



**City of McLendon-Chisholm, Texas
Special Retreat/Work Session
Meeting Minutes
January 30, 2021**

The City Council of the City of McLendon-Chisholm convened in a Special Retreat/Work Session on Saturday, January 30, 2021, at Smoke Monkey Barbecue Events Center, 11139 State Highway 205 South, Rockwall, Texas 75032, with the following members present:

ATTENDING:	Keith Short	Mayor
	Lorna Kipphut	Mayor Pro Tem
	Nathan Hodges	Council Member
	William Dahl	Council Member
	Brian Davis	Council Member
	Trudy Woessner	Council Member
Staff Present:	Lisa Palomba	City Administrator
	Jim Simmons	Fire Chief
	Shelly Green	City Secretary

1. CALL TO ORDER

Mayor Short called the special retreat/work session to order at 9:08 a.m.

2. CITIZEN COMMENTS

Gary Moody, 1406 S SH 205, asked to deliver an invocation prior to the start of the meeting. Upon completion of the invocation, Mr. Moody presented a brief history of the City of McLendon-Chisholm.

3. ITEMS FOR DISCUSSION

- 3.1. Discussion regarding outdoor weather warning sirens including possible locations, costs, and related matters.
- 3.2. Discussion regarding public safety planning including staffing, operations, capital equipment and related matters.
- 3.3. Discussion regarding current and proposed development activity and related matters.
- 3.4. Discussion regarding population growth and related matters.
- 3.5. Discussion regarding planning for community events.

3.6. Discussion regarding planning for city utilities including infrastructure for water, sewer, storm drains and related matters.

3.7. Discussion regarding city financial conditions and financial planning.

This meeting was established as a goal setting/planning session between City Council and Staff. Reports were received from City Administrator Palomba and Fire Chief Simmons regarding items listed for discussion. Council discussion was held after the introduction of each item. No action was taken during this meeting.

4. ADJOURN

Mayor Short adjourned the meeting at 1:35 p.m.

APPROVED:

A handwritten signature in dark ink, appearing to read "Keith Short", written over a horizontal line.

Keith Short, Mayor

A handwritten signature in dark ink, appearing to read "Rochelle Green", written over a horizontal line.

Rochelle Green, City Secretary