



**AGENDA**  
**APRIL 10, 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 – Child Abuse Prevention and Awareness Month.**
- 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. Fire Marshall Position/Fire Services Consultant** – Mayor Steinhagen will introduce the City's new Fire Marshall.
- 7. NCAA Tournament Challenge Winner** – Mayor Steinhagen will announce the winner of the NCAA Challenge Tournament.
- 8. Approval of Minutes** – Discussion and action regarding approval of Minutes for the February 27, 2018.
- 9. Resolution Approving Purchasing Cooperative Interlocal Participation Agreement** – Discussion and action regarding approval of a Resolution entering into a Local Government Purchasing Cooperative Agreement.
- 10. Street Lighting** – Discussion and action regarding consideration of adding street lighting at the intersection of SH 205 and Via Toscana.
- 11. Resolution Establishing a Social Media Policy** – Discussion and action on a Resolution establishing social media use policies.
- 12. Archive Social Media Budget Allocation** – Consider allocation of \$995 for record keeping and compliance requirements for all City social media platforms.

**13. FY 2017-2018 Mid-Year Budget Amendment** – Discussion regarding upcoming FY 2017-2018 Mid-Year Budget Amendment.

**14. Fire Protection Services** – Mayor Pro Tem Orchard will provide an update regarding fire protection services for McLendon-Chisholm.

**15. Ordinance Creating McLendon-Chisholm Fire Rescue Department** – Discussion and action regarding an ordinance establishing the McLendon-Chisholm Fire Recue Department as the City's official Fire Department.

**16. 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

**17. Executive Session – Recess into Executive Session (Closed Meeting) 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 fire protection and related matters.

**18. Reconvene Regular Meeting**

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

**20. 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 6, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.