

**AGENDA  
CITY COUNCIL  
REGULAR CALLED MEETING  
MONDAY, JANUARY 13, 2020**

Notice is hereby given that the McGregor City Council will hold a Regular Called Meeting on Monday, January 13, 2020 beginning at 6:30 p.m. in the Council Chambers at City Hall (North Entrance), 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 NOVEMBER 18, 2019.**

**2. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF BID AWARD FOR THE CREEKSIDE LIFT STATION PROJECT AS RECOMMENDED BY WALKER PARTNERS.**

**3. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF REPAIRS NEEDED ON CLARIFIER "A" AT THE WASTEWATER TREATMENT PLANT REPAIRS AS RECOMMENDED BY WALKER PARTNERS.**

**4. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF ELECTION CONTRACT BETWEEN THE CITY OF MCGREGOR AND THE MCLENNAN COUNTY ELECTION OFFICE.**

**5. DISCUSSION AND POSSIBLE ACTION REGARDING THE ORDER OF GENERAL ELECTION FOR WARDS 2, 4, AND 6 (MAYOR) ON MAY 2, 2020.**

**6. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF RESOLUTION R-1-20, A RESOLUTION NOMINATING KEVIN EVANS AS PRIMARY CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS AT THE ANNUAL MEETING OF BLUEBONNET WATER SUPPLY CORPORATION.**

**7. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF RESOLUTION R-2-20, A RESOLUTION NOMINATING PAUL KILPATRICK AS ALTERNATE CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS AT THE ANNUAL MEETING OF BLUEBONNET WATER SUPPLY CORPORATION.**

**8. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF GRANTING A PUBLIC WATER EASEMENT ON A 0.418 ACRE TRACT OF LAND TO THE CITY OF WACO AT THE MCGREGOR EXECUTIVE AIRPORT.**

9. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF GRANTING A PUBLIC WATER AND WASTEWATER EASEMENT ON 4.279 ACRE TRACT OF LAND TO THE CITY OF WACO AT THE MCGREGOR EXECUTIVE AIRPORT.
10. RECEIVE FINANCIALS AS OF NOVEMBER 30, 2019.

**11. 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 DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT.
12. DISCUSSION AND POSSIBLE ACTION REGARDING TAX ABATEMENT REQUEST FOR PROJECT ATHENA.
  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 (NORTH ENTRANCE) 302 S. MADISON, MCGREGOR, TEXAS, 76657 BY 5:30 P.M. ON FRIDAY, JANUARY 10, 2020.

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ANGELIA SLOAN, CITY SECRETARY