



AGENDA
CITY COUNCIL - SPECIAL MEETING
WEDNESDAY, OCTOBER 30, 2024
1371 WEST FM 550 - MCLENDON-CHISHOLM, TEXAS 75032
6:30 PM

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS**
- 3. 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

- 3.1. Convene into Executive Session
- 3.2. The City Council shall convene into closed executive session pursuant to Section §551.074 (a)(1) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Management Analyst and City Administrator.
- 3.3. "Adjourn into Executive Session (Closed Session) Pursuant to Texas Government Code: Section 551.071(1) and 551.071 (2) - Consultation with Attorney. An Executive Session will be conducted to discuss and receive legal advice concerning pending litigation and/or settlement order, or on a matter in which the duty of the attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly

conflicts with this chapter, related to the following: *City of Heath v. City of McLendon-Chisholm, et al.*, Cause No. 1-22-1204, pending in the 382nd District Court of Rockwall County, Texas, and in the 5th District Court of Appeals, Dallas, Texas.”

- 3.4. “Pursuant to Texas Government Code: Section 551.071(1) and 551.071 (2) - Consultation with Attorney. An Executive Session will be conducted to discuss and receive legal advice concerning pending litigation and/or settlement order, or on a matter in which the duty of the attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, related to the following: *RCH Water Supply Corporation Vs City of McLendon-Chisholm, and Taylor-Duncan Interests, LLC.*, Cause No. 1-24-1646, pending in the 382nd District Court of Rockwall County, Texas, including but not limited to: Discuss and approve expanding scope of retainer agreement with Bickerstaff, Heath, Delgado Acosta LLP.”

- 3.5. Adjourn from Executive Session and Reconvene General Session

4. CITIZEN COMMENTS

5. ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

6. ITEMS FOR DISCUSSION AND ACTION

- 6.1. Discuss and consider approval to direct all funds related to road assessment fees for homes in Ridge Pointe Estates be deposited in restricted Road Maintenance Fund. These funds will be used for road repair/maintenance/construction only and at no time be transferred to General Fund without approval of Council

7. ADJOURN

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., Oct. 24, 2024, on the outside bulletin board at City Hall, a place convenient and readily accessible to the public at all times.