

**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 **Meeting** of the City Council of the City of McLendon-Chisholm, Texas, will be held on the **Tuesday, February 23, 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 address the Council relating to agenda or non-agenda items. **Speakers should stand, state their name and address and then express their question or concerns.** [Note: State law does not permit the City Council to discuss or consider items that are not on the agenda. Citizen comments may be referred to City Staff or 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 February 9, 2016.

**5. REGULAR BUSINESS**

- a. Discussion, consideration and potential action regarding Ordinance 2016-03 Repealing and Replacing Sections 5.02.002, 5.02.005 and 5.02.008, and Amending Sections 502.004 and 502.006, of Chapter 5, "Fire Prevention and Protection," of the Code of Ordinances Relating to Outdoor Burning Relative to Adopting State Regulatory Requirements, Establishing General Prohibitions, Providing Conditions for Permitted Enumerated Fires, and Providing General Requirements for Outdoor Burning.
- b. Discussion, consideration and potential action regarding Ordinance 2016-04 Amending Section 6.02.002 of Chapter 6, "Health And Sanitation," of the Code of Ordinances Relating to Offensive Conditions On Real Property.
- c. Discussion, consideration and action regarding the Financial Reports for January 2016.
- d. Discussion and consideration of Plaque for new City Hall.
- e. Discussion regarding Community Communication.
- f. City Administrator Report – Discuss current city activities, upcoming meetings, code enforcement, and other related matters.

**6. EXECUTIVE SESSION** – Personnel Matters: Recess into Executive Session (Closed Meeting) in accordance with Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The open meeting will be reconvened following the Executive Session at which time action, if any, will be considered. Evaluation of City Council Appointee: City Secretary.

**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, February 19, 2016** on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.