

**AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 16, 2022**

Notice is hereby given that the McGregor City Council will hold a Regular Meeting on Monday, May 16, 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.

PLEDGE OF ALLEGIANCE

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 7, 2022 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 5, 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 REGULAR COUNCIL MEETING HELD ON APRIL 11TH AND SPECIAL CALLED MEETING ON APRIL 18, 2022.
6. DISCUSSION AND POSSIBLE ACTION REGARDING THE VOTES CAST ON THE BALLOT FOR PLACE 8 (PRECINCT 4 REGION) FOR THE MCLENNAN COUNTY RURAL TRANSIT DISTRICT BOARD OF DIRECTORS.
7. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL **ORDINANCE O-7-2022**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS ESTABLISHING A SPEED LIMIT ALONG STATE HIGHWAY 317 SOUTH OF BLUEBONNET ROAD, ALSO KNOWN AS PLANT ROAD, WITHIN THE CITY LIMITS OF THE CITY OF MCGREGOR; AND PROVIDING FOR PENALTIES.

8. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL **ORDINANCE O-8-2022**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS AUTHORIZING THE ISSUANCE AND SALE OF CITY OF MCGREGOR, TEXAS PUBLIC PROPERTY FINANCE CONTRACTUAL OBLIGATION, SERIES 2022; LEVYING AN ANNUAL AD VALOREM TAX FOR PAYMENT OF SAID OBLIGATIONS; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.
9. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PARTIAL CLOSURE OF 8TH STREET (N.E. 1ST STREET) BETWEEN RAILROAD AND GARFIELD.
10. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF AMENDED ORGANIZATIONAL CHART.
11. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL TO LIVE STREAM REGULAR CITY COUNCIL MEETINGS.
12. RECEIVE FINANCIALS AS OF MARCH 31, 2022 AND QUARTERLY INVESTMENT REPORT.
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 TO 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 (NORTH ENTRANCE) 302 S. MADISON, MCGREGOR, TEXAS, 76657 BY 6:30 P.M. ON FRIDAY, MAY 13, 2022.

ANGELIA SLOAN, CITY SECRETARY