

**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, July 12, 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. Discussion and action regarding the Minutes of June 14, June 25 and June 28, 2016.
5. Discussion and action regarding Ordinance amending Section 3.02.001, repealing Section 3.02.003 and renumbering Section 3.02.004 of Article 3.02 of Chapter 3, "Building Regulations," of the Code of Ordinances relating to Non-Enforcement of Building Codes in the City's Extraterritorial Jurisdiction.
6. Discussion and action regarding letter of engagement with Ray Smith CPA regarding budget processes.
7. Discussion and action regarding contract for landscape services.
8. Discussion and action regarding a Use of City Hall/Community Room Policy.
9. Presentation by Robert Steinhagen to report the results of a citywide voter survey conducted on behalf of Citizens for Representative Government.
10. Discussion regarding Agenda items submitted but which are being postponed to future meetings.
11. Discussion and action to adopt an ordinance prohibiting the Mayor and/or City Council from establishing any official or ceremonial proclamation that fails to gain unanimous consent of the full council.
12. Discussion and action to repeal City Ordinance 88-0, establishing a Board of Adjustment, which shall thereby transfer all responsibilities to the City Council in accordance with Chapter 211.008 of the Texas Local Government Code.
13. Discussion and action to repeal City Ordinance 85-1, establishing a Planning & Zoning Commission, which shall thereby transfer all responsibilities to the City Council in accordance with Chapter 211.007 of the Texas Local Government Code.
14. Discussion and action to change the Regular Meetings of the City Council to once per month, to fall on the second Tuesday of every month.
15. Discussion and action to dedicate the fourth Tuesday of every month for meetings of the City Council to address matters that relate to the planning & zoning or matters typically addressed by the Board of Adjusters, or to conduct Special Meetings as needed.
16. Discussion and action to mail a "State of the City" communiqué and newsletter to be published around the start of the school year.
 - a. New format!
 - b. Offer constituents the opportunity to provide the city with an email address for city notifications.
 - c. Presentation of financial status dashboard.
 - a) Revenue (pie chart)

1. Sources of revenue by percentage.
 2. Impact of rollback verses increased property assessments.
 - b) Expenditures (pie chart)
 1. Actual expenditures that do not have a converse.
 - c) City hall building cost breakdown & update. (pie chart)
 1. Construction cost breakdown (pie chart)
 2. Furniture & equipment (pie chart)
 - d) Revenue (pie chart)
 - a. Sources of revenue by percentage (pie chart)
17. Discussion and action regarding utilization of briefs for agenda items.
18. Reports and Announcements;
- a) Building Official Report for June 2016.
 - b) Rockwall County Sheriff Activity for June 2016.
 - c) McLendon-Chisholm Volunteer Fire Department and EMS Activity for June 2016.
19. **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:
- a) Request for refund of building permit fees by Altura Builders, LLC.
 - b) Fair Housing Act application to zoning.
20. RECONVENE INTO REGULAR SESSION - Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
21. **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, July 8, 2016 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.