



**AGENDA**  
**MARCH 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. Proclamation – Cyndi Lorton**
- 5. 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: While State law does not permit the Council to deliberate items that are not on the agenda any member may address an item. Concerns may be referred to Staff or scheduled for consideration at a future City Council Meeting.
- 6. Approval of Minutes** – Discussion and action regarding approval of Minutes for the February 27, 2018 City Council Meeting.
- 7. Resolution Approving a Rate Review Mechanism (RRM) for Atmos Mid Tex.** – Discussion and action regarding a Resolution adopting a new rate review mechanism for Atmos Mid-Tex.
- 8. Resolution Approving a Chapter 380 Grant Agreement** – Discussion and action regarding a Resolution approving a Chapter 380 Grant Agreement between the City and Highland Homes – Dallas, LLC.
- 9. Emergency Services District** – Discussion regarding the City’s involvement in the establishment of an Emergency Services District.
- 10. Emergency Services Committee Update** – Council Member Balkum will provide an update regarding Emergency Services Committee activities.
- 11. CPR/AED/ “Stop the Bleeding” Training for M-C Citizens** - Discussion and action authorizing funding for the Office of Emergency Management to schedule and implement CPR/AED/” Stop the Bleeding” Training for interested M-C citizens.
- 12. Personnel Policies** – Discussion and action regarding updates to personnel policies.
- 13. Resolution Establishing a Social Media Policy** – Discussion and action on a Resolution establishing social media use policies.

**14. 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.

**15. Household Hazardous Waste Collection Day and Allocation of Funds** – Discussion and action regarding participating in the City of Rockwall 18<sup>th</sup> Annual Household Hazardous Waste Collection Day and approving expenditure of funds required for participation.

**16. P&Z Appointments** - Discussion and action to approve appointments for vacated seats on Planning & Zoning Commission.

**17. Recent Media Articles** – Discussion regarding recent articles related to McLendon-Chisholm appearing in the Rockwall Herald Banner.

**18. State of the City Address** – Mayor Steinhagen will deliver the 2018 State of the City Address.

**19. City Survey Report** – Discussion and action regarding results of the 2018 City Survey.

**20. 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, Community Engagement, Emergency Services Committee

**21. Reports**

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

**22. 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 and settlement and/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, 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. Sections 551.071 and 551.074: 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, and Personnel Matters, to deliberate the appointment, employment or duties regarding fire protection services and related personnel matter.

**23. Reconvene Regular Meeting**

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

a. Discussion and action on a Resolution Approving Settlement Agreement in Tower Group LLC v. City of McLendon-Chisholm and City of McLendon-Chisholm Board of Adjustment, Case No. 3:17-cv-02658-B, N.D. Tex.

b. Discussion and possible action regarding contract with the McLendon-Chisholm Volunteer Fire Department and related fire protection matters.

c. Discussion and possible action authorizing the Mayor to interview, discuss and offer employment to a qualified person for a fire protection leadership position.

**25. 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., March 23, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.