

**AGENDA**  
**FEBRUARY 28, 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 Secretary position.
5. Discussion and action regarding Resolution 2017-07R appointing a person to fill the vacancy in Place 5 of the City Council to serve until the May 6, 2017 General Election.
6. Issuance of Oath of Office to newly appointed Council Member to City Council Member Place 5 if an appointment is made.
7. Discussion and action regarding the Minutes of February 14, 2017.
8. Reports and Announcements;
  - a) Financial Reports for January 2017.
  - b) Building Official Report for January 2017.
  - c) Rockwall County Sheriff Activity for January 2017.
  - d) McLendon-Chisholm Volunteer Fire Department and EMS Activity for January 2017.
  - e) Other reports or announcements.
9. Presentation regarding Results and Analysis of Citizen Survey 2016 – Council Member Robert Steinhagen.
10. Discussion and action regarding release of Citizen Survey Report.
11. Renewal of Motion to award contract for plan review and building inspection services to Lee Roberts Inspections, discussion and action.
12. Discussion and action regarding regulation of construction hours and noise.
13. Discussion and action regarding appointments to the Planning and Zoning Commission and Board of Adjustment.
14. Discussion and action regarding appointments to the Ad-Hoc Audit Review Committee.
15. Review and comment regarding developing City website.
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, February 24, 2017 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.