



**AGENDA
CITY COUNCIL - SPECIAL MEETING
THURSDAY, FEBRUARY 10, 2022
1371 WEST FM 550 - MCLENDON-CHISHOLM, TEXAS 75032
6:30 PM**

Page

1. CALL TO ORDER

**2. INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS
FLAGS**

3. RULES OF DECORUM

4. CITIZEN COMMENTS

5. CONSENT AGENDA

Items under the Consent Agenda are considered non-controversial or routine and will be adopted by one motion without separate discussion of items. Any item may be removed from the Consent Agenda and considered individually by request from any Council Member making such request prior to a motion and vote on the Consent Agenda.

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- 5.1. Action regarding the Minutes of January 12, 2022
[01.12.22](#)

6. ITEMS FOR CONSIDERATION

- 6.1. Code Enforcement
Mark Woodruff, Code Compliance Officer, will give a presentation of the accomplishments of this department.
- 6.2. Discussion and possible action regarding an Interlocal Agreement with the City of Terrell regarding water.

- 6.3. Discussion and possible action regarding the facilities Agreement for Trilogy.
- 6.4. Discussion and action regarding a contract for 205 Enhancements.
- 6.5. Discussion and action regarding implementation of Comprehensive Plan.

7. EXECUTIVE SESSION

- 7.1. Adjourn into Executive Session (Closed Meeting) in accordance with Texas Government Code: Section 551.071(2) Consultation with Attorney to deliberate a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter: Trilogy / Facilities Agreement
- 7.2. Adjourn into Executive Session (Closed Meeting) in accordance with Texas Government Code: Section 551.071(2) Consultation with Attorney to deliberate a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter: Agreement with the City of Terrell regarding Water
- 7.3. Reconvene Regular Meeting
- 7.4. Executive Session Action

8. UPDATES, DISCUSSION AND DIRECTION TO STAFF

9. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

The City Council will have an opportunity to address items of community interest including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of McLendon-Chisholm; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of McLendon-Chisholm that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of McLendon-Chisholm; and announcements involving an imminent threat to the public health and safety of people in the City of McLendon-Chisholm that has arisen after posting the agenda.

10. 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, Rochelle Green, do hereby certify that the above Notice of Meeting of the City Council of McLendon-Chisholm, Texas was posted or before 10:00 a.m., February 7, 2022, on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.



**CITY COUNCIL MEETING
City of McLendon-Chisholm, Texas
Meeting Minutes
January 12, 2022**

The City Council of the City of McLendon-Chisholm convened in Regular Session on Wednesday, January 12, 2022, at City Hall, 1371 West FM 550, McLendon-Chisholm, Texas, with the following members present:

ATTENDING:	Keith Short	Mayor
	Trudy Woessner	Council Member
	Daniel Tucker	Council Member
	Brian Davis	Council Member
	Norman Willis	Council Member
ABSENT:	Lorna Kipphut	Mayor Pro-Tem
Staff Present:	Rick Crowley	Interim City Administrator
	Shelly Green	City Secretary
	Jim Simmons	Fire Chief
	Michael Halla	City Attorney

1. CALL TO ORDER

Mayor Short called the meeting to order at 6:32 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS

Council Member Tucker delivered the invocation and Mayor Short led the pledge of allegiance to the U.S. and Texas Flags.

3. RULES OF DECORUM

Mayor Short announced the Rules of Decorum are in place and are to be observed throughout the meeting.

4. CITIZEN COMMENTS

No Citizen Comments

5. CONSENT AGENDA

- 5.1. Action regarding the Minutes of December 8, 2021 CC Meeting
- 5.2. Budget Report November 2021
- 5.3. McLendon-Chisholm Fire Rescue Report November 2021
- 5.4. Building Official Report November 2021
- 5.5. Animal Control Report November 2021
- 5.6. CWD Report November 2021
- 5.7. Sheriff's Report November 2021

MOTION: APPROVE THE CONSENT AGENDA AS PRESENTED.

MADE BY: Council Member Tucker
SECONDED BY: Council Member Davis
APPROVAL: Unanimous by Members Present

6. ITEMS FOR CONSIDERATION

- 6.1. Discussion and possible action regarding a presentation by Sarah Naylor regarding moving her community event, Heroes' Day, to the City of McLendon-Chisholm.

Sarah Naylor appeared before the Council to request permission to hold a community event, Heroes' Day, in the City of McLendon-Chisholm. The event was previously hosted by the City of Rockwall, but they were unable to host again this year. The event will be held some time in September and will include a 5K race, a fitness challenge for adults, a kid's field day, and lots of fun activities.

The council unanimously approved the request.

- 6.2. Update on TxDOT Grant Program

Interim City Administrator reported that Mayor Pro Tem Kipphut and Council Member Woessner, along with City Secretary Green, participated in a webinar regarding the TxDOT Grant Program. This program includes landscaping but does not cover any type of monuments.

It is a little early for the City to apply, but we should go ahead and start planning. A landscape architect will have to be retained to design the project.

6.3. Update on Review of City Ordinances

Interim City Administrator Crowley stated he does not have a report on this item at this time.

6.4. Discussion and authorization of providing a COVID test site.

Chief Simmons reported he has been approached about allowing a COVID testing site to be set up at the City. It will be a drive-thru site with no access to city hall except for the workers being allowed access to restrooms. He does not have all the details at this time but will keep them updated.

Council agreed this would be good for the community.

7. EXECUTIVE SESSION

- 7.1. Adjourn into Executive Session (Closed Meeting) in accordance with Texas Government Code: Section 551.071(2) Consultation with Attorney to deliberate a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter: Roll Back Election

Council adjourned into Executive Session at 7:08 p.m.

- 7.2. Adjourn into Executive Session (Closed Meeting) in accordance with Texas Government Code: Section 551.074(a)(1) Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Administrator and Fire Chief.

- 7.3. Adjourn into Executive Session (Closed Meeting) in accordance with Texas Government Code: Section 551.072 Real Property to deliberate the purchase, exchange, lease, or value of real property.

- 7.4. Reconvene Regular Meeting

Council reconvened the regular meeting at 8:49 p.m.

- 7.5. Executive Session Action

MOTION: AUTHORIZE A PROPOSAL FOR PROFESSIONAL SERVICES TO DEVELOP A BUSINESS PLAN REGARDING WATER.

MADE BY: Council Member Davis

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SECONDED BY: Council Member Willis
APPROVAL: Unanimous

8. UPDATES, DISCUSSION AND DIRECTION TO STAFF

No updates, discussion or direction to staff.

9. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

None

10. ADJOURN

There being no further business to discuss, Mayor Short adjourned the meeting at 8:53 p.m.

APPROVED:

Keith Short, Mayor

ATTEST:

Rochelle Green, City Secretary