



**AGENDA**  
**SEPTEMBER 11, 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. Proclamations**

- Constitution Week
- American Legion Day

**5. 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.**

**6. Approval of Minutes** – Discussion and action regarding approval of Minutes from May 29, 2018, August 6, 2018 and August 13, 2018. *(Requested by Palomba)*

**7. Sonoma Public Improvement District (PID) 2018 Annual Service Plan Update Ordinance** – Discussion and action regarding an ordinance accepting and approving the 2018 Sonoma Public Improvement District (PID) Annual Service Plan Update. *(Requested by Palomba)*

**8. Budget Public Hearing** – A public hearing will be held to receive comments regarding the proposed Annual Budget for Fiscal Year starting October 1, 2018 and ending September 30, 2019. *(Requested by Palomba)*

**9. Tax Rate Public Hearing** – A public hearing will be held to receive comments regarding setting the Tax Rate to \$0.150000 per \$100 valuation on all taxable property for Fiscal Year starting October 1, 2018 and ending September 30, 2019. *(Requested by Palomba)*

**10. Budget for Fiscal Year starting October 1, 2018 and Ending September 30, 2019 -** Discussion and action regarding an ordinance approving and adopting the Budget for the Fiscal Year starting October 1, 2018 and ending September 30, 2019. Council may adopt the Budget this evening or may postpone adoption until September 17 or September 24, 2018. *(Requested by Palomba)*

**11. Tax Rate for Fiscal Year starting October 1, 2018 and Ending September 30, 2019—** Discuss the proposed Tax Rate and announce second Tax Rate public hearing will be held September 17, 2018. *(Requested by Palomba)*

**12. 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)*

**13. 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)*

**14. Agreement for Fire Protection Services and Integration –** Discussion and action regarding an Agreement between the City of McLendon-Chisholm and the McLendon-Chisholm Volunteer Fire Department (MCVFD) for fire protection services and integration of MCVFD and McLendon-Chisholm Fire Rescue (MCFR) into one entity. *(Requested by Council)*

**15. Fire Chief Simmons' Report Regarding Integration Negotiations -** Chief Simmons will present the Council with a written report stating those items that have been agreed to, those items that are still under discussion and those items the negotiators have determined will not be included in agreement. *(Requested by Council Member Turnbull)*

**16. Discussion and Action on Chief Simmons' integration negotiation report -** Council will determine if sufficient progress has been made to warrant continued negotiations. *(Requested by Mayor Pro Tem Turnbull)*

**17. Contracting with an Architect to Design the new McLendon-Chisholm Fire Rescue Station -** Discussion, action and allocation of funds to design the future home of the McLendon-Chisholm Fire Rescue Department. *(Requested by Mayor Pro Tem Turnbull)*

**18. Temporary Structure to House McLendon-Chisholm Fire Rescue Department (MCFR) -** Discussion and action to authorize the City Administrator to negotiate a lease for a temporary structure for MCFR and allocation of funds for that structure should it be needed. *(Requested by Mayor Pro Tem Turnbull)*

**19. Public Safety Budget 2017-2018 –** Discussion and action regarding expending funds for living accommodations for full-time firefighters at existing MCVFD station. *(Requested by Simmons and Palomba)*

**20. Report from Fire Chief Simmons** - Fire Chief Simmons will provide Council with complete and accurate accounting of all funds expended relating to MCFR and a complete and accurate inventory and current location all items purchased with those funds. *(Requested by Mayor Pro Tem Turnbull)*

**21. McLendon-Chisholm Fire Rescue Budget 2018-2019** - Discussion and action regarding all aspects of the MCFR Budget. *(Requested by Council Member Balkum)*

**22. Job Position Descriptions** - Discussion and action regarding review of all City job descriptions. *(Requested by Council Member Balkum)*

**23. Salary Scale for City jobs** - Discussion and action regarding defining the salary scales for all City employment positions. *(Requested by Council Member Balkum)*

**24. Changing Benefit Package** - Discussion and action regarding types of benefits offered, to which positions benefits will be offered and whether to offer various premium options from which employees may select to upgrade their coverage at employees' expense. *(Requested by Council Member Balkum)*

**25. 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)*

**26. Public Statement by Council Member Balkum** - Council Member Balkum will highlight a letter received from Senator John Cornyn. *(Requested by Council Member Balkum)*

**27. Town Hall Review** – Discussion regarding the Town Hall Meeting held August 28, 2018. *(Requested by Council Member Balkum)*

**28. Social Media Updates with Fire Chief Simmons** - Discussion and action regarding recommendations on how to connect with the community via social media. *(Requested by Council Member Balkum)*

**29. Citizen Survey 2018-2019** - Discussion and action to begin preparations for the Citizen Survey. *(Requested by Council Member Balkum)*

**30. Fire Station Site Plan and Plat Update** – Discussion and action regarding a review of a report from the City Planner and City Engineer regarding status of the site plan and plat for the Future Fire Station Site Including definitive project completion date. *(Requested by Mayor Pro Tem Turnbull and Council Member Balkum)*

**31. Ordinance for Agenda Preparation** - Discussion and action regarding ordinance presented by Council Member Adrienne Balkum. *(Requested by Council Member Balkum)*

**32. Contract for Audit Services** – Discussion and direction to staff regarding review and award of a contract for Audit Services. *(Requested by Palomba)*

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

**a. Trash and Recycling RFQ** - Proposals are due Sept. 14. And will be placed on the September 24, 2018 Council Agenda for consideration of contract.

**b. City Map Updates** - City Planning is working to update the maps. Expected completed day is October 9. Council will need to approve the Zoning Map.

**c. Veterans Memorial Brick Campaign Fundraiser** - In progress.

**d. Code of Ordinance Updates** - Mike Coker and City Engineer Dub Douphrate are working on their suggested revisions. Updates are expected to be placed on the Council Agenda for consideration October 9.

**e. City Council Member requests for future agenda items.**

#### **34. 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

#### **35. 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., September 7, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.