

**AGENDA
CITY COUNCIL
REGULAR CALLED MEETING
MONDAY, NOVEMBER 14, 2022**

Notice is hereby given that the McGregor City Council will hold a Regular Called Meeting on Monday, November 14, 2022, 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 10, 2022.

2. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF REDISTRICTING AGREEMENT WITH THE LAW OFFICE OF MICHAEL MORRISON, PLLC.

3. PUBLIC HEARING ON PRELIMINARY UTILITY AND DRAINAGE PLANS AND PRELIMINARY PLAT FOR HAUN INVESTMENTS MCGREGOR DEVELOPMENT (DATED JULY 27, 2022).

4. DISCUSSION AND POSSIBLE ACTION REGARDING PRELIMINARY UTILITY AND DRAINAGE PLANS AND PRELIMINARY PLAT FOR HAUN INVESTMENTS MCGREGOR DEVELOPMENT (DATED JULY 27, 2022)

5. PUBLIC HEARING ON PRELIMINARY UTILITY AND DRAINAGE PLANS AND PRELIMINARY PLAT FOR CONSTRUCTION OF COTTON BELT CROSSING RESIDENTIAL DEVELOPMENT FOR COTTON BELT CROSSING, LLC (DATED OCTOBER 4, 2022).

6. DISCUSSION AND POSSIBLE ACTION REGARDING PRELIMINARY UTILITY AND DRAINAGE PLANS AND PRELIMINARY PLAT FOR CONSTRUCTION OF COTTON BELT CROSSING RESIDENTIAL DEVELOPMENT FOR COTTON BELT CROSSING, LLC (DATED OCTOBER 4, 2022).

7. PUBLIC HEARING ON MINOR PRELIMINARY PLAT FOR CONSTRUCTION OF DUPLEX AT 203 HAYES STREET FOR THULASI ENTERPRISES, LLC (DATED OCTOBER 6, 2022).

8. DISCUSSION AND POSSIBLE ACTION REGARDING MINOR PRELIMINARY PLAT FOR CONSTRUCTION OF DUPLEX AT 203 HAYES STREET FOR THULASI ENTERPRISES, LLC (DATED OCTOBER 6, 2022).

9. PUBLIC HEARING REGARDING SPECIFIC USE PERMIT FOR CONSTRUCTION OF DUPLEX AT 203 HAYES STREET FOR THULASI ENTERPRISES, LLC (DATED OCTOBER 6, 2022).

10. DISCUSSION AND POSSIBLE ACTION REGARDING SPECIFIC USE PERMIT FOR CONSTRUCTION OF DUPLEX AT 203 HAYES STREET FOR THULASI ENTERPRISES, LLC (DATED OCTOBER 6, 2022).
11. **PUBLIC HEARING** ON REPLAT FOR 312 NORTH MAIN BY PROPERTY OWNER JAY POWERS (DATED OCTOBER 2022).
12. DISCUSSION AND POSSIBLE ACTION REGARDING REPLAT FOR 312 NORTH MAIN BY PROPERTY OWNER JAY POWERS (DATED OCTOBER 2022).
13. **PUBLIC HEARING** ON FINAL PLAT FOR 1014 SOUTH MADISON BY PROPERTY OWNER BARTLEY AND PAMELA PRESTON (DATED OCTOBER 2022).
14. DISCUSSION AND POSSIBLE ACTION REGARDING FINAL PLAT FOR 1014 SOUTH MADISON BY PROPERTY OWNER BARTLEY AND PAMELA PRESTON (DATED OCTOBER 2022).
15. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-16-2022**, A RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION.
16. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **BID AWARD** FOR THE RODEO TOWER WATER IMPROVEMENTS PROJECT AS RECOMMENDED BY WALKER PARTNERS.
17. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE ZONING BOARD OF ADJUSTMENT.
18. **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.

19. ANNOUNCEMENTS FROM THE CITY MANAGER.
20. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
21. 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 11, 2022.

ANGELIA SLOAN, CITY SECRETARY