

AGENDA
JANUARY 24, 2017
McLENDON-CHISHOLM CITY COUNCIL
MEETING and JOINT WORK SESSION with the
PLANNING AND ZONING COMMISSION AND BOARD OF ADJUSTMENT
1371 WEST FM 550 - McLENDON-CHISHOLM, TEXAS 75032
5:30 P.M.

1. **CALL TO ORDER.**
2. **INVOCATION AND PLEDGES OF ALLEGIANCE.**
3. **JOINT WORK SESSION** – Discussion by City Council, Planning and Zoning Commission and Board of Adjustment regarding duties and direction.
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 the Minutes of January 10, 2017.
6. Reports and Announcements;
 - a) Financial Reports for December 2016.
 - b) Building Official Report for December 2016.
 - c) Rockwall County Sheriff Activity for December 2016.
 - d) McLendon-Chisholm Volunteer Fire Department and EMS Activity for December 2016.
 - e) Other reports or announcements.
7. Discussion and action regarding prospective building inspection service providers regarding provision of plan review and building inspection services.
8. Discussion and action regarding Resolution 2017-01R approving Order Calling a General Election to be held on May 6, 2017 for the purpose of electing three Council Members (Place 1, Place 3 and Place 5) each for two-year terms.
9. Discussion and action regarding Ordinance 2017-01 Ordering a Special Election to be held on Saturday, May 6, 2017, to submit a Ballot Proposition to the eligible voters of the City to adopt an Additional One-Half of One Percent (0.05%) Sales and Use Tax to be used for the City's General Revenue Fund.
10. Discussion and action regarding Resolution 2017-02R authorizing the City Administrator to Execute a Contract with the Rockwall County Elections Administrator for Services related to the May 6, 2017 Elections and an Agreement with the Rockwall Independent School District for the Joint Election.
11. Discussion and action regarding Resolution 2017-03R designating the Official Newspaper of the City.
12. Discussion and action regarding appointments to the Planning and Zoning Commission and Board of Adjustment.
13. Discussion regarding appointments to the Ad-Hoc Audit Review Committee.
14. **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 Citizen Survey.

15. Discussion and action regarding executive session items.

16. **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, January 20, 2017 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.