



**AGENDA
MAY 8, 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. 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, March 13 and March 27, 2018 Regular Council Meetings.
- 6. Street Lighting** – City Administrator Dave Butler will provide a status report regarding street lighting at the intersection of SH 205 and Via Toscana.
- 7. McLendon-Chisholm Fire Rescue Department Update** – Discussion and action regarding a status update to be provided by Fire Chief Jim Simmons and possible direction from Council.
- 8. Council Meeting Date Change** – Discussion and action regarding a Resolution changing the date of the Regular City Council Meeting scheduled for May 22, 2018 to May 29, 2018.
- 9. May 5, 2018 General Election Canvass** - Discussion and action regarding a Resolution Canvassing the Returns, including the Returns of Early Voting Ballots Cast in Connection therewith, and Declaring the Results of the General Election held on May 5, 2018, for the purpose of electing a Mayor and two City Council Members for Places Two (2) and Four (4) for two (2) year terms; authorizing Issuance of a Canvass of General Municipal Election.
- 10. Alternate Date for May 5, 2018 General Election Canvass** – Discussion and action regarding setting a date to Canvass the May 5, 2018 General Election results in the event City Council is unable to Canvass on May 8, 2018 as scheduled.
- 11. 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

12. 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., May 4, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.