

**AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 13, 2024**

Notice is hereby given that the McGregor City Council will hold a Regular Meeting on Monday, May 13, 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 MARCH 11th, and APRIL 15TH, 2024.

2. DISCUSSION AND POSSIBLE ACTION REGARDING CERTIFICATION OF SUMMARY OF ELECTION RESULTS AND CONDUCT OFFICIAL CANVASS OF THE GENERAL ELECTION HELD ON MAY 6, 2023 FOR THE CITY OF MCGREGOR.

3. CITY SECRETARY TO ADMINISTER STATEMENTS AND OATHS OF OFFICE TO NEWLY ELECTED OFFICIALS. THESE DOCUMENTS WILL BE HELD ON FILE WITH CITY SECRETARY.

4. MAYOR TO SIGN AND PRESENT CERTIFICATES OF ELECTION TO ELECTED OFFICIALS.

5. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF MAYOR PRO TEM AS SELECTED AMONG THE MEMBERS OF THE COUNCIL PER REQUIREMENT OF THE CITY OF MCGREGOR'S HOME RULE CHARTER.

6. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PROPOSAL FOR DESIGN OF PEDESTRIAN SIGNAL IMPROVEMENTS AT THE INTERSECTIONS OF SH 317 AT 3RD STREET AND SH 317 AT 6TH STREET AS PRESENTED BY WALKER PARTNERS.

7. HOLD PUBLIC HEARING REGARDING CONCEPTUAL PLAN FOR SKYROCK RANCH PLANNED USE DEVELOPMENT.

8. DISCUSSION AND POSSIBLE ACTION REGARDING CONCEPTUAL PLAN FOR SKYROCK RANCH PLANNED USE DEVELOPMENT.

9. HOLD **PUBLIC HEARING** REGARDING PRELIMINARY PLANNED DEVELOPMENT PLAN FOR THE RANCH.
10. DISCUSSION AND POSSIBLE REGARDING PRELIMINARY PLANNED DEVELOPMENT PLAN FOR THE RANCH.
11. DISCUSSION AND POSSIBLE ACTION REGARDING **RESOLUTION R-06-2024**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McGREGOR, TEXAS, SELECTING AN ELECTED OFFICIAL OF THE CITY AS THE CITY'S NOMINEE FOR SERVICE AS A MEMBER OF THE GOVERNING BODY OF THE MCLENNAN COUNTY RURAL TRANSIT DISTRICT.
12. DISCUSSION AND POSSIBLE ACTION REGARDING SELECTION OF NOMINEE ON BALLOT FOR SEAT TWO ON THE MCLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT.
13. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT TO THE PLANNING AND ZONING COMMISSION FOR THE VACANCY CREATED BY A MEMBER BEING VOTED INTO THE OFFICE OF CITY COUNCIL.
14. RECEIVE FINANCIALS AS OF MARCH 31, 2024, AND QUARTERLY INVESTMENT REPORT.
15. **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.

16. ANNOUNCEMENTS FROM THE CITY MANAGER.
17. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
18. 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, MAY 10, 2024.

ANGELIA SLOAN, CITY SECRETARY