

**AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 11, 2023**

Notice is hereby given that the McGregor City Council will hold a Regular Meeting on Monday, September 11, 2023 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. CONSENT AGENDA.

All matters listed in Item 1, 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 ON AUGUST 14TH, AND SPECIAL CALLED MEETING HELD ON AUGUST 17, 2023.

2. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PROPOSAL FROM WALKER PARTNERS FOR ARPA ENGINEERING SERVICES FOR JOHNSON DRIVE WIDENING AND OVERLAY.

3. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF WALKER PARTNERS TO BEGIN THE BID PROCESS WHEN APPROPRIATE.

4. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-20-2023, 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.**

5. DISCUSSION AND POSSIBLE ACTION REGARDING THE NOMINATION OF CANDIDATES FOR THE FIVE (5) POSITIONS SERVING THE MCLENNAN CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.

6. DISCUSSION REGARDING APPOINTMENTS TO CITY BOARDS AND COMMISSIONS WITH ACTION ITEMS TO BE ON AGENDA AT REGULAR COUNCIL MEETING TO BE HELD ON OCTOBER 9, 2023.

7. RECEIVE FINANCIALS AS OF JULY 31, 2023.

8. 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 TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT.

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, SEPTEMBER 8, 2023.

ANGELIA SLOAN, CITY SECRETARY