

**AGENDA  
CITY COUNCIL  
REGULAR CALLED MEETING  
MONDAY, APRIL 10, 2023**

Notice is hereby given that the McGregor City Council will hold a Regular Called Meeting on Monday, April 10, 2023 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 MARCH 13, 2023.
2. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-7-2023**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS, CHANGING ZONING CLASSIFICATION FOR A CERTAIN PROPERTY LOCATED WITHIN THE CITY LIMITS OF THE CITY OF MCGREGOR.
3. HOLD **PUBLIC HEARING** REGARDING *PRELIMINARY PLATTING* FOR THE RANCH RESIDENTIAL DEVELOPMENT, PHASE I.
4. DISCUSSION AND POSSIBLE ACTION REGARDING *PRELIMINARY PLATTING* FOR THE RANCH RESIDENTIAL DEVELOPMENT, PHASE I.
5. HOLD **PUBLIC HEARING** REGARDING *FINAL PLATTING* OF COTTON BELT CROSSING RESIDENTIAL DEVELOPMENT, PHASE I.
6. DISCUSSION AND POSSIBLE ACTION REGARDING *FINAL PLATTING* OF COTTON BELT CROSSING RESIDENTIAL DEVELOPMENT, PHASE I.
7. HOLD **PUBLIC HEARING** REGARDING *PRELIMINARY PLATTING* FOR HOMETOWN CONSTRUCTION PLANNED DEVELOPMENT.
8. DISCUSSION AND POSSIBLE ACTION REGARDING *PRELIMINARY PLATTING* FOR HOMETOWN CONSTRUCTION PLANNED DEVELOPMENT.
9. HOLD **PUBLIC HEARING** REGARDING *REPLAT* OF AN UNADDRESSED PARCEL ON E 7<sup>TH</sup> STREET.
10. DISCUSSION AND POSSIBLE ACTION REGARDING *REPLAT* OF AN UNADDRESSED PARCEL ON E 7<sup>TH</sup> STREET.
11. HOLD **PUBLIC HEARING** REGARDING *ZONING VARIANCE* FOR EMPTY LOT AT 1406 W 9<sup>TH</sup> STREET.

12. DISCUSSION AND POSSIBLE ACTION REGARDING *ZONING VARIANCE* FOR EMPTY LOT AT 1406 W 9<sup>TH</sup> STREET.
13. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-6-2023**, A RESOLUTION OF THE CITY OF MCGREGOR, TEXAS, RENAMING A ROAD TO BETTER PORTRAY THE CHARACTER AND SPIRIT OF COMMUNITY WITHIN THE CITY OF MCGREGOR.
14. DISCUSSION AND POSSIBLE ACTION REGARDING SUBMISSION OF ONE NOMINEE FOR THE SEAT ONE POSITION ON THE MCLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT.
15. DISCUSSION AND POSSIBLE ACTION APPROVING THE CITY MANAGER TO SIGN CLOSING DOCUMENTS FOR THE SALE OF LAND TO MERIT FABRICATORS, LLC.
16. RECEIVE FINANCIALS AS OF FEBRUARY 28, 2023.
17. **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.
18. ANNOUNCEMENTS FROM THE CITY MANAGER.
  19. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
  20. 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, APRIL 7, 2023.

---

ANGELIA SLOAN, CITY SECRETARY