

**AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 8, 2024**

Notice is hereby given that the McGregor City Council will hold a Regular Meeting on Monday, July 8, 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 JUNE 10, 2024.

2. RECEIVE AIRPORT MASTER PLAN PRESENTATION.

3. HOLD PUBLIC HEARING ON ORDINANCE O-05-2024, AN ORDINANCE OF THE CITY OF MCGREGOR AMENDING THE ZONING DISTRICT BOUNDARIES OF THE OFFICIAL ZONING DISTRICT MAP OF THE CITY OF MCGREGOR, TEXAS, CONCERNING CERTAIN PARCELS OR TRACTS OF LAND IDENTIFIED IN AS BEING 48.84 ACRES LOCATED WITHIN THE EDWARD TAYLOR SURVEY, ABSTRACT NO. 855, GENERALLY LOCATED IN THE SOUTHEAST CORNER OF THE INTERSECTION OF U.S. HIGHWAY 84 AND WINDSOR ROAD WITHIN THE CORPORATE LIMITS OF THE CITY OF MCGREGOR, TEXAS, HERETOFORE ZONED “R-10” SINGLE FAMILY RESIDENTIAL AND “GC” GENERAL COMMERCIAL SHALL HENCEFORTH BE ZONED “PD” PLANNED DEVELOPMENT DISTRICT FOR COMMERCIAL, SINGLE-FAMILY RESIDENTIAL, AND MEDIUM DENSITY RESIDENTIAL, COORDINATING AND SUPERSEDING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT, AND PROVIDING A SAVINGS CLAUSE.

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

5. HOLD PUBLIC HEARING REGARDING FINAL PLAT FOR LOTS 2 & 3, BLOCK 1 OF THE KBY ADDITION; 31589 W. HWY 84, MCGREGOR, TEXAS (MCAD 408688 AND 367355).

6. DISCUSSION AND POSSIBLE ACTION REGARDING FINAL PLAT FOR LOTS 2 & 3, BLOCK 1 OF THE KBY ADDITION; 31589 W. HWY 84, MCGREGOR, TEXAS (MCAD 408688 AND 367355).

7. HOLD **PUBLIC HEARING** REGARDING ORDINANCE O-08-2024, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS, AMENDING APPENDIX C, ARTICLE 4, SECTION 4.5 SPECIAL YARDS AND OPEN SPACE REGULATIONS.
8. DISCUSSION AND POSSIBLE ACTION REGARDING **ORDINANCE O-08-2024**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS, AMENDING APPENDIX C, ARTICLE 4, SECTION 4.5 SPECIAL YARDS AND OPEN SPACE REGULATIONS.
9. DISCUSSION AND POSSIBLE ACTION REGARDING **RESOLUTION R-08-2024**, A RESOLUTION OF THE CITY OF MCGREGOR TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION (CDBG-MIT) RESILIENT COMMUNITIES PROGRAM (RCP) PROGRAM(S).
10. RECEIVE FINANCIALS AS OF MAY 31, 2024.
11. DISCUSSION AND POSSIBLE ACTION REGARDING THE MOVING OF REGULAR CITY COUNCIL MEETING FROM AUGUST 12, 2024 TO AUGUST 14TH IN ORDER TO ACCOMMODATE BUDGET CALENDAR.
12. ANNOUNCEMENTS REGARDING THE MULTIPLE MEETINGS IN AUGUST ON THE 1ST, 14TH, AND 15TH FOR TAX AND BUDGET.
13. ANNOUNCEMENTS FROM THE CITY MANAGER.
14. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
15. 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, JULY 5, 2024.

ANGELIA SLOAN, CITY SECRETARY