



**CITY COUNCIL**  
**City of McLendon-Chisholm, Texas**  
**Special Meeting Minutes**  
**February 22, 2018**

The City Council of the City of McLendon-Chisholm convened in Special Session on Thursday, February 22, 2018, at City Hall, 1371 West FM 550, McLendon-Chisholm, Texas, with the following members present:

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

Staff Present:        Lisa Palomba                      City Secretary

1. Mayor Pro Tem Orchard called the meeting to order at 7:30 p.m.
2. Council Member Balkum delivered the Invocation and led the Pledge of Allegiance to the U.S. and Texas flags.
- 3. Mayor Pro Tem Orchard recessed the regular meeting at 7:35 p.m. into Executive Session (Closed Meeting) via teleconference with the City Attorney and Mayor Steinhagen at 7:14 p.m. in accordance with Government Code:**


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 a Fire Marshall and/or Fire Inspector, contracting services for a Service and Facilities Feasibility Study and other fire protection services and related matters.

4. The Regular Council Meeting was reconvened at 9:44 p.m.
- 5. Executive Session Items. Mayor Pro Tem announced that no action was taken in Executive Session.**
6. Council Member Turnbull moved to adjourn the meeting. Orchard seconded the motion. The motion carried by unanimous consent and the meeting adjourned at 9:46 p.m.

APPROVED:

  
Robert Steinhagen, Mayor

ATTEST:

  
Lisa Palomba, City Secretary

