

**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 **Special Meeting** of the City Council of the City of McLendon-Chisholm, Texas, will be held on the **Tuesday, December 10, 2013 at 5:00 p.m.** at **City Hall 1248 S. Highway 205, McLendon-Chisholm, Texas 75032.**

Special Meeting

The City Council of McLendon-Chisholm will convene into a Special Meeting to consider and/or act on the following items:

1. CALL TO ORDER

2. CITY COUNCIL, STAFF AND CONSULTANTS WORK SESSION

- a. Discussion of Sonoma Public Improvement District.
- b. Review Regular Meeting Agenda Items 5.d. and 5.e. from the Regular Meeting of the City Council of the City of McLendon-Chisholm, Texas, being held on the Tuesday, December 10, 2013 at 6:30 p.m. at City Hall 1248 S. Highway 205, McLendon-Chisholm, Texas 75032.

3. EXECUTIVE SESSION

- a. Pursuant to § 551.071 (Consultation with Attorney) of the Open Meetings Act, *Tex. Gov't Code*, Council may meet with its attorneys in Executive Session on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the *Tex. Gov't Code*.
 1. Sonoma Public Improvement District
 2. Regular Meeting Agenda Items 5.d. and 5.e. from the Regular Meeting of the City Council of the City of McLendon-Chisholm, Texas, being held on the Tuesday, December 10, 2013 at 6:30 p.m. at City Hall 1248 S. Highway 205, McLendon-Chisholm, Texas 75032.

4. RECOVENE OPEN SESSION FOR POSSIBLE ACTION FROM EXECUTIVE SESSION

- a. Section 551.071 – Consultation with Attorney
 1. Sonoma Public Improvement District
 2. Regular Meeting Agenda Items 5.d. and 5.e. from the Regular Meeting of the City Council of the City of McLendon-Chisholm, Texas, being held on the Tuesday, December 10, 2013 at 6:30 p.m. at City Hall 1248 S. Highway 205, McLendon-Chisholm, Texas 75032.


5. 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 Special 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, December 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