



**AGENDA  
MARCH 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. Clark Addition Preliminary Plat** – Discussion and action regarding Clark Addition Preliminary Plat, consisting of 107 residential lots, 191.475 acres currently described as Tract 14 of the R. Peckham Survey, Rockwall County, generally located south of West FM 550 and adjacent to Smith Road partially in the City's Extra Territorial Jurisdiction [ETJ] and partially in the County, requested by Russell Phillips.
- 6. Personnel Policies** – Discussion and action regarding updates to personnel policies.
- 7. Resolution Approving a Contract with the McLendon-Chisholm Volunteer Fire Department** - Discussion and action regarding a Resolution approving a contract with the McLendon-Chisholm Volunteer Fire Department.
- 8. Resolution Establishing a Social Media Policy** – Discussion and action on a Resolution establishing social media use policies, protocols and procedures intended to mitigate associated risks from use of social media.
- 9. Local Business Networking Brunch** – Discussion and action regarding a request for funding by Council Member Balkum to host a Local Business Networking Brunch.
- 10. Ad Hoc Emergency Services Citizen Committee Appointments** – Council will make appointments to the newly created Ad Hoc Emergency Services Citizens Committee.
- 11. Resolution Adopting a Process for Providing Council Participation in Preparing a City Council Agenda** – Discussion and action regarding a Resolution providing for Council participation in preparing a City Council Agenda.

**12. Veterans Memorial Site** – Discussion and action regarding final approval of site location for placement of the Veterans Memorial Monument to be donated to the City of McLendon-Chisholm by the Rockwall Chapter of the Daughters of the American Revolution.

**13. Veterans Memorial Dedication Event** – Discussion and action regarding granting approval for the Rockwall Chapter of the Daughters of the American Revolution to hold a Dedication Ceremony for the McLendon-Chisholm Veterans Memorial to be held on City Hall grounds on May 28, 2018.

**14. Resolution Establishing McLendon-Chisholm Veterans Memorial Brick Campaign** – Discussion and action regarding a Resolution establishing the McLendon-Chisholm Veterans Memorial Brick Campaign for the purpose of raising funds for maintaining the McLendon-Chisholm Veterans Memorial, establishing a line item in the budget for receipt of donations, restricting use of donated funds and appointing the Mayor and two Council Members to lead such efforts.

**15. 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

**16. 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 contract with the McLendon-Chisholm Volunteer Fire Department and related fire protection matters.

c. 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 Public Information Act requests, exceptions and Attorney General Opinion.

**17. Reconvene Regular Meeting**

**18. Executive Session Items** – Discussion and action.

**19. 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 2:00 p.m., March 10, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.