

**AGENDA  
CITY COUNCIL  
REGULAR CALLED MEETING  
THURSDAY, FEBRUARY 11, 2021**

Notice is hereby given that the McGregor City Council will hold a Regular Called Meeting on Thursday, February 11, 2021 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 THE COUNCIL MEETING(S) HELD ON DECEMBER 14, 2020, AND JANUARY 11, 2021.**

**2. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE MCLENNAN COUNTY EMERGENCY MANAGEMENT PLAN.**

**3. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE CORRECTED GIFT AND NAMING AGREEMENT BETWEEN MR PHILLIP AND MRS DEEDIE HERING AND DR. WATSON ARNOLD, MCGREGOR DOWNTOWN EXCHANGE INC, AND THE CITY OF MCGREGOR, TEXAS.**

**4. RECEIVE UPDATE ON THE STREET PROGRAM CONTINUATION.**

**5. DISCUSSION AND POSSIBLE ACTION AUTHORIZING CITY MANAGER TO SIGN INTERLOCAL AGREEMENT(S) WITH CITY OF WACO AND/OR MCLENNAN COUNTY REGARDING THE PURCHASE OF ROAD SUBGRADE AND SURFACE MATERIALS.**

**6. DISCUSSION AND POSSIBLE ACTION REGARDING ABANDONMENT OF UNUSED RIGHT-OF-WAY BEGINNING AT GRANT STREET, PROCEEDING ALONG E. 6<sup>TH</sup> STREET TO MCGINLEY STREET.**

**7. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-1-21**, AN ORDINANCE ADOPTING A NEW ARTICLE III. "OPEN AIR VENDING" IN CHAPTER 40 "PEDDLERS, SOLICITORS AND MOBILE VENDORS" OF THE CODE OF ORDINANCES OF THE CITY OF MCGREGOR, TEXAS, TO PROVIDE FOR THE LICENSING AND REGULATION OF OPEN-AIR VENDING; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PENALTIES; AND PROVIDING AN EFFECTIVE DATE.**

**8. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-1-21**, A RESOLUTION NOMINATING KEVIN EVANS AS PRIMARY CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS AT THE ANNUAL MEETING OF BLUEBONNET WATER SUPPLY CORPORATION.**

9. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-2-21**, A RESOLUTION NOMINATING PAUL KILPATRICK AS ALTERNATE CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS AT THE ANNUAL MEETING OF BLUEBONNET WATER SUPPLY CORPORATION.
10. DISCUSSION AND POSSIBLE ACTION REGARDING THE EXISTING MCGREGOR SWIMMING POOL NECESSARY REPAIRS AND POSSIBLE INSTALLATION OF A SPLASH PAD.
11. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE ORDER OF GENERAL ELECTION FOR WARDS 1, 3, AND 5 (AT LARGE) ON MAY 1, 2021.
12. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF FUNDING FOR THE PURCHASE OF THE 9<sup>TH</sup> STREET GENERATOR USING 2018 CERTIFICATE OF OBLIGATION FUNDS.
13. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF EMERGENCY REPAIRS TO WELL 2B AND THE APPROPRIATION OF FUNDS.
14. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL **RESOLUTION R-4-20**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCGREGOR, TEXAS, ADOPTING THE INVESTMENT POLICY IN COMPLIANCE WITH THE PUBLIC FUNDS INVESTMENT ACT.
15. RECEIVE FINANCIALS AND THE QUARTERLY INVESTMENT REPORT AS OF DECEMBER 31, 2020.

16. **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. DISCUSS SALE OF 202 JOHNSON STREET IN MCGREGOR.
  - 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 DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT.
17. DISCUSSION AND POSSIBLE ACTION REGARDING THE SALE OF 202 JOHNSON STREET IN MCGREGOR, TEXAS.

18. MAYOR TO ANNOUNCE THE DATE OF THE UPCOMING COUNCIL MEETING AS MARCH 15<sup>TH</sup>, INSTEAD OF THE 8<sup>TH</sup>, DUE TO SCHEDULING CONFLICTS.
19. ANNOUNCEMENTS FROM THE CITY MANAGER.
20. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
21. ADJOURNMENT.

**\*\*PLEASE NOTE\*\***

Council Meeting is still open to the public by way of phone as well as in person due to COVID-19 PROTOCOL.

**If you wish to speak during public comments, please email Angelia at [asloan@mcgregor-texas.com](mailto:asloan@mcgregor-texas.com) before Monday at 6:30 p.m. (before Council Meeting is called to order) so that your name can be added to the public comment log. The email should include your name, and if you would like to speak in general and/or provide the specific agenda item number(s). We ask that your phones be muted until you are called on to speak.**

You may dial the number listed below, from any phone, and enter the access code. Meeting will be **audio only**, no visual.

**You can dial in using your phone.**

United States: [+1 \(646\) 749-3122](tel:+16467493122)

**Access Code: 575-817-845**

**You may join meeting from your computer, tablet or smartphone.**

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I, ANGELIA SLOAN, CITY SECRETARY, DO HEREBY CERTIFY THAT THE AGENDA WAS POSTED CONVENIENT TO THE PUBLIC AT MCGREGOR CITY HALL, 302 S. MADISON, MCGREGOR, TEXAS, 76657 BY 5:30 P.M. ON MONDAY, FEBRUARY 8, 2021.

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ANGELIA SLOAN, CITY SECRETARY