

**AGENDA
CITY COUNCIL
REGULAR CALLED MEETING
MONDAY, MAY 8, 2023**

Notice is hereby given that the McGregor City Council will hold a Regular Called Meeting on Monday, May 8, 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 APRIL 10, 2023.

2. HOLD PUBLIC HEARING ON FINAL PLAT OF A SKILLED NURSING FACILITY OFF JOHNSON DRIVE AND 6TH STREET; BEING 8.263AC OUT OF THE ORIGINAL CALLED 90.255AC MINNETT BARRETT SURVEY, ABSTRACT #75; AND BEING PART OF THAT CALLED 92.27AC OF LAND DESCRIBED IN A DEED TO LESTER EUGENE ROBERTSON ET AL AS RECORDED IN VOLUME 1305, PAGE 306, OF THE DEED RECORDS OF MCLENNAN COUNTY, TEXAS. DOCUMENT NO. 2006013595 (MCAD 135156).

3. DISCUSSION AND POSSIBLE ACTION REGARDING FINAL PLAT OF A SKILLED NURSING FACILITY OFF JOHNSON DRIVE AND 6TH STREET; BEING 8.263AC OUT OF THE ORIGINAL CALLED 90.255AC MINNETT BARRETT SURVEY, ABSTRACT #75; AND BEING PART OF THAT CALLED 92.27AC OF LAND DESCRIBED IN A DEED TO LESTER EUGENE ROBERTSON ET AL AS RECORDED IN VOLUME 1305, PAGE 306, OF THE DEED RECORDS OF MCLENNAN COUNTY, TEXAS. DOCUMENT NO. 2006013595 (MCAD 135156).

4. HOLD PUBLIC HEARING ON FINAL PLAT FOR HOMETOWN CONSTRUCTION PLANNED DEVELOPMENT; BREWSTER B F 2.37AC, MCOPR 2022044722 (MCAD 413733).

5. DISCUSSION AND POSSIBLE ACTION REGARDING FINAL PLAT FOR HOMETOWN CONSTRUCTION PLANNED DEVELOPMENT; BREWSTER B F 2.37AC, MCOPR 2022044722 (MCAD 413733).

6. HOLD PUBLIC HEARING ON FINAL PLAT OF THE PARKS PHASE 2.A, ALSO KNOWN AS 78.758AC BEING PART OF THE L. JACQUES SURVEY, ABSTRACT 480 MCLENNAN COUNTY, TEXAS, (MCAD 136269).

7. DISCUSSION AND POSSIBLE ACTION REGARDING FINAL PLAT OF THE PARKS PHASE 2.A, ALSO KNOWN AS 78.758AC BEING PART OF THE L. JACQUES SURVEY, ABSTRACT 480 MCCLENNAN COUNTY, TEXAS, (MCAD 136269).

8. 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.

9. ANNOUNCEMENTS FROM THE CITY MANAGER.

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

11. 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 5, 2023.

ANGELIA SLOAN, CITY SECRETARY