



AGENDA
NOVEMBER 26, 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. 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 City Council Meeting Minutes for the following meetings:

a. August 28, 2018

b. September 5, 2018

c. September 11, 2018

d. September 17, 2018

6. Ordinance Approving Release of Excess Capacity in Wastewater Line to RISD – Discussion and action on an Ordinance approving release of excess capacity, reserved to MC 550 Land Holdings, L.P., in the wastewater line between Sonoma Verde and Buffalo Creek Interceptor to Rockwall Independent School District for a planned school site on FM 550 in the City. *(Requested by Russell Phillips)*

7. Code of Ordinance Updates – Discussion and action regarding proposed updates for Chapters 1-6 of the Code of Ordinances. City Building Official David Ellis may provide information to Council related to updating the City's Building Codes and associated costs. *(Requested by Palomba)*

8. Copier Lease – Discussion and action regarding authorizing the City Secretary to enter into a Lease Agreement with LEAF Capital Funding, LLC for lease of Cannon C5235 copy machine for a period not to exceed 36 months with payments set at \$127.09 per month. *(Requested by Palomba)*

9. Appointments to Economic Development Review Panel – Discussion and action regarding appointments to the Economic Development Review Panel. *(Requested by Council Member Bloom)*

10. Determine Prizes for Holiday Lighting Contest – Discussion and action regarding determination of prizes for the Holiday Lighting Contest.

11. 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 Administrator, Assistant City Administrator, City Secretary/Treasurer; Fire Chief/Fire Marshal; Administrative Assistant and Assistant to the City Secretary.

12. Reconvene Regular Meeting

13. Executive Session Action – Discussion and possible action regarding personnel matters.

14. Reports

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

15. Updates, Discussion and Direction to Staff

- a. McLendon-Chisholm Fire Rescue Report (transition progress, station renovations, 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 Implementation
- g. City Survey
- h. Future Agenda Items

16. 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 – NCTCOG 9-1-1 Initial Board and Related Items
- d. Mayor Pro Tem Turnbull – Budget and Finance
- e. Council Member Bloom – Economic Development

f. Council Member Herren - Roads and transportation

17. 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 23, 2018 on the outside bulletin board at City Hall, a place convenient and available to the public at all times.