

**AGENDA
CITY COUNCIL
SPECIAL CALLED MEETING
MONDAY, APRIL 18, 2022**

Notice is hereby given that the McGregor City Council will hold a Special Called Meeting on Monday, April 18, 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.

1. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE CITY OF MCGREGOR ANNUAL COMPREHENSIVE FINANCIAL **AUDIT** REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2021 AS PREPARED BY BROOKSWATSON & CO, PLLC.
2. RECEIVE FINANCIALS AS OF FEBRUARY 28, 2022.
3. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE PURCHASE OF A NEW FIRE ENGINE FOR THE CITY OF MCGREGOR.
4. 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.
5. RECEIVE 2022 STREET PROGRAM PRESENTATION.
6. ANNOUNCEMENTS FROM THE CITY MANAGER.
7. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
8. 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 THURSDAY, APRIL 14, 2022.

ANGELIA SLOAN, CITY SECRETARY