

**AGENDA
CITY COUNCIL
REGULAR CALLED MEETING
MONDAY, DECEMBER 14, 2020**

Notice is hereby given that the McGregor City Council will hold a Regular Called Meeting on Monday, December 14, 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 14TH, OCTOBER 12TH, NOVEMBER 9, AND 16TH, 2020.

2. RECEIVE PRESENTATION/UPDATE ON CAPITAL IMPROVEMENT PROGRAM.

3. DISCUSSION REGARDING CITY OF MCGREGOR DOWNTOWN PARKING HAZARDS.

4. DISCUSSION AND POSSIBLE ACTION REGARDING ABANDONMENT OF UNUSED HAYES STREET RIGHT-OF-WAY.

5. DISCUSSION AND POSSIBLE ACTION REGARDING LEASE AMENDMENT BETWEEN THE CITY OF MCGREGOR AND INSITUFORM TECHNOLOGIES, LLC.

6. RECEIVE FINANCIALS AS OF OCTOBER 31, 2020 AND 3RD QUARTER INVESTMENT REPORT.

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. ANNOUNCEMENTS FROM THE CITY MANAGER.
9. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
10. 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 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.

<https://global.gotomeeting.com/join/575817845>

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/575817845>

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 5:30 P.M. ON FRIDAY, DECEMBER 11, 2020.

ANGELIA SLOAN, CITY SECRETARY