



AGENDA
OCTOBER 9, 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 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. Approval of Minutes – Discussion and action regarding approval of Minutes from the August 21 and August 28, 2018 Regular City Council Meetings and August 28, 2018 Town Hall Special Meeting. *(Requested by Palomba)*

6. Consider Award of Contract for Solid Waste Disposal and Recycling Services – Discussion and action regarding award of contract for Solid Waste Disposal and Recycling Services for McLendon-Chisholm residents for a term extending from January 1, 2019 – December 30, 2023. Prospective vendors submitting proposals in response to the Request for Proposals will be present to present information and answer questions from Council. *(Requested by Council)*

7. Fire Station Site Plan and Plat Update – City Planner Mike Coker will provide an update to Council regarding the proposed McLendon-Chisholm Fire Rescue Station Site Plan and Plat and provide a timeline for presentation to the Planning and Zoning Commission and City Council. Council discussion and direction to staff may follow the update. *(Requested by Council)*

8. Reimbursement Resolution – Discussion and action regarding a Resolution approving a reimbursement in an amount not to exceed \$40,615.86 from Community First National Bank to City of McLendon-Chisholm for fire department vehicle down payments and fire department equipment purchases including personal protective equipment and self-contained breathing apparatus pertaining to the Lease Purchase Agreement dated June 1, 2018 between Community First National Bank and City of McLendon-Chisholm. *(Requested by Mayor Pro Tem Turnbull)*

9. Prepayment of Lease Payments for Fire Vehicles and Equipment and Ordinance Amending FY 2017/2018 Budget for Allocation of Such Funds- Discussion and action regarding an expenditure in an amount not to exceed \$58,015.02 for prepayment of fire vehicle and equipment lease payments due in 2019 and approval of an Ordinance Amending the Budget for Fiscal Year starting October 1, 2017 and ending September 30, 2018 to accommodate such expenditure. *(Requested by Mayor Pro Tem Turnbull)*

10. Request for Proposal for Architectural Design Services for a Fire Station - Discussion and action regarding issuing a Request for Proposal for Architectural Design Services for the McLendon-Chisholm Fire Rescue Station. *(Requested by Mayor Pro Tem Turnbull)*

11. Resolution to schedule Additional Regular Meetings – Discussion and action to schedule additional Regular City Council Meetings without calling Special City Council Meetings. *(Requested by Mayor Pro Turnbull)*

12. Printed Poster 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 the City's website hosting vendor to remove web administrative login details for Council Member Balkum without prior notification to her or staff. Discussion and action regarding what Council would like to do regarding government transparency to adopt a standard of procedures or policy by resolution or ordinance. *(Requested by Council Member Balkum)*

13. 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)*

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

15. 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)*

16. Christmas Tree Lighting Event and Holiday Lighting Contest– Discussion and action to schedule a Christmas Tree Lighting Event to be held at City Hall and action to schedule a holiday lighting contest with awarded prizes. *(Requested by Council Member Balkum)*

17. City Business Public Statement by Council Member Balkum – Council Member Balkum will share a statement addressing information regarding McLendon-Chisholm Fire Rescue, Agreements, Email and Budget related topics. *(Requested by Council Member Balkum)*

18. 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)*

19. Ordinance Amending Chapter 14 Zoning – Discussion and action to consider a proposed amendment to Chapter 14, Zoning of the McLendon-Chisholm Code of Ordinance, Section 6-9, Construction Materials, Subsection B, Exterior construction of main buildings in non-residential districts, adding: “Exception: Municipal government buildings housing municipal government operations may be constructed of metal or any other approved material, and consideration of an ordinance adopting the amendment.” *(Requested by Mayor Pro Tem Turnbull)*

20. Executive Session – Recess into Executive Session (Closed Meeting) in accordance with Texas Government Code:

a. Section 551.074: 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; and

b. Section 551.071: Consultation with Attorney, to conduct private consultation with the City Attorney to seek advice about pending or contemplated litigation and settlement and/or on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, regarding proposed amendment to Chapter 14, Zoning of the McLendon-Chisholm Code of Ordinance, Section 6-9, Construction Materials, Subsection B, Exterior construction of main buildings in non-residential districts, adding: “Exception: Municipal government buildings housing municipal government operations may be constructed of metal or any other approved material, and consideration of an ordinance adopting the amendment.”.

21. Reconvene Regular Meeting

22. Executive Session Action – Discussion and possible action.

23. Updates, Discussion and Direction to Staff:

- a. City Map Updates.
- b. Code of Ordinance Updates.
- c. Veterans Memorial Brick Campaign Fundraiser
- d. City Council Member requests for future agenda items

24. 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

25. 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., October 5, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.