

**AGENDA  
CITY COUNCIL  
REGULAR CALLED MEETING  
MONDAY, APRIL 13, 2020**

Notice is hereby given that the McGregor City Council will hold a Regular Called Meeting on Monday, April 13, 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- CITIZENS WILL BE ABLE TO SPEAK DURING THE CONFERENCE CALL MEETING.**

1. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF 380 GRANT AGREEMENT BETWEEN THE CITY OF MCGREGOR AND LONE STAR SOLAR LLC.
2. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF BID AWARD FOR THE CLARIFIER B IMPROVEMENTS AT THE WASTEWATER TREATMENT PLANT AS RECOMMENDED BY WALKER PARTNERS.
3. RECEIVE FINANCIALS AS OF FEBRUARY 2020.
4. **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.
  1. LEASE AGREEMENT WITH C-3.
- 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.

5. DISCUSSION AND POSSIBLE ACTION REGARDING AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF MCGREGOR AND C-3 COMMUNICATIONS.
6. ANNOUNCEMENTS FROM THE CITY MANAGER.
7. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
8. ADJOURNMENT.

**\*\*PLEASE NOTE:** Council Meeting is open to the public by way of phone due to COVID-19 PROTOCOL.

You may dial the number listed below, from any phone, and enter the access code. Meeting will be **audio only**, no visual.

**You can dial in using your phone.**

United States: [+1 \(646\) 749-3122](tel:+16467493122)

**Access Code: 575-817-845**

**You may join meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/575817845>

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/575817845>

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, APRIL 10, 2020.

---

ANGELIA SLOAN, CITY SECRETARY