



**AGENDA  
CITY COUNCIL  
TUESDAY, JANUARY 22, 2019  
1371 WEST FM 550 - MCLENDON-CHISHOLM, TEXAS 75032  
6:30 PM**

- 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. DISCUSSION AND ACTION REGARDING APPROVAL OF MINUTES**

- 5.1. [November 13, 2018 Minutes](#)
- 5.2. [November 26, 2018 Minutes](#)
- 5.3. [December 11, 2018 Minutes](#)

5.4. [December 20, 2018 \(Revised\)](#)

**6. DISCUSSION AND ACTION REGARDING APPOINTMENTS TO ECONOMIC DEVELOPMENT REVIEW PANEL**

**7. RESOLUTION RESCHEDULING REGULAR CITY COUNCIL MEETINGS**

Discussion and action regarding a Resolution rescheduling the City Council Regular Meetings of March 12, 2019, April 23, 2019, June 25, 2019, August 27, 2019, October 8, 2019, and December 10, 2019.

7.1. [Resolution Rescheduling Meetings](#)

**8. WASTE SERVICE TRANSITION UPDATE**

Discussion and action regarding services provided by Community Waste Disposal (CWD) and County Recycling, LLC. as well as a report on polycarts and bins collected by CWD. (Requested by Council Member Balkum)

8.1. [Staff Report](#)

**9. ESTABLISH DATE FOR XTREME GREEN EVENT HOSTED BY CWD**

Council Member Balkum will discuss the Extreme Green Event to be hosted by Community Waste Disposal (CWD) and Council will confirm a date for the event. (Requested by Council Member Balkum)

**10. IMPROVEMENT OF PRIVATE ROADS**

Discussion and action regarding directing staff to determine all available options for condition assessment and improvements of private roads and eventual creation of a committee for purpose of making recommendations for improving substandard private roads. (Requested by Council Member Bloom)

**11. HEALTH AND SAFETY ISSUES DUE TO POOR ROAD CONDITIONS**

Discussion and action regarding health and safety issues due to poor road conditions. (Executive Session Item on subject requested by Council Member

Balkum. Mayor Short requested item also be placed on regular agenda)

## **12. EXECUTIVE SESSION**

Recess into Executive Session (Closed Meeting) in accordance with Texas Government Code: Section 551:071(2): Legal advice regarding health and safety issues due to poor road conditions. (Requested by Council Member Balkum)

## **13. RECONVENE REGULAR MEETING**

## **14. EXECUTIVE SESSION ACTION**

## **15. RESOLUTION ESTABLISHING MC50**

Discussion and action regarding a Resolution authorizing Council Member Balkum or other Council Member(s) to take actions and approve establishing an event planning committee for the purpose of generating a plan, organizing and executing a marvelous event to celebrate the City of McLendon-Chisholm's 50th Anniversary in October 2019. Appointed citizens will help impart historical stories, honor long-time residents/businesses, plan commemorative activities and offer sponsorships. (Requested by Council Member Balkum)

### 15.1. [Proposed Resolution](#)

## **16. RESOLUTION ESTABLISHING KEEP MCLENDON-CHISHOLM BEAUTIFUL**

Discussion and action regarding a Resolution authorizing Council Member Balkum or other Council Member(s) to take action and approve establishing a beautification program. Appointed citizens will volunteer their time by executing realistic preservation programs to address beautification, litter prevention, waste reduction, recycling and other group activities. (Requested by Council Member Balkum)

### 16.1. [Proposed Resolution](#)

## **17. RESOLUTION ESTABLISHING A VETERANS MEMORIAL COMMITTEE**

Discussion and action regarding a Resolution authorizing Council Member Balkum or other Council Member(s) to take actions and approve establishing a committee to promote and preserve lasting memories of military veterans. The City needs help in reaching a goal amount of 50 to 100 bricks to be ordered for the Veteran's Memorial at City Hall. Personalizing a 4x8 laser engraved brick is \$150. The cost includes installation of the brick around the monument. The City Council

would like to host a celebration honoring veterans at the 2nd Annual Memorial Day event. Committee members will be informed about the preservation quality of bricks with the current vendor verses sandblasting bricks. Appointed volunteers will be able to assist in presenting a brick design layout and reviewing potential brick laying contractors to be approved by the City Council. Depending on the members involvement, members may volunteer to do the installation with approval by the City Council. (Requested by Council Member Balkum)

17.1. [Proposed Resolution](#)

**18. RESOLUTION ESTABLISHING A CITIZENS FIRE ACADEMY**

Discussion and action regarding Resolution authorizing Fire Chief Simmons, Council Member Balkum or other Council Member(s) to take actions and approve establishing a McLendon-Chisholm Fire Rescue (MCFR) Citizens Fire Academy. (Requested by Council Member Balkum)

18.1. [Proposed Resolution](#)

**19. REPORTS**

19.1. [Financial Report December 2018](#)

19.2. [Building Official Report December 2018](#)

19.3. [Sheriff Activity Report December 2018](#)

19.4. [McLendon-Chisholm Fire Rescue Report December 2018](#)

**20. UPDATES, DISCUSSION AND DIRECTION TO STAFF**

- a. McLendon-Chisholm Fire Rescue Status Report
- b. Subdivision, Zoning and City Map Updates
- c. Veterans Memorial Brick Campaign Fundraiser
- d. iCompass Agenda Implementation
- e. City Survey
- f. Request for Proposals for City Attorney, City Accountant, City Planner and Information Technology (IT) Services
- g. Future Agenda Items

20.1. [Staff Report](#)

## **21. 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

## **22. ADJOURN**

Public hearings regarding Subdivision Regulations, Zoning Regulations, Zoning Map and the Official City Limits/Extraterritorial Jurisdiction (ETJ) Map that were noticed for today's meeting have been cancelled. Public hearings will be rescheduled and noticed for a future date.

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 9:00 p.m., January 18, 2019 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.