



CITY COUNCIL
City of McLendon-Chisholm, Texas
Special City Council Meeting Minutes
February 3, 2018

The City Council of the City of McLendon-Chisholm convened in Special Session on Saturday, February 3, 2018, at City Hall, 1371 West FM 550, McLendon-Chisholm, Texas, with the following members present:

Robert Steinhagen	Mayor
Adrienne Balkum	Council Member
James Herren	Council Member
Wayne Orchard	Mayor Pro Tem
Sim Woodham	Council Member
Scott Turnbull	Council Member

Staff Present:	David Butler	City Administrator
	Lisa Palomba	City Secretary


- 1. Mayor Steinhagen called the meeting to order at 1:00 p.m.**
- 2. Mayor Steinhagen delivered the Invocation and led the Pledge of Allegiance to U.S. and Texas Flags.**
- 3. Executive Session. Mayor Steinhagen recessed into Executive Session (Closed Meeting) at 1:02 p.m. to meet with the City Attorney via teleconference 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 contracting for services for a Fire Marshall and/or Fire Inspector and other fire protection services and related matters.
- 4. Steinhagen reconvened the regular meeting at 3:40 p.m.**
- 5. Executive Session Items** – Steinhagen announced that no action was taken on Executive Session Item 3a. Regarding Item 3b, Steinhagen announced that Council authorized the Mayor to negotiate a contract for Fire Marshall services including plan review and code compliance.

6. The meeting was adjourned at 3:40 p.m.

APPROVED:


Robert Steinhagen, Mayor

ATTEST:


Lisa Palomba, City Secretary