



**AGENDA**  
**December 11, 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. Announce Holiday Lighting Contest Winners** – The City Council will discuss and act on homes nominated for the contest, announce winners and award prizes. Homeowners are not required to be present to win. *(Requested by Council Member Balkum)*

**6. Wellington Manor Final Plat** - Discussion and action regarding an application for a Final Plat of Wellington Manor Phase 1 consisting of 60 residential lots on 108.16 acres out of Abstract AO175, R. Peckham Survey, Tract 14 (191.475 acres), generally located south of W. FM 550 and west of Smith Road. *Requested by Gregg McGriff representing Altura Homes on behalf of Oak National Holdings.*

**7. Sonoma Verde Phases 1C and 2 Public Improvement District (PID) Financing** - Discussion of Sonoma Verde and the developer request to move forward with financing Sonoma Verde Phases 1C and 2. The City's Financial Advisor will be in attendance to present information. *(Requested by Palomba)*

**8 Appoint City Attorney** – Discussion and action regarding the Mayor's finalists for City Attorney. *(Requested by Council)*

**9. 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.

**10. Reconvene Regular Meeting**

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

**12. Citizen Survey 2018-2019** – Discussion and action, including input from Council, to determine questions for possible inclusion in the City Survey. Council Member Balkum will follow-up with question sampling and production. *(Requested by Council Member Balkum)*

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

a. September 17, 2018

b. September 24, 2018

c. September 26, 2018

d. October 3, 2018

e. October 9, 2018

f. October 23, 2018

**14. 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. Transition of Trash/Recycling Services

e. Future Agenda Items

**15. 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

**16. 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 7:00 p.m., December 6, 2018 on the outside bulletin board at City Hall, a place convenient and available to the public at all times.