

**AGENDA  
CITY COUNCIL  
REGULAR CALLED MEETING  
MONDAY, APRIL 19, 2021**

Notice is hereby given that the McGregor City Council will hold a Regular Called Meeting on Monday, April 19, 2021 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 THE COUNCIL MEETING HELD ON MARCH 15, 2021.**

**2. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE CITY OF MCGREGOR COMPREHENSIVE ANNUAL FINANCIAL **AUDIT** REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020 AS PREPARED BY BROOKSWATSON & CO, PLLC.**

**3. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE ASSESSMENT FOR SUBMITTAL TO ENVIRONMENTAL PROTECTION AGENCY AS PREPARED BY WALKER PARTNERS.**

**4. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-4-21**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS AMENDING FEE APPENDIX TO THE CODE OF ORDINANCES RELATIVE TO SCHEDULE XIV-THE EXCHANGE.**

**5. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-5-21**, AN ORDINANCE AUTHORIZING THE ISSUANCE OF “CITY OF MCGREGOR, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021;” AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE CITY FOR THE PAYMENT THEREOF AND THE ASSESSMENT AND COLLECTION OF SUCH TAXES; CREATING A SINKING FUND FOR THE REDEMPTION THEREOF; AUTHORIZING THE SALE THEREOF AND ENACTING OTHER PROVISIONS RELATING TO THE PURPOSES OF THIS ORDINANCE.**

6. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-6-21**, AN ORDINANCE AMENDING ORDINANCE O-25-20 OF THE CITY COUNCIL OF THE CITY OF MCGREGOR, TEXAS, RELATING TO THE FRANCHISE BY AND BETWEEN THE CITY OF MCGREGOR ("CITY") AND ATMOS ENERGY CORPORATION, A TEXAS AND VIRGINIA CORPORATION ("ATMOS"), FOR THE PROVISION OF ELECTRICAL SERVICE WITHIN THE CITY, AND PROVIDING AN EXTENSION OF SUCH AGREEMENT; AND ESTABLISHING AN EFFECTIVE DATE.

7. RECEIVE FINANCIALS AS OF FEBRUARY 28, 2020.

8. **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.

9. ANNOUNCEMENTS FROM THE CITY MANAGER.

10. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.

11. 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, MCGREGOR, TEXAS, 76657 BY 5:30 P.M. ON FRIDAY, APRIL 16, 2021.

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ANGELIA SLOAN, CITY SECRETARY