

**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 23, 2013** 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. EXECUTIVE SESSION

- a. Pursuant to §551.072 (Real Estate) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate the purchase or lease of an additional ten acres of land for a City Hall Complex

5. RECONVENE OPEN SESSION FOR POSSIBLE ACTION FROM EXECUTIVE SESSION

6. CONSENT AGENDA

- a. Consideration and action on approval of minutes from the City Council Workshop held on June 8, 2013
- b. Consideration and action on approval of minutes from the City Council Regular Meeting held on July 9, 2013

7. REGULAR BUSINESS

- a. Discussion of update on Sonoma Verde Development infrastructure
- b. Discussion and consideration of banning the use of fireworks in the City Limits
- c. Discussion of consideration of appointments to the Board of Adjustments
- d. Discussion of shirts for City Council
- e. Discussion and approval of the FY 2013-2014 ES Corporation Budget
- f. Discussion and consideration of approving Financial Report for the month of June 2013
- g. Discussion and consideration of approving Quarterly Investment Report for the Second Quarter of 2013
- h. Discussion and consideration of approving Records Management Policy and Manual
- i. Discussion and consideration of approving Ordinance 2013-07 Adopting a Records Management Program
- j. Discussion of position policy of addressing the City Council by applicants and the public
- k. Discussion of preliminary FY 2013-2014 Budget
- l. City Administrator Report – Discuss current city activities, upcoming meetings, code enforcement, and other related matter

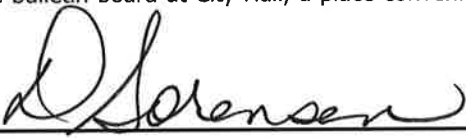
8. CITY COUNCIL COMMENTS – General comments, update on current or upcoming activities, possibly direct City Staff to schedule item(s) for future City Council Meeting

9. 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, July 19, 2013** on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.



Deborah Sorensen, City Secretary

