

**AGENDA**  
**DECEMBER 13, 2016**  
**McLENDON-CHISHOLM CITY COUNCIL**  
**1371 WEST FM 550 - McLENDON-CHISHOLM, TEXAS 75032**  
**MEETING**

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 with prospective building inspection service providers regarding provision of plan review and building inspection services.
5. Discussion and action regarding the Minutes of:
  - a) September 13, 2016;
  - b) September 27, 2016;
  - c) October 11, 2016;
  - d) October 25, 2016;
  - e) November 8, 2016; and
  - f) November 15, 2016.
6. Reports and Announcements;
  - a) Financial Reports for October and November 2016.
  - b) Building Official Report for October and November 2016.
  - c) Rockwall County Sheriff Activity for November 2016.
  - d) McLendon-Chisholm Volunteer Fire Department and EMS Activity for November 2016.
  - e) Other reports or announcements.
7. Discussion and action regarding the Preliminary Plat of the McLendon-Chisholm Business Park Phase 1 Addition consisting of 6.649 acres out of Tract 8-1 (RCAD ID 61971) in the L. Easterwood Survey Abstract 79 situated south of State Highway 205 and west of FM 550 behind the Lone Star Ranch Shell – requested by Mariah Bay Development, Inc.
8. Discussion and action regarding services for update/redesign of City website.
9. Discussion and action regarding Ordinance 2016-16 adopting an Investment Policy in accordance with the Public Funds Investment Act, Chapter 2256, Government Code.
10. Discussion and action regarding appointments to the Planning and Zoning Commission and Board of Adjustment.
11. Discussion and action regarding appointments to the Ad-Hoc Audit Review Committee.
12. **EXECUTIVE SESSION** – Recess to go into Executive Session (Closed Meeting) in accordance with Government Code §551.074: Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee: City Administrator, City Secretary and Administrative Assistant.
13. Discussion and action regarding executive session items.
14. **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, December 9, 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.*