

**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, July 29, 2014** at **6:30 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. 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 July 8, 2014
- b. Consideration and action on approval of minutes from the City Council Workshop held on July 15, 2014
- c. Code Enforcement Report

5. SPECIAL BUSINESS

- a. Planning & Zoning Commission Report from July 10th meeting
- b. Receive Final Report and Recommendation from Planning & Zoning Commission regarding approval of Miravista Preliminary Plat
- c. Discussion and consideration of approval of Miravista Preliminary Plat
- d. Discussion and consideration of amending the Sign Ordinance
- e. Discussion and consideration of approval an expenditure of \$7,500 for the City Planner to provide financial projections of the city
- f. Discussion and consideration of approval of Resolution 2014-03R Approving FY 2014-2015 County of Rockwall Emergency Services Corporation Budgets
- g. Discussion and consideration of financing for new City Hall
- h. Discussion of appointing committee for the Vision of the City
- i. Discussion of preliminary FY 2014-2015 Budget
- j. Discussion and consideration of approval of the Financial Report for the month of June 2014
- k. Discussion and consideration of approval of the Quarterly Investment Report for the Second Quarter of 2014
- l. City Administrator Report – Discuss current city activities, upcoming meetings, 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 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, July 25, 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

