

**AGENDA  
CITY COUNCIL MEETING  
TUESDAY, AUGUST 16, 2022**

Notice is hereby given that the McGregor City Council will hold a Special Called Meeting on Tuesday, August 16, 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.

**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 11<sup>TH</sup>, AND 25<sup>TH</sup>, 2022.**

**2. HOLD PUBLIC HEARING ON PROPOSAL TO ADOPT TAX RATE OF \$0.548028 PER \$100. VALUATION. THIS RATE EXCEEDS THE NO-NEW REVENUE TAX RATE AND DOES NOT EXCEED THE VOTER-APPROVAL TAX RATE.**

**3. HOLD PUBLIC HEARING ON PROPOSED BUDGET FOR FISCAL YEAR 2022-2023.**

**4. DISCUSSION AND POSSIBLE ACTION RELATING TO ADOPTION OF PROPOSED BUDGET FOR FISCAL YEAR 2022-2023.**

**5. 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 AWARD OF PROFESSIONAL SERVICE PROVIDER(S) CONTRACT FOR 2023-24 TEXAS COMMUNITY DEVELOPMENT GRANT (TXCDBG) PROGRAM(S).**

**6. DISCUSS AND POSSIBLE ACTION REGARDING THE APPROVAL OF RESOLUTION R-12-2022, A RESOLUTION OF THE CITY OF MCGREGOR, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER(S) CONTRACTS FOR THE 2023-2024 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TxCDBG) FUND.**

**7. DISCUSS AND POSSIBLE ACTION REGARDING THE APPROVAL OF ORDINANCE O-12-2022, AN ORDINANCE OF THE CITY OF MCGREGOR**

**8. DISCUSSION REGARDING APPOINTMENTS TO CITY BOARDS AND COMMISSIONS WITH ACTION ITEMS TO BE ON AGENDA AT REGULAR COUNCIL MEETING TO BE HELD ON SEPTEMBER 12, 2022.**

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

- 10. ANNOUNCEMENTS FROM THE CITY MANAGER.
- 11. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
- 12. 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, AUGUST 12, 2022.

  
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ANGELIA SLOAN, CITY SECRETARY