



AGENDA
JUNE 19, 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 June 5, 2018 and June 13 City Council Meetings. *(Requested by Palomba)*

6. Planning and Zoning Commission, Board of Adjustment and Audit Committee Volunteer Opportunities – Discussion and action regarding appointment procedures and expectations. *(Requested by Council Member Balkum)*

7. Board and Commission Appointments Planning & Zoning Commission and Board of Adjustment – Council will review applications and appoint members to the Planning & Zoning Commission and Board of Adjustment and affirm current appointments. *(Requested by Palomba and 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 Fire Chief Simmons)*

9. Rockwall Regional Public Safety Radio System Interlocal Agreement Contract Addendum – Discussion and Action regarding approving an Addendum to the Rockwall Regional Public Safety Interlocal Agreement between Rockwall County and the City of McLendon-Chisholm regarding radio equipment, maintenance and warranties. *(Requested by Mayor Pro Tem Turnbull)*

10. Financing of Fire Vehicles and Equipment – Discussion and action regarding options for purchasing fire vehicles and equipment. *(Requested by Fire Chief Simmons)*

- 11. Structure for Fire Rescue Station** – Discussion and action regarding structure for Fire Rescue Station. *(Requested by Council Member Balkum)*
- 12. Site Planning for Fire Rescue Station** – Discussion and action regarding developing a Site Plan for McLendon-Chisholm Fire Rescue Station. City Planner Mike Coker and/or City Engineer Dub Douphrate may address. *(Requested by Council Member Balkum)*
- 13. Publishing Employment Opportunities for Fire Fighter Positions** - Discussion and action regarding publishing employment opportunities for Firefighter positions including volunteer and paid positions. *(Requested by Council Member Balkum)*
- 14. Animal Control Contract Service Per Call** – Discussion and action regarding contracting for animal control services on a per call basis. *(Requested by Council Member Balkum)*
- 15. City Council Meeting Audio Uploaded to YouTube** – Council Member Balkum will provide an update regarding making City Council Meeting audio available. *(Requested by Council Member Balkum)*
- 16. Resolution to schedule Additional Regular Meetings** – Discussion and action to schedule additional Regular City Council Meetings to provide ample time to work on the Fiscal Year 2018-2019 Budget without calling Special City Council Meetings. *(Requested by Mayor Pro Turnbull)*
- 17. Resolution Designating an Official Newspaper and Alternate Official Newspaper** – Discussion and action regarding failure of the City's official newspaper to publish a legal notice on the dates requested by the City and adopting a Resolution designating an official newspaper and alternate official newspaper. *(Requested by Mayor Pro Tem Turnbull)*
- 18. City Secretary Position** – Discussion and action regarding finding and training a replacement for the City Secretary position as Lisa Palomba transitions to City Administrator. *(Requested by Mayor Pro Tem Turnbull)*
- 19. Franchise for Solid Waste Collection & Disposal/Recyclable Materials Collections & Processing Services** – Discussion and direction to staff regarding renewing or terminating the existing contract for solid waste services, providing notice of discontinuation of services to the solid waste services provider and/or publishing Request for Proposals for Solid Waste Collection & Disposal/Recyclable Materials Collections & Processing Services. *(Requested by Lisa Palomba)*
- 20. Janitorial Services** – Discussion and direction to staff regarding contracting for janitorial services for City Hall. *(Requested by Palomba)*
- 21. Banking Services Depository** – Discussion and direction to staff regarding publishing Request for Proposals for Banking Services Depository. *(Requested by Lisa Palomba)*
- 22. Auditing Services** – Discussion and direction to staff regarding publishing Request for Proposals for Auditing Services. *(Requested by Palomba)*
- 23. Copier Lease** – Discussion and direction to staff regarding receiving bids for copier lease. *(Requested by Palomba)*

24. Reports

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

25. 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

26. 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 15, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.