

**AGENDA
CITY COUNCIL
REGULAR CALLED MEETING
MONDAY, DECEMBER 12, 2022**

Notice is hereby given that the McGregor City Council will hold a Regular Called Meeting on Monday, December 12, 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 NOVEMBER 14, 2022.

2. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF REDISTRICTING PLAN AS PROPOSED BY THE LAW OFFICE OF MICHAEL MORRISON.

3. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN KNUDSON, LP AND THE CITY OF MCGREGOR FOR PROFESSIONAL CONSULTING SERVICES FOR THE CREATION OF THE DOWNTOWN TAX INCREMENT REINVESTMENT ZONE #2 (TIRZ #2).

4. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF BRYAN LEMEILLEUR, CITY PLANNER, TO THE ADMINISTRATIVE AGENCY FOR THE JOINT AIRPORT BOARD TO REPLACE MIKE OLSON, AS RECOMMENDED BY CITY MANAGER, KEVIN EVANS.

5. RECEIVE FINANCIALS AS OF OCTOBER 31, 2022, AND THE 3RD AND 4TH QUARTERLY INVESTMENT REPORTS

6. 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.
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- 7. ANNOUNCEMENTS FROM THE CITY MANAGER.
 - 8. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
 - 9. 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, DECEMBER 9, 2022.

ANGELIA SLOAN, CITY SECRETARY