



AGENDA
OCTOBER 23, 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 28, 2018 Town Hall Special Meeting and September 5, 2018 Council Meeting. *(Requested by Palomba)*

6. Interlocal Agreement for Fire Protection Services – Discussion and action concerning an Interlocal Agreement between Rockwall County and the City of McLendon-Chisholm regarding McLendon-Chisholm Fire Rescue providing Fire Protection Services for the unincorporated areas of the County. *(Requested by Rockwall County Commissioner Bailey)*

7. 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)*

8. Citizen Comments Participation – Discussion and action regarding allowing non-resident McLendon-Chisholm business owners, operating a business inside the city limits of McLendon-Chisholm, to participate in the Citizen Comments portion of City Council Meetings. *(Requested by Council Member Bloom)*

9. McLendon-Chisholm Fire Rescue Job Descriptions – Discussion and action regarding review and acceptance of revised McLendon-Chisholm Fire Rescue Department job descriptions. *(Requested by Mayor Pro Tem Turnbull and Council Member Balkum)*

10. Request for Proposal for Information Technology Services – Discussion and action regarding advertising for Information Technology support services including but not limited to desktop computer support (hardware and software), audiovisual equipment, video teleconferencing equipment and inter/intra networking support including security. *(Requested by Mayor Pro Tem Turnbull)*

11. Fall Newsletter – Discussion and action regarding newsletter content, including upcoming events, to be printed and distributed to citizens by mid-November. *(Requested by Council Member Balkum)*

12. Holiday Lighting Contest Sponsorships – Discussion and action regarding opportunities and benefits of sponsoring the 2018 Holiday Lighting Contest. *(Requested by Council Member Balkum)*

13. Code of Ordinance Updates – Discussion and direction to staff regarding review of proposed updates, scheduling public hearings, scheduling a visit with representative from Franklin Legal and timeline for adoption of Code of Ordinances. *(Requested by Palomba)*

14. iCompass Agenda Management Software Implementation – Staff will provide an update regarding the implementation schedule for iCompass agenda and records management software. Discussion and direction to staff regarding any necessary camera or related equipment purchases may follow the update. *(Requested by Palomba)*

15. Executive Session – Recess into Executive Session (Closed Meeting) in accordance with Texas Government Code: Section 551.074: Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Attorney; City Administrator, Assistant City Administrator, City Secretary/Treasurer; Fire Chief/Fire Marshal and Administrative Assistant; and Assistant to the City Secretary.

16. Reconvene Regular Meeting

17. Executive Session Action – Discussion and possible action.

18. Reports

- a. Financial Report for September 2018
- b. 4th Quarter Investment Report
- c. Building Official Report for September 2018
- d. Rockwall County Sherriff Activity for September 2018
- e. Fire Department and EMS Activity for September 2018

19. Updates, Discussion and Direction to Staff:

- a. McLendon-Chisholm Fire Rescue Report (Integration, staffing and equipment status)
- b. City Map Updates.
- c. Veterans Memorial Brick Campaign Fundraiser
- d. Christmas Tree Lighting Event
- e. Holiday Lighting Contest
- f. City Council Member requests for future agenda items

20. 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

21. 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 19, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.