

AGENDA
APRIL 11, 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.** Acceptance of Resignation of Mayor Nathan Hodges.
- 5.** Discussion and potential action regarding vacancy in Mayor’s position:
 - 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 5, 2018 and approval of Resolution 2017-__R making the appointment; or
 - b) Order a Special Election to be held on Tuesday, November 7, 2017 for the purpose of electing a person to fill the vacancy and to serve until the next regular municipal election on May 5, 2018.
- 6.** Issuance of Oath of Office to newly appointed person to the office of Mayor, if an appointment is made.
- 7. PUBLIC HEARING** – To receive input regarding Proposed amendments to Article 6.03 (“On-Site Sewage Disposal Systems and Facilities) of Chapter 6 (“Health and Sanitation”) of the Code of Ordinances to amend 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.
- 8.** Discussion and action regarding Ordinance 2017-04 Amending 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.
- 9.** Discussion and action regarding the Minutes of:
 - a) February 28, 2017;
 - b) March 14, 2017; and
 - c) March 28, 2017.
- 10.** Discussion and action regarding Petition and Statement of Intent of Oncor Electric Delivery Company LLC for Authority to Change Rates in accordance § 36.102 of the Public Utility Regulatory Act of the Texas Utilities Code.
- 11.** Discussion and action regarding Ordinance 2017-05 amending the Code of Ordinances in Chapter 8, Offenses and Nuisances, by adding a new Article 8.08, Solicitation on Private Property.
- 12.** Discussion and action regarding Resolution 2017-08R Amending the Master Fee Schedule adopted by Resolution 2016-14R to revise plan review fees for new homes.
- 13.** Discussion and action regarding Inspections Services for On-Site Sewage Facilities, Food Service and Swimming Pools.
- 14.** Discussion regarding City Secretary position.
- 15. 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, April 7, 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