



AGENDA
SEPTEMBER 19, 2017
McLENDON-CHISHOLM CITY COUNCIL SPECIAL MEETING
1371 WEST FM 550 - McLENDON-CHISHOLM, TEXAS 75032
6:30 P.M.

1. **Call to Order.**
2. **Invocation and Pledge of Allegiance to U.S. and Texas Flags.**
3. **Rules of Decorum.**
4. **Citizen 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. **Tax Rate Public Hearing** – A public hearing will be held to receive comments regarding the proposed decrease in Tax Rate to \$0.150000 per \$100 valuation on all taxable property for Fiscal Year starting October 1, 2017 and ending September 30, 2018.
6. **Proposed Tax Rate for Fiscal Year starting October 1, 2017 and Ending September 30, 2018**– Discuss the proposed Tax Rate, announce date for Tax Rate Adoption and related matters.
7. **Budget for Fiscal Year starting October 1, 2017 and Ending September 30, 2018** – Discuss and consider the proposed Budget, announcing date for Budget adoption and related matters.
8. **Master Fee Schedule** – Discussion and action regarding an ordinance amending the Master Fee Schedule.
9. **Audit Review Committee and Audit Review Charter** – Discussion and action regarding an ordinance establishing the Audit Review Committee as a standing committee and adopting an Audit Review Charter.

10. 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 challenging Board of Adjustment ruling regarding communication tower.

11. Reconvene Regular Meeting.

12. Executive Session Items; discussion and possible action.

13. 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 6:00 pm, September 15, 2017 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.