



AGENDA
SATURDAY, FEBRUARY 3, 2018
McLENDON-CHISHOLM SPECIAL CITY COUNCIL MEETING
1371 WEST FM 550 – McLENDON-CHISHOLM, TEXAS 75032
1:00 P.M.

- 1. Call to Order.**
- 2. Invocation and Pledge of Allegiance to U.S. and Texas Flags.**
- 3. Executive Session – Recess 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 Communications Tower Group LLC v. City of McLendon-Chisholm, et al and City of McLendon-Chisholm Board of Adjustment, Case No. 3:17-cv-02658-B, N.D. Tex.
 - 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 contracting for services for a Fire Marshall and/or Fire Inspector and other fire protection services and related matters.
- 4. Reconvene Regular Meeting.**
- 5. Executive Session Items – Discussion and possible action.**
- 6. 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, January 30, 2018 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.