

**AGENDA
CITY COUNCIL
REGULAR CALLED MEETING
MONDAY, OCTOBER 12, 2020**

Notice is hereby given that the McGregor City Council will hold a Regular Called Meeting on Monday, October 12, 2020, 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 MEETING HELD ON JULY 13TH AND 27TH, AND AUGUST 13TH AND 17TH.

2. HOLD PUBLIC HEARING ON SPECIFIC USE PERMIT TO ALLOW A SINGLE FAMILY ATTACHED RESIDENCE CONSISTING OF 3 UNITS LOCATED AT THE CORNER OF E. 1ST AND HAYES STREET, MCGREGOR, TEXAS. (EGHOTZ)

3. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF SPECIFIC USE PERMIT TO ALLOW A SINGLE FAMILY ATTACHED RESIDENCE CONSISTING OF 3 UNITS LOCATED AT THE CORNER OF E. 1ST AND HAYES STREET, MCGREGOR, TEXAS. (EGHOTZ)

4. HOLD PUBLIC HEARING ON SPECIFIC USE PERMIT TO ALLOW A RESIDENTIAL DWELLING IN THE CBD (CENTRAL BUSINESS DISTRICT), MORE COMMONLY KNOWN AS 407 W. 4TH STREET MCGREGOR, TEXAS. (GARAKANI)

5. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF SPECIFIC USE PERMIT TO ALLOW A RESIDENTIAL DWELLING IN THE CBD (CENTRAL BUSINESS DISTRICT), MORE COMMONLY KNOWN AS 407 W. 4TH STREET MCGREGOR, TEXAS. (GARAKANI)

6. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF ORDINANCE O-11-20, 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.

7. DISCUSSION AND POSSIBLE ACTION TO RATIFY CITY MANAGER'S APPROVAL OF THE 2021 ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) GRANT.

8. DISCUSSION AND POSSIBLE ACTION REGARDING LOAN WITH FIRST NATIONAL BANK OF MCGREGOR FOR THE MCGREGOR EXECUTIVE AIRPORT.
9. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF BID AWARD FOR THE AGRICULTURAL LEASE AT THE MCGREGOR EXECUTIVE AIRPORT.
10. DISCUSSION REGARDING INTERLOCAL AGREEMENTS WITH OTHER CITIES FOR EMERGENCY MEDICAL DISPATCH SERVICES AND LAW ENFORCEMENT DISPATCH SERVICES WITH THE CITY OF MCGREGOR.
11. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-23-20**, AN ORDINANCE GRANTING TO ATMOS ENERGY CORPORATION, A TEXAS AND VIRGINIA CORPORATION, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE TO CONSTRUCT, MAINTAIN, AND OPERATE PIPELINES AND EQUIPMENT IN THE CITY OF MCGREGOR, MCLENNAN COUNTY, TEXAS, FOR THE TRANSPORTATION, DELIVERY, SALE, AND DISTRIBUTION OF GAS IN, OUT OF, AND THROUGH SAID CITY FOR ALL PURPOSES; PROVIDING FOR THE PAYMENT OF A FEE OR CHARGE FOR THE USE OF THE PUBLIC RIGHTS-OF-WAYS; AND PROVIDING THAT SUCH FEE SHALL BE IN LIEU OF OTHER FEES AND CHARGES, EXCEPTING AD VALOREM TAXES; AND REPEALING ALL PREVIOUS GAS FRANCHISE ORDINANCES.
12. RECEIVE FINANCIALS AS OF AUGUST 31, 2020.
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. 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.

14. ANNOUNCEMENTS FROM THE CITY MANAGER.
15. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
16. 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 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

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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 FRIDAY, OCTOBER 9, 2020.

ANGELIA SLOAN, CITY SECRETARY