

**AGENDA
CITY COUNCIL SPECIAL CALLED MEETING
MONDAY, AUGUST 22, 2022**

Notice is hereby given that the McGregor City Council will hold a Special Called Meeting on Monday, August 22, 2022, 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 CALLS MEETING TO ORDER.
2. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF **ORDINANCE O-12-2022**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MCGREGOR, TEXAS, ABANDONING CERTAIN STREET RIGHT OF WAY INTEREST TO BE SOLD TO ADJACENT LANDOWNERS AND AUTHORIZING THE CITY MANAGER TO EXECUTE QUITCLAIM DEEDS. (PORTION OF 8th STREET, MORE COMMONLY KNOWN AS NE 1st STREET)
3. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF RESOLUTION R-11-2022, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCGREGOR, TEXAS, AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE OFFICE OF THE GOVERNOR, TEXAS MILITARY PREPAREDNESS COMMISSION FOR THE DEFENSE ECONOMIC ADJUSTMENT ASSISTANCE GRANT (“DEAAG”) FOR THE INFRASTRUCTURE EXPANSION PROJECTS IN THE MCGREGOR INDUSTRIAL PARK.
4. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT TO THE AIRPORT ZONING BOARD.
5. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT TO THE AIRPORT ZONING BOARD OF ADJUSTMENT.
6. PRESENTATION, DISCUSSION AND POSSIBLE ACTION REGARDING AWARDED CONTRACT FOR DESIGN AND CONSTRUCTION OF A SPLASH PAD AT AMSLER PARK.
7. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
8. 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 19, 2022.

ANGELIA SLOAN, CITY SECRETARY