

**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 **Tuesday, May 24, 2016** at **6:30 p.m.** at **City Hall, 1371 West FM 550, McLendon-Chisholm, Texas 75032.**

1. CALL TO ORDER.

2. INVOCATION AND PLEDGES OF ALLEGIANCE.

3. CITIZENS COMMENTS – Citizens that wish to address the City Council should stand, state their name and address, and then express concerns or questions. [*Note: State law does not permit the Council to discuss, debate or consider items that are not on the agenda. Citizen concerns may be referred to City Staff or scheduled for consideration at a future City Council meeting.*]

4. CONSENT AGENDA.

- a. Approve Minutes of May 10, 2016.

5. REGULAR BUSINESS.

- a. Discussion and action regarding Resolution 2016-07R Approving First Amendment to Bella Lagos Development 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 Road and FM 550.
- b. Discussion and action regarding Ordinance 2016-05 annexing approximately 201.857 acres in the ETJ of the City generally located north and east of Rabbit Ridge Road and FM 550 and part of the development known as Bella Lagos.
- c. Discussion and action regarding the Financial Reports for April 2016.
- d. City Administrator Report – Discuss current city activities, upcoming meetings, code enforcement, and other related matters.
- e. Issuance of Oath of Office to Newly Elected Mayor and Council Members.

6. ADJOURN.

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session in order to seek confidential legal advice from the City Attorney on any agenda item herein.

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 5:00 pm, May 18, 2016 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.