

**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 26, 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. **PRESENTATION** - North Texas Municipal Water (NTMWD) District Water Supply Update – Billy George R. J. Muraski.
4. **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.*]
5. Discussion and action regarding location of Rockwall County Radio System Tower on City-owned property behind City Hall situated at 1371 West FM 550.
6. 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.
7. Discussion and action regarding amendment to contract with Severn Trent.
8. Discussion regarding monthly sewer fees.
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 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.
12. 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.
13. 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.
14. 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.
15. Discussion and action regarding the Minutes of July 12, 2016.
16. Reports and Announcements;
 - a) Financial Reports for June 2016.
17. **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) Extraterritorial Jurisdiction Matters;
 - b) Request for refund of building permit fees by Altura Builders, LLC.

City Hall will provide reasonable accommodations for person attending meetings. Please contact the City Secretary at 972.524.2077 no later than 48 hours prior to a meeting if you require special assistance.

18. RECONVENE INTO REGULAR SESSION - Reconvene into Regular Session and take any action necessary as a result of the Executive Session.

19. **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 22, 2016 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.