

**AGENDA  
CITY COUNCIL  
SPECIAL CALLED MEETING  
MONDAY, AUGUST 23, 2010**

Notice is hereby given that the McGregor City Council will hold a Special Called Meeting on Monday, August 23, 2010, beginning at 7:00 p.m. in the City Hall Annex, 416 W. 2<sup>nd</sup> 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. MINUTES OF THE AUGUST 9, 2010 MEETING.

- 2. HOLD A PUBLIC HEARING REGARDING THE NOMINATION OF SPACE EXPLORATION TECHNOLOGIES AS AN ENTERPRISE PROJECT.**
- 3. DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF ORDINANCE NUMBER O-19-10, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS RELATING TO PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT; PROVIDING FOR INCENTIVES AND DESCRIBING POTENTIAL INCENTIVES; DESIGNATING A LIAISON FOR COMMUNICATION WITH INTERESTED PARTIES; AND NOMINATING SPACE EXPLORATION TECHNOLOGIES TO THE OFFICE OF THE GOVERNOR, ECONOMIC DEVELOPMENT AND TOURISM, THROUGH THE ECONOMIC DEVELOPMENT BANK AS AN ENTERPRISE PROJECT; PROVIDING A SAVINGS CLAUSE AND FINDING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC.**
- 3. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF WALKER PARTNERS, LLC AGREEMENTS FOR PROFESSIONAL SERVICES.**
- 4. DISCUSSION AND POSSIBLE ACTION AUTHORIZING WALKER PARTNERS TO SEEK BIDS FOR PUBLIC WORKS PROJECTS TO BE FUNDED BY THE 2010 CERTIFICATE OF OBLIGATION.**
- 5. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE CHLORAMINES DISINFECTION PROJECT TO BE FUNDED BY THE 2010 CERTIFICATES OF OBLIGATION.**

6. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF PROPOSAL FROM FUGRO CONSULTANTS, INC FOR GEOTECHNICAL INVESTIGATIONS.
7. DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF ORDINANCE **O-18-10**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF McGREGOR, TEXAS, AMENDING THE CODE OF ORDINANCES, TITLE V: PUBLIC WORKS, SEC 50.30; RELATIVE TO ESTABLISHING AND ADOPTING REVISED UTILITY RATES.
8. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AMENDED LEASE AGREEMENT WITH CROSSLINKS POWDER COATING, INC.
9. DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED CHANGES TO THE CITY'S BRUSH REMOVAL SERVICES.
10. DISCUSSION AND POSSIBLE ACTION REGARDING THE PRELIMINARY BUDGET FOR FISCAL YEAR 2010-2011.
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, 302 S. MADISON, McGREGOR, TEXAS, 76657 BY 5:00 P.M. ON FRIDAY, AUGUST 20, 2010.

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ANGELIA SLOAN  
CITY SECRETARY