

**AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 13, 2025**

Notice is hereby given that the McGregor City Council will hold a Regular Meeting on Monday, January 13, 2025, 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 DECEMBER 9TH AND 20TH, 2024.

2. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT TO THE TAX INCREMENT REINVESTMENT ZONE 1 BOARD (TIRZ 1) TO FILL VACANCY.

3. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT TO THE TAX INCREMENT REINVESTMENT ZONE 2 BOARD (TIRZ 2) TO FILL VACANCY.

4. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-01-2025, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCGREGOR, TEXAS, APPROVING THE APPLICATION OF A CRIMINAL JUSTICE GRANT FOR IN CAR PRINTERS, STANDS AND INSTALLATION COSTS ASSOCIATED WITH THE PURCHASE.**

5. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-02-2025, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCGREGOR, TEXAS, APPROVING THE APPLICATION OF A BODY-WORN CAMERA GRANT FOR BODY-WORN CAMERAS.**

6. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-03-2025, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCGREGOR, TEXAS, APPROVING THE APPLICATION OF OUTFITTED PATROL VEHICLES WITH THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM THROUGH THE OFFICE OF THE GOVERNOR.**

7. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-05-2025, A RESOLUTION NOMINATING PRIMARY CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS AT THE ANNUAL MEETING OF BLUEBONNET WATER SUPPLY CORPORATION.**

8. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-06-2025**, A RESOLUTION NOMINATING ALTERNATE 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-07-2025**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCGREGOR, TEXAS, AUTHORIZING ASSIGNMENT OF CERTAIN CONTRACT PAYMENTS SUBJECT TO CONDITIONS.
10. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-02-2025**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS, ESTABLISHING A SPEED LIMIT ALONG STATE HIGHWAY 317, WITHIN THE CITY LIMITS OF THE CITY OF MCGREGOR; AND PROVIDING FOR PENALTIES.
11. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-03-2025**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS ABANDONING A PORTION OF RIGHT OF WAY DESIGNATED AS NORTH 3RD STREET AND ALLEYWAY IN MCGREGOR; DIRECTING THAT THE ABANDONED RIGHT OF WAY BE CONVEYED TO ADJACENT LANDOWNER AND AUTHORIZING THE CITY MANAGER TO EXECUTE QUITCLAIM DEED.
12. RECEIVE FINANCIALS AS OF NOVEMBER 30, 2024, AND INVESTMENT REPORT AS OF SEPTEMBER 30, 2024.
13. **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. 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.

14. DISCUSSION AND POSSIBLE ACTION REGARDING THE PARTICIPATION OF THE MCGREGOR ECONOMIC DEVELOPMENT CORPORATION IN THE VIEWPOINT WITH DENNIS QUAID STUDIO PRODUCTION.
15. ANNOUNCEMENTS FROM THE CITY MANAGER.
16. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
17. 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, JANUARY 10, 2025.

ANGELIA SLOAN, CITY SECRETARY