

**AGENDA
CITY COUNCIL
SPECIAL CALLED MEETING
MONDAY, OCTOBER 30, 2023**

Notice is hereby given that the McGregor City Council will hold a Special Called Meeting on Monday, October 30, 2023 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.

1. CALL MEETING TO ORDER.
2. WORKSHOP SESSION.
3. HOLD **PUBLIC HEARING** REGARDING THE ADOPTION OF 2023 TAX ABATEMENT GUIDELINES FOR THE CITY OF MCGREGOR PURSUANT TO CHAPTER 312 OF THE TEXAS TAX CODE.
4. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-22-2023**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS AMENDING THE PREVIOUSLY ADOPTED TAX ABATEMENT GUIDELINES AND ESTABLISHING AN EFFECTIVE DATE.
5. HOLD **PUBLIC HEARING** REGARDING THE CREATION OF A TAX INCREMENT REINVESTMENT ZONE NO. 2 PURSUANT TO CHAPTER 312 OF THE TEXAS TAX CODE TO PROMOTE ECONOMIC DEVELOPMENT OF THE AREA AND CREATION OF NEW AND EXPANDED EMPLOYMENT OPPORTUNITIES THROUGH TAX INCREMENT FINANCING.
6. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-14-2023**, A RESOLUTION ADOPTING A PRELIMINARY TAX INCREMENT REINVESTMENT ZONE PROJECT AND FINANCING PLAN.
7. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-23-2023**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS CREATING TAX INCREMENT REINVESTMENT ZONE NO. 2 FOR THE CITY OF MCGREGOR PURSUANT TO CHAPTER 311 OF THE TEXAS TAX CODE; ADOPTING ALL RIGHTS AND POWERS RELATING TO THE CREATION, OPERATION, FINANCING AND MAINTENANCE OF TAX INCREMENT REINVESTMENT ZONE NO. 2 AUTHORIZED BY CHAPTER 311 OF THE TEXAS TAX CODE; AND AUTHORIZING THE CITY OF MCGREGOR TO EXERCISE ANY POWER NECESSARY AND CONVENIENT TO ACCOMPLISH THE PURPOSES AND ENDS OF SECTION 311 OF THE TEXAS TAX CODE AND TO IMPLEMENT AND MAKE USE OF TAX INCREMENT FINANCING WITHIN TAX INCREMENT REINVESTMENT ZONE NO. 2 IN ACCORDANCE WITH CHAPTER 311 OF THE TEXAS TAX CODE.

8. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-24-2023**, AN ORDINANCE ESTABLISHING A TAX INVESTMENT FUND FOR TAX INCREMENT REINVESTMENT ZONE NO. 2 OF THE CITY OF MCGREGOR, TEXAS ("TIRZ NO. 2"); ESTABLISHING A BOARD OF DIRECTORS FOR TIRZ NO. 2; PROVIDING FOR THE SIZE OF THE BOARD OF DIRECTORS FOR TIRZ NO. 2 AND TERMS; AUTHORIZING THE BOARD OF DIRECTORS FOR TIRZ NO. 2 TO OPERATE UNDER THE QUALIFICATIONS AND POWER AUTHORIZED BY CHAPTER 311 OF THE TEXAS TAX CODE; ESTABLISHING POWERS FOR THE BOARD OF DIRECTORS OF TIRZ NO. 2; APPOINTING INITIAL BOARD MEMBERS AND PROVIDING FOR A TERMINATION DATE OF AVAILABILITY OF TAX INCREMENT FINANCING IN TAX INCREMENT REINVESTMENT ZONE NO. 2.
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, OCTOBER 27, 2023.

ANGELIA SLOAN, CITY SECRETARY