

**AGENDA
CITY COUNCIL
REGULAR CALLED MEETING
WEDNESDAY, AUGUST 14, 2024**

(Council moved regular meeting date from August 12th to accommodate budget & tax calendar.)

Notice is hereby given that the McGregor City Council will hold a Regular Meeting on Wednesday, August 14, 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 JULY 8TH, 15TH, & 29TH, AND AUGUST 1ST, 2024.

2. HOLD PUBLIC HEARING REGARDING FINAL REPLAT FOR LOTS 46A & 48A, BLOCK 5 OF THE JOSEPH HALE ADDITION; ALSO KNOWN AS 509 PULLEN STREET, MCGREGOR, TEXAS (MCAD 408688 AND 367355).

3. DISCUSSION AND POSSIBLE ACTION REGARDING FINAL REPLAT FOR LOTS 46A & 48A, BLOCK 5 OF THE JOSEPH HALE ADDITION; ALSO KNOWN AS 509 PULLEN STREET, MCGREGOR, TEXAS (MCAD 408688 AND 367355).

4. HOLD PUBLIC HEARING ON ORDINANCE O-11-2024, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS, AMENDING APPENDIX C, ARTICLE 5, REQUIRING GARAGES WITHIN RESIDENTIAL ZONINGS LOCATED WITHIN THE CITY LIMITS OF THE CITY OF MCGREGOR.

5. DISCUSSION AND POSSIBLE ACTION REGARDING **ORDINANCE O-11-2024, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS, AMENDING APPENDIX C, ARTICLE 5, REQUIRING GARAGES WITHIN RESIDENTIAL ZONINGS LOCATED WITHIN THE CITY LIMITS OF THE CITY OF MCGREGOR.**

6. HOLD PUBLIC HEARING ON ORDINANCE O-12-2024, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS, AMENDING SECTION 2.3 OF THE ZONING ORDINANCES OF THE CITY OF MCGREGOR RELATING TO SMOKING AND VAPE SHOPS.

7. DISCUSSION AND POSSIBLE ACTION REGARDING **ORDINANCE O-12-2024**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS, AMENDING SECTION 2.3 OF THE ZONING ORDINANCES OF THE CITY OF MCGREGOR RELATING TO SMOKING AND VAPE SHOPS.
8. HOLD **PUBLIC HEARING** ON ORDINANCE O-13-2024, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS, CHANGING ZONING CLASSIFICATION FOR A CERTAIN PROPERTY LOCATED WITHIN THE CITY LIMITS OF THE CITY OF MCGREGOR (NEIGHBORHOOD COMMERCIAL).
9. DISCUSSION AND POSSIBLE ACTION REGARDING **ORDINANCE O-13-2024**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS, CHANGING ZONING CLASSIFICATION FOR A CERTAIN PROPERTY LOCATED WITHIN THE CITY LIMITS OF THE CITY OF MCGREGOR (NEIGHBORHOOD COMMERCIAL).
10. HOLD **PUBLIC HEARING** ON ORDINANCE O-14-2024: AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS, AMENDING CHAPTER 52 – SUBDIVISIONS, ARTICLES IV AND V, REGARDING SIDEWALK REQUIREMENTS.
11. DISCUSSION AND POSSIBLE ACTION REGARDING **ORDINANCE O-14-2024**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS, AMENDING CHAPTER 52 – SUBDIVISIONS, ARTICLES IV AND V, REGARDING SIDEWALK REQUIREMENTS.
12. DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE AMERICAN LEGION POST 273 (MCGREGOR) TO POSSESS/SALE/SERVICE ALCOHOLIC BEVERAGES AT ANY OF THEIR COMMUNITY EVENTS HELD AT THE EXCHANGE EVENT CENTER AS PERMITTED BY TABC (TEXAS ALCOHOL BEVERAGE COMMISSION).
13. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-10-2024**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS ABANDONING A PORTION OF AN UNDEVELOPED RIGHT OF WAY ORIGINALLY DESIGNATED AS AVENUE I IN THE PLAT OF OLD TOWN MCGREGOR.
14. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF A TWO YEAR EXTENSION OF WATER PURCHASE AGREEMENT BETWEEN CENTRAL BOSQUE WATER SUPPLY CORPORATION AND CITY OF MCGREGOR.
15. HOLD **PUBLIC HEARING** ON PROPOSAL TO ADOPT TAX RATE OF \$0.530016 PER \$100. VALUATION. THIS RATE EXCEEDS THE NO-NEW REVENUE TAX RATE AND DOES NOT EXCEED THE VOTER-APPROVAL (ROLLBACK) TAX RATE.
16. HOLD **PUBLIC HEARING** ON PROPOSED BUDGET FOR FISCAL YEAR 2024-2025.
17. DISCUSSION AND POSSIBLE ACTION RELATING TO ADOPTION OF PROPOSED BUDGET FOR FISCAL YEAR 2024-2025.

18. RECEIVE FINANCIALS AS OF JUNE 30, 2024, AND QUARTERLY INVESTMENT REPORT.
19. DISCUSSION AND POSSIBLE ACTION REGARDING A PROCLAMATION OF THE CITY OF MCGREGOR RECOGNIZING THE 50TH ANNIVERSARY OF THE WACO METROPOLITAN PLANNING ORGANIZATION.
20. DISCUSSION REGARDING APPOINTMENTS TO CITY BOARDS AND COMMISSIONS WITH APPOINTMENTS TO BE MADE AT REGULAR COUNCIL MEETING TO BE HELD ON SEPTEMBER 9, 2024.
21. MAYOR TO ANNOUNCE SPECIAL CALLED COUNCIL MEETING TO BE HELD ON AUGUST 15, 2024 FOR THE FINAL ADOPTION OF BUDGET AND TAX RATE.
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, AUGUST 9, 2024.

ANGELIA SLOAN, CITY SECRETARY