



MINUTES

City Council - Special Meeting Meeting

6:30 PM - Monday, March 11, 2019

1371 WEST FM 550 - McLENDON-CHISHOLM, TEXAS 75032

The City Council - Special Meeting of the City of McLendon-Chisholm was called to order on Monday, March 11, 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**
6. **ITEMS FOR INDIVIDUAL CONSIDERATION**

Discussion and action regarding survey questions for the 2018-2019 Citizen Survey as presented by Council Member Balkum *(Requested by Council)*

Discussion and direction to City Administrator regarding labeling and distributing the 2018-2019 Citizen Survey postcards. *(Requested by Council Member Balkum)*

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 proposals received for contracted City Engineering Services. *(Requested by Council)*

Discussion and action regarding proposals received for contracted City Accounting Services . *(Requested by Council)*

Discussion and action regarding proposals received for contracted City Planning Services. *(Requested by Council)*

Discussion and action regarding proposals received for contracted Information Technology Services. *(Requested by Council)*

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 5:00 p.m., March 8, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.

7. STAFF REPORTS

1st Quarter Investment Report FY 2018-19

Financial Reports for January 2019

McLendon-Chisholm Fire Rescue Run Reports January 2019

Building Official Report January 2019

Sheriff Report January 2019

8. UPDATES, DISCUSSION AND DIRECTION TO STAFF

McLendon-Chisholm Fire Rescue

Subdivision and Zoning Regulations and City Map Updates

iCompass Streaming Implementation

Upcoming Requests for Proposals and Qualifications

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 and MC50 Committee

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

Mayor Pro Tem Turnbull's announcements including budget and finance

Council Member Bloom's announcements including Economic Development Advisory Panel and Emergency Services

Council Member Herron's announcements including roads and transportation and Economic Development Advisory Panel

6. EXECUTIVE SESSION

Recess into Executive 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: City Administrator/City Secretary; Assistant to the City Secretary; Building Permit Technician; Fire Chief/Fire Marshal; 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)*

7. RECONVENE REGULAR MEETING

8. EXECUTIVE SESSION ACTION

CAO

Mayor