

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
MONDAY, NOVEMBER 13, 2023**

Notice is hereby given that the McGregor City Council will hold a Regular Meeting on Monday, November 13, 2023 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 9<sup>TH</sup> AND OCTOBER 30<sup>TH</sup>, 2023.**

**2. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PROPOSAL FOR STREET, WATER, AND WASTEWATER IMPROVEMENTS FOR WILLOW WAY, LAUREL LANE, S. HARRISON STREET, W. 4<sup>TH</sup> STREET, AND W. 10<sup>TH</sup> STREET AS PRESENTED BY WALKER PARTNERS.**

**3. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF ROAD CLOSURES AS NEEDED TO SECURE THE MCGREGOR COUNTRY CHRISTMAS EVENT.**

**4. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-15-2023**, A RESOLUTION OF THE CITY OF MCGREGOR, TEXAS, OF VOTES CAST TO ELECT DIRECTORS FOR THE MCLENNAN COUNTY APPRAISAL DISTRICT FOR THE YEARS 2023-2024.**

**5. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-17- 2023**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCGREGOR, TEXAS AUTHORIZING THE REQUEST OF THE BOARD OF DIRECTORS OF THE MCLENNAN CENTRAL APPRAISAL DISTRICT TO RENOVATE AND CONSTRUCT AN ADDITION TO ITS APPRAISAL OFFICE AND TO FINANCE THE RENOVATION AND CONSTRUCTION OF AN ADDITION TO ITS APPRAISAL OFFICE.**

**6. HOLD **PUBLIC HEARING** ON ORDINANCE O-21-2023, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS, ABANDONING AN UNDEVELOPED SECTION OF SOUTH CLEVELAND AVENUE ORIGINALLY PLATTED FOR OLD TOWN MCGREGOR.**

7. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-21-2023**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS ABANDONING AN UNDEVELOPED RIGHT OF WAY ORIGINALLY DESIGNATED AS SOUTH CLEVELAND AVENUE IN THE PLAT OF OLD TOWN MCGREGOR; DIRECTING THAT THE ABANDONED RIGHT OF WAY BE SOLD TO VARIOUS ADJACENT LANDOWNERS AND AUTHORIZING THE CITY MANAGER TO EXECUTE QUITCLAIM DEEDS.
8. HOLD **PUBLIC HEARING** ON APPLICATION OF SPECIFIC USE PERMIT FOR 200 BLOCK OF SH-317 (MAIN STREET) [MCAD 380811].
9. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF SPECIFIC USE PERMIT FOR 200 BLOCK OF SH-317 (MAIN STREET) [MCAD 380811].
10. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-16-2023**, A RESOLUTION OF THE CITY OF MCGREGOR, TEXAS, PERMITTING A RIGHT-OF-WAY ENCROACHMENT FOR A THREE-FOOT ENCROACHMENT OF A GARAGE STRUCTURE ALONG WEST 4TH STREET, RELATED TO THE PROPERTY AT 323 SOUTH MADISON, ALSO KNOWN AS “MAGNOLIA HOUSE”, LOCATED WITHIN THE CITY LIMITS OF THE CITY OF MCGREGOR.
11. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE DECLARATION OF EMERGENCY PURCHASE OF GRAPPLE TRUCK.
12. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENTS TO THE BOARD OF DIRECTORS FOR TAX INCREMENT REINVESTMENT ZONE NO. 2 (TIRZ), CITY OF MCGREGOR, TEXAS IN ACCORDANCE WITH ORDINANCE O-23-2023, THE ORDINANCE APPROVING CREATION OF THE TIRZ.
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 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, NOVEMBER 10, 2023.

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ANGELIA SLOAN, CITY SECRETARY