

AGENDA
APRIL 25, 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.** Presentation, discussion and action regarding the Rockwall County Multi-Jurisdictional Hazard Mitigation Plan – Melanie Jensen, Emergency Management Specialist.
- 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-__ making the appointment; or
 - b) Resolution 2017-__ Ordering 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 Mayor, if an appointment is made.
- 7.** Discussion and action regarding the Minutes of April 11, 2017.
- 8.** Reports and Announcements;
 - a) Financial Reports for March 2017.
 - b) Building Official Report for March 2017.
 - c) Rockwall County Sheriff Activity for March 2017.
 - d) McLendon-Chisholm Volunteer Fire Department and EMS Activity for March 2017.
 - e) Other reports or announcements.
- 9.** Discussion and consideration of Sonoma Public Improvement District and related development issues.
- 10.** Discussion and action regarding Resolution 2017-__ R Appointing a Representative to the County of Rockwall Emergency Services Corporation Board.
- 11. 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 a (i) Sonoma Public Improvement District and (ii) Request for Consent to the Creation of a Water Control and Improvement District No. 5; and
 - b) Government Code §551.074: Deliberation regarding the appointment, employment, evaluation, reassignment, duties of public officer or employee: City Secretary-Treasurer.
- 12.** Discussion and action regarding City Secretary-Treasurer Position.
- 13.** Discussion and action regarding executive session items.
- 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, April 21, 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**