

**AGENDA
CITY COUNCIL
SPECIAL CALLED MEETING
MONDAY, NOVEMBER 15, 2021**

Notice is hereby given that the McGregor City Council will hold a Special Called Meeting on Monday, November 15, 2021 beginning at 6:30 p.m. in the Council Chambers at City Hall (North Entrance), 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.

1. HOLD A **PUBLIC HEARING** PURSUANT TO CHAPTER 311 TEX. TAX CODE TO PROMOTE ECONOMIC DEVELOPMENT OF THE AREA AND CREATION OF NEW AND EXPANDED EMPLOYMENT OPPORTUNITIES, TO CONSIDER APPROVING THE MCGREGOR TAX INCREMENT REINVESTMENT ZONE NUMBER ONE (TIRZ#1) FINAL PROJECT AND REINVESTMENT ZONE PLAN AND INCREASING THE TIRZ#1 BOUNDARY FROM 8,179 ACRES TO APPROXIMATELY 8,182 ACRES OF LAND LOCATED WITHIN AND ADJACENT TO THE MCGREGOR INDUSTRIAL PARK.
2. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-20-21**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS AMENDING ORDINANCES O-22-19 AND O-18-21 THEREBY INCREASING THE MCGREGOR TAX INCREMENT REINVESTMENT ZONE NUMBER ONE (TIRZ#1) BOUNDARY FROM 8,179 ACRES TO APPROXIMATELY 8,182 ACRES OF LAND LOCATED WITHIN AND ADJACENT TO THE MCGREGOR INDUSTRIAL PARK,
3. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF ORDINANCE **O-21-21**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS APPROVING AND ADOPTING THE MCGREGOR TAX INCREMENT REINVESTMENT ZONE NUMBER ONE (TIRZ#1) FINAL PROJECT AND FINANCING PLAN AS RECOMMENDED BY THE CITY OF MCGREGOR TIRZ#1 BOARD OF DIRECTORS AT THEIR OCTOBER 26TH, 2021, MEETING.
4. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF **ORDINANCE O-22-21**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS AMENDING APPENDIX A – FEE SCHEDULE TO THE CODE OF ORDINANCES; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
5. ANNOUNCEMENTS FROM THE CITY MANAGER.
6. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
7. ADJOURNMENT.

I, ANGELIA SLOAN, CITY SECRETARY, DO HEREBY CERTIFY THAT THE AGENDA WAS POSTED CONVENIENT TO THE PUBLIC AT MCGREGOR CITY HALL (NORTH ENTRANCE) 302 S. MADISON, MCGREGOR, TEXAS, 76657 BY 6:30 P.M. ON FRIDAY, NOVEMBER 12, 2021.

ANGELIA SLOAN, CITY SECRETARY