

**AGENDA
CITY COUNCIL
SPECIAL CALLED MEETING
THURSDAY, AUGUST 15, 2024**

Notice is hereby given that the McGregor City Council will hold a Special Called Meeting on Thursday, August 15, 2024 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. CALL MEETING TO ORDER.
2. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE BUDGET *EXCEPT FOR THE BLUEBONNET WATER SUPPLY COMPANY LINE ITEM* FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2024 AND ENDING ON SEPTEMBER 30, 2025 AND MAKING APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT, AND ACCOUNT FOR SAID YEAR IN ACCORDANCE WITH THE CITY CHARTER OF THE CITY OF McGREGOR, TEXAS, AND THE LAWS OF THE STATE OF TEXAS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
3. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF **ORDINANCE O-15-2024**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF McGREGOR, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2024 AND ENDING ON SEPTEMBER 30, 2025 AND MAKING APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT, AND ACCOUNT FOR SAID YEAR IN ACCORDANCE WITH THE CITY CHARTER OF THE CITY OF McGREGOR, TEXAS, AND THE LAWS OF THE STATE OF TEXAS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
4. DISCUSSION AND POSSIBLE ACTION TO RATIFY PROPERTY TAX INCREASE REFLECTED IN FY25 BUDGET.
5. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF **ORDINANCE O-16-2024**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF McGREGOR, TEXAS, APPROVING THE 2024 CERTIFIED TAX ROLL FOR THE CITY OF McGREGOR, TEXAS.
6. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF **ORDINANCE O-17-2024**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF McGREGOR, TEXAS, ADOPTING A TAX RATE, PROVIDING FOR THE ASSESSMENT, LEVY AND COLLECTION OF AD VALOREM TAXES FOR THE CITY OF McGREGOR, TEXAS, FOR THE YEAR 2024 ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY AS OF JANUARY 1, 2024, NOT EXEMPT BY LAW; PROVIDING REVENUES FOR THE PAYMENT OF CURRENT MUNICIPAL EXPENSES; PROVIDING FOR THE COLLECTION OF TAXES AND THE ENFORCEMENT OF COLLECTIONS; AND PROVIDING AN EFFECTIVE DATE.

7. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-18-2024**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS AMENDING APPENDIX A – FEE SCHEDULE TO THE CODE OF ORDINANCES; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
8. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-10-2024**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCGREGOR, TEXAS, ADOPTING THE INVESTMENT POLICY IN COMPLIANCE WITH THE PUBLIC FUNDS INVESTMENT ACT.
9. ANNOUNCEMENTS FROM THE CITY MANAGER.
10. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
11. 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, AUGUST 9, 2024.

ANGELIA SLOAN, CITY SECRETARY