

**AGENDA
CITY COUNCIL
REGULAR CALLED MEETING
MONDAY, FEBRUARY 10, 2020**

Notice is hereby given that the McGregor City Council will hold a Regular Called Meeting on Monday, February 10, 2020 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 MEETING HELD ON JANUARY 13, 2020.

2. DISCUSSION AND POSSIBLE ACTION REGARDING THE ANNUAL APPOINTMENT OF THE EMERGENCY MANAGEMENT COORDINATOR AND THE ASSISTANT EMC.

3. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF ANNUAL REPORTING FORM TDEM 147, NOTIFYING THE TEXAS DIVISION OF EMERGENCY MANAGEMENT OF THE APPOINTMENT OF THE CITY'S EMERGENCY MANAGEMENT COORDINATOR AND THE ASSISTANT EMC.

4. RECEIVE CAPITAL IMPROVEMENT UPDATE.

5. HOLD PUBLIC HEARING ON REPLAT OF A 0.280 ACRES OF LAND DESCRIBED IN A DEED TO CHARLES G. MCKINIVAN AND LYNNE E. MCKINIVAN, RECORDED IN COUNTY CLERK'S FILE NUMBER 2019024314 OF THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS. (MCKINIVAN)

6. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF REPLAT ON A 0.280 ACRES OF LAND DESCRIBED IN A DEED TO CHARLES G. MCKINIVAN AND LYNNE E. MCKINIVAN, RECORDED IN COUNTY CLERK'S FILE NUMBER 2019024314 OF THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS. (MCKINIVAN)

7. HOLD PUBLIC HEARING ON REPLAT OF A 0.80 ACRES OF LAND IN THE CITY OF MCGREGOR, MCLENNAN COUNTY, TEXAS AND BEING ALL OF THAT TRACT OF LAND DESCRIBED IN A DEED TO JAMES GELTEMEYER, RECORDED UNDER MCLENNAN COUNTY CLERK'S FILE NUMBER 2019013798 OF THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS. (GELTEMEYER)

8. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF REPLAT ON A 0.80 ACRES OF LAND IN THE CITY OF MCGREGOR, MCLENNAN COUNTY, TEXAS AND BEING ALL OF THAT TRACT OF LAND DESCRIBED IN A DEED TO JAMES GELTEMEYER, RECORDED UNDER MCLENNAN COUNTY CLERK'S FILE NUMBER 2019013798 OF THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS. (GELTEMEYER)
9. HOLD **PUBLIC HEARING** ON REPLAT ON A 0.328 ACRE TRACT OF LAND LOCATED IN THE CITY OF MCGREGOR, MCLENNAN COUNTY, TEXAS, AND BEING ALL OF LOTS 12 AND 13, BLOCK 74 OF THE ORIGINAL TOWN OF MCGREGOR ACCORDING TO THE PLAT THEREOF RECORDED IN MCLENNAN COUNTY CLERK'S DOCUMENT (M.C.C.D.) 2018036613 OF THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS (O.P.R.M.C.T.), AND ALL OF THE 23 FEET WIDE (0.053 ACRE) SOUTH ADAMS AVENUE RIGHT-OF-WAY ABANDONMENT TRACT DESCRIBED IN ORDINANCE O-16-19 AND RECORDED IN M.C.C.D. 2019035499 OF THE O.P.R.M.C.T.). (W. 3RD AVILES)
10. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF REPLAT ON A 0.328 ACRE TRACT OF LAND LOCATED IN THE CITY OF MCGREGOR, MCLENNAN COUNTY, TEXAS, AND BEING ALL OF LOTS 12 AND 13, BLOCK 74 OF THE ORIGINAL TOWN OF MCGREGOR ACCORDING TO THE PLAT THEREOF RECORDED IN MCLENNAN COUNTY CLERK'S DOCUMENT (M.C.C.D.) 2018036613 OF THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS (O.P.R.M.C.T.), AND ALL OF THE 23 FEET WIDE (0.053 ACRE) SOUTH ADAMS AVENUE RIGHT-OF-WAY ABANDONMENT TRACT DESCRIBED IN ORDINANCE O-16-19 AND RECORDED IN M.C.C.D. 2019035499 OF THE O.P.R.M.C.T.). (W. 3RD AVILES)
11. HOLD **PUBLIC HEARING** ON A SPECIFIC USE PERMIT TO ALLOW AN AIRBNB/SHORT TERM RENTAL, MORE COMMONLY KNOWN AS 405 W. 2ND STREET (UPSTAIRS REAR ONLY), MCGREGOR, TEXAS. (FOSTER)
12. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL ON A SPECIFIC USE PERMIT TO ALLOW AN AIRBNB/SHORT TERM RENTAL, MORE COMMONLY KNOWN AS 405 W. 2ND STREET (UPSTAIRS REAR ONLY), MCGREGOR, TEXAS. (FOSTER)
13. HOLD **PUBLIC HEARING** ON ORDINANCE O-1-20, AN ORDINANCE EXTENDING THE BOUNDARIES OF THE HISTORIC OVERLAY DISTRICT.
14. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-1-20**, AN ORDINANCE EXTENDING THE BOUNDARIES OF THE HISTORIC OVERLAY DISTRICT.
15. HOLD **PUBLIC HEARING** ON ORDINANCE O-2-20, AN ORDINANCE ADOPTING AN UPDATED ZONING MAP REFLECTING CHANGES SINCE 2019.
16. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-2-20**, AN ORDINANCE ADOPTING AN UPDATED ZONING MAP REFLECTING CHANGES SINCE 2019.

17. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-3-20**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS AMENDING CHAPTER 52 - SUBDIVISIONS TO THE CODE OF ORDINANCES RELATIVE TO SECTION 52-1 DEFINITIONS, SECTION 52-5(a) PLAT AND APPROVAL OF COUNCIL REQUIRED, ADDING SECTION 52-5(b) PLAT AND APPROVAL OF COUNCIL REQUIRED, SECTION 52-8 UTILITY SERVICE AFTER APPROVAL, ADDING SECTION 52-9 EXEMPTIONS TO PLATS, ADDING SECTION 52-42 MINOR PLAT IS ADDED, ADDING SECTION 52-43 REPLAT WITHOUT VACATION PROCEDURES, ADDING SECTION 52-44 AMENDING PLAT, ADDING SECTION 52-45 VACATING PLAT, ADDING SECTION 52-46 APPLICATION COMPLETENESS AND EXPIRATION DETERMINATION, ADDING SECTION 52-47 OFFICIAL APPLICATION DATE, ADDING SECTION 52-48 PRE-APPLICATION CONFERENCE, RENUMBERING AS NEEDED AND CORRECTING CLERICAL ERRORS.; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
18. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF FEE SCHEDULE FOR THE EXCHANGE AS RECOMMENDED BY THE EVENT CENTER ADVISORY COMMITTEE AND TO AMEND THE FEE SCHEDULE DURING THE BUDGET PROCESS.
19. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF MCGREGOR AND THE MCGREGOR ISD FOR A SCHOOL RESOURCE OFFICER.
20. DISCUSSION REGARDING THE CREATION OF A COMMITTEE TO DISCUSS THE ISSUES AND SOLUTIONS WITH THE PARKING SITUATIONS WITHIN THE CITY.
21. RECEIVE FINANCIALS AS OF DECEMBER 2019.
22. **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.

23. ANNOUNCEMENTS FROM THE CITY MANAGER.

24. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.

25. 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 5:30 P.M. ON FRIDAY, FEBRUARY 7, 2020.

ANGELIA SLOAN, CITY SECRETARY