



AGENDA
APRIL 17, 2018
McLENDON-CHISHOLM CITY SPECIAL 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. 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 purchase or lease of fire apparatus and related equipment.

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 Marshal.

c. Section 551.071: Consultation with Attorney to conduct a private consultation with the City Attorney to seek advice about pending or contemplated litigation 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 related fire protection matters.

4. Reconvene Regular Meeting

5. Executive Session Items – Discussion and action.

6. Resolution Authorizing the Purchase or Lease of Fire Apparatus and Related Equipment – Discussion and action regarding a Resolution authorizing the purchase or lease of fire apparatus and related equipment.

7. 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 1:00 p.m., April 14, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.