

**AGENDA
CITY COUNCIL
REGULAR CALLED MEETING
MONDAY, JULY 10, 2023**

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

MAYOR TO CALL MEETING TO ORDER

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 MAY 15, 2023, AND JUNE 12, 2023.

2. DISCUSSION AND POSSIBLE ACTION REGARDING BID AWARD FOR THE JUDITH DRIVE PAVING IMPROVEMENTS AS RECOMMENDED BY WALKER PARTNERS.

3. PUBLIC HEARING REGARDING AN APPLICATION FOR SPECIAL USE PERMIT FOR 416 W 4TH STREET.

4. DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATION FOR SPECIAL USE PERMIT FOR 416 W 4TH STREET.

5. PUBLIC HEARING REGARDING RESUBMISSION OF FINAL PLAT OF PHASE I FOR COTTON BELT CROSSING RESIDENTIAL DEVELOPMENT (MCAD 413671).

6. DISCUSSION AND POSSIBLE ACTION REGARDING RESUBMISSION OF FINAL PLAT OF PHASE I FOR COTTON BELT CROSSING RESIDENTIAL DEVELOPMENT (MCAD 413671).

7. PUBLIC HEARING REGARDING ORDINANCE O-10-2023, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS, ABANDONING AN UNDEVELOPED SECTION OF 10TH STREET ORIGINALLY PLATTED FOR OLD TOWN MCGREGOR.

8. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF ORDINANCE O-10-2023, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS ABANDONING AN UNDEVELOPED RIGHT OF WAY ORIGINALLY DESIGNATED AS 10TH STREET IN THE PLAT OF OLD TOWN MCGREGOR; DIRECTING THAT THE ABANDONED RIGHT OF WAY BE SOLD TO ADJACENT LANDOWNER AND AUTHORIZING THE CITY MANAGER TO EXECUTE QUITCLAIM DEED.

9. **PUBLIC HEARING** REGARDING APPLICATION FOR A REPLAT OF MCGREGOR OT LOT A1 C BLOCK 22, LOT B4 C4 BLOCK 22, AND LILLIE J E (MCAD 375910, 137518, 325453).
10. DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING APPLICATION FOR A REPLAT OF MCGREGOR OT LOT A1 C BLOCK 22, LOT B4 C4 BLOCK 22, AND LILLIE J E (MCAD 375910, 137518, 325453).
11. **PUBLIC HEARING** REGARDING VOLUNTARY ANNEXATION OF APPROXIMATELY 61.0 ACRES OF LAND LOCATED IN THE BENJAMIN F. BREWSTER SURVEY, ABSTRACT 74 IN MCLENNAN COUNTY, TEXAS, BEING A PORTION OF A CALLED 107 ACRE TRACT DESCRIBED IN A DEED TO WILLIAM GARY HERING FOR AN UNDIVIDED ONE-HALF INTEREST, RECORDED UNDER MCLENNAN COUNTY CLERK'S DOCUMENT (M.C.C.D.) 2007004259 OF THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS (O.P.R.M.C.T.).
12. DISCUSSION AND POSSIBLE ACTION REGARDING VOLUNTARY ANNEXATION OF APPROXIMATELY 61.0 ACRES OF LAND LOCATED IN THE BENJAMIN F. BREWSTER SURVEY, ABSTRACT 74 IN MCLENNAN COUNTY, TEXAS, BEING A PORTION OF A CALLED 107 ACRE TRACT DESCRIBED IN A DEED TO WILLIAM GARY HERING FOR AN UNDIVIDED ONE-HALF INTEREST, RECORDED UNDER MCLENNAN COUNTY CLERK'S DOCUMENT (M.C.C.D.) 2007004259 OF THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS (O.P.R.M.C.T.).
13. **PUBLIC HEARING** REGARDING VOLUNTARY ANNEXATION OF APPROXIMATELY 104.8 ACRES OF LAND; BEING ALL OF THE CALLED 100.71 ACRES, DESCRIBED IN A DEED TO MARK, DAVID, AND RICHARD WESTERFELD (MCAD 135891); ALL OF THE CALLED 4.092 ACRES DESCRIBED IN A DEED TO ONCOR ELECTRIC DELIVERY COMPANY.
14. DISCUSSION AND POSSIBLE ACTION REGARDING VOLUNTARY ANNEXATION OF APPROXIMATELY 104.8 ACRES OF LAND; BEING ALL OF THE CALLED 100.71 ACRES, DESCRIBED IN A DEED TO MARK, DAVID, AND RICHARD WESTERFELD (MCAD 135891); ALL OF THE CALLED 4.092 ACRES DESCRIBED IN A DEED TO ONCOR ELECTRIC DELIVERY COMPANY.
15. DISCUSSION AND POSSIBLE ACTION REGARDING THE FIRST READING OF **ORDINANCE O-09-2023**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS, GRANTING TO ATMOS ENERGY CORPORATION, A TEXAS AND VIRGINIA CORPORATION, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE TO CONSTRUCT, MAINTAIN, AND OPERATE PIPELINES AND EQUIPMENT IN THE CITY OF MCGREGOR, TEXAS, FOR THE TRANSPORTATION, DELIVERY, SALE, AND DISTRIBUTION OF GAS IN, OUT OF, AND THROUGH SAID CITY FOR ALL PURPOSES; PROVIDING FOR THE PAYMENT OF A FEE OR CHARGE FOR THE USE OF THE PUBLIC RIGHTS-OF-WAYS; PROVIDING THAT SUCH FEE SHALL BE IN LIEU OF OTHER FEES AND CHARGES, EXCEPTING AD VALOREM TAXES; REPEALING ALL PREVIOUS GAS FRANCHISE ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.
16. DISCUSSION AND POSSIBLE ACTION REGARDING THE MCLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT (RUN-OFF) BALLOT FOR SEAT ONE.
17. RECEIVE FINANCIALS AS OF MAY 31, 2023.
18. BUDGET WORKSHOP.

19. 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.
- 20.** DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE ECONOMIC DEVELOPMENT AGREEMENT (“AGREEMENT”) BETWEEN THE CITY OF MCGREGOR, TEXAS (“CITY OF MCGREGOR”) AND THE WACO INDUSTRIAL FOUNDATION (“WIF”).
- 21.** DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE OF PROPERTY LOCATED AT 119 SOUTH MAIN.
- 22.** ANNOUNCEMENTS FROM THE CITY MANAGER.
- 23.** REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
- 24.** 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, 2023.

ANGELIA SLOAN, CITY SECRETARY