

**AGENDA
CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 13, 2018**

Notice is hereby given that the McGregor City Council will hold a Regular Meeting on Tuesday, November 13, 2018, 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. RECEIVE COOKIE DELIVERY FROM MCGREGOR ISD 4-H.
2. PRESENTATION OF INFRASTRUCTURE REPORT.
3. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-12-18**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS ORDERING THE CLOSING OF THE RAILROAD CROSSING LOCATED ON NORTH 1ST STREET IN MCGREGOR, McLENNAN COUNTY, TEXAS.
4. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE 2019 PUBLIC WORKS SYSTEMS MASTER PLAN WITH WALKER PARTNERS.
5. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-16-18**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCGREGOR, TEXAS DECLARING THE NECESSITY FOR ACQUIRING A PERPETUAL EASEMENT ACROSS CERTAIN DESCRIBED PROPERTY FOR THE PURPOSES OF CONSTRUCTING, OPERATING, MAINTAINING AND REPLACING WATER LINES AND RELATED TEMPORARY CONSTRUCTION ACCESS EASEMENT; AUTHORIZING THE CITY MANAGER OF THE CITY OF MCGREGOR TO MAKE A FINAL OFFER; AND AUTHORIZING PROCEEDINGS IN EMINENT DOMAIN TO ACQUIRE SAID EASEMENT AND TEMPORARY CONSTRUCTION ACCESS EASEMENT OF SAID EASEMENT AND TEMPORARY CONSTRUCTION ACCESS EASEMENT TO PROCEED.
6. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF CONTRACT FOR THE CONSTRUCTION MANAGER AT RISK FOR THE MCGREGOR DOWNTOWN EXCHANGE.
7. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-13-18**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCGREGOR, TEXAS, AUTHORIZING THE MAYOR TO SIGN ANNUAL LOAN RENEWAL DOCUMENTS WITH FIRST NATIONAL BANK OF MCGREGOR FOR THE MCGREGOR EXECUTIVE AIRPORT.
8. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-15-18**, A RESOLUTION OF THE CITY COUNCIL OF MCGREGOR, TEXAS AUTHORIZING THE MAYOR TO SIGN BANK DEPOSITORY AGREEMENT.
9. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MCGREGOR AND LGS TX, LLC AND ARNOLD WACO, LLC.

10. 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.

11. ANNOUNCEMENTS FROM THE CITY MANAGER.

12. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.

13. ADJOURNMENT.

I, ANGELIA SLOAN, CITY SECRETARY, DO HEREBY CERTIFY THAT THE AGENDA WAS POSTED CONVENIENT TO THE PUBLIC AT MCGREGOR CITY HALL COUNCIL CHAMBERS (NORTH ENTRANCE), 302 S. MADISON, MCGREGOR, TEXAS, 76657 BY 5:30 P.M. ON FRIDAY, NOVEMBER 9, 2018.

ANGELIA SLOAN, CITY SECRETARY