

**NOTICE OF MEETING
OF THE CITY COUNCIL OF
McLENDON-CHISHOLM, TEXAS**

Notice is hereby given as required by Chapter 551 of the Texas Government Code that a **Regular Meeting** of the City Council of the City of McLendon-Chisholm, Texas, will be held on the **Tuesday, November 10, 2015** at **6:30 p.m.** at **City Hall 1248 S. Highway 205, McLendon-Chisholm, Texas 75032.**

Regular Meeting

The City Council of McLendon-Chisholm will convene into a Regular Meeting to consider and/or act on the following items:

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

- 3. CITIZENS COMMENTS** - *This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. **Speakers are asked to stand up to address Council and give their name and address before addressing their concerns.** [Note: State law will not permit the City Council to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to City Staff or may be placed on the agenda of a future City Council meeting]*

4. PUBLIC HEARING

A Public Hearing of the City Council to receive comments regarding an application for a zoning change from Agricultural to Planned Development. The property tract includes an 86.60 acre tract of land situated in Rockwall County, Texas, being part of the K. Latham Survey, Abstract No. 133.

- a. Open Public Hearing
- b. Receive comments from public
- c. Close Public Hearing

5. CONSENT AGENDA

- a. Approval of minutes from the City Council Regular Meeting held on October 27, 2015.
- b. Building Official Report for the month of October 2015.
- c. Rockwall County Sheriff Activity for the month of October 2015.
- d. McLendon-Chisholm Volunteer Fire Department and EMS Activity for the month of October 2015.
- e. Code Enforcement Report

6. REGULAR BUSINESS

- a. Receive Final Report and recommendation from Planning & Zoning Commission regarding zoning change from Agricultural to Planned Development. The property tract includes an 86.60 acre tract of land situated in Rockwall County, Texas, being part of the K. Latham Survey, Abstract No. 133.
- b. Receive Final Report and recommendation from Planning & Zoning Commission regarding Site Plan of Yanez Addition.
- c. Discussion and consideration of recommendation to City Council regarding zoning change from Agricultural to Planned Development. The property tract includes an 86.60 acre tract of land situated in Rockwall County, Texas, being part of the K. Latham Survey, Abstract No. 133.
- d. Discussion and consideration of recommendation to City Council regarding Site Plan of Yanez Addition.
- e. Discussion and consideration of proposed Bella Lagos Development Agreement.
- f. Discussion and consideration regarding Rockwall County Thoroughfare Plan.
- g. Discussion and consideration regarding Briar Glen Road (Glen Hills Ranch Addition).
- h. Discussion, consideration and possible action on Ordinance 2015-20 authorizing the sale of beer and wine for off-premise consumption on 1.584 acres of land situated along Hwy 205 and being a

tract of land in the William W. Ford Survey, Abstract No. 80, in accordance with Section 251.725 of the Texas Alcoholic Beverage Code.

- i. Discussion and consideration of Ordinance 2015-21 amending the **FY 2015-2016** Operating Budget.
- j. Discussion and consideration regarding proposed revisions to Employee Policy.
- k. Discussion and consideration regarding negotiations with Medic Rescue.
- l. Discussion and consideration of the Financial Reports for the month of September 2015.
- m. City Administrator Report – Discuss current city activities, upcoming meetings, code enforcement, and other related matters.

7. ADJOURN

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

City Hall is accessible by wheel chair with assistance. Signing for the hearing impaired is available with 48 hours notice prior to the meeting. Please contact the City Secretary at (972) 524-2077 or FAX (972) 524-9128 for information or assistance.

I, Stephanie Galanides, do hereby certify that the above Notice of Meeting of the City Council of McLendon-Chisholm, Texas was posted on or before **12:00 pm, November 6, 2015** on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.