

**AGENDA
CITY COUNCIL
REGULAR CALLED MEETING
MONDAY, OCTOBER 14, 2024**

Notice is hereby given that the McGregor City Council will hold a Regular Meeting on Monday, October 14, 2024 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 AUGUST 14 & 15TH, SEPTEMBER 9TH & 23RD, 2024.

2. PRESENT AN AWARD GIVEN BY THE METROPOLITAN PLANNING ORGANIZATION TO FRANK LEOS.

3. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONTRACT AWARD FOR THE CONSTRUCTION OF THE PRIORITY I STREET IMPROVEMENTS PROJECT.

4. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-13-2024, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS, CHANGING ZONING CLASSIFICATION FOR A CERTAIN PROPERTY LOCATED WITHIN THE CITY LIMITS OF THE CITY OF MCGREGOR (NC).**

5. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBER TO THE HISTORIC COMMISSION TO FILL VACANCY.

6. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBER TO THE TAX INCREMENT REINVESTMENT ZONE NO. 1 (TIRZ #1) BOARD.

7. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBER TO THE TAX INCREMENT REINVESTMENT ZONE NO. 2 (TIRZ #2) BOARD.

8. DISCUSSION AND POSSIBLE ACTION REGARDING **RESOLUTION R-11-2024, A RESOLUTION APPROVING THE AGREEMENT DATED OCTOBER 14, 2024, BETWEEN THE STATE OF TEXAS AND THE CITY OF MCGREGOR, FOR THE MAINTENANCE, CONTROL, SUPERVISION AND REGULATION OF CERTAIN STATE HIGHWAYS AND/OR PORTIONS OF STATE HIGHWAYS IN THE CITY OF MCGREGOR; AND PROVIDING FOR THE EXECUTION OF SAID AGREEMENT; AND DECLARING AN EMERGENCY.**

9. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-13-2024**, A RESOLUTION OF THE CITY OF MCGREGOR, TEXAS, EXPRESSING OFFICIAL INTENT TO REIMBURSE COSTS OF PROJECTS.
10. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONTRACT AWARD FOR THE AMSLER PARK POOL.
11. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL TO AUTHORIZE CITY MANAGER TO SIGN A BUDGET ADJUSTMENT TO REALLOCATE FUNDS FROM THE CITY COUNCIL CONTINGENCY LINE TO GENERAL FUND NON-DEPARTMENTAL BUDGET FOR PAYMENT TO THE WACO INDUSTRIAL FUND FOR REIMBURSEMENT OF THE CONSTRUCTION COSTS OF THE INDUSTRIAL GAS LINE.
12. RECEIVE FINANCIALS AS OF AUGUST 31, 2024.
13. CLOSED MEETING PURSUANT TO CHAPTER §551. TEXAS GOVERNMENT CODE IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION §551.071 LEGAL 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. ANNOUNCEMENTS FROM THE CITY MANAGER.
15. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
16. 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, OCTOBER 11, 2024.

ANGELIA SLOAN, CITY SECRETARY