



**AGENDA
CITY COUNCIL - SPECIAL MEETING
NOVEMBER 10, 2025**

1371 WEST FM 550 - McLendon-Chisholm, Texas 75032 5:30 PM

1. CALL TO ORDER

2. EXECUTIVE SESSION

The City Council for the City of McLendon-Chisholm, Texas, reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, Chapter 551, §551.072 - Real Property; §551.073 - Prospective Gifts; §551.074 - Personnel Matters; §551.076 - Security Devices; §551.086 - Utility Competitive Matters; and §551.087 - Economic Development Negotiation

2.1. Adjourn into Executive Session in accordance with Texas Government Code: Section §551.071 Consultation with Attorney to discuss approval of an Ordinance accepting the petition to convert private streets in the Glen Acres Subdivision.

2.2. Adjourn into Executive Session in accordance with Texas Government Code: Section §551.071 Consultation with Attorney to discuss a Resolution authorizing the City of McLendon-Chisholm, Texas, to enter into a Development and Chapter 380 Agreement with Willow Creek 360 LP for the project known as "Willow Creek"

3. INVOCATION AND PLEDGE

4. RULES OF DECORUM

5. PUBLIC HEARING

5.1. Public Hearing to receive comments on the proposed annexation to incorporate 113.676-acre tract of land situated in the K. Latham Survey, Abstract No. 133, and the R. Peckum Survey, Abstract No. 175, Rockwall County, Texas, being a portion of a called 360.295-acre tract of land owned by Willow Creek 360 LP, generally located south of FM 550, between Smith Road and State Highway 205, and contiguous to the existing city limits of McLendon-Chisholm, Texas.

6. CITIZEN COMMENTS

7. CONSENT AGENDA

7.1. Consider approval of City Council Meeting Dates and Planning and Zoning Meeting Dates for 2026.

7.2. Consider approving minutes from Oct. 27, 2025 City Council Meeting.

7.3. Discuss and consider approval of a resolution awarding Request for Proposal (RFP) 2025-1-10 to Anderson Asphalt & Concrete Paving, LLC, for culvert repair, asphalt paving services, and cement stabilization on Briar Glen Dr, Meadow Dr, and Glen Acres Dr.

8. ITEMS FOR DISCUSSION

8.1. Discuss and consider an ordinance annexing approximately 19.325 acres of land (six tracts) located in the W.W. Ford Survey, Abstract No. 80, Rockwall County, Texas, located in the City's extraterritorial jurisdiction (ETJ), into the corporate limits of the City of McLendon-Chisholm.

8.2. Discuss and consider approval of an ordinance accepting the petition to convert private streets to public streets in the Glen Acres Subdivision, providing that acceptance is contingent upon the city entering into a financing agreement with property owners for road improvement cost sharing.

8.3. Discuss and consider approval of an Ordinance annexing approximately 113.676 acres of land situated in the K. Latham Survey, Abstract No. 133, and the R. Peckum Survey, Abstract No. 175, in Rockwall County, Texas, located in the City's extraterritorial jurisdiction (ETJ), into the corporate limits of the City of McLendon-Chisholm, and approving the Annexation Service Plan.

8.4. Discuss and consider approval of a Resolution authorizing the City of McLendon-Chisholm, Texas, to enter into a Development and Chapter 380 Agreement with Willow Creek 360 LP for the project known as "Willow Creek."

8.5. Discuss and consider a resolution accepting and approving a petition for the establishment of the Willow Creek Public Improvement District within the corporate limits of the City, making findings as to the sufficiency of the petition, and directing that a public hearing be scheduled and notice given.

8.6. Discuss and consider a resolution authorizing the award of Request for Proposal (RFP 2025-06-10) to Berghauser Construction for the remodel of the former Fire Station into a new City Annex.

8.7. Discuss and consider authorizing the purchase of furniture, fixtures, and other related needs for the new City Annex Building, with funding to be provided from the General Fund Reserve in an amount not to exceed \$85,484.40.

8.8. Discuss and consider approval of an ordinance reducing the speed limit along FM 550 within the City limits, between Rabbit Ridge Rd and SH 205, from 55 MPH to 50 MPH, consistent with the findings of the TxDOT speed study

8.9. Discuss and consider approving a resolution casting votes for candidates to serve on the Rockwall Central Appraisal District (RCAD) Board of Directors for a two-year term beginning January 1, 2026.

9. COUNCIL MEMBER REPORTS AND ANNOUNCEMENTS

The City Council will have an opportunity to address items of community interest including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of McLendon-Chisholm; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of McLendon-Chisholm that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of McLendon-Chisholm; and announcements involving an imminent threat to the public health and safety of people in the City of McLendon-Chisholm that has arisen after posting the agenda.

10. 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, Angela Jennings, do hereby certify that the above Notice of Meeting of the City Council of McLendon-Chisholm, Texas was posted or before 5:00 p.m., Nov 3, 2025 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.