

**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, October 22, 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. CONSENT AGENDA

- a. Consideration and action on approval of minutes from the City Council Regular Meeting held on October 8, 2013
- b. Building Official Report for the month of September 2013

5. REGULAR BUSINESS

- a. Receive report from Fireworks Committee
- b. Discussion of report received from Fireworks Committee
- c. Discussion of accepting the preliminary PID service assessment plan for the district created by Resolution 2007-21
- d. Discussion and consideration of approving Ordinance 2013-13 Pullen Annexation
- e. Discussion and consideration of approving Ordinance 2013-14 Amending the Comprehensive Zoning Ordinance, Plan, and Map
- f. Discussion and consideration of the Regulation of Convenience Stores and sales of prepackage goods Within the City
- g. Discussion and consideration of approving contract and amendment to contract with Oxley Williams Tharp to design a new City Hall
- h. Discussion and consideration of approving engagement letter with Murrey & Co. P.C. for annual audit of FY 2012-2013
- i. Discussion and consideration of approving Fire Services Contract with McLendon-Chisholm Volunteer Fire Department
- j. Discussion and consideration of approving contract with SC Tracking Solutions LLC, for electronic reporting of OSSF maintenance
- k. Discussion and consideration of approving Ordinance 2013-15 Amending Chapter 44 (Health and Sanitation) of the Code of Ordinances
- l. Discussion and consideration of approving Financial Report for the month of September 2013

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, October 18, 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