

AGENDA
FEBRUARY 14, 2017
McLENDON-CHISHOLM CITY COUNCIL MEETING
1371 WEST FM 550 - McLENDON-CHISHOLM, TEXAS 75032
6:30 P.M.

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 City Council Member Place 5 vacancy:
 - a. Receive and vote on nominations to appoint a person to fill the vacancy and to serve until the next regular municipal election on May 6, 2017 and approval of Resolution 2017-05 making the appointment; **or**
 - b. Resolution and Order 2017-05 Ordering a Special Election to be held on Saturday, May 6, 2017 for the purpose of electing a person to fill the vacancy and for a two-year term.
5. Issuance of Oath of Office to newly appointed person to City Council Member Place 5 if an appointment is made.
6. Presentation regarding Rockwall County Open Space Alliance – Nell Wellborn.
7. Discussion and action regarding the Minutes of:
 - a) January 10, 2017; and
 - b) January 24, 2017.
8. Discussion and action regarding Interlocal Agreement with Rockwall County for Use of the Rockwall County Interoperability Radio Network.
9. Discussion and action regarding building inspection service providers regarding provision of plan review and building inspection services.
10. Discussion and action regarding Resolution 2017-04 designating the Official Newspaper of the City.
11. Discussion and action regarding appointments to the Planning and Zoning Commission and Board of Adjustment.
12. Discussion and action regarding appointments to the Ad-Hoc Audit Review Committee.
13. Discussion regarding news release protocol.
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 release of Citizen Survey Report.
16. Discussion and action regarding executive session items.
17. **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, February 10, 2017 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 persons 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.