



AGENDA
CITY COUNCIL - SPECIAL MEETING
TUESDAY, MAY 21, 2024
1371 WEST FM 550 - MCLENDON-CHISHOLM, TEXAS 75032
5:30 PM

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- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS**
- 3. RULES OF DECORUM**
- 4. CITIZEN COMMENTS**
- 5. ITEMS FOR CONSIDERATION AND ACTION**
 - 5.1. Nominate and Appoint a mayor pro tempore
 - 5.2. Discuss and consider approval of a resolution of the City Council of the City of McLendon-Chisholm, Texas, providing for authorized signatories to the city's Financial accounts with Alliance Bank, TexPool, LOGIC, and Wilmington Trust: and providing an effective date.
[Resolution](#)
- 6. ADJOURN**

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As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session in order to see 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 12:00 p.m., May 17, 2024 on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.

CITY OF MCLENDON-CHISHOLM
RESOLUTION NO. 2024-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCLENDON-CHISHOLM, TEXAS, PROVIDING FOR AUTHORIZED SIGNATORIES TO THE CITY'S FINANCIAL ACCOUNTS WITH ALLIANCE BANK, TEXPOOL, LOGIC, AND WILMINGTON TRUST; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCLENDON-CHISHOLM, TEXAS:

SECTION 1: That the following elected or appointed City officials:

Bryan McNeal, Mayor

Daniel Tucker, Mayor Pro Tem

Konrad Hildebrandt, City Administrator

are hereby authorized signatories for the City of McLendon-Chisholm accounts with Alliance Bank, TexPool, LOGIC, and Wilmington Trust.

Section 2: That the following elected or appointed city officials are hereby removed as authorized signatories for the City of McLendon-Chisholm accounts with Alliance Bank, TexPool, LOGIC, and Wilmington Trust.

Keith Short, Mayor

Adrienne Balkum, Mayor Pro Tem

Rochelle Green, City Secretary

Floyd McLendon, Jr., City Council Member

Section 3: That the City Secretary shall cause signature cards to be prepared and executed reflecting the intent of this Resolution.

Section 4: That this Resolution shall take effect immediately from and after its adoption, and it is so resolved.

PASSED AND APPROVED this 21st day of May, 2024.

APPROVED:

ATTEST:

Konrad Hildebrandt, City Administrator

Bryan McNeal, Mayor

