



**City Council
City of McLendon-Chisholm, Texas
Meeting Minutes
February 15, 2019**

The City Council of the City of McLendon-Chisholm convened in Special Session on Friday, February 15, 2019, at City Hall, 1371 West FM 550, McLendon-Chisholm, Texas, with the following members present:

Keith Short	Mayor
Adrienne Balkum	Council Member
Scott Turnbull	Mayor Pro Tem
Jim Bloom	Council Member
James Herren	Council Member
Herman Larkin	Councilmember

Staff Present: Lisa Palomba City Administrator/City Secretary

1. Call to Order.

Mayor Short called the meeting to order at 6:30 p.m.

Council Member Larkin delivered the Invocation and led the Pledge of Allegiance to the U.S. and Texas Flags.

2. Resolution No. 2019-04 Ordering the General Election for May 4, 2019

Mayor Short called for a motion to approve the resolution ordering the General Election for May 4, 2019 for the purpose of electing persons to the offices of City Council Member Place 1, City Council Member Place 3, and City Council Member Place 5.

Mayor Pro Tem Turnbull made a motion to approve Resolution No. 2019-04 Ordering the General Election on May 4, 2019 for the purpose of electing persons to the offices of City Council Member Place 1, City Council Member Place 3, and City Council Member Place 5.

Council Member Balkum seconded the motion.

The motion carried with a vote of 5-0.

3. AJOURN

The meeting adjourned at 6:33 p.m.

ATTEST:



Lisa Palomba, City Secretary



APPROVED:



Keith Short, Mayor