

**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 **Public Hearing and Regular Meeting** of the City Council of the City of McLendon-Chisholm, Texas, will be held on the **Tuesday, November 10, 2009 at 6:30 p.m. at City Hall 1248 S. Highway 205, Rockwall, Texas 75032.**

Public Hearing

The City Council of McLendon-Chisholm will convene into a Public Hearing commencing at 6:30 pm on Tuesday, November 10, 2009 at which time the following items will be discussed.

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. PUBLIC HEARING ON AMENDING THE REGULATIONS FOR KINGSBRIDGE PLANNED DEVELOPMENT ZONING DISTRICT CONSISTS OF APPROXIMATELY 227.311 ACRES**

A Public Hearing of the City Council to receive comments and take appropriate action regarding amending the Regulations for Kingsbridge Planned Development Zoning District which consists of approximately 227.311 acres

- a. Receive comments from applicant
- b. Open Public Hearing
- c. Receive comments from public
- d. Consider comments from staff
- e. Close Public Hearing

Workshop

The City Council of the City of McLendon-Chisholm will convene into a Workshop following the Public Hearing at which time the following items will be discussed:

- 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 Regular Meeting held on October 13, 2009
 - b. Consideration and action on approval of minutes from the City Council Joint Workshop and Regular Meeting held on October 27, 2009.
 - c. Building Report - permits issued in the month of October
- 3. REGULAR BUSINESS**
 - a. Planning & Zoning Commission Report from November Meeting

- b. Receive recommendation and final report from Planning & Zoning Commission regarding amending the Regulations for Kingsbridge Planned Development Zoning District which consists of approximately 227.311 acres
- c. Receive recommendation and final report from Planning & Zoning Commission regarding preliminary plat of approximately 38.339 acres of land in Kingsbridge, Phase II Addition
- d. Discussion and consideration of approval of amending the Regulations for Kingsbridge Planned Development Zoning District which consists of approximately 227.311 acres
- e. Discussion and consideration of approval of preliminary plat of approximately 39.339 acres of land in Kingsbridge, Phase II Addition
- f. Discussion and action on items of Utility Service to be included in the Developer Agreement with UEG on Koch Property
- g. Discussion and action on an internal audit of finance/administration procedures of the City
- h. Discussion and consideration of approval of Resolution 2009-09R To Pursue All EECBG Funding Made Available Through ARRA
- i. Discussion and consideration of approval of amendment of contract with IESI
- j. Discussion and consideration of approval of the financial report for the month of September
- k. City Administrator Report – Discuss current city activities, upcoming meetings, code enforcement, and other related matters
 - 1. Christmas Tree Lighting
 - 2. December schedule/events

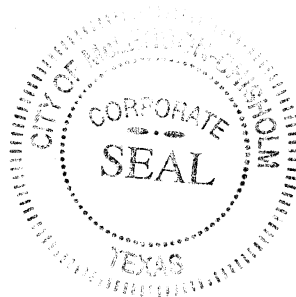
4. CITY COUNCIL COMMENTS – General comments, update on current or upcoming activities, possibly direct City Staff to schedule item(s) for future City Council Meeting

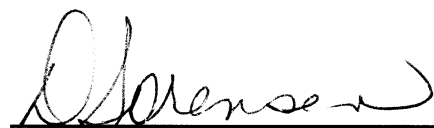
5. ADJOURN

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, November 6, 2009** on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.





 Deborah Sorensen, City Secretary