

AGENDA
MARCH 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.** Ceremonial presentation of "2016 McLendon-Chisholm Citizen of the Year."
- 5. EXECUTIVE SESSION** – Recess to go into Executive Session (Closed Meeting) in accordance with:
 - a) 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 1.) Request for Consent to the Creation of a Water Control and Improvement District No. 5. and 2.) Sonoma Public Improvement District (PID) Phase 2; and
 - b) Government Code §551.074: Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee: City Administrator.
- 6.** Discussion and action regarding executive session items.
- 7.** Discussion and action regarding the Minutes of:
 - a) February 28, 2017; and
 - b) March 14, 2017.
- 8.** Reports and Announcements;
 - a) Financial Reports for February 2017.
 - b) Building Official Report for February 2017.
 - c) Rockwall County Sheriff Activity for February 2017.
 - d) McLendon-Chisholm Volunteer Fire Department and EMS Activity for February 2017.
 - e) Other reports or announcements.
- 9.** Discussion and action regarding Draft 2016 Audited Financial Statements for the City of McLendon-Chisholm and for the Sonoma Public Improvement District (PID).
- 10.** Discussion and direction regarding Sonoma Public Improvement District (PID) Phase 2.
- 11.** Update, discussion and action regarding contract for plan review and building inspection services.
- 12.** Discussion and action to Amend Article 6.03 ("On-Site Sewage Disposal Systems and Facilities) of Chapter 6 ("Health and Sanitation") of the Code of Ordinances by amending Section 6.03.006 to provide homeowners, who have successfully completed the basic maintenance provider course provided by a TCEQ approved training provider, the option of maintaining their own septic system.
- 13.** Discussion and action regarding regulation of door-to-door solicitation.
- 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, March 24, 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. Page 1 of 1