



AGENDA
APRIL 24, 2018
McLENDON-CHISHOLM CITY COUNCIL MEETING
LOCATION CHANGE: CHISHOLM BAPTIST CHURCH
1388 STATE HWY 205 - 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. 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 approval of Minutes for the February 27, 2018 City Council Meeting.
- 6. Resolution Approving Letter of Support for Staffing for Adequate Fire & Emergency Response (SAFER) Grant Application** – Discussion and action regarding City Council letter of approval for submission and support of SAFER grant application including hiring of firefighters activity and recruitment and retention of volunteers.
- 7. Consider Budget Allocation** – Consider budget allocation of \$12,000 to allow for review and recommendation of Planning and Engineering Code of Ordinances updates by the City Planner and City Engineer.
- 8. Lawsuit Dismissal** – Mayor Steinhagen will provide an update 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.
- 9. City Hall Property Zoning** – Discussion and direction to staff regarding initiating a possible zoning change on City Hall property.
- 10. June 2018 City Council Meeting Date Change** – Discussion and action regarding a resolution changing the dates of the regular City Council Meetings in June from June 12 and June 26, 2018 (2nd and 4th Tuesday), to June 5 and June 19, 2018 (1st and 3rd Tuesday).
- 11. Special City Council Meeting Date** – Discussion and action regarding holding a Special City Council Meeting on Tuesday, May 15, 2018 to Canvass the May 5, 2018 General Election.

12. 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

13. Reports

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

14. 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 the McLendon-Chisholm Volunteer Fire Department and an agreement between the City of McLendon-Chisholm and McLendon-Chisholm Volunteer Fire Department for fire services contract and transition agreement.
- b. 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 regarding fire protection matters, and Personnel Matters, to deliberate the appointment, employment or duties regarding Fire Chief/Fire Marshal.

15. Reconvene Regular Meeting

16. Executive Session Items

- a. Discussion and action regarding an agreement between the City of McLendon-Chisholm and McLendon-Chisholm Volunteer Fire Department for fire protection services and transition to City of McLendon-Chisholm Fire Rescue Department.
- b. Discussion and action regarding appointment of a Fire Chief/Fire Marshal.

17. Fire Protection Services Update – Mayor Pro Tem Orchard will provide an update regarding planning for the McLendon-Chisholm Fire Rescue Department to be fully operational.

18. 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., April 20, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.