

**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, December 10, 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 November 12, 2013
- b. Consideration and action on approval of minutes from the City Council Canvass Meeting held on November 13, 2013

**5. REGULAR BUSINESS**

- a. Discussion and consideration of approval of Resolution 2013-04R Canvassing November 5, 2013 Election
- b. Discussion and consideration of approval of Resolution 2014-05R, relating to the Sonoma Public Improvement District, (1) determining total costs of public improvements, (2) accepting a preliminary service and assessment plan, including preliminary assessment roll, (3) directing that the cost determination and preliminary service and assessment plan be filed with the City Secretary and made available for public inspection, (4) calling for a Public Hearing to consider the levy of special assessments against property within the Sonoma Public Improvement District to pay such costs, (5) directing the City Secretary to publish, mail and post notice of the public hearing as required by law, and (6) providing an effective date.
- c. Discussion and consideration of approval of License Agreement with RCH Water Supply Corporation
- d. Discussion and consideration of approval of Interlocal 1445 Agreement with Rockwall County
- e. Discussion and consideration of approval of Ordinance 2013-17 Budget Amendment
- f. Discussion and consideration of approval of Ordinance 2013-18 Adopting City Map
- g. Discussion and consideration of approval of Ordinance 2013-19 Adopting Zoning Map
- h. Discussion and consideration of approval of Financial Report for the month of October 2013
- i. Discussion and consideration of approval of Quarterly Investment Report for the Second Quarter of 2013
- j. Discussion and consideration of approval of Quarterly Investment Report for the Third Quarter of 2013
- k. Discussion and consideration of approval of reducing house permit fee for 409 Herron Circle being built by Homes for Troops
- l. Discussion and consideration of banning fireworks in the City Limits
- m. 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, 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