

**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, February 10, 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. PUBLIC HEARING

A Public Hearing of the City Council to receive comments and take appropriate action regarding a zoning change to from Planned Development to Office District 1 for use of City Hall Complex. The property tracts include approximately 15 acres of land situated along FM 550 part of the King Latham Survey A-133.

- a. Open Public Hearing
- b. Receive comments from public
- c. Close Public Hearing

5. CONSENT AGENDA

- a. Consideration and action on approval of minutes from the City Council Workshop held on January 20, 2015
- b. Consideration and action on approval of minutes from the City Council Regular Meeting held on January 27, 2015
- c. Building Official Report for the month of January 2015
- d. Rockwall County Sherriff Activity for the month of January 2015
- e. McLendon-Chisholm Volunteer Fire Department and EMS Activity for the month of January 2015
- f. Code Enforcement report for the month of January 2015

6. REGULAR BUSINESS

- a. Receive final report and recommendation from Planning & Zoning Commission regarding Final Plat of Byrd Addition
- b. Receive final report and recommendation from Planning & Zoning Commission regarding Final Plat of Yanez Addition
- c. Receive final report and recommendation from Planning & Zoning Commission regarding Final Plat of McLendon-Chisholm City Complex
- d. Receive final report and recommendation from Planning & Zoning Commission regarding zoning change from Planned Development to Office District 1 for use of City Hall Complex. The property tracts include approximately 15 acres of land situated along FM 550 part of the King Latham Survey A-133
- e. Discussion and consideration of Final Plat of Byrd Addition
- f. Discussion and consideration of Final Plat of Yanez Addition
- g. Discussion and consideration of Final Plat of McLendon-Chisholm City Complex

- h. Discussion and consideration of zoning change from Planned Development to Office District 1 for use of City Hall Complex. The property tracts include approximately 15 acres of land situated along FM 550 part of the King Latham Survey A-133
- i. Discussion and consideration of Ordinance 2015-05 Regarding Street Vendors
- j. Discussion and consideration of authorizing Mayor to sign contract with RA Ramos General Contractors, Inc. for building new City Hall
- k. Discussion and consideration of Financial Services Consulting Agreement with First Southwest
- l. City Administrator Report – Discuss current city activities, upcoming meetings, code enforcement, and other related matter

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 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, February 6, 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