

**NOTICE OF MEETING
OF THE CITY COUNCIL OF
McLendon-Chisholm, Texas**

Notice is hereby given as required by Chapter 551 of the Texas Government Code that a **Regular Meeting** of the City Council of the City of McLendon-Chisholm, Texas, will be held on the **Tuesday, October 27, 2015** at **6:30 p.m.** at **City Hall 1248 S. Highway 205, McLendon-Chisholm, Texas 75032.**

Regular Meeting

The City Council of McLendon-Chisholm will convene into a Regular Meeting to consider and/or act on the following items:

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. CITIZENS COMMENTS - *This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. **Speakers are asked to stand up to address Council and give their name and address before expressing their comments.** [Note: State law prohibits the City Council from discussing, debating or considering items that are not on the agenda. Citizen comments may be referred to City Staff or may be placed on the agenda of a future City Council meeting]*

4. CONSENT AGENDA

- a. Consideration and action on approval of minutes from the City Council Regular Meeting held on October 13, 2015

5. REGULAR BUSINESS

- a. Consideration and possible action on appointment of temporary City Secretary-Treasurer.
- b. Discussion and consideration of Resolution 2015-06R designating the Official Newspaper of the City.
- c. Discussion, consideration and possible action on Ordinance 2015-_____ authorizing the sale of beer and wine for off-premise consumption on 5.166 acres of land situated along Hwy 205 and being a tract of land in the William W. Ford Survey, Abstract No. 80, in accordance with Section 251.725 of the Texas Alcoholic Beverage Code.
- d. Discussion, consideration and possible action on Resolution 2015-_____ approving Non-Standard Service Contract with High Point Water Supply Corporation.
- e. Discussion and consideration of proposed Bella Lagos Development Agreement.
- f. Discussion and consideration regarding purchase of furniture for City Hall.
- g. Discussion and consideration regarding November and December meeting dates.
- h. City Administrator Report – Discuss current city activities, upcoming meetings, code enforcement, and other related matters.

6. ADJOURN

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

City Hall is accessible by wheel chair with assistance. Signing for the hearing impaired is available with 48 hours notice prior to the meeting. Please contact the City Secretary at (972) 524-2077 or FAX (972) 524-9128 for information or assistance.

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 **12:00 pm, October 23, 2015** on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.