

**NOTICE OF MEETING and PUBLIC HEARINGS
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 22, 2016 at 6:30 p.m.** at **City Hall 1248 S. Highway 205, McLendon-Chisholm, Texas 75032.**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. CITIZENS COMMENTS – *Citizens may address the Council relating to agenda or non-agenda items. **Speakers should stand, state their name and address, then express 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 scheduled for consideration at a future City Council meeting.]*

4. CONSENT AGENDA

- a. Consideration and action on approval of minutes from the City Council Regular Meeting held on March 8, 2016.

5. REGULAR BUSINESS

- a. **PUBLIC HEARING** – To receive input regarding the Request for Annexation of Property described as 152.4 acres out of the A. Rodriguez Survey, Abstract Number 231, situated generally North and East of F.M. 550 and Rabbit Ridge Road.
- b. **PUBLIC HEARING** – To receive input regarding the Request for Annexation of Property described as 152.4 acres out of the A. Rodriguez Survey, Abstract Number 231, situated generally North and East of F.M. 550 and Rabbit Ridge Road.
- c. Discussion, consideration and potential action regarding Update to the Comprehensive Plan.
- d. 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.
- e. Discussion, consideration and action regarding the Financial Reports for February 2016.
- f. Presentation and discussion a regarding Options for Website and Community Communications.
- g. Discussion, consideration and potential action regarding a Community Room Policy
- h. City Administrator Report – Discuss current city activities, upcoming meetings, code enforcement, and other related matters.
- i. **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.
- j. 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 18, 2016** on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.