



**AGENDA
MAY 29, 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. Issuance of Oath of Office** - Newly elected Mayor and Council Members for Place 2 and Place 4 will be ceremonially sworn into office. *(Requested by newly elected Council Members)*
- 4. Mayor Pro Tem** – Council will nominate and select a Mayor Pro Tem. *(Requested by Staff)*
- 5. Proclamation** – Emergency Medical Services (EMS) Week *(Requested by Mitch Ownby from Rockwall County EMS)*
- 6. Rules of Decorum** – *(Requested by 2017-2018 Council)*
- 7. 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.
- 8. Approval of Minutes** – Discussion and action regarding approval of Minutes for the March 13, 2018, March 27, 2018, April 10, 2018, April 24, 2018 and May 8, 2018 Regular Council Meetings and April 17, 2018 and May 15, 2018 Special City Council Meetings. *(Requested by Lisa Palomba)*
- 9. Code of Ordinance Updates** – City Planner Mike Coker and City Engineer Dub Douphrate will discuss process and costs for updating the Code of Ordinances related to planning, zoning, subdivision, and engineering. Council may direct staff to include a budget allocation for any costs approved. *(Requested by 2017-2018 Council)*
- 10. Public Hearing Zoning Change** - City Council will receive public comments regarding a zoning change from Planned Development to Office District 1. The property includes 15 acres of land situated along FM 550, part of K Latham Survey, Tracts 64-01, 64-02, and 64-03 also known as 1371 W. FM 550, McLendon-Chisholm, TX. *(Requested by Council Member Turnbull)*
- 11. Zoning Change Ordinance** - Discussion and action regarding a zoning change from Planned Development to Office District 1. The property includes 15 acres of land situated along FM 550, part of K Latham Survey, Tracts 64-01, 64-02, and 64-03 also known as 1371 W. FM 550, McLendon-Chisholm, TX. *(Requested by Council Member Turnbull)*

12. McLendon-Chisholm Fire Rescue Department Update – Discussion and action regarding Fire Department status update to be provided by Fire Chief Jim Simmons. Council may provide direction to Simmons for future actions. *(Requested by Fire Chief Simmons)*

13. McLendon-Chisholm Volunteer Fire Department Invoices – Discussion and action regarding payment of invoices received to date and any future invoices received from the McLendon-Chisholm Volunteer Fire Department in the amount of \$106,833.32 and amending the budget to reflect such expense. *(Requested by Mayor Short)*

14. Fee Schedule Amendment – Discussion and action regarding an Ordinance amending the adopted fee schedule providing for an increase in the Commercial Building Permit Review Fee and adding a Special Use Permit Fee. *(Requested by Lisa Palomba)*

15. Council Member Use of City iPads - Discussion and action regarding requiring all Council Members to use City owned iPads for City business. *(Requested by Mayor Short)*

16. Purchase of Laptop Computer – Discussion and action regarding allocation of funds for purchase of a laptop computer for Mayor Short. *(Requested by Lisa Palomba)*

17. Ordinance Approving FY 17-18 Budget Amendment – Discussion and action regarding an Ordinance amending the Fiscal Year 17-18 Budget. *(Requested by Lisa Palomba)*

18. Appointment of Member to Rockwall County Emergency Services Corporation Board of Directors– Council will appoint a member of Council to the Rockwall County Emergency Services Corporation Board. *(Requested by Kristy Cole, RSC Board Secretary)*

19. City Council Meeting Live Broadcasts – Discussion and action regarding live broadcasting of City Council or other public meetings and related audio/visual issues related to such broadcasts. *(Requested by Lisa Palomba)*

20. Authorized Signatories - Discussion and action regarding Resolution providing for Authorized Signatories to the City's accounts with Alliance Bank, Wilmington Trust, TexPool, LOGIC. *(Requested by Lisa Palomba)*

21. Staff Directives – Discussion and possible action regarding policy related to individual and/or conflicting directives from Mayor and individual Council Members to staff members. *(Requested by Dave Butler, Lisa Palomba and Jim Simmons)*

22. Reports

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

23. Council Member Reports and Announcements

- a. Mayor's Report and Announcements
- b. Council Member Larkin -
- c. Council Member Turnbull – Budget, Finance and Investment
- d. Council Member Herren – Roads and Transportation
- e. Council Member Bloom –
Council Member Balkum – Communications, Community Engagement, Emergency Services Committee

24. 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 25, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.