



AGENDA
AUGUST 13, 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 24, 2018 City Council Meeting. *(Requested by Lisa Palomba)*

6. Environmental Health Specialist Annual Interview - Council Members will interview Kelly Kirkpatrick Stockburger and Alex McLennon, Jr. regarding environmental health services provided to the City and costs for those services. *(Requested by Council)*

7. 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)*

8. 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)*

9. Certified Public Account Annual Interview – Council will interview Ray Smith, CPA regarding CPA services provided to the City and costs for such services. *(Requested by Council)*

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

11. 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

12. 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

13. 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 10, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.