

**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 26, 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. EXECUTIVE SESSION

- a. Pursuant to §551. 071 (2) (Consultation with Attorney) of the Open Meetings Act. Tex. Gov't Code, Council will meet in Executive Session to discuss water disconnection agreement with RCH.

5. RECONVENE OPEN SESSION FOR POSSIBLE ACTION FROM EXECUTIVE SESSION

6. CONSENT AGENDA

- a. Consideration and action on approval of minutes from the City Council Regular Meeting held on August 12, 2014
- b. Code Enforcement Report

7. REGULAR BUSINESS

- a. Discussion and consideration of approval of replat of lots 1R and 2R of Kingsbridge Park Phase 1B
- b. Discussion and consideration of McLendon-Chisholm Volunteer Fire Department's request of FY 2014-2015 allocation of funds
- c. Discussion and consideration of approval of repairs to be made to League Road
- d. Discussion and consideration of approval of Resolution 2014-05R Amending the Master Fee Schedule
- e. Discussion and consideration of approval of Interlocal Agreement with Rockwall Central Appraisal District for Collection Services for FY 2014-15
- f. Discussion and consideration of approval of Ordinance 2014-13 Adopting TMRS for City Employees
- g. Discussion and consideration of approval of Ordinance 2014-14 Adopting Official City Map
- h. Discussion and consideration of approval of Ordinance 2014-15 Adopting Official Zoning Map
- i. Discussion of preliminary FY 2014-2015 Utility Fund Budget
- j. Discussion and consideration of approval of the Financial Report for the month of July 2014
- k. City Administrator Report – Discuss current city activities, upcoming meetings, and other related matter

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, August 22, 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