

**AGENDA  
CITY COUNCIL  
REGULAR CALLED MEETING  
MONDAY, NOVEMBER 9, 2020**

Notice is hereby given that the McGregor City Council will hold a Regular Called Meeting on Monday, November 9, 2020, 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 SEPTEMBER 14<sup>TH</sup> AND OCTOBER 12, 2020.**

**2. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-11-20**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS ABANDONING CERTAIN STREET RIGHT-OF-WAY; DIRECTING THAT THE STREET RIGHT-OF-WAY INTEREST BE SOLD TO ADJACENT LANDOWNERS AND AUTHORIZING THE CITY MANAGER TO EXECUTE QUITCLAIM DEEDS. (MILLS DRIVE)**

**3. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF A CHANGE ORDER TO CONTRACT WITH MESSER CONSTRUCTION AS RECOMMENDED BY WALKER PARTNERS.**

**4. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF ROOFING PROPOSAL FROM PARAGON ROOFING INC. FOR LABOR AND MATERIALS TO REPAIR AND UPGRADE THE ROOF OF THE A-100 BUILDING CURRENTLY LEASED TO C-3 COMMUNICATIONS.**

**5. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF **ORDINANCE O-24-20**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS AMENDING ORDINANCE O-20-20 FEE APPENDIX TO THE CODE OF ORDINANCES RELATIVE TO SCHEDULE IX POLICE AND SCHEDULE XI UTILITIES; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**6. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-25-20**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCGREGOR, TEXAS, RELATING TO THE FRANCHISE BY AND BETWEEN THE CITY OF MCGREGOR ("CITY") AND ATMOS ENERGY CORPORATION, A TEXAS AND VIRGINIA CORPORATION ("ATMOS"), FOR THE PROVISION OF ELECTRICAL SERVICE WITHIN THE CITY, AND PROVIDING AN EXTENSION OF SUCH AGREEMENT; AND ESTABLISHING AN EFFECTIVE DATE.**

**7. 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 DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT.
8. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF LEASE AMENDMENT BETWEEN THE CITY OF MCGREGOR AND C3/EVERISE.
9. DISCUSSION AND POSSIBLE ACTION REGARDING THE CALLING OF A SPECIAL MEETING FOR THE PURPOSE OF CANVASSING THE GENERAL ELECTION HELD ON NOVEMBER 3, 2020, AND OTHER RELATED ITEMS.
10. ANNOUNCEMENTS FROM THE CITY MANAGER.
11. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
12. ADJOURNMENT.

**\*\*PLEASE NOTE\*\***

Council Meeting is still open to the public by way of phone as well as in person due to COVID-19 PROTOCOL.

**If you wish to speak during public comments, please email Angelia at [asloan@mcgregor-texas.com](mailto:asloan@mcgregor-texas.com) before Monday at 6:30 p.m. (before Council Meeting is called to order) so that your name can be added to the public comment log. The email should include your name, and if you would like to speak in general and/or provide the specific agenda item number(s). We ask that your phones be muted until you are called on to speak.**

You may dial the number listed below, from any phone, and enter the access code. Meeting will be **audio only**, no visual.

**You can dial in using your phone.**

United States: [+1 \(646\) 749-3122](tel:+16467493122)

**Access Code: 575-817-845**

**You may join meeting from your computer, tablet or smartphone.**

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I, ANGELIA SLOAN, CITY SECRETARY, DO HEREBY CERTIFY THAT THE AGENDA WAS POSTED CONVENIENT TO THE PUBLIC AT MCGREGOR CITY HALL, 302 S. MADISON, MCGREGOR, TEXAS, 76657 BY 6:30 P.M. ON FRIDAY, NOVEMBER 6, 2020.

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ANGELIA SLOAN, CITY SECRETARY