



AGENDA
JULY 24, 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. City Attorney Interview – City Attorney David Paschal will provide information to Council related to legal services provided to the City, costs and answer questions from Council. *(Requested by Council)*

6. City Planner Interview – City Planner Mike Coker will provide information to Council related to planning services provided to the City, costs and answer questions from Council. *(Requested by Council)*

7. City Engineer Interview – City Engineer Dub Douphrate will provide information to Council related to engineering services provided to the City, costs and answer questions from Council. *(Requested by Council)*

8. City Hall Plat (Fire Station) – Discussion with City Planner, City Engineer and Staff to ascertain if a portion of the City Hall grounds has been platted in preparation for building a fire station as instructed by Council on June 5, 2018. *(Requested by Council Member Turnbull)*

9. Fire Station Building Permit Process – Discussion with City Planner, City Engineer and Staff regarding exact steps and order in which steps are to be completed by Council/City Staff to obtain a building permit for the City's Fire Station. Council may take action or provide direction to Staff. *(Requested by Council Member Turnbull)*

10. Sonoma Verde Phase II Final Plat – Discussion and action regarding Sonoma Verde Phase II Final Plat consisting of 226 residential lots on 61.374 acres being three tracts out of the King Latham Survey Abstract No. 133 located generally east of State Highway 205, south of FM 550, McLendon-Chisholm. (Requested by FC Cuny Corporation on behalf of Russell Phillips)

11. Public Hearing – Council will receive input regarding a Specific Use Permit Application to allow Providence Academy, a classical, Christian, University-Model School serving Kindergarten through eighth grade students to hold classes Mondays, Wednesdays and Fridays at Chisholm Baptist Church located at 1388 South State Highway 205, McLendon-Chisholm. (Requested by Jake Abbott)

12. Consider an Ordinance Approving a Specific Use Permit Application for Providence Academy - Discussion and action regarding a Specific Use Permit Application to allow Providence Academy, a classical, Christian, University-Model School serving Kindergarten through eighth grade students to hold classes Mondays, Wednesdays and Fridays at Chisholm Baptist Church located at 1388 South State Highway 205, McLendon-Chisholm. (Requested by Jake Abbott)

13. Public Hearing - Comprehensive Plan (Future Land Use Plan) and Zoning Change – Council will receive input regarding a proposed revision of the City of McLendon-Chisholm Comprehensive Plan (Future Land Use Plan) Map Designation from Low Density Residential to Single Family Residential and Commercial to Commercial for 3.516 acres of land located at 411, S. State Highway 205, McLendon-Chisholm and Council will receive input regarding a proposed amendment to the City of McLendon-Chisholm Zoning Ordinance, Chapter 14 of the Code of Ordinances, changing the zoning district designation from General Business (GB) and SF 2.5 (Low Density Single Family-Residential requiring a minimum lot size of two and one-half acres of land) on 3.516 acres of land located at 411 S. State Highway 205, McLendon-Chisholm, to a Planned Development District allowing for “GB” General Business Zoning District Uses and for the additional uses listed: winery, tasting room, outdoor deck and a barrel room. (Requested by C&G Ros Development, LLC)

14. Consider an Ordinance Approving an Amendment to the Comprehensive Plan (Future Land Use Plan) and Zoning Change - Discussion and action regarding a proposed Designation to the Comprehensive Plan (Future Land Use Plan) from Low Density Residential to Single Family Residential and Commercial to Commercial for 3.516 acres of land located at 411, S. State Highway 205, McLendon-Chisholm and action regarding a proposed request for an amendment to the City of McLendon-Chisholm Zoning Ordinance, Chapter 14 of the Code of Ordinances, changing the zoning district designation from General Business (GB) and SF 2.5 (Low Density Single-Family Residential requiring a minimum lot size of two and one-half acres of land) on 3.516 acres of land located at 411 S. State Highway 205, McLendon-Chisholm, to a Planned Development District allowing for “GB” General Business Zoning District Uses and for the additional uses listed: winery, tasting room, outdoor deck and a barrel room. (Requested by C&G Ros Development, LLC)

15. 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)

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

17. First Amendment to Agreement for Fire Protection Services – Discussion and action to consider the First Amendment to the Agreement for Fire Protection Services between the City of McLendon-Chisholm and the McLendon-Chisholm Volunteer Fire Department. (Requested by Chief Simmons)

18. Fiscal Year 2018 – 2019 Budget Discussion – Discussion and possible direction to staff regarding FY 2018-2019 Budget. *(Requested by Council)*

- a. McLendon-Chisholm Fire Rescue (MCFR) and McLendon-Chisholm Volunteer Fire Department (MCVFD) budget and merger agreement discussion and action.
- b. McLendon-Chisholm Fire Rescue (MCFR) budget discussion and possible direction to staff.
- c. Review Fee Schedule

19. Videoconferencing – Discussion and action regarding City Council Members attending meetings by videoconferencing. *(Requested by Council Member Herren)*

20. Economic Development Advisory Panel – Discussion and action regarding establishing a Citizen Advisory Panel for Economic Development. *(Requested by Council Members Bloom and Herren)*

21. Reports

- a. Financial Report for June 2018
- b. Building Official Report for June 2018
- c. Rockwall County Sherriff Activity for June 2018
- c. McLendon-Chisholm Volunteer Fire Department and EMS Activity for June 2018
- e. 3rd Quarter Investment Report

22. 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

23. 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., July 20, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.