

**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, January 14, 2014 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 and take appropriate action regarding the levy of assessments against property within Sonoma Public Improvement District to pay for public improvements for the District.

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

5. CONSENT AGENDA

- a. Consideration and action on approval of minutes from the City Council Special Meeting held on December 10, 2013
- b. Consideration and action on approval of minutes from the City Council Regular Meeting held on December 10, 2013
- c. Building Official Report for the month of December 2013

6. REGULAR BUSINESS

- a. Planning & Zoning Report
- b. Receive final report from Planning & Zoning Commission regarding recommendation of final plat of Kingsbridge 1B
- c. Discussion and consideration of approving final plat of Kingsbridge 1B
- d. Consideration and action on an ordinance of the City Council related to the Sonoma Public Improvement District; approving a service and assessment plan for the District; approving a reimbursement agreement for the District; levying a special assessment against property in the District to pay for public improvements; creating a lien against property in the District; providing for the collection of the assessment; providing for the use of assessment revenue to pay for public improvements; ratifying and confirming prior actions related to the District; providing findings related to the District; providing severability; and providing an effective date
- e. Consideration and action on a resolution of the City Council approving a Third Amendment to Development Agreement relating to the Sonoma Verde development project, and authorizing the Mayor to execute such agreement
- f. Appointment of three (3) members for Board of Adjustment
- g. Appointment of four (4) commissioners for Planning & Zoning Commission
- h. Discussion and consideration on approval of the financial report for the month of November 2013
- i. City Administrator Report – Discuss current city activities, upcoming meetings, code enforcement, and other related matter

7. CITY COUNCIL COMMENTS – General comments, update on current or upcoming activities, possibly direct City Staff to schedule item(s) for future City Council Meeting

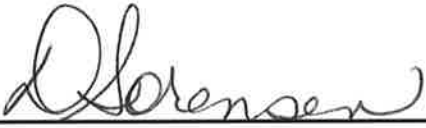
8. ADJOURN

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, the undersigned authority, 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, January 10, 2014** on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.





Deborah Sorensen, City Secretary