

AGENDA
JANUARY 26, 2016
McLENDON-CHISHOLM CITY COUNCIL
1248 S. HIGHWAY 205 - McLENDON-CHISHOLM, TEXAS
WORK SESSION – 6:00 P.M.
REGULAR MEETING – 6:30 P.M.

6:00 P.M. - WORK SESSION – Discuss proposed Bella Lagos Development Agreement and Wastewater Line 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 and McLendon Road.

6:30 P.M. - REGULAR MEETING

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 should stand to address Council and give their name and address before expressing their comments.** [Note: State law does 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 scheduled for consideration on a future City Council agenda.]*

4. CONSENT AGENDA

- a. Consideration and action on approval of minutes from the City Council Regular Meeting held on January 12, 2016.

5. REGULAR BUSINESS

- a. Discussion, consideration and potential action regarding Resolution 2016-02R approving Order Calling a General Election to be held on May 7, 2016 for the purpose of electing a Mayor and two Council Members (Place 2 and Place 4) each for a two-year term.
- b. Discussion, consideration and potential action regarding Resolution 2016-03R authorizing the City Administrator to Execute a Contract with the Rockwall County Elections Administrator for Services related to the May 7, 2016 Elections and an Agreement with the Rockwall Independent School District for the Joint Election.
- c. Presentation, discussion, consideration and potential action regarding Rockwall County Radio System Tower.
- d. Discussion, consideration and potential action regarding Ordinance 2016-02 Amending Appendix 1, "Engineering and Construction Standards for Streets and Drainage, Water and Sewer Systems" of Chapter 10, "Subdivision Regulation," of the Code of Ordinances, Relating to Water Distribution Modeling Analysis Requirements.
- e. Discussion, consideration and potential action on proposed Bella Lagos Development Agreement and Wastewater Line 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 and McLendon Road
- f. Discussion, consideration and potential action regarding funding for the Fire Department.
- g. Discussion, consideration and potential action regarding Citizen of the year.
- h. City Administrator Report – Discuss current city activities, upcoming meetings, code enforcement, and other related matters.

6. ADJOURN

As authorized by Section 551.071 of the Texas Government Code, this meeting may be recessed 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 22, 2016** on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.