

**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, 2009** at **6:30 p.m.** at **Chisholm Baptist Church 1388 S. Highway 205, Rockwall, Texas 75032.**

**Joint Workshop**

The City Council and the Planning & Zoning Commission of the City of McLendon-Chisholm will convene into a Joint Workshop at which time the following items will be discussed.

**1. CALL TO ORDER**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**3. WORKSHOP DISCUSSIONS**

- a. Presentation by Sterling One regarding proposed changes to the Kingsbridge Planned Development

**4. ADJOURN WORKSHOP**

**Workshop**

The City Council of the City of McLendon-Chisholm will convene into a Workshop following the Joint Workshop to discuss the following items:

**1. CALL TO ORDER**

**2. WORKSHOP DISCUSSIONS**

- a. Regular Business/Action Items

**3. 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

**4. 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 Workshop held on September 15, 2009
- b. Consideration and action on approval of minutes from the City Council Regular Meeting held on September 22, 2009

**3. REGULAR BUSINESS**

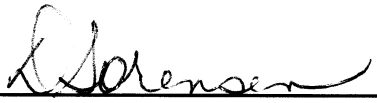
- a. Consider, discuss, and/or act on Pre-Development Agreement submitted by United Engineering Group (UEG) regarding Koch 1237 property.
- b. Consideration and action on approval of Ordinance 2009-07 Amending the Subdivision Regulations
- c. Consideration and action on approval of Resolution 2009-08R Designating the Official Newspaper of the City
- d. Discussion of Wastewater Service Contract with the City of Rockwall
- e. Discussion of franchise fees for water for new Planned Development Construction
- f. Discussion and consideration on approval of engagement letter with Murrey & Co. P.C. for the City's Audit
- g. City Administrator Report – Discuss current city activities, upcoming meetings, code enforcement, and other related matters

#### 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.

Chisholm Baptist Church 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, October 23, 2009** 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