



MINUTES

City Council Meeting

6:30 PM - Tuesday, March 12, 2019

1371 WEST FM 550 - McLENDON-CHISHOLM, TEXAS 75032

The City Council of the City of McLendon-Chisholm was called to order on Tuesday, March 12, 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**
- 5. APPROVAL OF CITY COUNCIL MEETING MINUTES**
 - January 8, 2019
 - February 15, 2019
- 6. STAFF REPORTS**
 - 1st Quarter Investment Report *
 - Financial Reports for January 2019*
 - McLendon-Chisholm Fire Rescue Run Reports for January* and February 2019
 - Building Official Report January 2019*
 - Sheriff Report for January 2019*
- 7. 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*

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 Corporation*

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

9. ADJOURN

FOOTER

*Some items on tonight's agenda may be resolved on the March 11, 2019 Agenda. If so, Council may choose not to address these items.

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 9:00 p.m., March 8, 2019 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.

6. INDIVIDUAL ITEMS FOR CONSIDERATION

Mayor Short will deliver the State of the City Address. *(Requested by Mayor Short)*

Council Member Balkum will make a public statement regarding the 3rd Annual Citizen Survey for 2018-2019. *(Requested by Council Member Balkum)*

Council Member Balkum will make a public statement regarding solid waste and recycling services and City Administration related information. *(Requested by Council Member Balkum)*

Council Member Balkum will make a public statement regarding reporting code violations. *(Requested by Council Member Balkum)*

2018-2019 Citizen Survey. Discussion and action regarding reviewing the 2018 - 2019 Citizen Survey questions contributed by Mayor Pro Tem Turnbull, Council Member Herren and Council Member Balkum and submitted by

Council Member Balkum. *(Requested by Council Member Balkum)**

2018-2019 Citizen Survey Distribution. Discussion and action giving direction to the City Administrator to label, stamp and distribute the printed invitations by US postal service and direction to print, as needed, the Citizen Survey for those who would like to fill out the paper version. *(Requested by Council Member Balkum)**

Council Chambers Audio Equipment. Discussion and action regarding the quality of the audio output. *(Requested by Council Member Balkum)*

Animal Control Services. Discussion and action regarding animal control services. *(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 Council Member Balkum)**

Discussion and action regarding review of proposals received for City Planning Services. *(Requested by Council Member Balkum)**

Discussion and action regarding review of proposals received for City Information Technology Services. *(Requested by Council Member Balkum)**

Public Hearing - Council will hold a public hearing to receive input regarding proposed revisions to Chapter 10, Subdivision Regulations of the McLendon-Chisholm Code of Ordinances. *(Requested by Council)*

Discussion and action regarding proposed revisions to Chapter 10, Subdivision Regulations of the McLendon-Chisholm Code of Ordinances. *(Requested by Council)*

Public Hearing - City Council will hold a public hearing to receive input regarding proposed revisions to Chapter 14, Zoning Regulations of the McLendon-Chisholm Code of Ordinances. *(Requested by Council)*

Discussion and action regarding reconsideration of Council's decision on February 26, 2019 to send a letter to residents who reside on substandard roads. *(Requested by Mayor Short)*

Discussion and action regarding proposed revisions to Chapter 14, Zoning Regulations of the McLendon-Chisholm Code of Ordinances. *(Requested by Council)*

Public Hearing - The Council will hold a public hearing to receive input regarding proposed revisions to the Official City of McLendon-Chisholm Zoning Map. *(Requested by Council)*

Discussion and action regarding proposed revisions to the Official McLendon-Chisholm Zoning Map. *(Requested by Council)*

Discussion and action regarding additional Council Member input for the 2018-2019 Citizen Survey and possible changes to currently proposed survey questions with further review and consideration to be scheduled for the March 26, 2019 Council Meeting. *(Requested by Council Member Bloom and Council Member Larkin)*

Public Hearing - Council will hold a public hearing to receive input regarding proposed revisions to the Official City Limit/Extraterritorial Jurisdiction (ETJ)

Map. *(Requested by Council)*

Discussion and action regarding review of proposals received for City Accounting Services. *(Requested by Council Member Balkum)**

Discussion and action regarding review of proposals received for City Engineering Services. *(Requested by Council Member Balkum)**

Discussion and action regarding proposed revisions to the Official City Limit/Extraterritorial Jurisdiction (ETJ) Map. *(Requested by Council)*

7. 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 and Council Member Balkum)*

CAO

Mayor