

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
MONDAY, DECEMBER 9, 2024**

Notice is hereby given that the McGregor City Council will hold a Regular Meeting on Monday, December 9, 2024 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 11, 2024.**

**2. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION R-15-2024, A RESOLUTION OF THE CITY OF MCGREGOR, TEXAS, APPROVING AN AGREEMENT BETWEEN THE CITY AND TXDOT TO CLOSE SH 317 TO FACILITATE THE CONSTRUCTION OF THE RAIL CROSSING.**

**3. DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPERTY LIEN ON PROPERTY ID #137539.**

**4. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONTRACT AWARD FOR DEMOLITION OF BUILDING A-106.**

**5. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF AIRPORT MASTERPLAN.**

**6. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION OF THE MCGREGOR ECONOMIC DEVELOPMENT CORPORATION, A RESOLUTION DIRECTING PUBLICATION OF NOTICE OF PROJECTS AND NOTICE OF PUBLIC HEARING.**

**7. DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE O-24-2024, 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.**

8. ANNOUNCEMENTS FROM THE CITY MANAGER.
9. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
10. 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 6, 2024.

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ANGELIA SLOAN, CITY SECRETARY