

**AGENDA  
CITY COUNCIL  
SPECIAL CALLED MEETING  
THURSDAY, AUGUST 13, 2020**

Notice is hereby given that the McGregor City Council will hold a Special Called Meeting on Thursday, August 13, 2020, 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.

1. MAYOR TO CALL MEETING TO ORDER.
2. HOLD **PUBLIC HEARING** ON PROPOSAL TO ADOPT TAX RATE OF \$0.578955 PER \$100. VALUATION. THIS RATE EXCEEDS THE NO-NEW REVENUE TAX RATE AND DOES NOT EXCEED THE ROLLBACK TAX RATE.
3. HOLD **PUBLIC HEARING** ON PROPOSED BUDGET FOR FISCAL YEAR 2020-2021.
4. DISCUSSION AND POSSIBLE ACTION RELATING TO ADOPTION OF PROPOSED BUDGET FOR FISCAL YEAR 2020-2021.
5. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE **REVISED ORDER OF ELECTION**, EXTENDING THE EARLY VOTING PERIOD FOR THE CITY OF MCGREGOR GENERAL ELECTION FOR WARD 4 COUNCILMEMBER TO BE HELD ON NOVEMBER 3, 2020.
6. DISCUSSION REGARDING APPOINTMENTS TO CITY BOARDS AND COMMISSIONS WITH ACTION ITEMS TO BE ON AGENDA AT REGULAR COUNCIL MEETING TO BE HELD ON SEPTEMBER 14, 2020.

**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.

7. ANNOUNCEMENTS FROM THE CITY MANAGER.
8. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
9. ADJOURNMENT.

**\*\*PLEASE NOTE\*\***

*Council Meeting is still open to the public by way of phone as well as in person due to COVID-19 PROTOCOL. In accordance with COVID PROTOCOL, social distancing rules shall be observed and occupancy of the City Council Chambers may be limited.*

*If you wish to speak during public comments, please email Angelia at [asloan@mcgregor-texas.com](mailto:asloan@mcgregor-texas.com) before Monday at 6:30 p.m. (before Council Meeting is called to order) so that your name can be added to the public comment log. The email should include your name, and if you would like to speak in general and/or provide the specific agenda item number(s). We ask that your phones be muted until you are called on to speak.*

*You may dial the number listed below, from any phone, and enter the access code. Meeting will be audio only, no visual.*

***You can dial in using your phone.***

***United States: [+1 \(646\) 749-3122](tel:+16467493122)***

***Access Code: 575-817-845***

***You may join meeting from your computer, tablet or smartphone.***

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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 5:30 P.M. ON MONDAY, AUGUST 10, 2020.

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ANGELIA SLOAN, CITY SECRETARY