

**AGENDA  
CITY COUNCIL  
REGULAR MEETING  
MONDAY, JUNE 13, 2022**

Notice is hereby given that the McGregor City Council will hold a Regular Meeting on Monday, June 13, 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. 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 MAY 16, 2022.**
- 2. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF BID AWARD FOR THE JOHNSON DRIVE GROUND STORAGE TANK REHABILITATION PROJECT TO D&M TANK LLC AS RECOMMENDED BY WALKER PARTNERS.**
- 3. RECEIVE PRESENTATION FROM TYLER TECHNOLOGIES REGARDING NEW SOFTWARE.**
- 4. DISCUSS AND POSSIBLE ACTION REGARDING THE APPROVAL OF **RESOLUTION R-8-2022**, A RESOLUTION APPROVING SELECTION OF ENGINEERING SERVICE PROVIDER(S) TO COMPLETE PROJECT IMPLEMENTATION FOR THE AMERICAN RESCUE PLAN ACT (ARP ACT) FUNDING ADMINISTERED BY THE U.S. DEPARTMENT OF THE TREASURY, OTHER FEDERAL OR STATE AGENCY.**
- 5. DISCUSS AND POSSIBLE ACTION REGARDING THE APPROVAL OF **RESOLUTION R-9-2022**, A RESOLUTION APPROVING TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) AS THE CITY OF MCGREGOR'S AGENT FOR THE MCGREGOR EXECUTIVE AIRPORT MASTER PLAN AND UTILIZING THE AMERICAN RESCUE PLAN ACT (ARP ACT) FUNDING.**
- 6. DISCUSS AND POSSIBLE ACTION REGARDING THE APPROVAL OF **ORDINANCE O-10-2022**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS ESTABLISHING A SPEED LIMIT ALONG A PORTION STATE HIGHWAY 317, WITHIN THE CITY LIMITS OF THE CITY OF MCGREGOR; AND PROVIDING FOR PENALTIES**

7. DISCUSSION AND POSSIBLE ACTION REGARDING THE SALE OF PROPERTY BEING ALL OF LOT 2, BLOCK 2, OF THE JH HALL ADDITION, IN THE CITY OF MCGREGOR, MCLENNAN COUNTY, TEXAS (LOCATED ON NORTH 3<sup>RD</sup> STREET) WHICH WAS DEEDED BY MCLENNAN COUNTY TO THE CITY OF MCGREGOR.
8. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL TO AUTHORIZE CITY MANAGER TO ABANDON CITY RIGHT-OF-WAY OF 8<sup>TH</sup> STREET (NE 1<sup>ST</sup> STREET) AND RETAINING UTILITY EASEMENTS.
9. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN GRANT AND PAY ADJUSTMENTS.
10. RECEIVE FINANCIALS AS OF APRIL 30, 2022.
11. ANNOUNCEMENTS FROM THE CITY MANAGER.
12. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
13. 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, JUNE 11, 2022.

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ANGELIA SLOAN, CITY SECRETARY