

**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, January 27, 2015** 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 January 13, 2015

5. REGULAR BUSINESS

- a. Presentation of 2014 Special Citizen of the Year award to Karen Laughlin
- b. Consider and act upon adoption of an ordinance authorizing the issuance and sale of City of McLendon-Chisholm, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2015; levying an annual ad valorem tax and providing for the security for and payment of said certificates, approving an official statement; providing an effective date; and enacting other provisions relating to the subject
- c. Presentation by First Southwest regarding PID Bond Calendar
- d. Discussion and consideration of Ordinance 2015-04 Calling the May 9, 2015 General Election
- e. Discussion and consideration of contract with Rockwall County Elections Administrator for May 9, 2015 General Election
- f. Discussion and consideration of Code of Ordinances Section 4.03 regarding Street Vendors
- g. Discussion and consideration of Interlocal Agreement with Rockwall County Sheriff regarding Law Enforcement Protection
- h. Discussion and consideration of the financial reports for the month of December 2014
- i. Discussion and consideration of Quarterly Investment Report for the Fourth Quarter of 2014
- j. City Administrator Report – Discuss current city activities, upcoming meetings, code enforcement, and other related matter

6. 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, January 23, 2015** on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.



Deborah Sorensen, City Secretary