

**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, February 9, 2010 at 6:30 p.m.** at **City Hall 1248 S. Highway 205, Rockwall, Texas 75032.**

**Workshop**

The City Council of McLendon-Chisholm will convene into a Workshop commencing at 6:30 pm on Tuesday, February 9, 2010 at which time the following items will be discussed.

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. WORKSHOP DISCUSSIONS**
  - a. Regular Business/Action Items
- 4. CITIZENS COMMENTS** - At this time, citizens can address the City Council on any matter other than personnel matters, matters under litigation, or matters on the regular agenda. *No City Council action or discussion may take place* on a matter until such matter has been placed on an agenda and posted in accordance with law
- 5. ADJOURN WORKSHOP**

**Regular Meeting**

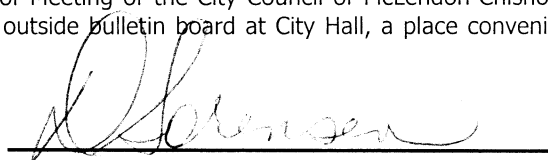
The City Council of McLendon-Chisholm will convene into a Regular Meeting following the Workshop to consider and/or act on the following items:

- 1. CALL TO ORDER**
- 2. CONSENT AGENDA**
  - a. Consideration and action on approval of minutes from the City Council Regular Meeting held on January 12, 2010
  - b. Consideration and action on approval of minutes from the City Council Regular Meeting held on January 26, 2010
  - b. Building Report - permits issued in the month of January 2010
- 3. REGULAR BUSINESS**
  - a. Presentation and acceptance of Annual Audit
  - b. Presentation from United Engineering Group (UEG) regarding Koch property
  - c. Presentation from Sterling One regarding Sonoma Verde and Kingsbridge projects
  - d. Discussion of IESI contract
  - e. Receive recommendation and final report from Planning & Zoning Commission regarding revisions to the City's Comprehensive Plan
  - f. Discussion and consideration of approval of revisions to the City's Comprehensive Plan
  - g. Discussion and consideration of voting for two candidates to be elected Director of the RCH WSC Board of Directors
  - h. City Administrator Report – Discuss current city activities, upcoming meetings, code enforcement, and other related matters
- 4. CITY COUNCIL COMMENTS** – General comments, update on current or upcoming activities, possibly direct City Staff to schedule item(s) for future City Council Meeting
- 5. ADJOURN**

Pursuant to §551.071 (2) of the Open Meeting Act the City Council reserves the right to convene into Executive Session on any item on the regular agenda.

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, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of McLendon-Chisholm, Texas was posted on or before **3:00 pm, February 5, 2010** on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.

  
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Deborah Sorensen, City Secretary

