

**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, August 12, 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 July 22, 2014
- b. Consideration and action on approval of minutes from the City Council Special Meeting held on July 29, 2014
- c. Building Official Report for the month of July 2014
- d. Code Enforcement Report
- e. Rockwall County Sherriff Activity for the month of July 2014

5. REGULAR BUSINESS

- a. Discussion and consideration of approving Texas Municipal Retirement Services as a benefit to the city employees
- b. Planning & Zoning Commission Report from August 7, 2014 meeting
- c. Discussion and consideration of request to amend City's Comprehensive Plan
- d. Discussion and consideration of approving Miravista Preliminary Plat
- e. Discussion and consideration of reviewing responses for RFP 2014-01 Construction Manager-at-Risk
- f. Discussion and consideration of approving Resolution 2014-04R directing publication of Notice of Intent for to issue Combination Tax and Revenue Certificates of Obligation
- g. Discussion and consideration of approving an expenditure of \$8,286.60 to Darran for office furniture
- h. Discussion of proposed FY 2014-2015 Budget
- i. Discussion and consideration of setting date for Town Hall Meeting for new City Hall
- j. City Administrator Report – Discuss current city activities, upcoming meetings, and other related matter

6. EXECUTIVE SESSION

- a. Pursuant to §551. 074(a)(1) (Personnel) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate the benefits of city employees

7. RECONVENE OPEN SESSION FOR POSSIBLE ACTION FROM 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

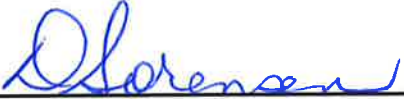
9. ADJOURN

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 **4:00 pm, August 8, 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