

**AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 10, 2024**

Notice is hereby given that the McGregor City Council will hold a Regular Meeting on Monday, June 10, 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 MEETING HELD ON MAY 13, 2024.

2. RECEIVE AIRPORT MASTER PLAN PRESENTATION.

3. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE AMERICAN LEGION POST 273 TO POSSESS/SALE/SERVICE ALCOHOLIC BEVERAGES AT THE EXCHANGE EVENT CENTER LOCATED ON THE CITY OF MCGREGOR'S PROPERTY AT 300 S JEFFERSON IN MCGREGOR TEXAS, FROM 8:00 AM THROUGH 6:00 PM ON SATURDAY, JUNE 29, 2024, AS PERMITTED BY TABC (TEXAS ALCOHOL BEVERAGE COMMISSION).

4. HOLD PUBLIC HEARING ON PRELIMINARY PLANNED DEVELOPMENT PLAN FOR THE RANCH.

5. DISCUSSION AND POSSIBLE ACTION REGARDING PRELIMINARY PLANNED DEVELOPMENT PLAN FOR THE RANCH AS RECOMMENDED BY PLANNING AND ZONING COMMISSION.

6. HOLD PUBLIC HEARING REGARDING PRELIMINARY PLAT FOR ADALINE CROSSING RESIDENTIAL DEVELOPMENT.

7. DISCUSSION AND POSSIBLE ACTION REGARDING PRELIMINARY PLAT FOR ADALINE CROSSING RESIDENTIAL DEVELOPMENT AS RECOMMENDED BY PLANNING AND ZONING COMMISSION.

8. HOLD PUBLIC HEARING REGARDING APPLICATION FOR REZONE 750 EAST MCGREGOR DRIVE (MCAD 135871), AKA "THE NAPA STORE".

9. DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATION FOR REZONE 750 EAST MCGREGOR DRIVE (MCAD 135871), AKA "THE NAPA STORE" AS RECOMMENDED BY PLANNING AND ZONING COMMISSION.
10. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-7-2024**, A RESOLUTION OF THE CITY COUNCIL OF MCGREGOR TEXAS, AUTHORIZING THE APPOINTMENT OF A VOTING REPRESENTATIVE FOR THE CITY OF MCGREGOR TO THE WACO METROPOLITAN PLANNING ORGANIZATION POLICY BOARD WITH CERTAIN DUTIES AND POWERS TO ENACT BOARD BUSINESS.
11. DISCUSSION AND POSSIBLE ACTION REGARDING PLACE 8 (PRECINCT 4 REGION) BALLOT FOR THE MCLENNAN COUNTY RURAL TRANSIT DISTRICT BOARD OF DIRECTORS.
12. RECEIVE FINANCIALS AS OF APRIL 30, 2024.
13. **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. 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.

14. ANNOUNCEMENTS FROM THE CITY MANAGER.
15. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
16. 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, JUNE 7, 2024.

ANGELIA SLOAN, CITY SECRETARY