



AGENDA
SEPTEMBER 26, 2018
McLENDON-CHISHOLM SPECIAL CITY COUNCIL MEETING
1371 WEST FM 550 - McLENDON-CHISHOLM, TEXAS 75032
6:30 P.M.

This Special Meeting is posted in the event any items from the September 24, 2018 Regular City Council Meeting Agenda remain unresolved.

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 May 29, 2018 Regular Meeting. *(Requested by Lisa Palomba)*

6. Texas Municipal Retirement System (TMRS) – Discussion and action regarding making a lump sum contribution to TMRS in the amount of \$30,000 to reduce or eliminate any unfunded actuarial accrued liability assumed by the City for purchase of prior service credits. A representative from TMRS will present general information to Council regarding TMRS benefits and answer any TMRS related questions from Council Members. *(Requested by Palomba)*

7. 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)*

8. 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)*

9. 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)*

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

11. 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. *(Requested by Palomba)*

12. Tax Rate for Fiscal Year starting October 1, 2018 and Ending September 30, 2019 - Discussion and action to consider an ordinance setting a Tax Rate of \$0.150000 per \$100 valuation on all taxable property for the Fiscal Year starting October 1, 2018 and ending September 30, 2019. *(Requested by Palomba)*

13. McLendon-Chisholm Fire Rescue Vehicle Estimated Time of Arrival – Chief Simmons will deliver an update regarding recently purchased fire vehicles. Discussion and action may follow the update. *(Requested by Council Member Balkum)*

14. McLendon-Chisholm Fire Rescue Administration – Discussion and action regarding the procedure of administration timeline for vehicle insurance policy, property title transfer and other related administrative information. *(Requested by Council Member Balkum)*

15. 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)*

16. Reconvene Regular Meeting

17. Executive Session Action – Discussion and possible action.

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

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

20. 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)*

21. Ordinance for Agenda Preparation - Discussion and action regarding an ordinance presented by Council Member Balkum regarding agenda preparation. *(Requested by Council Member Balkum)*

22. Printed Error Claim by a Citizen who Attended Town Hall Meeting – Mayor Short claimed that a citizen found an error on a printed poster that is hung on the wall for one of the presentation materials prepared by Council Member Balkum that was viewed at the Townhall Meeting held on August 28, 2018 and therefore contacted our website hosting vendor to remove web administrative login details for Council Member Balkum without prior notification to her and staff. Discussion and action regarding what Council would like to do regarding government transparency to adopt a standard of procedures or policy with a resolution or ordinance. *(Requested by Council Member Balkum)*

23. Council Member Reimbursement – Discussion and action regarding a reimbursement request by Council Member Balkum for purchase of printed materials for Town Hall Meeting. *(Requested by Mayor Short)*

24. Reports

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

25. Updates, Discussion and Direction to Staff:

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

26. 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

27. 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 21, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.