

**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 22, 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 August 11, 2015
- b. Consideration and action on approval of minutes from the City Council Special Meeting held on August 18, 2015
- c. Consideration and action on approval of minutes from the City Council Regular Meeting held on August 25, 2015
- d. Consideration and action on approval of minutes from the City Council Regular Meeting held on September 8, 2015

**5. REGULAR BUSINESS**

- a. Receive Final Report and recommendation from Planning & Zoning Commission regarding adding chimney building materials to Section 6-9(a)(2) Construction Materials of the Comprehensive Zoning Ordinance
- b. Receive Final Report and recommendation from Planning & Zoning Commission regarding Sonoma Verde Phase 1C Final Plat
- c. Discussion and consideration of adding chimney building materials to Section 6-9(a)(2) Construction Materials of the Comprehensive Zoning Ordinance
- d. Discussion and consideration of Sonoma Verde Phase 1C Final Plat
- e. Discussion and consideration of Interlocal Agreement with Rockwall Central Appraisal District for Assessment and Collection of 2015 Ad Valorem Taxes
- f. Discussion and consideration of Interlocal Agreement with Rockwall County for Fire Protection Services
- g. Discussion and consideration of Ordinance 2015-15 Accepting and Approving an Annual Service Plan Update for the Sonoma PID
- h. Discussion and consideration of Ordinance 2015-16 Amending High Grass Regulations
- i. Discussion and consideration of paying a deposit in the amount of \$31,995.50 payable to Axios Group for structure cabling, surveillance system, intrusion detection system, access control, and AV system for new City Hall
- j. Discussion and consideration of the Financial Reports for the month of August 2015
- k. Discussion and consideration of Ad Valorem Tax Exemptions for Over 65
- l. City Administrator Report – Discuss current city activities, upcoming meetings, code enforcement, and other related matter

**6. EXECUTIVE SESSION**

- a. Pursuant to §551. 074(a)(1) (Personnel) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate the resignation of the City Secretary

**7. RECONVENE FROM EXECUTIVE SESSION FOR POSSIBLE ACTION**

**8. 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, September 18, 2015** on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.