



AGENDA
CITY COUNCIL - SPECIAL MEETING
TUESDAY, JULY 21, 2020
1371 WEST FM 550 - MCLENDON-CHISHOLM, TEXAS 75032
6:30 PM

1. CALL SPECIAL MEETING TO ORDER

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

3. RULES OF DECORUM

4. CITIZEN COMMENTS

Any citizen who is unable to attend the meeting in person may submit comments by email to citysecretary2@mclendon-chisholm.com. Comments should be submitted at least 2 hours prior to the start of the meeting. Comments will be read into the record.

5. EXECUTIVE SESSION

- 5.1. Recess into Executive Session (Closed Meeting) in accordance with Texas Government Code 551:071(2): Consultation with Attorney to seek advice about a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, regarding appointment of a Council Member to serve as liaison to work with the Fire Chief, City Administrator, Project Management Services firm/Owner's Representative and Design-Build Team on the new fire station project. (Requested by Palomba)
- 5.2. Recess into Executive Session (Closed Meeting) in accordance with Texas Government Code 551:071(2): Consultation with Attorney to seek advice about a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings

Act, regarding review and selection of a Project Management Services firm/Owner's Representative as related to the new fire station project. (Requested by Palomba)

- 5.3. Recess into Executive Session (Closed Meeting) in accordance with Texas Government Code 551:071(2): Consultation with Attorney to seek advice about a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, regarding process for selection of Design-Build Team for the new fire station project. (Requested by Palomba)
- 5.4. Reconvene Regular Meeting
- 5.5. Executive Session Action

6. ITEMS FOR CONSIDERATION

- 6.1. Discussion and action regarding appointment of a Council Member to serve as liaison to work with the Fire Chief, City Administrator, Project Management Services firm/Owner's Representative and Design-Build Team on the new fire station project. (Requested by Council Members Kipphut and Bloom)
- 6.2. Discussion and direction to staff regarding selection of a Project Management Services firm/Owners's Representative as related to the fire station project. (Requested by Palomba)

7. ADJOURN

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 1:00 p.m., July 17, 2020 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.