



AGENDA
NOVEMBER 13, 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. Proclamation – David Butler, City Administrator

5. Citizen Comments. 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.

6. Approval of Minutes – Discussion and action regarding approval of City Council Meeting Minutes for the following meetings:

a. August 28, 2018

b. September 5, 2018

c. September 11, 2018

d. September 26, 2018

e. October 3, 2018

7. Contract with Community Waste Disposal, LP for Collection of Solid Waste and Recyclable Materials - Discussion and action regarding consideration of a contract between the City of McLendon-Chisholm and Community Waste Disposal, LP for collection of solid waste and recyclable materials for a term extending from January 1, 2019 – December 30, 2023. *(Requested by Council)*

8. Fall Newsletter – Discussion and action regarding newsletter content including upcoming events, going to press on November 14, 2018 and distribution to citizens immediately through the U.S. Postal Service. *(Requested by Council Member Balkum)*

9. Code of Ordinance Updates – Discussion and action regarding proposed updates for Chapters 1-3 of the Code of Ordinances. *(Requested by Palomba)*

10. Resolution Appointing a Council Member to the Initial 9-1-1- District Board as recommended by the North Central Texas Council of Governments – Discussion and action regarding a Resolution appointing Council Member Herman Larkin to the initial 9-1-1 District Board administered by the North Central Texas Council of Governments. *(Requested by Mayor Short)*

11. City Survey – Discussion and action regarding the process, associated costs and direction to staff to renew the City's subscription with QuestionPro to begin generating the 2018-2019 City Survey. *(Requested by Council Member Balkum)*

12. Holiday Lighting Contest Sponsorship – Discussion and action regarding sponsors donating to the 2018 Holiday Lighting Contest. *(Requested by Council Member Balkum)*

13. Request for Proposals for City Planner, City Engineer and City Accountant – Discussion and action regarding the possibility of issuing Request for Proposals for a City Planner, City Engineer and City Accountant. *(Requested by Mayor Pro Tem Turnbull)*

14. Sonoma Verde PID Administration – Discussion and direction to staff regarding the possibility of terminating the current Sonoma Verde Public Improvement District (PID) Administrator contract and searching for another PID administrator. *(Requested by Palomba)*

15. 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 the possibility of terminating the current Sonoma Verde Public Improvement District (PID) Administrator contract and searching for another PID administrator.

16. Reconvene Regular Meeting

17. Executive Session Action – Discussion and possible action.

18. 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. iCompass Agenda Software Implementation

g. Future Agenda Items

19. Council Member Reports and Announcements.

- a. Mayor's Announcements – Events, Area Happenings, and Information
- b. Council Member Balkum – Communications and Community Engagement
- c. Council Member Larkin -
- d. Mayor Pro Tem Turnbull – Budget and Finance
- e. Council Member Bloom – Economic Development
- f. Council Member Herren - Roads and transportation

20. 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., November 9, 2018 on the outside bulletin board at City Hall, a place convenient and available to the public at all times.