

**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, March 25, 2014 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 March 11, 2014
- 5. REGULAR BUSINESS**
 - a. Discussion of report received from Ty Davenport regarding potential development
 - b. Discussion of report received from developer regarding status update on Sonoma Verde Subdivision
 - c. Discussion and consideration of approval of Sewer Utility Rate Study
 - d. Discussion and consideration on approval of software for Municipal Court
 - e. Discussion and consideration on approval of the financial report for the month of February 2014
- 6. EXECUTIVE SESSION**
 - a. Pursuant to §551.071 and §551.072, (Consultation with Attorney and Deliberation Regarding Real Property) of the Open Meetings Act, *Tex. Gov't Code*, the City Council meet in Executive Session on matters 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* and to deliberate the purchase, exchange, lease or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 7. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION EXECUTIVE SESSION**
- 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, March 21, 2014** on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.



Deborah Sorensen, City Secretary