



**AGENDA
CITY COUNCIL MEETING
TUESDAY, JANUARY 24, 2023
1371 WEST FM 550 - McLENDON-CHISHOLM, TEXAS 75032
6:30 PM**

	Page
1. CALL TO ORDER	
2. INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS	
3. RULES OF DECORUM	
4. PRESENTATIONS	
4.1. RJN Study - Sonoma Verde Infiltration Study	
5. PUBLIC HEARINGS	
5.1. Public Hearing regarding the proposed institution of annexation proceedings to enlarge and extend the boundary limits of the City of McLendon-Chisholm.	4
Annexation Public Hearing	
6. CITIZEN COMMENTS	
7. CONSENT AGENDA	
7.1. Action regarding Minutes of January 10, 2023	5 - 12
Minutes of 1.10.23	
7.2. Nexco Highway Solutions of America, Inc.	13 - 23
Quotation	
Draft of Contract	
List of streets to be surveyed	
Map of streets to be surveyed	
7.3. Resolution No. 2023-02 Calling a General Election	24 - 29
Resolution 2023-02 - Approving Order for General Election-English	
Resolution 2023-02 - Approving Order for General Election Spanish	
Order of General Election-English	
Order of General Election-Spanish	
7.4. Resolution No. 2023-03 Calling a Special Election	30 - 35
Resolution 2023-03 - Approving Order for Special Election-English	
Resolution 2023-03 - Approving Order for Special Election-Spanish	

	Order of Special Election-English	
	Order of Special Election-Spanish	
7.5.	Financial Report - December 2022 Financial Report - December 2022	36 - 50
7.6.	Fire Rescue Report - December 2022 Calls by District - December 2022 Calls by Incident Type - December 2022	51 - 53
7.7.	Building Official Report - December 2022 Building Official Report - December 2022 Monthly Permit Report	54 - 62
7.8.	CWD Report - December 2022 CWD	63 - 67
7.9.	Sheriff's Report - December 2022 Sheriff's Report	68 - 73
7.10.	Code Compliance Report - December 2022 Code Enforcement	74 - 76
7.11.	Animal Control Report - December 2022 All American Dog	77
8.	ITEMS FOR DISCUSSION	
8.1.	Consideration and approval of a request of MFS Group, LLC, for the approval of a preliminary plat for a one and one-half acre tract of land located at the southeast corner of the intersection of FM 550 and SH 205. Application Staff Recommendation	78 - 82
8.2.	Consideration and approval of a site plan for the MFS Group, LLC, for a one and one-half acre tract of land located at the southeast corner of the intersection of FM 550 and SH 205. Staff Recommendation	83 - 87
8.3.	Discussion and Public Input regarding a Police Department	
8.4.	Review and action regarding appointment to vacant City Council seat.	
8.5.	Review and direction regarding new employee(s).	
8.6.	Discussion and action regarding changing February 14 City Council meeting to February 13 or 15.	
8.7.	Discuss and nominate a council member to replace Council Member Kipphut on the Rockwall County Road Consortium, effective immediately upon approval.	

9. EXECUTIVE SESSION

9.1. Adjourn into Executive Session (Closed Meeting) in accordance with Texas Government Code: Section 551.074(a)(1) Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Management Analyst and Planner I-II.

9.2. Reconvene Regular Meeting

9.3. Executive Session Action

10. UPDATES, DISCUSSION AND DIRECTION TO STAFF

11. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

The City Council will have an opportunity to address items of community interest including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of McLendon-Chisholm; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of McLendon-Chisholm that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of McLendon-Chisholm; and announcements involving an imminent threat to the public health and safety of people in the City of McLendon-Chisholm that has arisen after posting the agenda.

12. ADJOURN

As authorized by Section 551.071(1) of the Texas Government Code, this meeting may be convened into closed Executive Session in order to seek confidential legal advice from the City Attorney on any agenda item herein.

I, Rochelle Green, do hereby certify that the above Notice of Meeting of the City Council of McLendon-Chisholm, Texas was posted or before 5:00 p.m., January 20, 2023 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.