



**AGENDA**  
**JULY 31, 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. Citizens should limit their comments to 3 minutes or less. 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 from July 16, 2018 City Council Meeting. *(Requested by Lisa Palomba)*

**6. Building Official Interview** – Building Official David Ellis, Representing North East Texas Inspections, will provide information to Council related to building plan review and inspection services for the City, costs for services and answer questions from Council. *(Requested by Council)*

**7. Ordinance Approving Release of Excess Capacity in Wastewater Line to RISD** – Discussion and action on an Ordinance approving release of excess capacity, reserved to MC 550 Land Holdings, L.P., in the wastewater line between Sonoma Verde and Buffalo Creek Interceptor to Rockwall Independent School District for a planned school site on FM 550 in the City. *(Requested by Chris Cuny and Russell Phillips)*

**8. 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)*

**9. 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) combined budget and merger agreement discussion and direction to staff.
- b. McLendon-Chisholm Fire Rescue (MCFR) budget discussion and direction to staff.
- c. Review 2018 Certified Property Values
- d. Review 2018 Projected Revenue

**10. McLendon-Chisholm Fire Rescue (MCFR) Employment and Position Advertising** Discussion and action regarding review of job descriptions for Fire Chief/Fire Marshal, Firefighter and Volunteer Firefighter. Staff may provide an update regarding the recruitment of MCFR applicants and the hiring process. *(Requested by Council Member Balkum)*

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

**12. Resolution Adopting Rules and Processes for a City Council Member Remotely Attending a City Council Meeting by Videoconference Call** – Discussion and action regarding a Resolution adopting rules and processes for a Council Member Remotely attending a City Council Meeting by videoconference call. *(Requested by Council)*

**13. Request for Proposal for Solid Waste and Recycling Services** – Discussion and action regarding a Request for Proposal (RFP) for solid waste and recycling services and direction to staff regarding distribution of RFP. *(Requested Council)*

**14. Request for Proposal for Auditing Services** – Discussion and action regarding a Request for Proposal (RFP) for Auditing Services and direction to staff regarding distribution of RFP. *(Requested by Council)*

**15. Audio/Visual Services Proposal** – Discussion and action regarding a proposal for services by Michael Huggins for Audio/Visual Services, associated labor costs, equipment for video conferencing, streaming and recommendation of utilization of network. *(Requested by Council Member Balkum)*

**16. Updating City Maps** – Discussion and direction regarding updating City Limits, Zoning, GIS and other land use related maps. *(Requested by Council Member Balkum)*

**17. Low Water Pressure** – Discussion with staff related to recent complaints of low water pressure experienced by residents. *(Requested by Council Member Balkum)*

**18. Updates, Discussion and Direction to Staff:**

- a. Employee Policies
- b. Fire Station Platting and Permitting
- c. Animal Control
- d. Veterans Memorial Brick Campaign Fundraiser
- e. Council Member Photos

- f. Website updates
- g. Code of Ordinance Updates
- h City Council Member requests for future agenda items

**19. 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

**20. 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 27, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.