

**AGENDA  
CITY COUNCIL  
REGULAR CALLED MEETING  
MONDAY, MARCH 16, 2020**

Notice is hereby given that the McGregor City Council will hold a Regular Called Meeting on Monday, March 16, 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**

**\*\*PROCLAMATION PRESENTATION HONORING OFFICER GRISSOM\*\***

**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 FEBRUARY 10, 2020.**

**2. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF RESOLUTION R-3-20, A RESOLUTION APPROVING THE CITY OF MCGREGOR TO REQUEST FINANCIAL ASSISTANCE FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS AT THE MCGREGOR EXECUTIVE AIRPORT.**

**3. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF ORDINANCE O-4-20, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS REPEALING AND REPLACING ORDINANCE O-3-14, AS AMENDED; PROVIDING FOR CERTAIN LIMITED INCENTIVES TO PROMOTE HEALTHY ECONOMIC DEVELOPMENT AND REDEVELOPMENT WITHIN THE CITY LIMITS OF THE CITY OF MCGREGOR; PROVIDING A DESCRIPTION OF PROPERTIES QUALIFYING FOR SUCH INCENTIVES; ESTABLISHING QUALIFYING CRITERIA; ESTABLISHING AN APPLICATION PROCESS; PROVIDING FOR INCENTIVES; AND PROVIDING THAT APPLICATIONS IN PROCESS AND AUTHORIZED INCENTIVES MAY CONTINUE UNDER PREVIOUS ORDINANCES.**

**4. HOLD PUBLIC HEARING ON THE PROPOSITION OF RE-ADOPTING THE JUVENILE CURFEW ORDINANCE OF THE CITY OF MCGREGOR.**

**5. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF ORDINANCE O-5-20, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS RE-ADOPTING A JUVENILE CURFEW ORDINANCE AS DIVISION 2 OF ARTICLE V. OF THE CODE OF ORDINANCES; RE-ADOPTING SECTIONS 36-163 THROUGH 36-168 OF THE CODE OF ORDINANCES OF THE CITY OF MCGREGOR; AND MAKING CERTAIN FINDINGS.**

6. DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY MANAGER TO BEGIN THE TAX ABATEMENT FOR PROJECT ATHENA.
7. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF A CHANGE ORDER FOR THE EXCHANGE PROJECT.
8. RECEIVE FINANCIALS AS OF JANUARY 31, 2020.
9. **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.
10. ANNOUNCEMENTS FROM THE CITY MANAGER.
  11. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
  12. 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 13, 2020.

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ANGELIA SLOAN, CITY SECRETARY