

**AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, OCTOBER 9, 2023**

Notice is hereby given that the McGregor City Council will hold a Regular Meeting on Monday, October 9, 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.

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 SEPTEMBER 11, 2023.

2. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE CLOSURE OF 6TH STREET BETWEEN MADISON AND TAYLOR FOR HALLOWEEN FESTIVITIES.

3. RECEIVE STREET PROGRAM UPDATE AS PRESENTED BY WALKER PARTNERS.

4. HOLD PUBLIC HEARING REGARDING APPLICATION FOR CERTIFICATE OF APPROPRIATENESS FOR CONSTRUCTION OF EQUIPMENT AWNINGS FOR THE CITY OF MCGREGOR PUBLIC WORKS DEPARTMENT AT 106 SOUTH MAIN STREET.

5. DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATION FOR CERTIFICATE OF APPROPRIATENESS FOR CONSTRUCTION OF EQUIPMENT AWNINGS FOR THE CITY OF MCGREGOR PUBLIC WORKS DEPARTMENT AT 106 SOUTH MAIN STREET.

6. HOLD PUBLIC HEARING REGARDING APPLICATION FOR CERTIFICATE OF APPROPRIATENESS FOR AN EXTERIOR REMODEL ON 200 BLOCK OF SOUTH MAIN (SH-317) [MCAD 137720, 380809, 380810, 380811, 380812, 380813].

7. DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATION FOR CERTIFICATE OF APPROPRIATENESS FOR AN EXTERIOR REMODEL ON 200 BLOCK OF SOUTH MAIN (SH-317) [MCAD 137720, 380809, 380810, 380811, 380812, 380813].

8. HOLD **PUBLIC HEARING** REGARDING FINAL PLATTING OF CHAUDION ADDITION BLOCKS 1 AND 2 (MCAD 330208) [ETJ PROPERTY].
9. DISCUSSON AND POSSIBLE ACTION REGARDING FINAL PLATTING OF CHAUDION ADDITION BLOCKS 1 AND 2 (MCAD 330208) [ETJ PROPERTY].
10. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE BUILDING AND STANDARDS COMMISSION.
11. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE COMMUNITY SERVICES ADVISORY BOARD (FORMERLY THE EVENT CENTER ADVISORY BOARD).
12. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE ECONOMIC DEVELOPMENT BOARD.
13. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE HISTORIC COMMISSION.
14. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE HOUSING AUTHORITY BOARD.
15. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE PLANNING AND ZONING COMMISSION.
16. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE ZONING BOARD OF ADJUSTMENT.
17. DISCUSSION AND POSSIBLE ACTION REGARDING THE NOMINATION OF CANDIDATES FOR THE FIVE (5) POSITIONS SERVING THE MCLENNAN CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS BY **RESOLUTION R-13-2023**.
18. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-12-2023**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCGREGOR, TEXAS, ADOPTING THE INVESTMENT POLICY IN COMPLIANCE WITH THE PUBLIC FUNDS INVESTMENT ACT.
19. RECEIVE FINANCIALS AS OF AUGUST 31, 2023.
20. **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.
- 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.

21. ANNOUNCEMENTS FROM THE CITY MANAGER.
22. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
23. 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, FRIDAY 6,
2023.

ANGELIA SLOAN, CITY SECRETARY