

**AGENDA
CITY COUNCIL
SPECIAL CALLED MEETING
MONDAY, MARCH 4, 2024**

Notice is hereby given that the McGregor City Council will hold a Special Called Meeting on Monday, March 4, 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.

1. MAYOR TO CALL THE MEETING TO ORDER.

2. **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. REAL ESTATE – PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.072.

1. DISCUSSION REGARDING SALE OF CITY OWNED PROPERTY.

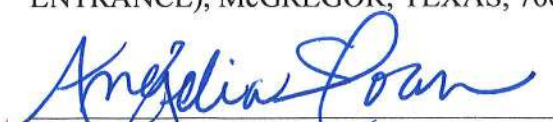
C. ECONOMIC DEVELOPMENT – PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.087-

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.

3. DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION OF CITY OF MCGREGOR, TEXAS TO ENTER INTO REAL ESTATE SALES CONTRACT WITH SENSATO, LLC. FOR THE PURCHASE OF NORTHWEST CORNER OF HIGHWAY 84 AND 317 (PROPERTY ID 1379997), AND AUTHORIZING CITY MANAGER TO SIGN CONTRACT.

4. 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 1, 2024.


ANGELIA SLOAN, CITY SECRETARY

