

**AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 8, 2024**

Notice is hereby given that the McGregor City Council will hold a Regular Meeting on Monday, January 8, 2024 beginning at 6:30 p.m. **in the Council Chambers at City Hall, 302 S. Madison Street**, McGregor, Texas, 76657, as prescribed by V.T.C.S., Government Code Section §551.041, to consider the following agenda items. Items do not have to be taken in the same order as shown in the meeting notice.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

1. CONSENT AGENDA.

All matters listed in Item 1, Consent Agenda, are to be considered routine by the City Council and will be enacted by one motion. There will not be discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

A. CONSIDER APPROVING MINUTES OF COUNCIL MEETING HELD ON DECEMBER 12, 2023.

2. DISCUSSION AND POSSIBLE ACTION TO MOVE THE REGULAR COUNCIL MEETING FROM APRIL 8, 2024, TO THE FOLLOWING MONDAY, APRIL 15TH, 2024 DUE TO THE TOTAL SOLAR ECLIPSE EVENT OCCURING ON APRIL 8TH, 2024.

3. RECEIVE FINANCIALS AS OF NOVEMBER 30, 2023.

4. CLOSED MEETING

CLOSED MEETING PURSUANT TO CHAPTER §551. TEXAS GOVERNMENT CODE IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION §551.071 LEGAL, SECTION §551.072 REAL ESTATE, SECTION §551.074 PERSONNEL, AND SECTION §551.087 ECONOMIC DEVELOPMENT.

A. LEGAL - UNDER TEXAS GOVERNMENT CODE, SECTION §551.071 AND RULE 1.05 PROFESSIONAL RULES OF CONDUCT-DISCUSSION WITH ATTORNEY ON CONFIDENTIAL MATTERS.

B. REAL ESTATE - UNDER TEXAS GOVERNMENT CODE, SECTION §551.072.

1. DISCUSS SALE OF PROPERTY LOCATED AT 119 SOUTH MAIN, MCGREGOR, TEXAS.

2. DISCUSS SALE OF 58.24 +/- ACRES LOCATED IN THE B.C. WALTERS, JR. SURVEY, ABSTRACT 892, IN THE CITY OF MCGREGOR, MCLENNAN COUNTY, TEXAS.

C. PERSONNEL - UNDER TEXAS GOVERNMENT CODE, SECTION §551.074.

D. ECONOMIC DEVELOPMENT - UNDER TEXAS GOVERNMENT CODE,
SECTION §551.087-

1. DISCUSSION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS INCLUDING COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT SEEKING TO LOCATE, STAY OR EXPAND IN OR NEAR THE CITY OF MCGREGOR AND TO DISCUSS ECONOMIC DEVELOPMENT NEGOTIATIONS AND/OR TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT.
5. DISCUSSION AND POSSIBLE ACTION REGARDING THE SALE OF 119 SOUTH MAIN TO ROCKET FEDERAL CREDIT UNION.
6. DISCUSSION AND POSSIBLE ACTION REGARDING THE SALE OF 58.24 +/- ACRES LOCATED IN THE B.C. WALTERS, JR. SURVEY, ABSTRACT 892, IN THE CITY OF MCGREGOR, MCLENNAN COUNTY, TEXAS, TO THE MCGREGOR ECONOMIC DEVELOPMENT CORPORATION.
7. ANNOUNCEMENTS FROM THE CITY MANAGER.
8. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
9. ADJOURNMENT.

I, ANGELIA SLOAN, CITY SECRETARY, DO HEREBY CERTIFY THAT THE AGENDA WAS POSTED CONVENIENT TO THE PUBLIC AT MCGREGOR CITY HALL, 302 S. MADISON (NORTH ENTRANCE), MCGREGOR, TEXAS, 76657 BY 6:30 P.M. ON FRIDAY, JANUARY 5, 2024.

ANGELIA SLOAN, CITY SECRETARY