



**AGENDA  
AUGUST 6, 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 – \*NEW\* Please complete a Speaker Card and provide to the City Secretary prior to the start of the meeting.** 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. **Please hold your comments until called. If you are here to speak regarding a public hearing matter, you will be called to speak at the appropriate time.**

**5. Approval of Minutes** – Discussion and action regarding approval of Minutes from July 16 and July 24, 2018 City Council Meetings. *(Requested by Lisa Palomba)*

**6. Resolution Accepting Staffing for Adequate Fire and Emergency Response (SAFER) Grant Award in the amount of \$621,600.00** – Discussion and action regarding a Resolution approving the acceptance of federal funds in the amount of \$621,600.000 and a cost share requirement of \$386,400.00 of City funds over a three-year period for the hiring of Firefighters. *(Requested by Lisa Palomba)*

**7. Public Hearing Regarding Amending Code of Ordinances Chapter 14 Zoning** – The Council will receive public input regarding a proposed amendment to Chapter 14, Zoning of the McLendon-Chisholm Code of Ordinance, Section 6-9, Construction Materials, Subsection B, Exterior construction of main buildings in non-residential districts, adding: "Exception: Municipal government buildings housing municipal government operations may be constructed of metal or any other approved material, and consideration of an ordinance adopting the amendment." This Public Hearing was originally scheduled for May 29, 2018 and July 10, 2018. *(Requested by Mayor Pro Tem Turnbull)*

**8. Ordinance Amending Chapter 14 Zoning** – Discussion and action to consider a proposed amendment to Chapter 14, Zoning of the McLendon-Chisholm Code of Ordinance, Section 6-9, Construction Materials, Subsection B, Exterior construction of main buildings in non-residential districts, adding: “Exception: Municipal government buildings housing municipal government operations may be constructed of metal or any other approved material, and consideration of an ordinance adopting the amendment.” *(Requested by Mayor Pro Tem Turnbull)*

**9. Executive Session** – Recess into Executive Session (Closed Meeting) in accordance with Section 551.074 of the Texas Government Code, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Administrator, Assistant City Administrator, City Secretary/Treasurer; Fire Chief/Fire Marshal and Administrative Assistant. *(Requested by Staff)*

**10. Reconvene Regular Meeting.**

**11. Executive Session Item** – Discussion and Action.

**12. Amazon Web Services** – Council Member Balkum will present information regarding Amazon Web Services including web hosting, audio cloud storage, email, server data, network and maintenance or other potential services and solutions available to the City. Discussion and action may follow *(Requested by Council Member Balkum)*

**13. iCompass Agenda Management, Records, Audio, Video and Related Software** – Discussion and action regarding a proposal for agenda management, records management, audio/visual and related software. *(Requested by Lisa Palomba)*

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

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

- a. Employee Policies
- b. Fire Station Site Plan, Platting and Permitting
- c. Veterans Memorial Brick Campaign Fundraiser
- d. Council Member Photos
- e. Code of Ordinance Updates
- f. City Council Member requests for future agenda items

**16. 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, Economic Development
- e. Council Member Bloom – Economic Development
- f. Council Member Balkum – Communications, Community Engagement, Emergency Services Committee

**17. 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., August 3, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.