

**AGENDA
CITY COUNCIL
REGULAR CALLED MEETING
MONDAY, OCTOBER 11, 2021**

Notice is hereby given that the McGregor City Council will hold a Regular Called Meeting on Monday, October 11, 2021 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 REGULAR AND SPECIAL CALLED COUNCIL MEETINGS ON JULY 12TH AND 27TH, AUGUST 12TH AND 16TH, AND SEPTEMBER 13TH AND 27TH, 2021.

2. HOLD PUBLIC HEARING FOR A REPLAT ON A TRACT OR PARCEL OF LAND SITUATED IN MCLENNAN COUNTY, TEXAS AND BEING A 0.165 ACRE TRACT OF LAND, BEING LOT 6, IN BLOCK 18 OF THE ORIGINAL TOWN OF MCGREGOR, MCLENNAN COUNTY, TEXAS ACCORDING TO THE PLAT OF SAID ADDITION RECORDED IN VOLUME 41, PAGE 680 AND IN VOLUME 207, PAGE 366, PLAT RECORDS OF MCLENNAN COUNTY TEXAS, AND THE NORTHERLY 10 FEET OF E. 4TH STREET. (TRIMMERS)

3. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF REPLAT ON A TRACT OR PARCEL OF LAND SITUATED IN MCLENNAN COUNTY, TEXAS AND BEING A 0.165 ACRE TRACT OF LAND, BEING LOT 6, IN BLOCK 18 OF THE ORIGINAL TOWN OF MCGREGOR, MCLENNAN COUNTY, TEXAS ACCORDING TO THE PLAT OF SAID ADDITION RECORDED IN VOLUME 41, PAGE 680 AND IN VOLUME 207, PAGE 366, PLAT RECORDS OF MCLENNAN COUNTY TEXAS, AND THE NORTHERLY 10 FEET OF E. 4TH STREET. (TRIMMERS)

4. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF ORDINANCE O-15-21, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS ABANDONING CERTAIN STREET RIGHT-OF-WAY; DIRECTING THAT THE STREET RIGHT-OF-WAY INTEREST BE SOLD TO ADJACENT LANDOWNERS AND AUTHORIZING THE CITY MANAGER TO EXECUTE QUITCLAIM DEEDS.

5. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF RESOLUTION R-8-21, A RESOLUTION NOMINATING CHAD SAYLORS AS ALTERNATE CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS AT THE ANNUAL MEETING OF BLUEBONNET WATER SUPPLY CORPORATION.

6. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-9-21**, A RESOLUTION NOMINATING A CANDIDATE FOR THE MCLENNAN COUNTY APPRAISAL DISTRICT BOARD.
7. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-13-21**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS AMENDING CERTAIN PROVISIONS OF CHAPTER 42, PLANNING AND DEVELOPMENT, ARTICLE II OF THE CODE OF ORDINANCES OF THE CITY OF MCGREGOR RELATING TO THE CITY OF MCGREGOR'S ECONOMIC DEVELOPMENT PROGRAM.
8. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-14-21**, AN ORDINANCE AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, "UPDATED SERVICE CREDITS" IN SAID SYSTEM ON SUCH SYSTEM ON AN ANNUAL BASIS FOR SERVICE PERFORMED BY QUALIFYING MEMBERS OF SUCH SYSTEM WHO AT THE EFFECTIVE DATE OF THE ALLOWANCE ARE IN THE EMPLOYMENT OF THE CITY OF MCGREGOR; PROVIDING FOR INCREASED PRIOR AND CURRENT SERVICE ANNUITIES FOR RETIREES AND BENEFICIARIES OF DECEASED RETIREES OF THE CITY; TO INCREASE THE RATE OF DEPOSITS TO THE TEXAS MUNICIPAL RETIREMENT SYSTEM BY THE EMPLOYEES OF THE CITY; AND ESTABLISHING AN EFFECTIVE DATE FOR THE ORDINANCE.
9. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENTS TO THE BOARD OF DIRECTORS FOR TAX INCREMENT REINVESTMENT ZONE NO. 1 (TIRZ), CITY OF MCGREGOR, TEXAS IN ACCORDANCE WITH ORDINANCE O-23-19, THE ORDINANCE APPROVING CREATION OF THE TIRZ.

10. 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 TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT.

11. ANNOUNCEMENTS FROM THE CITY MANAGER.
12. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
13. 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 6:30 P.M. ON FRIDAY, OCTOBER 8, 2021.

ANGELIA SLOAN, CITY SECRETARY