

**AGENDA
CITY COUNCIL
REGULAR CALLED MEETING
MONDAY, AUGUST 16, 2021**

Notice is hereby given that the McGregor City Council will hold a Regular Called Meeting on Monday, August 16, 2021, 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.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

1. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF **ORDINANCE O-8-21**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCGREGOR, TEXAS, ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2021 AND ENDING ON SEPTEMBER 30, 2022 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.
2. DISCUSSION AND POSSIBLE ACTION TO RATIFY PROPERTY TAX INCREASE REFLECTED IN FY22 BUDGET.
3. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF **ORDINANCE O-9-21**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCGREGOR, TEXAS, APPROVING THE 2021 CERTIFIED TAX ROLL FOR THE CITY OF MCGREGOR, TEXAS.
4. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF **ORDINANCE O-10-21**, 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 2021 ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY AS OF JANUARY 1, 2021, 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.
5. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF **ORDINANCE O-11-21**, 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.
6. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A COUNCILMEMBER TO SERVE ON THE MCLENNAN COUNTY RURAL TRANSIT DISTRICT BOARD.

7. 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.
- 8.** DISCUSSION REGARDING APPOINTMENTS TO VARIOUS CITY BOARDS AND COMMISSIONS WITH ACTION ITEM TO BE ON AGENDA AT REGULAR COUNCIL MEETING TO BE HELD ON SEPTEMBER 14, 2020.
- 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, McGREGOR, TEXAS, 76657 BY 6:30 P.M. ON FRIDAY, AUGUST 13, 2021.

ANGELIA SLOAN, CITY SECRETARY