

**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, January 12, 2016 at 6:30 p.m. at City Hall 1248 S. Highway 205, McLendon-Chisholm, Texas 75032.**

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. Presentation of Check to McLendon-Chisholm Volunteer Fire Department.

5. CONSENT AGENDA

- a. Consideration and action on approval of minutes from the City Council Special Meeting held on December 1, 2015.
- b. Building Official Report for the month of November 2015.
- c. Rockwall County Sheriff Activity for the months of November and December 2015.
- d. McLendon-Chisholm Volunteer Fire Department and EMS Activity for the month of November 2015.

6. REGULAR BUSINESS

- a. Application of Mandy Goggans for a Specific Use Permit to use the structure situated on Tract 47 in the K. Latham Survey Abstract 0133 (1251 Hwy 205) as a School (Commercial Instruction).
 - 1) Presentation of Request.
 - 2) **PUBLIC HEARING** – To receive comments regarding the application.
 - 3) Applicant may answer questions and/or rebut comments received during Public Hearing.
 - 4) Planning and Zoning Commission Report.
 - 5) Discussion, Consideration and potential action regarding the application.
- b. Discussion, consideration and potential action regarding Resolution 2016-01R Appointing a City Attorney.
- c. Discussion, consideration and potential action regarding Resolution 2016-02R Approving Order Calling a Special Election to be held on May 7, 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.
- d. Presentation, discussion, consideration and potential action regarding Rockwall County Radio System Tower.
- e. Discussion, consideration and potential action regarding Subdivision Regulations pertaining to Water Supply Determination for New Construction.
- f. Discussion, consideration and potential action regarding Citizen of the Year.
- g. Presentation, discussion, consideration and potential action regarding the Financial Reports for the months of October and November 2015.
- h. City Administrator Report – Discuss current city activities, upcoming meetings, code enforcement, and other related matters.

7. 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.

8. 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, January 8, 2016** on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.