

**AGENDA
CITY COUNCIL
REGULAR CALLED MEETING
MONDAY, DECEMBER 13, 2021**

Notice is hereby given that the McGregor City Council will hold a Regular Called Meeting on Monday, December 13, 2021 beginning at 6:30 p.m. in the Council Chambers at City Hall (North Entrance), 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 NOVEMBER 8TH, AND SPECIAL CALLED MEETINGS HELD ON NOVEMBER 15TH AND NOVEMBER 29TH, 2021.

2. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF ORDINANCE O-23-21, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS AMENDING ARTICLE IV. "BED AND BREAKFAST FACILITIES AND SHORT-TERM RENTAL FACILITIES" IN CHAPTER 14 "BUSINESS REGULATIONS AND TAXATION" TO THE CODE OF ORDINANCES BY ADDING SECTION 14-290 VOLUNTARY RELINQUISHMENT OF STATUS; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

3. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF ORDINANCE O-24-21, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS AMENDING ORDINANCE O-11-21 FEE APPENDIX TO THE CODE OF ORDINANCES RELATIVE TO SCHEDULE III BUILDING, DEVELOPMENT & ZONING; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

4. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF ORDINANCE O-26-21, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS ABANDONING CERTAIN STREET RIGHT-OF-WAY; DIRECTING THAT THE STREET RIGHT-OF-WAY INTEREST BE SOLD TO ADJACENT LANDOWNERS AND AUTHORIZING THE CITY MANAGER TO EXECUTE QUITCLAIM DEEDS.

5. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF ORDINANCE O-27-21, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS AMENDING ORDINANCE O-11-21 FEE APPENDIX TO THE CODE OF ORDINANCES RELATIVE TO SCHEDULE XIV THE EXCHANGE; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

6. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-25-21**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS APPROVING AND AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MCGREGOR, TEXAS, THE COUNTY OF McLENNAN, TEXAS, AND THE McLENNAN COUNTY JUNIOR COLLEGE DISTRICT RELATING TO THE PARTICIPATION OF MCGREGOR COUNTY AND McLENNAN COUNTY JUNIOR COLLEGE DISTRICT IN REINVESTMENT ZONE NUMBER ONE, CITY OF MCGREGOR, TEXAS.
7. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-14-21**, A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION.
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 SPACEX MATTERS.

1. DISCUSSION WITH CITY ATTORNEY ON CONFIDENTIAL SPACEX 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 (NORTH ENTRANCE) 302 S. MADISON, MCGREGOR, TEXAS, 76657 BY 6:30 P.M. ON FRIDAY, DECEMBER 10, 2021.



ANGELIA SLOAN, CITY SECRETARY