



**AGENDA**  
**AUGUST 21, 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 31, 2018. *(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. Resolution Adopting Personnel Policies** – Discussion and action regarding approving a Resolution adopting Personnel Policies and rescinding any Personnel Policies or Personnel Manuals previously adopted. *(Requested by Council)*

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

**9. Proposed Budget for Fiscal Year starting October 1, 2018 and Ending September 30, 2019** – Discussion and direction regarding expected revenues and expenditures related to the proposed Budget, debt obligations, debt finance options, Effective Tax Rate, Rollback Rate, setting a public hearing date and related matters. *(Requested by Palomba)*

**10. Proposed Tax Rate for Fiscal Year starting October 1, 2018 and Ending September 30, 2019** – Discuss and consider approving a proposed maximum Tax Rate for legal notice requirements, setting public hearing dates as appropriate and related matters. *(Requested by Palomba)*

**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 7:30 p.m., August 17, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.