

**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, March 8, 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 should stand to address Council and state their name and address before expressing their concerns.** [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 placed on the agenda of a future City Council meeting]*

**4. CONSENT AGENDA**

- a. Approve Minutes of February 9, 2016.
- b. Accept Building Official Report for January 2016.
- c. Accept Rockwall County Sheriff Activity for January 2016.
- d. Accept McLendon-Chisholm Volunteer Fire Department and EMS Activity for January 2016.

**5. REGULAR BUSINESS**

- a. Discussion and consideration of recommendation to City Council regarding Site Plan of Yanez Addition. (including landscape and elevation)
- b. Discussion, consideration and potential action regarding Comprehensive Plan.
  - 1) Presentation of Proposed Update to the Comprehensive Plan.
  - 2) **PUBLIC HEARING** – To receive input regarding Proposed Update to the Comprehensive Plan.
  - 3) City representatives may address questions and comments received during Public Hearing.
  - 4) Receive Planning and Zoning Commission Recommendation.
  - 5) Discussion and action regarding Recommendation to the City Council regarding Proposed Update to the Comprehensive Plan.
- c. Receive from Mayor a Certification of Filed Affidavit Requesting Annexation of 201.857 Acres by Qualified Voters, for property in the City's Extraterritorial Jurisdiction generally located north and east of F.M. 550 and Rabbit Ridge Road and a part of the development known as Bella Lagos, in accordance with Texas Local Government Code Section 43.024.
- d. Discussion, consideration and potential action regarding Retail Electricity Provider for City Hall.
- e. Discussion, consideration and potential action regarding Ordinance 2016-03 Repealing and Replacing Section 5.02.005 of Chapter 5, "Fire Prevention and Protection," of the Code of Ordinances Relating to Outdoor Burning relative to restrictions on outdoor burning.
- f. Discussion, consideration and potential action regarding Ordinance 2016-04 Amending Section 6.02.002 of Chapter 6, "Health and Sanitation," of the Code of Ordinance Relating to Offensive Conditions on Real Property.
- g. Discussion, consideration and potential action regarding Request from the Texas Department of Transportation (TxDOT) to Alter the Prima Facie Speed Limits established for Vehicles under the Provisions of Transportation Code, Section 545.356 upon State Highway No. 205 or Part thereof.
- h. Discussion and potential action regarding in memoriam donations for new City Hall.

- i. City Administrator Report – Discuss current city activities, upcoming meetings, code enforcement, and other related matters.
- j. **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, regarding:
  - 1) Extraterritorial Jurisdiction Matters.
- k. Reconvene into open session for possible action resulting from any items posted and legally discussed in Executive Session.

## 6. 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, March 4, 2016** on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.