

**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, February 11, 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. CONSENT AGENDA**

- a. Consideration and action on approval of minutes from the City Council Regular Meeting held on January 28, 2014
- b. Building Official Report for the month of January 2014

**5. REGULAR BUSINESS**

- a. Presentation of the Special Citizen of the Year 2013
- b. Discussion of proposed Amberwood Subdivision
- c. Discussion of concept plan for the new City Hall
- d. Discussion and consideration of approving Annual Audit of Fiscal Year 2012-2013
- e. Discussion and consideration of approving Ordinance 2014-03 Second Budget Amendment
- f. Discussion and consideration of approving Ordinance 2014-04 Repealing Two Year Term of office for City Secretary and City Attorney
- g. City Administrator Report – Discuss current city activities, upcoming meetings, code enforcement, and other related matter

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

**7. 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, February 7, 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