

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
MONDAY, MARCH 11, 2024**

Notice is hereby given that the McGregor City Council will hold a Regular Meeting on Monday, March 11, 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 MEETINGS HELD ON JANUARY 8<sup>TH</sup>, FEBRUARY 12<sup>TH</sup>, AND MARCH 4, 2024.**

**2. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE AMERICAN LEGION POST 273 IN MCGREGOR TO SELL ALCOHOL DURING THE CHILI COOK-OFF COMMUNITY EVENT AT THE EXCHANGE FROM 9:00 AM ON MARCH 15<sup>TH</sup> UNTIL 5:00 PM ON MARCH 17<sup>TH</sup> 2024, AS PERMITTED BY TABC (TEXAS ALCOHOL BEVERAGE COMMISSION).**

**3. DISCUSSION AND POSSIBLE ACTION REGARDING THE DONATION OF A BOULDER MONUMENT TO THE CITY OF MCGREGOR, BY THE MCGREGOR HIGH SCHOOL CRIMINAL JUSTICE CLUB.**

**4. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF BID AWARD FOR THE AGRICULTURAL LEASE OF APPROXIMATELY 113 ACRES OWNED BY THE MEDC, TO BARNARD BEEF CATTLE COMPANY AS AWARDED BY MCGREGOR ECONOMIC DEVELOPMENT CORPORATION AT MEETING HELD ON FEBRUARY 29, 2024.**

**5. DISCUSSION AND POSSIBLE ACTION REGARDING MCLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT BOARD MEMBER NOMINATIONS FOR SEAT ONE, AND SEAT TWO.**

**6. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF RESOLUTION R-03-2024, A RESOLUTION NOMINATING PRIMARY CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS AT THE ANNUAL MEETING OF BLUEBONNET WATER SUPPLY CORPORATION.**

**7. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF RESOLUTION R-04-2024, A RESOLUTION NOMINATING ALTERNATE CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS AT THE ANNUAL MEETING OF BLUEBONNET WATER SUPPLY CORPORATION.**

8. RECEIVE FINANCIALS AS OF JANUARY 31, 2024.

9. **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, AND SECTION §551.087 ECONOMIC DEVELOPMENT.

A. LEGAL – PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.071 - CONSULTATION WITH ATTORNEY ON CONFIDENTIAL MATTERS 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 CONFLICT WITH CHAPTER 551 TEX. GOV'T CODE.

B. ECONOMIC DEVELOPMENT – PURSUANT TO 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.

10. ANNOUNCEMENTS FROM THE CITY MANAGER.

11. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.

12. 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, MARCH 8, 2024.

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ANGELIA SLOAN, CITY SECRETARY