

**AGENDA
CITY COUNCIL
SPECIAL CALLED MEETING
MONDAY, MAY 15, 2023**

Notice is hereby given that the McGregor City Council will hold a Special Called Meeting on Monday, May 15, 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.

CALL MEETING TO ORDER

PUBLIC COMMENTS

1. DISCUSSION AND POSSIBLE ACTION REGARDING CERTIFICATION OF SUMMARY OF ELECTION RESULTS AND CONDUCT OFFICIAL CANVASS OF THE GENERAL ELECTION HELD ON MAY 6, 2023 FOR THE CITY OF MCGREGOR.
2. CITY SECRETARY TO ADMINISTER STATEMENTS AND OATHS OF OFFICE TO NEWLY ELECTED OFFICIALS. THESE DOCUMENTS WILL BE HELD ON FILE WITH CITY SECRETARY.
3. MAYOR TO SIGN AND PRESENT CERTIFICATES OF ELECTION TO ELECTED OFFICIALS.
4. 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.
5. 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 APRIL 10, 2023.
6. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL TO CLOSE 6TH STREET BETWEEN TAYLOR AND MONROE FROM 6:00 PM UNTIL 8:00 PM ON JUNE 11, 2023 FOR THE RHETT REVOLUTION'S BIKE NIGHT.
7. RECEIVE STREET PRESENTATION PROVIDED BY WALKER PARTNERS AND PUBLIC WORKS MANAGER.
8. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-08-2023**, A RESOLUTION SUPPORTING THE CITY OF MCGREGOR'S APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION'S 2023 TRANSPORTATION ALTERNATIVES SET-ASIDE (TA) CALL FOR PROJECTS.

9. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-09-2023**, A RESOLUTION FOR THE CITY OF MCGREGOR TO ENTER INTO A MULTI-USE AGREEMENT (MUA) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF DOWNTOWN PORTIONS OF RIGHT-OF-WAY ALONG SH-317/ SOUTH MAIN STREET.

10. DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION OF ONE PERSON FROM THE NOMINEES TO FILL THE UNEXPIRED TERM OF SEAT ONE ON THE 9-1-1 BOARD OF MANAGERS.

11. **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.

12. ANNOUNCEMENTS FROM THE CITY MANAGER.

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

14. 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, MAY 12, 2023.

ANGELIA SLOAN, CITY SECRETARY