



AGENDA
OCTOBER 3, 2018
McLENDON-CHISHOLM SPECIAL 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 5 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. 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)*
- 6. Reconvene Regular Meeting**
- 7. Executive Session Action – Discussion and possible action.**
- 8. Job Position Descriptions - Discussion and action regarding review of all City job descriptions.** *(Requested by Council)*
- 9. Salary Scale for City jobs - Discussion and action regarding defining salary scales for all City employment positions.** *(Requested by Council)*

10. 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)*

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

12. 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

13. 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

14. 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 28, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.