

**AGENDA
CITY COUNCIL
REGULAR CALLED MEETING
MONDAY, SEPTEMBER 14, 2020**

Notice is hereby given that the McGregor City Council will hold a Regular Called Meeting on Monday, September 14, 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.

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 COUNCIL MEETING HELD ON JULY 13TH AND 27TH, AND AUGUST 13TH AND 17TH, 2020.

2. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF RESOLUTION R-5-20, A RESOLUTION OF THE CITY OF MCGREGOR, TEXAS APPROVING THE PURCHASE AND FINANCE CERTAIN PROPERTY FOR AN APPRAISAL OFFICE IN COPPERAS COVE, TEXAS.

3. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF ORDINANCE O-21-20, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS AMENDING ARTICLE VI – ABANDONMENT OR VACATION OF PUBLIC WAY; REPEALING SECTIONS 52-223 THROUGH 52-227 OF THE CODE OF ORDINANCES OF THE CITY OF MCGREGOR, TEXAS; CREATING NEW SECTIONS 52-223 RELATING TO THE ABANDONMENT OF STREETS, ALLEYWAYS AND PORTIONS THEREOF.

4. DISCUSSION AND POSSIBLE ACTION REGARDING THE NAMING RIGHTS FOR 300 SOUTH JEFFERSON, UNIT A, AT THE EXCHANGE.

5. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE ECONOMIC DEVELOPMENT BOARD.

6. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE PLANNING AND ZONING COMMISSION.

7. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS AND TO THE ZONING BOARD OF ADJUSTMENT.

8. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE BUILDING AND STANDARDS COMMISSION.

9. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE HISTORIC COMMISSION.

10. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE EVENT CENTER ADVISORY BOARD.
11. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE HOUSING AUTHORITY BOARD.
12. RECEIVE FINANCIALS AS OF JULY 31, 2019 AND THE JUNE QUARTERLY INVESTMENT REPORT.
13. ANNOUNCEMENTS FROM THE CITY MANAGER.
14. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
15. 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.

If you wish to speak during public comments, please email Angelia at 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

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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, 302 S. MADISON (NORTH ENTRANCE), McGREGOR, TEXAS, 76657 BY 6:30 P.M. ON FRIDAY, SEPTEMBER 11, 2020.

ANGELIA SLOAN, CITY SECRETARY