be consistent with all Rockwall County early voting locations and providing the Order in Spanish.
- 9. Election Contract** – Discussion and action regarding a resolution authorizing the City Administrator to enter into a contract with the Rockwall County Elections Administrator for services related to the May 5, 2018 General Election and Rockwall ISD for a Joint Election.
- 10. Animal Control** – Discussion regarding options for animal control services.

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. 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.

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, landscaping on City Hall grounds.

13. Reconvene Regular Meeting.

14. Executive Session Items – Discussion and possible action.

15. 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, February 9, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.