

**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 conducted on **Tuesday, October 25, 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. **CONSENT AGENDA** - *Items on the Consent Agenda are considered to be self-explanatory and may be enacted with one motion. There will be no separate discussion of these items unless a Council member or citizen so requests.*
 - a. Approve Ordinance 2016-15 Amending Section 13.04.013 of Chapter 13, "Utilities," of the Code of Ordinances relating to Monthly Sewer Rate.
 - b. Approve Resolution 2016-13R Amending the Master Fee Schedule by amending the Monthly Sewer Fee – Residential adopted by Resolution 2014-05R; and providing an effective date.
5. Discussion and action regarding rescheduling or changing the venue of the City Council meeting scheduled for November 8 due to Election Day.
6. Discussion and action regarding Fire Protection Contract with the McLendon-Chisholm Volunteer Fire Department.
7. Discussion and action regarding appointments to the Ad-Hoc Audit Review Committee.
8. Discussion and action regarding appointments to the Planning and Zoning Commission and Board of Adjustment.
9. Discussion and action regarding City conducting a Citizen Survey and results of past surveys.
10. Discussion regarding attendance of City Attorney, Accountant and Consultants at City Council meetings.
11. Discussion regarding the approval process for the Sonoma Verde and Triple Creek developments and statements made to the City Council in reference to same.
12. Discussion and action regarding agenda, meeting and presentation procedures.
13. Discussion and action regarding the Minutes of September 13, September 27 and October 11, 2016.
14. Reports and Announcements;
 - a) Financial Reports for September 2016.
 - b) Building Official Report for September 2016.
 - c) Rockwall County Sheriff Activity for September 2016.
 - d) McLendon-Chisholm Volunteer Fire Department and EMS Activity for September 2016.
15. **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, October 21, 2016 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.

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.