

**AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, MARCH 14, 2022**

Notice is hereby given that the McGregor City Council will hold a Regular Meeting on Monday, March 14, 2022, 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 REGULAR COUNCIL MEETING HELD ON FEBRUARY 14, 2022.

2. RECEIVE COPSYNC PRESENTATION REQUESTED BY CHIEF JAMES BURSON.

3. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF RESOLUTION R-5-2022, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCGREGOR, TEXAS DECLARING THE NECESSITY FOR ACQUIRING PROPERTY FOR THE PURPOSES OF CONSTRUCTING A RAILROAD SPUR LINE, AND RELATED FACILITIES, FROM BNSF RAIL FACILITIES INTO THE CITY OF MCGREGOR TO BE USED FOR TRANSPORTATION PURPOSES, PROVIDING RAILROAD LOADING AND UNLOADING ACCESS FOR THE CITIZENS OF THE CITY OF MCGREGOR AND PROVIDING INDUSTRIAL AND OTHER ACCESS TO RAILROAD TRANSPORTATION WITHIN THE FORMER NAVAL WEAPONS RESERVE INDUSTRIAL FACILITY NOW KNOWN AS THE MCGREGOR INDUSTRIAL PARK; AUTHORIZING THE CITY MANAGER OF THE CITY OF MCGREGOR TO MAKE A BONA FIDE OFFER; AND AUTHORIZING PROCEEDINGS IN EMINENT DOMAIN TO ACQUIRE SAID PROPERTY.

4. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF RESOLUTION R-6-2022, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCGREGOR, TEXAS AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR AMERICAN RESCUE PLAN ACT (ARP ACT) PROGRAM(S).

5. DISCUSSION AND POSSIBLE ACTION REGARDING NOMINATIONS FOR SEAT ONE AND TWO ON THE MCLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT BOARD.

6. RECEIVE FINANCIALS AS OF JANUARY 31, 2022.

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 TO 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.

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 6:30 P.M. ON FRIDAY, MARCH 11, 2022.


ANGELIA SLOAN, CITY SECRETARY

