

**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, July 14, 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 June 23, 2015
- b. Consideration and action on approval of minutes from the City Council Workshop held on July 7, 2015
- c. Building Official Report for the month of June 2015
- d. Rockwall County Sherriff Activity for the month of June 2015
- e. McLendon-Chisholm Volunteer Fire Department and EMS Activity for the month of June 2015

5. REGULAR BUSINESS

- a. Discussion and consideration of extension of Triple Creek Sunset Agreement
- b. Planning & Zoning Commission Report from July 2, 2015 Meeting
- c. Receive Final Report and Recommendation from Planning & Zoning regarding Sonoma Verde Phase 1C Preliminary Plat
- d. Discussion and consideration of Sonoma Verde Phase 1C Preliminary Plat
- e. Discussion and consideration of request from Jack and Connie Pullen to annex 5.166 acres into the City Limits
- f. Discussion and consideration of Ordinance 2015-10 Amending the FY2014-2015 Operating Budget
- g. Discussion and consideration of Ordinance 2015-11 Adopting the Investment Policy
- h. Discussion and consideration of paying a deposit in the amount of \$38,975.50 payable to Axios Group for structure cabling, surveillance system, intrusion detection system, access control, and AV system for new City Hall
- i. Discussion and consideration of approval of the Financial Reports for the month of May 2015
- j. Discussion of FY 2015-2016 Operating Budget
- k. Discussion and consideration of community communications plan regarding the proposed FY 2015-2016 Operating Budget
- l. 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, Deborah Sorensen, TRMC, City Secretary, 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, July 10, 2015** on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.