

**AGENDA
CITY COUNCIL
REGULAR CALLED MEETING
MONDAY, JUNE 12, 2023**

Notice is hereby given that the McGregor City Council will hold a Regular Called Meeting on Monday, June 12, 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.

-MEETING CALLED TO ORDER-

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

1. CITY SECRETARY TO ADMINISTER STATEMENTS AND OATHS OF OFFICE TO NEWLY ELECTED OFFICIALS. THESE DOCUMENTS WILL BE HELD ON FILE WITH CITY SECRETARY.
2. MAYOR TO SIGN AND PRESENT CERTIFICATES OF ELECTION TO ELECTED OFFICIALS.
3. 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.
4. 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 MEETINGS HELD ON MAY 8TH, AND MAY 15, 2023.
5. **PUBLIC HEARING** REGARDING APPLICATION FOR SPECIAL USE PERMIT FOR 416 W 4TH STREET. *(THIS ITEM WAS TABLED BY PLANNING & ZONING)*
6. DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATION FOR SPECIAL USE PERMIT FOR 416 W 4TH STREET. *(THIS ITEM WAS TABLED BY PLANNING & ZONING)*
7. **PUBLIC HEARING** REGARDING APPLICATION FOR A REPLAT OF 1000 SOUTH VAN BUREN AVENUE.
8. DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATION FOR A REPLAT OF 1000 SOUTH VAN BUREN AVENUE.

9. **PUBLIC HEARING** REGARDING APPLICATION FOR A REPLAT OF MCGREGOR OT LOT A1 C BLOCK 22, LOT B4 C4 BLOCK 22, AND LILLIE J E (MCAD 375910, 137518, 325453).
10. DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATION FOR A REPLAT OF MCGREGOR OT LOT A1 C BLOCK 22, LOT B4 C4 BLOCK 22, AND LILLIE J E (MCAD 375910, 137518, 325453).
11. **PUBLIC HEARING** REGARDING ORDINANCE O-08-2023 CREATING A NEW R-20 SINGLE-FAMILY RESIDENTIAL ZONING.
12. DISCUSSION AND POSSIBLE ACTION REGARDING **ORDINANCE O-08-2023**, ORDINANCE NO. O-08-2023, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS, CREATING AN R-20 SINGLE FAMILY RESIDENTIAL ZONING DISTRICT; AMENDING SECTION 3.1 OF THE ZONING ORDINANCE OF THE CITY OF MCGREGOR TO PROVIDE FOR THE R-20 ZONING CLASSIFICATION; AMENDING ARTICLE 3 OF THE ZONING ORDINANCE TO RENUMBER EACH SECTION BEGINNING WITH SECTION 3.4; CREATING A NEW SECTION 3.4 “R-20” SINGLE FAMILY RESIDENTIAL; AND AMENDING THE PERMITTED USE TABLE TO PROVIDE FOR R-20 SINGLE FAMILY RESIDENTIAL ZONING.
13. **PUBLIC HEARING** REGARDING VOLUNTARY ANNEXATION OF COTTON BELT CROSSING RESIDENTIAL DEVELOPMENT; BEING 130.133AC IN THE J. B. DORSEY SURVEY, ABSTRACT NO. 277, MCLENNAN COUNTY, TEXAS. THIS TRACT IS PART OF A CALLED 150AC TO WEISS FARM, LLC., RECORDED IN INSTRUMENT NO. 2010011224, OFFICIAL PUBLIC RECORDS, MCLENNAN COUNTY, TEXAS, AND ALL OF THAT 130.133AC DESCRIBED IN A DEED TO COTTON BELT CROSSING, LLC. OF RECORD AS INSTRUMENT NO. 2022027349 IN THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY (MCAD 356213).
14. DISCUSSION AND POSSIBLE ACTION REGARDING VOLUNTARY ANNEXATION OF COTTON BELT CROSSING RESIDENTIAL DEVELOPMENT; BEING 130.133AC IN THE J. B. DORSEY SURVEY, ABSTRACT NO. 277, MCLENNAN COUNTY, TEXAS. THIS TRACT IS PART OF A CALLED 150AC TO WEISS FARM, LLC., RECORDED IN INSTRUMENT NO. 2010011224, OFFICIAL PUBLIC RECORDS, MCLENNAN COUNTY, TEXAS, AND ALL OF THAT 130.133AC DESCRIBED IN A DEED TO COTTON BELT CROSSING, LLC. OF RECORD AS INSTRUMENT NO. 2022027349 IN THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY (MCAD 356213).
15. DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM CARONDOLET HOLDINGS LLC TO HAVE PENALTY AND INTEREST WAIVED FOR 2022 PROPERTY TAXES FOR 302 LAUREL LANE, MCGREGOR, TEXAS.
16. DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM DUGGINS, WREN, MANN, & ROMERO, LLP, ON BEHALF OF ONCOR ELECTRIC DELIVERY COMPANY LLC, TO HAVE PENALTY AND INTEREST WAIVED FOR 2022 PROPERTY TAXES FOR PROPERTIES WITHIN MCGREGOR, TEXAS.
17. DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM GEORGE EGHOTZ TO HAVE PENALTY AND INTEREST WAIVED FOR 2022 PROPERTY TAXES FOR 365 VAL VERDE ROAD, MCGREGOR, TEXAS.

18. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE WACO-MCLENNAN COUNTY PUBLIC HEALTH DISTRICT COOPERATIVE AGREEMENT FOR THE TERM OF OCTOBER 1, 2023 TO SEPTEMBER 30, 2028.
19. DISCUSSION AND POSSIBLE ACTION REGARDING MCGREGOR AQUATIC CENTER FEE SCHEDULE.
20. RECEIVE FINANCIALS AS OF APRIL 20, 2023.
21. **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.
22. ANNOUNCEMENTS FROM THE CITY MANAGER.
 23. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
 24. 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, JUNE 9, 2023.

ANGELIA SLOAN, CITY SECRETARY