



AGENDA
JULY 16, 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 19, 2018 City Council Meeting. *(Requested by Lisa Palomba)*
- 6. Planning & Zoning Commission and Board of Adjustment Alternate Appointments** - Discussion and action regarding appointments of Alternates to the Planning & Zoning Commission and Board of Adjustment. *(Requested by Mayor Pro Tem Turnbull and Council Member Balkum)*
- 7. Employee Manual Amendment** – Discussion and action regarding modifications to the Employee Manual/Handbook to define full-time employment, part-time employment, and intern positions. Definitions will include benefits available to each classification. *(Requested by Mayor Pro Tem Turnbull)*
- 8. City Vendor Interview Schedule** – Discussion and action to develop a schedule for annual interviews with City vendors. *(Requested by Mayor Pro Tem Turnbull)*
- 9. Budget Adoption Process and Calendar** – Discussion and action regarding scheduling of various budget topics and review calendar of deadlines related to adoption of the Fiscal Year 2018-19 Budget. *(Requested by Lisa Palomba)*
- 10. Web Audio Options for Public Meetings and Live Streaming/Video/Audio Production** – Council Member Balkum will provide information regarding providing audio links for the City's website and review potential providers for live streaming of meetings. *(Requested by Council Member Balkum)*
- 11. Animal Control** – Staff will provide an update regarding options for per call animal control services. *(Requested by Council Member Balkum)*

12. Council Member Photos – Council Member Balkum will update Council regarding a proposed date for professional photography headshots to be taken by Jack Palmer. *(Requested by Council Member Balkum)*

13. Brick Campaign Fundraiser - Discussion and action regarding the Brick Campaign Fundraiser for the Veterans Memorial Monument. *(Requested by Council Member Balkum)*

14. Statement by Council Member Balkum – Council Member Balkum will deliver an update regarding current and/or upcoming activities. *(Requested by Council Member Balkum)*

15. Resolution Rescheduling Council Meetings – Discussion and action regarding rescheduling of Regular Council Meetings in conflict with Council Member Jim Bloom’s Firefighter duty schedule. *(Requested by Council Member Bloom)*

16. McLendon-Chisholm Fire Rescue Department (MCFR) & McLendon-Chisholm Volunteer Fire Department (MCVFD) Budget and Merger Agreement Presentation – MCFR Chief Simmons and MCVFD Chief Murphy will present the proposed FY 2018-2019 Fire Budget and Merger Agreement. Council discussion and action may follow the presentation. *(Requested by Chief Simmons)*

17. Reports

- a. Financial Reports for May 2018

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 5:00 p.m., July 13, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.