



MINUTES

City Council Meeting

6:30 PM - Tuesday, February 26, 2019

1371 WEST FM 550 - McLENDON-CHISHOLM, TEXAS 75032

The City Council of the City of McLendon-Chisholm was called to order on Tuesday, February 26, 2019, at 6:30 PM, in the 1371 WEST FM 550 - McLENDON-CHISHOLM, TEXAS 75032, with the following members present:

PRESENT:

EXCUSED:

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.

14. ITEMS FOR INDIVIDUAL CONSIDERATION

Discussion and action regarding approval of January 8 and January 22, 2019 City Council Meeting Minutes. *(Requested by Palomba)*

Discussion and action regarding acceptance of Fiscal Year 2017-2018 City Audited Financial Statements. *(Requested by Palomba)*

Discussion and action regarding acceptance of the Sonoma Verde Public Improvement District (PID) Audited Financial Statements. *(Requested by Kyle Caperton, CPA)*

Discussion and action regarding direction to staff and/or City Financial Advisors regarding inviting proposals from select firms to serve as Public Improvement District (PID) Administrator. *(Requested by Palomba and Jim Sabonis representing Hilltop Securities)*

A representative from Hilltop Securities will present an update and status report related to issuance of Sonoma Verde Public Improvement District (PID) Phase 2 Bonds. *(Requested by Jim Sabonis representing Hilltop Securities)*

Presentation and discussion regarding Public Improvement Districts by FMSbonds, Public Improvement District (PID) Underwriter. *(Requested by Robert Rivera representing FMSbonds)*

Discussion and action regarding authorizing the City Administrator to execute a Letter of Engagement for underwriting services with FMSbonds relating to special assessment bonds. *(Requested by Robert Rivera representing FMSbonds)*

Discussion and action regarding a Resolution authorizing the City Administrator to execute a Joint Election Contract with the Rockwall County Elections Administrator for services related to the May 4, 2019 General Election. *(Requested by Palomba)*

Discussion and action regarding the 2018- 2019 Citizen Survey and direction to City Administrator to label and distribute the survey. Council Member Balkum will update the Council regarding the process. *(Requested by Council Member Balkum)*

Discussion and action regarding the future McLendon-Chisholm Fire Rescue (MCFR) Station. Council Members Balkum and Herren will update the Council regarding a recent meeting held with TxDOT representatives and all things related to the expansion of State Highway 205, the effects of station 1 and all things related to the future MCFR Fire Station. *(Requested by Council Member Balkum)*

Discussion and action regarding identification and sale of surplus city-owned assets. *(Requested by Mayor Pro Tem Turnbull)*

Discussion and action regarding the Fire Integration Contract. Chief Simmons will present a written report regarding which items have been completed and the status of any outstanding items. *(Requested by Mayor Pro Tem Turnbull)*

Discussion and action regarding a written report to be provided by Fire Chief Simmons including bank records used to identify MCVFD cash assets accounts and balances thereof as of the Fire Integration Contract's effective date, current cash assets and account balances and written explanation of the purpose for and who authorized any debits or credits to these assets. *(Requested by Mayor Pro Tem Turnbull)*

Discussion and action regarding proposed updates to City of McLendon-Chisholm Code of Ordinances Chapter 4, Business Regulations. *(Requested by Palomba)*

Discussion and action regarding options for code enforcement services. *(Requested by Palomba)*

Discussion and action regarding options for animal control services. *(Requested by Palomba)*

Discussion and action regarding approval of the 1st Amendment to the contract between the City and Community Waste Disposal (CWD), LP regarding exclusion of servicing certain streets, options for servicing commercial dumpsters thru subcontracting or possible exclusion of service for certain

commercial dumpsters and changing end date of the contract to January 31, 2023.

Discussion and action regarding approval of a contract between the City and County Recycle LLC. for limited solid waste collection services. (Requested by Palomba)

Discussion and action regarding award of contract for City Planning Services. *(Requested by Council)*

Discussion and action regarding award of contract or agreement for City Accounting Services. *(Requested by Council)*

Discussion and action regarding award of contract for City Engineering Services. *(Requested by Council)*

Discussion and action regarding award of contract for Information Technology Services. *(Requested by Council)*

7. EXECUTIVE SESSION

Recess into Executive Session (Closed Meeting) in accordance with Texas Government Code: Section 551:071(2) Consultation with City Attorney on 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 regarding the proper process for sale of surplus assets. *(Requested by Mayor Pro Tem Turnbull)*

Recess into Executive Session (Closed Meeting) in accordance with Texas Government Code: Section 551:071(2) Consultation with City Attorney on 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 regarding the proper procedure for notifications to citizens who reside on substandard roads. *(Requested by Mayor Pro Tem Turnbull)*

Recess into Executive Session Session (Closed Meeting) in accordance with Texas Government Code: Section 551:074(1) Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee including City Administrator/City Secretary; Assistant to the City Secretary; Building Permit Technician; Fire Chief; Assistant Fire Chief and Firefighters. *(Requested by Mayor Pro Tem Turnbull)*

Recess into Executive Session (Closed Meeting) in accordance with Texas Government Code: Section 551:071(2) Consultation with City Attorney on 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 regarding the transfer of Fire Department assets. *(Requested by Council Member Balkum)*

11. RECONVENE REGULAR MEETING

12. EXECUTIVE SESSION ACTION

7. STAFF REPORTS

1st Quarter Investment Report

McLendon Chisholm Fire Rescue Run Reports January 2019

Financial Reports for January 2019

Building Official Report January 2019

Sheriff Report January 2019

7. UPDATES, DISCUSSION AND DIRECTION TO STAFF

10.1 McLendon-Chisholm Fire Rescue

10.2 Subdivision and Zoning Regulations and City Map Updates

10.3 iCompass Streaming Implementation

10.4 Upcoming Requests for Proposals and Qualifications

10.5 Future Agenda Items

8. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

Mayor's Announcements including events, area happenings, and general information

Council Member Balkum's announcements including Communications, Community Engagement, Keep McLendon-Chisholm Beautiful Committee, MC50 Committee, and Veterans Memorial Brick Campaign Committee.

Council Member Larkin's Announcements including NCTCOG 9-1-1 Board and Veterans Memorial Brick Campaign Committee

Mayor Pro Tem Turnbull Announcements' including Budget and Finance

Council Member Bloom's Announcements including Economic Development

Council Member Herren's Announcements's including Roads and Transportation.

9. ADJOURN

FOOTER

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 on or before 8:00 p.m., February 22, 2019 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.

CAO

Mayor