

**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 24, 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 February 10, 2015

5. REGULAR BUSINESS

- a. Presentation by First Southwest regarding status of Certificate of Obligation Bond
- b. Presentation by First Southwest regarding PID Bonds
- c. Discussion and consideration of Annual Audit of Fiscal Year 2013-2014
- d. Discussion and consideration of Interlocal Agreement with Rockwall County for Purchase of Radio Equipment for Use in Responding to Fire Service Calls
- e. Discussion and consideration of approving funds for fencing of City Complex Property
- f. Discussion and consideration of Resolution 2015-02R Supporting an Amendment to the Definition of Municipality in the Texas Local Government Code
- g. Discussion and consideration of the financial reports for the month of January 2015
- h. 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 **12:00 pm, February 20, 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