



**AGENDA
AUGUST 28, 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 August 6, 2018. *(Requested by Lisa Palomba)*

6. Interlocal Agreement with Rockwall County for Emergency Dispatch Services – Discussion and action regarding an Interlocal Agreement between Rockwall County and the City of McLendon-Chisholm for the Provision of Emergency Dispatch Services. *(Requested by Rockwall County Commissioner Bailey)*

7. Interlocal Agreement for Fire Protection Services – Discussion and action regarding an Interlocal Agreement between Rockwall County and the City of McLendon-Chisholm regarding Fire Protection Services for the unincorporated areas of the County provided through the City's Agreement with the McLendon-Chisholm Volunteer Fire Department. *(Requested by Rockwall County Commissioner Bailey)*

8. Approval of Investment Policy – Discussion and action regarding review and adoption of the City's Investment Policy. *(Requested by Lisa Palomba)*

9. 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)*

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

11. iCompass Proposal – Discussion and action regarding authorizing the City Secretary to enter into a Service Agreement effective November 1, 2018 with iCompass Technologies Inc. for agenda management and related software and services. *(Requested by Lisa Palomba)*

12. Public Statement by Council Member Balkum – Insurance Services Organization (ISO) related information. *(Requested by Council Member Balkum)*

13. Public Statement by Council Member Balkum – McLendon Chisholm Fire Rescue (MCFR) Employment. *(Requested by Council Member Balkum)*

14. Reports

- a. Financial Report for July 2018
- b. Building Official Report for July 2018
- c. Rockwall County Sherriff Activity for July 2018
- c. McLendon-Chisholm Volunteer Fire Department and EMS Activity for July 2018

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 5:00 p.m., August 24, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.