

**NOTICE OF MEETING and PUBLIC HEARING  
OF THE CITY COUNCIL OF  
McLENDON-CHISHOLM, TEXAS**

Notice is hereby given as required by Chapter 551 of the Texas Government Code that a Meeting of the City Council of the City of McLendon-Chisholm, Texas, will be held on **Tuesday, June 14, 2016** at **6:30 p.m.** at **City Hall, 1371 West FM 550, McLendon-Chisholm, Texas 75032.**

**1. CALL TO ORDER.**

**2. INVOCATION AND PLEDGES OF ALLEGIANCE.**

**3. CITIZENS COMMENTS** – Citizens that wish to address the City Council should stand, state their name and address, and then express concerns or questions. [*Note: State law does not permit the Council to discuss, debate or consider items that are not on the agenda. Citizen concerns may be referred to Staff or scheduled for consideration at a future City Council meeting.*]

**4. CONSENT AGENDA.**

- a. Approve Minutes of May 24, 2016.
- b. Accept Building Official Report for May 2016.
- c. Accept Rockwall County Sheriff Activity for May 2016.
- d. Accept McLendon-Chisholm Volunteer Fire Department and EMS Activity for May 2016.

**5. REGULAR BUSINESS.**

- a. Election of Mayor Pro Tem.
- b. Discussion and action regarding Resolution 2016-08R authorizing the Creation of the North Central Texas Regional 9-1-1 Emergency Communications District - Rockwall Fire Chief Mark Poindexter.
- c. Presentation Rockwall County Emergency Management Services – Rockwall County Emergency Management Coordinator Joe Delane.
- d. Request to change the zoning on Tract 4-7 in the H. K. Newell Survey Abstract 0167 (2811 Rochelle Road) from SF2.5 (2.5 Acre minimum lot size) to SF1.5 (1.5 acres minimum lot size) – submitted by Frances Egan;
  1. Presentation of Request.
  2. Receive Planning and Zoning Commission Recommendation.
  3. **PUBLIC HEARING** – To receive input regarding the Request.
  4. City representatives may answer questions and/or address comments received during Public Hearing.
  5. Discussion and Action regarding the Request.
- e. Discussion and action regarding Resolution 2016-09R Approving First Amendment to Bella Lagos Development Agreement for approximately 264 acres of property partially in the City's ETJ and partially in the City limits and generally located north east of Rabbit Ridge Road and FM 550.
- f. Discussion and action regarding Ordinance 2016-06 annexing approximately 201.857 acres in the ETJ of the City generally located north and east of Rabbit Ridge Road and FM 550 and part of the development known as Bella Lagos.
- g. Discussion and action regarding Resolution 2016-10R Providing for Authorized Signatories to the City's Accounts with Alliance Bank, Wilmington Trust, TexPool and Logic.
- h. Discussion and action regarding Resolution 2016-11R Appointing a Representative to the County of Rockwall Emergency Services Corporation Board.
- i. Discussion and action regarding Appointments to the Board of Adjustment.

*City Hall will provide reasonable accommodations for person attending meetings. Please contact the City Secretary at 972.524.2077 no later than 48 hours prior to a meeting if you require special assistance.*

- j. Discussion regarding Website/Community Communications.
- k. Discussion and possible action to officially establish parliamentary procedures to govern city meetings.
- l. Discussion and possible action to establish agenda procedures.
- m. Discussion and possible action to provide a tax-cap for seniors.
- n. Discussion and possible action regarding constituent communications to and from elected officials &/or city staff.
- o. Staff reports, Council Comments and Direction;
  - 1. Community Events and activities
  - 2. Upcoming meetings
  - 3. Set Planning meeting date and time
  - 4. Future Agenda items
  - 5. FY 2016/2017 Budget
  - 6. Announcements.

## **6. ADJOURN.**

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

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 6:00 pm, June 10, 2016 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.