

**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, September 8, 2015 at 6:30 p.m.** at **Chisholm Baptist Church 1388 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. PRESENTATIONS

- a. National Daughters of the American Revolution Proclamation for Constitution Week

4. 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]*

5. PUBLIC HEARING ON PULLEN ANNEXATION

A Public Hearing of the City Council to receive comments and take appropriate action regarding an annexation request of a parcel described as 5.166 acres of land situated along Highway 205 in the William W. Ford Survey, Abstract No. 80 submitted by Jack Pullen.

- a. Receive comments from petitioner
- b. Open Public Hearing
- c. Receive comments from public
- d. Close Public Hearing
- e. Receive final comments from petitioner
- f. Consider comments from staff

6. SECOND PUBLIC HEARING ON PULLEN ANNEXATION

A Public Hearing of the City Council to receive comments and take appropriate action regarding an annexation request of a parcel described as 5.166 acres of land situated along Highway 205 in the William W. Ford Survey, Abstract No. 80 submitted by Jack Pullen.

- a. Receive comments from petitioner
- b. Open Public Hearing
- c. Receive comments from public
- d. Close Public Hearing
- e. Receive final comments from petitioner
- f. Consider comments from staff

7. CONSENT AGENDA

- a. Building Official Report for the month of August 2015
- b. Rockwall County Sherriff Activity for the month of August 2015
- c. McLendon-Chisholm Volunteer Fire Department and EMS Activity for the month of August 2015
- d. Code Enforcement Report

8. REGULAR BUSINESS

- a. Discussion, consideration and take action on Ordinance 2015-12, approving and adopting the City's annual budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016; and providing an effective date.
- b. Discussion, consideration and take action on Ordinance 2015-13, fixing, adopting and levying the ad valorem tax rate for the City on all taxable property for the fiscal year beginning October 1, 2015 and ending September 30, 2016; providing for a penalty and interest for delinquent taxes; and providing an effective date.
- c. Discussion, consideration and take action on Ordinance 2015-14 ratifying the property tax increase reflected in the City's annual budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 and that raises more revenue from property taxes than in the previous fiscal year; and providing an effective date.
- d. Discussion and consideration of road repairs to Klutts Road and Pullen Road
- e. Discussion and consideration of engagement letter with Murrey Paschall & Caperton P.C. for annual audit of FY 2014-2015
- f. Discussion and consideration of engagement letter with Murrey Paschall & Caperton P.C. for annual audit of FY 2014-2015 Sonoma PID
- g. Discussion and consideration of the Financial Reports for the month of July 2015
- h. City Administrator Report – Discuss current city activities, upcoming meetings, code enforcement, and other related matter

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.

Chisholm Baptist Church 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, September 4, 2015** on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.