



AGENDA
JANUARY 8, 2019
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**
5. **Approval of Minutes – Discussion and action regarding approval of Council Meeting Minutes for the following dates:**
 - November 13, 2018
 - November 26, 2018
 - December 11, 2018
 - December 20, 2018
6. **Community Waste Disposal (CWD) Services** – Discussion and action with CWD representative and staff regarding any trash/recycling service transition related issues and set a date for annual Extreme Green Event. (Requested by Council Member Balkum)
7. **Information Technology Award of Contract** – Discussion and action regarding award of contract for Information Technology Services. *(Requested by Palomba)*
8. **Appointments to Economic Development Review Panel** – Discussion and action regarding appointments to the Economic Development Review Panel. *(Requested by Council Members Bloom and Herren)*
9. **iCompass Agenda Management** - Discussion and action regarding the current status and all iCompass service related items such as implementation of the records management software, agenda preparation utilized by administration and integration on the City website. *(Requested by Council Member Balkum)*
10. **Code of Ordinance Updates** – Discussion and action regarding proposed updates for Chapters 1-3 of the Code of Ordinances. *(Requested by Council Member Balkum)*

11. City Survey Direct Mail Notice – Discussion and action regarding printing cost of the postal card for a combined list of registered voters and property owners. Council Member Balkum will give a print and survey production update to meet the January 15, 2019 drop date for distribution. *(Requested by Council Member Balkum)*

12. Request for Proposals for City Engineer, City Planner and City Accountant – Discussion and follow-up action regarding Requests for Proposals for City Engineer, City Accountant and City Planner including setting posting and filing deadlines. *(Requested by Mayor Pro Tem Turnbull)*

13. Agreement for Fire Protection and Integration – Discussion and follow-up regarding the Agreement for Fire Protection Services and Integration between the City and McLendon-Chisholm Volunteer Fire Department (MCVFD). *(Requested by Mayor Pro Tem Turnbull)*

14. 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 Engineer, City Planner, City Accountant, Municipal Judge, City Secretary, Assistant to the City Secretary, Building Permit Technician and Fire Chief/Fire Marshal. *(Requested by Mayor Pro Tem Turnbull and Council Member Balkum)*

15. Reconvene Regular Meeting.

16. Executive Session Action.

17. Reports

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

18. Updates, Discussion and Direction to Staff

- a. McLendon-Chisholm Fire Rescue Report
- b. City Map Updates (City Limit/ETJ and Zoning)
- c. Veterans Memorial Brick Campaign Fundraiser
- d. 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 – NCTCOG 9-1-1 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

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session in order to seek 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 on or before 8:00 p.m., January 4, 2019 on the outside bulletin board at City Hall, a place convenient and available to the public at all times.