

**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 **Special Meeting** of the City Council of the City of McLendon-Chisholm, Texas, will be held on the **Tuesday, December 1, 2015 at 6:30 p.m. at City Hall 1248 S. Highway 205, McLendon-Chisholm, Texas 75032.**

Special Meeting

The City Council of McLendon-Chisholm will convene into a Special 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 November 10 and November 17, 2015.

5. REGULAR BUSINESS

- a. Discussion, consideration and potential action regarding Resolution 2015-08R Concerning Validity of Property Tax Rate Rollback Petition to Call an Election to Repeal Increase pursuant to Texas Tax Code Section 26.07.
- b. Discussion, consideration and potential action regarding Resolution 2015-09R Approving Order Calling an Election to be held on January 21, 2016 to Determine whether the Tax Rate Adopted for 2015 will be Reduced to the Rollback Tax Rate in accordance with Texas Tax Code Section 26.07.
- c. Discussion and consideration of Resolution 2015-10R authorizing the Mayor to Execute a Contract with the Rockwall County Elections Administrator for Services related to the January 21, 2016 Special Election.
- d. Discussion, consideration and potential action regarding the Site Plan of the Yanez Addition.
- e. Discussion, consideration and potential action regarding Monument Sign for New City Hall.
- f. Discussion, consideration and potential action regarding Review and Update of Article 3.05, Signs in Chapter 3: Building Regulations of the Code of Ordinances.
- g. Discussion, consideration and potential action regarding Election of Rockwall Central Appraisal District (RCAD) Board of Directors.
- h. Discussion, consideration and potential action regarding Resolution 2015-11R appointing the City Secretary-Treasurer for the City.
- i. Discussion, consideration and potential action regarding the Financial Reports for the month of October 2015.
- j. City Administrator Report – Discuss current city activities, upcoming meetings, code enforcement, and other related matters.

6. EXECUTIVE SESSION – Recess to go into Executive Session (Closed Meeting) in accordance with Government Code §551.071: Consultation With Attorney, to conduct a private consultation with the City Attorney to seek advice about pending or contemplated litigation or on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

7. ADJOURN

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

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, Stephanie Galanides, 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, November 25, 2015** on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.