

**AGENDA
CITY COUNCIL
SPECIAL CALLED MEETING
MONDAY, SEPTEMBER 23, 2024**

Notice is hereby given that the McGregor City Council will hold a Special Called Meeting on Monday, September 23, 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 APPROVAL OF THE CITY OF MCGREGOR PROCUREMENT POLICIES AND PROCEDURES IN CONNECTION WITH THE 2024 COMPREHENSIVE PLAN GRANT.
3. DISCUSSION AND POSSIBLE ACTION REGARDING STATE COMPTROLLERS SALES TAX AUDIT.
4. **CLOSED MEETING**

CLOSED MEETING PURSUANT TO CHAPTER §551. TEXAS GOVERNMENT CODE IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION §551.071 LEGAL, 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. PERSONNEL - UNDER TEXAS GOVERNMENT CODE, SECTION §551.074.
 1. DELIBERATION OF APPOINTMENT OF THE MUNICIPAL COURT JUDGE.
 - C. 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.
5. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT FOR THE OFFICE OF THE JUDGE OF THE CITY OF MCGREGOR MUNICIPAL COURT FOR A TWO-YEAR TERM.

6. ANNOUNCEMENTS FROM THE CITY MANAGER.
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 (NORTH ENTRANCE), MCGREGOR, TEXAS, 76657 BY 6:30 P.M. ON FRIDAY, SEPTEMBER 20, 2024.

ANGELIA SLOAN, CITY SECRETARY