

**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, September 10, 2013 at 6:30 p.m.** at **Chisholm Baptist Church Fellowship Hall 1388 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. PRESENTATIONS

- a. Daughters of the American Revolution Proclamation for Constitution Week

5. PUBLIC HEARING

A Public Hearing of the City Council to receive comments and take appropriate action regarding a zoning change from Agricultural to Planned Development. The property tract includes a 195.457 acres tract of land known as Amberwood located on FM 1139.

- a. Receive comments from applicant
- b. Open Public Hearing
- c. Receive comments from public
- d. Close Public Hearing
- e. Receive final comments from applicant
- f. Receive comments from staff

6. PUBLIC HEARING

A Public Hearing of the City Council to receive comments and take appropriate action regarding a zoning change from a SF 2.5 zoning to an Agricultural zoning. The property tract includes 20.931 acres of land situated along FM 550 and being a tract of land situated in the J.W. Pittman Survey, A0181 JW Pittman Tract 1-6.

- a. Receive comments from applicant
- b. Open Public Hearing
- c. Receive comments from public
- d. Close Public Hearing
- e. Receive final comments from applicant
- f. Receive comments from staff

7. PUBLIC HEARING

A Public Hearing of the City Council to receive comments and take appropriate action regarding a zoning change from a SF 2.5 zoning to an Agricultural zoning. The property tract includes 2.65 acres of land situated along FM 550 and being a tract of land situated in the J.W. Pittman Survey, A0107 GP Humphreys Tract 2.

- a. Receive comments from applicant
- b. Open Public Hearing

- c. Receive comments from public
- d. Close Public Hearing
- e. Receive final comments from applicant
- f. Receive comments from staff

8. EXECUTIVE SESSION

- a. Pursuant to §551. 074(a)(1) (Personnel) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate the benefits of city employees

9. RECONVENE OPEN SESSION FOR POSSIBLE ACTION FROM EXECUTIVE SESSION

10. CONSENT AGENDA

- a. Consideration and action on approval of minutes from the City Council Regular Meeting held on August 13, 2013
- b. Consideration and action on approval of minutes from the City Council Regular Meeting held on August 27, 2013
- c. Building Official Report for the month of August 2013

11. REGULAR BUSINESS

- a. Planning & Zoning Commission Report
- b. Receive final report from Planning and Zoning Commission regarding a zoning change from Agricultural to a Planned Development. The property tract includes a 195.457 acres tract of land known as Amberwood located on FM 1139.
- c. Discussion and consideration of approving a zoning change from Agricultural to a Planned Development for the property tract which includes a 195.457 acres tract of land known as Amberwood located on FM 1139
- d. Receive final report from Planning and Zoning Commission on approval of Amberwood PD preliminary plat
- e. Discussion and consideration on approval of Amberwood PD preliminary plat
- f. Receive final report from Planning and Zoning Commission regarding a zoning change from a SF 2.5 zoning to an Agricultural zoning. The property tract includes 20.931 acres of land situated along FM 550 and being a tract of land situated in the J.W. Pittman Survey, A0181 JW Pittman Tract 1-6.
- g. Receive final report from Planning and Zoning Commission regarding a zoning change from a SF 2.5 zoning to an Agricultural zoning. The property tract includes 2.65 acres of land situated along FM 550 and being a tract of land situated in the J.W. Pittman Survey, A0107 GP Humphreys Tract 2.
- h. Discussion and consideration of approving a zoning change from a SF 2.5 zoning to an Agricultural zoning for the property tract which includes 20.931 acres of land situated along FM 550 and being a tract of land situated in the J.W. Pittman Survey, A0181 JW Pittman Tract 1-6.
- i. Discussion and consideration of approving a zoning change from a SF 2.5 zoning to an Agricultural zoning for the property tract which includes 2.65 acres of land situated along FM 550 and being a tract of land situated in the J.W. Pittman Survey, A0107 GP Humphreys Tract 2.
- j. Discussion and direction to staff regarding Land Use Chart
- k. Discussion and consideration of approving contract with Oxley Williams Tharp for architectural design of new City Hall
- l. Discussion and consideration of approving Ordinance 2013-10 Adopting Budget FY 2013-2014
- m. Discussion and consideration of approving Ordinance 2013-11 Ad Valorem Tax Rate for Tax Year 2013
- n. City Administrator Report – Discuss current city activities, upcoming meetings, code enforcement, and other related matter

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

13. 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.

Chisholm Baptist Fellowship 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, September 6, 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