

**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, June 28, 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 Staff or scheduled for consideration at a future City Council meeting.*]
4. **Presentation of 2015 Audited Financial Statements – Murrey Paschall & Caperton, P. C.**
5. **REGULAR BUSINESS.**
 - a. Discussion and action regarding the Minutes of May 24, 2016.
 - b. Discussion and action regarding the Plat of the Rockwall County Tower Site Addition consisting of 1 Lot (0.157 Acres) out of Tract 15-2 (1830 acres) in the L. Easterwood Abstract No, 79 situated at 561 State Hwy 205 South – submitted by Rockwall County.
 - c. Discussion regarding drainage concerns in the Sonoma Verde Addition - MC 550 Investors.
 - d. Discussion and action regarding monthly sewer fees.
 - e. Discussion and action regarding Ordinance amending the Code of Ordinances in Chapter 1, Article 1.02, "Administration," by adding a new Division 6, "Code of Ethics" and Sections 1.02.122–1.02.130.
 - f. Discussion and action regarding Ordinance 2016-06 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.
 - g. Discussion and action regarding a Use of City Hall/Community Room Policy.
 - h. Reports and Announcements;
 1. Financial Reports for May 2016.
 - 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;
 2. Request for refund of building permit fees by Altura Builders, LLC.
3. **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, June 24, 2016 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.