

**AGENDA
CITY COUNCIL
REGULAR CALLED MEETING
MONDAY, NOVEMBER 8, 2021**

Notice is hereby given that the McGregor City Council will hold a Regular Called Meeting on Monday, November 8, 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.

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 MEETINGS HELD ON SEPTEMBER 13TH AND OCTOBER 25TH.

2. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBER TO THE HISTORIC COMMISSION FOR ONE EXPIRED TERM FOR OCTOBER 2021-SEPTEMBER 2023.

3. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBER TO THE EVENT CENTER ADVISORY BOARD FOR ONE UNEXPIRED TERM ENDING SEPTEMBER 2022.

4. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS AND TO THE ZONING BOARD OF ADJUSTMENT TO INCLUDE TWO EXPIRED TERMS FOR OCTOBER 2021-SEPTEMBER 2023, ONE UNEXPIRED TERM ALTERNATE TERM ENDING SEPTEMBER 2022, AND ONE EXPIRED ALTERNATE TERM FOR OCTOBER 2021-SEPTEMBER 2023.

5. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE BUILDING AND STANDARDS COMMISSION FOR ONE EXPIRED ALTERNATE TERM FOR OCTOBER 2021-SEPTEMBER 2023.

6. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-11-21, A RESOLUTION OF THE CITY OF MCGREGOR OF VOTES CAST TO ELECT DIRECTORS FOR THE MCLENNAN COUNTY APPRAISAL DISTRICT FOR THE YEARS 2022-2023.**

7. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-12-21, A RESOLUTION OF THE CITY OF MCGREGOR AUTHORIZING THE CITY MANAGER TO APPLY FOR UP TO \$5 MILLION IN DEFENSE ECONOMIC ADJUSTMENT ASSISTANCE GRANTS (DEAAG) FUNDING THROUGH THE STATE OF TEXAS.**

8. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-13-21**, A RESOLUTION OF THE CITY OF MCGREGOR SUPPORTING AND APPROVING THE ALLOCATION METHOD FOR OPIOID SETTLEMENT PROCEEDS AS SET FORTH IN THE STATE OF TEXAS AND TEXAS POLITICAL SUBDIVISIONS' OPIOID ABATEMENT FUND COUNCIL AND SETTLEMENT ALLOCATION TERM SHEET.
9. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF AMENDING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN KNUDSON, LP AND THE CITY OF MCGREGOR.
10. DISCUSSION AND POSSIBLE ACTION REGARDING THE NAMING OF AN OFFICIAL NEWSPAPER FOR THE CITY OF MCGREGOR.
11. **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.
12. ANNOUNCEMENTS FROM THE CITY MANAGER.
 13. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
 14. 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 5, 2021.

ANGELIA SLOAN, CITY SECRETARY