

AGENDA
JUNE 13, 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. RULES OF DECORUM.**
- 4. CITIZENS COMMENTS** – This is an opportunity for citizens who reside inside the city limits of McLendon-Chisholm to speak to Council. Citizens should stand at the podium, state their name and address, and then express concerns or questions. *Note: State law does not permit the Council to deliberate items that are not on the agenda. Concerns may be referred to Staff or scheduled for consideration at a future City Council meeting.*
- 5. Sonoma Public Improvement District (PID) Phase 2:**
 - a) **PUBLIC HEARING** - To receive input regarding the levy of assessments against property within the Sonoma PID Phase 2 to pay for public improvements for the District.
 - b) Discussion and action regarding Ordinance accepting and approving a Service and Assessment Plan and Assessment Roll for the Sonoma PID Phase 2.
 - c) Discussion and action regarding Resolution approving Sonoma PID Phase 2 Reimbursement Agreement.
- 6. Vacancy in City Council Place 4 position; discussion and possible action:**
 - a) Appointing a person to fill the vacancy and to serve until the next regular municipal election on May 5, 2018 and approval of Resolution making the appointment;
 - b) 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; or
 - c) Leaving the seat vacant until May 5, 2018.
- 7. Request from North East Texas Inspections for reimbursement for purchase of Error and Omissions Insurance; discussion and action.**
- 8. Establish goals, assign directives, form ad hoc committees, schedule Workshops, Special Meetings and/or time during Regular Meetings to review and make recommendations for the following:**
 - a) Land Development:
 - 1) Comprehensive Plan and State Law;
 - 2) Zoning Ordinance and State Law;
 - 3) Subdivision Regulations and State Law; and
 - 4) Construction Codes.
 - b) Code of Ordinances,
 - c) Extraterritorial Jurisdiction (ETJ),
 - d) Communications.
- 9. Resolution approving policy for requiring an Acknowledgement of Compliance Requirement and Commitment from members of the Planning and Zoning Commission; discussion and action.**
- 10. Proposed change to the procedure of appointments to the Planning and Zoning Commission; discussion and possible action.**

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 2

- 11.** Authorization for the Mayor to sell current equipment and items that are unnecessary or superfluous to fund purchases of other items to better meet the needs of the city; discussion and action.
- 12.** Public posting of official notices, including the city hall bulletin board; discussion and action.
- 13.** Landscaping improvements proposals; discussion and action.
- 14.** Citizen Survey; discussion regarding content of the next citizen survey.
- 15. EXECUTIVE SESSION** – Recess to go into Executive Session (Closed Meeting) in accordance with Government Code:
 - a) Section 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 the Board of Adjustment; and
 - b) Section 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 ETJ negotiations with City of Rockwall.
- 16. RECONVENE REGULAR MEETING.**
- 17.** Executive Session Items; discussion and possible action.
- 18. 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, Lisa Palomba, 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, June 9, 2017 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.