

**AGENDA
CITY COUNCIL
REGULAR CALLED MEETING
MONDAY, MAY 10, 2021**

Notice is hereby given that the McGregor City Council will hold a Regular Called Meeting on Monday, May 10, 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 APRIL 19, 2021.

- 2. DISCUSSION AND POSSIBLE ACTION REGARDING CERTIFICATION OF SUMMARY OF ELECTION RESULTS AND CONDUCT OFFICIAL CANVASS OF THE GENERAL ELECTION HELD ON MAY 1, 2021 FOR THE CITY OF MCGREGOR, UNDER CONTRACT WITH MCLENNAN COUNTY ELECTION OFFICE.**
- 3. CITY SECRETARY TO ADMINISTER STATEMENTS AND OATHS OF OFFICE TO NEWLY ELECTED OFFICIALS. THESE DOCUMENTS WILL BE HELD ON FILE WITH CITY SECRETARY.**
- 4. MAYOR TO SIGN AND PRESENT CERTIFICATES OF ELECTION TO ELECTED OFFICIALS.**
- 5. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF MAYOR PRO TEM AS SELECTED AMONG THE MEMBERS OF THE COUNCIL PER REQUIREMENT OF THE CITY OF MCGREGOR'S HOME RULE CHARTER.**
- 6. DISCUSSION AND POSSIBLE ACTION REGARDING THE SEALED BIDS RECEIVED FOR THE AGRICULTURAL LEASES FOR APPROXIMATELY 1438 ACRES AND APPROXIMATELY 2085 ACRES IN THE INDUSTRIAL PARK AND AWARDED THE BIDS.**
- 7. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-3-21**, A RESOLUTION SUPPORTING CITY OF MCGREGOR APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION'S 2021 TRANSPORTATION ALTERNATIVES SET-ASIDE (TA) CALL FOR PROJECTS.**
- 8. HOLD **PUBLIC HEARING** ON A SPECIFIC USE PERMIT TO ALLOW A DUPLEX TO BE BUILT, MORE COMMONLY KNOWN AS 115 N. VAN BUREN STREET, MCGREGOR, TEXAS. (AVILES)**
- 9. DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATION FOR **SPECIFIC USE PERMIT** TO ALLOW A DUPLEX TO BE BUILT, MORE COMMONLY KNOWN AS 115 N. VAN BUREN STREET, MCGREGOR, TEXAS. (AVILES)**

10. **HOLD PUBLIC HEARING** ON REPLAT ON A TRACT OR PARCEL OF SITUATED IN MCLENNAN COUNTY, TEXAS, AND BEING ALL OF LOTS ONE, TWO, AND THREE OF BLOCK 12, MCGREGOR OUT LOT, AND BEING ALL OF THE SAME TRACT CONVEYED TO AMANDINE HOU, SAID 0.248 ACRES OF LAND. (HOU)
11. DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATION FOR **REPLAT** OF A TRACT OR PARCEL OF SITUATED IN MCLENNAN COUNTY, TEXAS, AND BEING ALL OF LOTS ONE, TWO, AND THREE OF BLOCK 12, MCGREGOR OUT LOT, AND BEING ALL OF THE SAME TRACT CONVEYED TO AMANDINE HOU, SAID 0.248 ACRES OF LAND. (HOU)
12. RECEIVE FINANCIALS AS OF MARCH 31, 2021.
13. **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.**
14. ANNOUNCEMENTS FROM THE CITY MANAGER.
15. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
16. 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, MAY 7, 2021.

ANGELIA SLOAN, CITY SECRETARY