

**AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 9, 2024**

Notice is hereby given that the McGregor City Council will hold a Regular Meeting on Monday, September 9, 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 MEETINGS HELD ON AUGUST 14TH AND AUGUST 15, 2024.

2. RECEIVE STREET PROGRAM PRESENTATION.

3. THE READING AND SIGNING OF A PROCLAMATION OF THE CITY OF MCGREGOR TO HONOR AND DECLARE SEPTEMBER 10, 2024 AS “JUDGE JIM GAILEY DAY”.

4. THE READING AND SIGNING OF A PROCLAMATION OF THE CITY OF MCGREGOR TO OBSERVE THE ANNIVERSARY OF THE DRAFTING OF THE CONSTITUTION OF THE UNITED STATES OF AMERICA, AND DESIGNATING SEPTEMBER 17TH THROUGH THE 23RD AS “CONSTITUTION WEEK”.

5. HOLD PUBLIC HEARING ON APPLICATION FOR CERTIFICATE OF APPROPRIATENESS FOR THE REHABILITATION OF THE CHAMBER BUILDING FRONT FAÇADE AND ENTRYWAY AT 303 SOUTH MAIN STREET (TX-317).

6. DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATION FOR CERTIFICATE OF APPROPRIATENESS FOR THE REHABILITATION OF THE CHAMBER BUILDING FRONT FAÇADE AND ENTRYWAY AT 303 SOUTH MAIN STREET (TX-317).

7. DISCUSSION AND POSSIBLE ACTION REGARDING AN AMENDMENT TO THE MCGREGOR YOUTH BASEBALL AND SOFTBALL ASSOCIATION LEASE AGREEMENT WITH THE CITY OF MCGREGOR.

8. DISCUSSION AND POSSIBLE ACTION REGARDING REVISED 2024 CITY OF MCGREGOR DROUGHT CONTINGENCY PLAN.

9. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE BUILDING AND STANDARDS COMMISSION.
10. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE COMMUNITY SERVICES ADVISORY BOARD.
11. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE ECONOMIC DEVELOPMENT BOARD.
12. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE HISTORIC COMMISSION.
13. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE HOUSING AUTHORITY BOARD.
14. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE PLANNING AND ZONING COMMISSION.
15. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE ZONING BOARD OF ADJUSTMENT.
16. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE TAX INCREMENT REINVESTMENT ZONE NO. 1 (TIRZ #1) BOARD.
17. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE TAX INCREMENT REINVESTMENT ZONE NO. 2 (TIRZ #2) BOARD.
18. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE MCGREGOR AIRPORT ZONING BOARD.
19. DISCUSSION AND POSSIBLE ACTION REGARDING THE NOMINATION OF CANDIDATES FOR THE FIVE (5) POSITIONS SERVING THE MCLENNAN CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE YEAR 2025 BY **RESOLUTION R-12-2024**.
20. RECEIVE FINANCIALS AS OF JULY 31, 2024.
21. **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.
 - 1. DELIBERATION AND POSSIBLE VALUE OF REAL ESTATE.
 - C. PERSONNEL - UNDER TEXAS GOVERNMENT CODE, SECTION §551.074.
 - 1. DELIBERATION OF APPOINTMENT OF THE MUNICIPAL COURT JUDGE.
 - 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.
- 22. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-22-2024**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS ABANDONING A 0.525 ACRE PORTION OF AN UNDEVELOPED RIGHT OF WAY ORIGINALLY DESIGNATED AS 3RD STREET IN THE PLAT OF OLD TOWN MCGREGOR.
 - 23. ANNOUNCEMENTS FROM THE CITY MANAGER.
 - 24. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
 - 25. 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, SEPTEMBER 6, 2024.

ANGELIA SLOAN, CITY SECRETARY