

**AGENDA  
CITY COUNCIL  
REGULAR CALLED MEETING  
MONDAY, NOVEMBER 11, 2024**

Notice is hereby given that the McGregor City Council will hold a Regular Meeting on Monday, November 11, 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 OCTOBER 14, 2024.**

- 2. DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST RECEIVED FROM THE NON-PROFIT TEXAS THEATRE BOARD REGARDING THE CLOSURE OF 3<sup>RD</sup> STREET BETWEEN MADISON AND MAIN STREET FROM 4:00 PM TO 10:00 PM ON DECEMBER 7, 2024.**
- 3. HOLD PUBLIC HEARING ON FINAL REPLAT FOR MCGREGOR OT LOT 3, 4, 5, AND 6, BLOCK 3; ALSO KNOWN AS 214 HAYES STREET, MCGREGOR, TEXAS (MCAD 137375).**
- 4. DISCUSSION AND POSSIBLE ACTION REGARDING FINAL REPLAT FOR MCGREGOR OT LOT 3, 4, 5, AND 6, BLOCK 3; ALSO KNOWN AS 214 HAYES STREET, MCGREGOR, TEXAS (MCAD 137375).**
- 5. HOLD PUBLIC HEARING ON FINAL REPLAT FOR MCGREGOR OT LOT 7 & 8 BLOCK 14; ALSO KNOWN AS 207 EAST 6<sup>TH</sup> STREET, MCGREGOR, TEXAS (MCAD 137456).**
- 6. DISCUSSION AND POSSIBLE ACTION REGARDING FINAL REPLAT FOR MCGREGOR OT LOT 7 & 8 BLOCK 14; ALSO KNOWN AS 207 EAST 6<sup>TH</sup> STREET, MCGREGOR, TEXAS (MCAD 137456).**
- 7. HOLD PUBLIC HEARING ON FINAL PLAT FOR ADALINE CROSSING RESIDENTIAL DEVELOPMENT (MCAD 135028).**
- 8. DISCUSSION AND POSSIBLE ACTION REGARDING BIDS RECEIVED FOR DEMOLITION OF A-106 BUILDING (LOCATED BY 1101 S JOHNSON DRIVE).**

9. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-23-2024**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS AMENDING DIVISION 2, DROUGHT CONTINGENCY PLAN OF ARTICLE IV- WATER OF THE CODE OF ORDINANCES OF THE CITY OF MCGREGOR; SETTING FORTH THE CITY'S DROUGHT CONTINGENCY PLAN; DESCRIBING THREE STAGES OF WATER CONSERVATION AND WATER USE RESTRICTIONS; PROVIDING FOR VARIANCES; PROVIDING FOR PRO-RATA WATER ALLOCATION; AND PROVIDING FOR ENFORCEMENT AND SURCHARGES.
10. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION OF VOTES CAST TO ELECT DIRECTORS FOR THE MCLENNAN CENTRAL APPRAISAL DISTRICT FOR THE YEAR 2025.
11. DISCUSSION AND POSSIBLE ACTION REGARDING A BUDGET ADJUSTMENT TO FUND LOCAL SPAY AND NEUTER PROGRAMS.
12. 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.
13. DISCUSSION AND POSSIBLE ACTION REGARDING PROJECT POWERS CORNER.
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, NOVEMBER 8, 2024.

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ANGELIA SLOAN, CITY SECRETARY