

**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, July 28, 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. CONSENT AGENDA

- a. Consideration and action on approval of minutes from the City Council Regular Meeting held on July 14, 2015

5. EXECUTIVE SESSION

- a. Pursuant to §551.071(2) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session 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 Resolution 2015-06R.

6. REGULAR BUSINESS

- a. Discussion and consideration of Resolution 2015-06R Extending the Triple Creek Planned Development Standards
- b. Discussion and consideration of the Financial Reports for the month of June 2015
- c. Discussion and consideration of the Quarterly Investment Report for the Second Quarter of 2015
- d. Discussion and consideration of Proposed FY 2015-2016 Budgets
- e. Discussion and consideration of Proposed 2015 Tax Rate
- f. Discussion of water for new City Hall
- g. Update from committee on collection of pictures for new City Hall
- h. City Administrator Report – Discuss current city activities, upcoming meetings, code enforcement, and other related matter

7. RECONVENE FROM EXECUTIVE SESSION FOR POSSIBLE ACTION

8. ADJOURN

Pursuant to §551.071 (2) of the Open Meeting Act the City Council reserves the right to convene into Executive Session on any item on the regular agenda.

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, Deborah Sorensen, TRMC, City Secretary, 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, July 24, 2015** on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.