

**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 23, 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 23, 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:

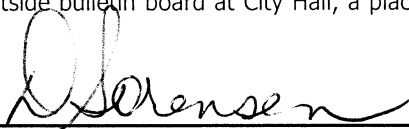
- 1. CALL TO ORDER**
- 2. REGULAR BUSINESS**
 - a. Presentation from Sterling One regarding Sonoma Verde and Kingsbridge projects
 - b. Mayor's update on discussion with United Engineering Group (UEG) regarding Koch Property
 - c. Mayor's update on discussion with Dennis Bailey, County Commissioner regarding road projects
 - d. Discussion of potential action items prior to the City's election
 - e. Discussion of KnowWhat2Do meeting scheduled for April 10th
 - f. Discussion and consideration of approval of Resolution 2010-02R Declaring the Place One City Council Seat to be Vacant
 - g. Discussion and consideration of appointment to Place One City Council Seat
 - h. Discussion and consideration of approval of Ordinance 2010-01 Calling a 2010 Special Election
 - i. Discussion and consideration of approval of the financial report for the month of January 2010
 - j. Update on Spring Fest 2010
 - k. City Administrator Report – Discuss current city activities, upcoming meetings, code enforcement, and other related matters
- 3. CITY COUNCIL COMMENTS** – General comments, update on current or upcoming activities, possibly direct City Staff to schedule item(s) for future City Council Meeting
- 4. 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 19, 2010** on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.





Deborah Sorensen, City Secretary