



AGENDA
JUNE 5, 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 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)*

6. Presentation by County Commissioner Dennis Bailey – Commissioner Bailey will address the Council regarding the Rockwall Regional Public Safety Radio System to explain how changes in the contracts between Rockwall County and their service provider have necessitated modifications to the Radio Interlocal Agreement signed by Mayor Hodges in 2017. *(Requested by Council Member Turnbull)*

7. Amendment to Rockwall Regional Public Safety Radio System Interlocal Agreement – Discussion and action regarding amending an agreement between Rockwall County and the City of McLendon-Chisholm for the Use of the Rockwall County Interoperability Radio Network. *(Requested by Mayor Pro Tem Turnbull)*

8. 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 Mayor Pro Tem Turnbull and Council Member Larkin)*

9. Interim Public Safety Plan – Discussion and action regarding establishing a public safety plan to cover June 16, 2018 – October 1, 2018 including a recommendation to pay McLendon-Chisholm Volunteer Fire Department for 3.5 months of service based on MCVFD's recently submitted invoices. *(Requested by Council Members Bloom and Larkin)*

10. Resolution Approving Master Equipment Lease Purchase Agreement - Discussion and action regarding a Resolution approving Master Equipment Lease Purchase Agreement, and related

documents, with Community First National Bank for financing the purchase and/or lease of fire safety and prevention equipment. *(Requested by Council Member Turnbull)*

11. Ordinance Creating Office of Fire Marshal – Discussion and action regarding an ordinance creating the Office of Fire Marshal. *(Requested by Mayor Pro Tem Turnbull)*

12. City Hall Plat – Discussion and action regarding providing direction to staff for arrangements to plat a portion of City Hall grounds (part of K Latham Survey, Tracts 64-01, 64-02, and 64-03 also known as 1371 W. FM 550, McLendon-Chisholm TX) in preparation for building a fire station and allocation of funds for preparing such plat. *(Requested by Mayor Pro Tem Turnbull)*

13. Public Hearing regarding Fire Protection - Council will receive input regarding fire protection for the City of McLendon-Chisholm. *(Requested by Mayor Short)*

14. Resolution Amending Resolution No. 2018-06 – Discussion and action regarding amending the language of Resolution 2018-06 concerning adopting a process for providing City Council participation in preparing a City Council Agenda. *(Requested by Mayor Pro Tem Turnbull)*

15. Resolution Declaring a Director of Communications – Discussion and action regarding a Resolution declaring Council Member Balkum as official Director of Communications for the City of McLendon-Chisholm for the duration of her term. *(Requested by Council Member Turnbull)*

16. City Website Updates – Discussion and action regarding updates needed to City website to keep it current and accurate. *(Requested by Council Member Bloom)*

17. Resolution Amending the McLendon-Chisholm Code of Conduct – Discussion and action regarding a Resolution amending the McLendon-Chisholm Code of Conduct. *(Requested by Council Member Herren)*

18. 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 –
- f. Council Member Balkum – Communications, Community Engagement, Emergency Services Committee

19. 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., June 1, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.