

**AGENDA
CITY COUNCIL
REGULAR CALLED MEETING
MONDAY, JANUARY 14, 2019**

Notice is hereby given that the McGregor City Council will hold a Regular Called Meeting on Monday, January 14, 2019 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 DECEMBER 10, 2018.

2. HOLD PUBLIC HEARING ON REPLAT ON THAT TRACT OF LAND IN THE CITY OF MCGREGOR, MCLENNAN COUNTY TEXAS, BEING ALL OF LOT 8 AND PART OF LOTS 9 AND 10, BLOCK 86 OF THE ORIGINAL TOWN OF MCGREGOR AS SHOWN ON THE PLAT AS RECORDED IN VOLUME 41, PAGE 198 OF THE DEED RECORDS OF MCLENNAN COUNTY, TEXAS, SAME BEING THAT TRACT OF LAND DESCRIBED IN A DEED TO DANIEL GEE AS RECORDED IN VOLUME 269, PAGE 664 OF THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS (GEE)

3. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF REPLAT ON THAT TRACT OF LAND IN THE CITY OF MCGREGOR, MCLENNAN COUNTY TEXAS, BEING ALL OF LOT 8 AND PART OF LOTS 9 AND 10, BLOCK 86 OF THE ORIGINAL TOWN OF MCGREGOR AS SHOWN ON THE PLAT AS RECORDED IN VOLUME 41, PAGE 198 OF THE DEED RECORDS OF MCLENNAN COUNTY, TEXAS, SAME BEING THAT TRACT OF LAND DESCRIBED IN A DEED TO DANIEL GEE AS RECORDED IN VOLUME 269, PAGE 664 OF THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS AS RECOMMENDED BY PLANNING AND ZONING COMMISSION. (GEE)

4. HOLD PUBLIC HEARING ON REZONE REQUEST TO GO FROM LIGHT INDUSTRIAL (LI) TO MULTI-FAMILY (MF). (STRICKLAND)

5. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF REZONE REQUEST TO GO FROM LIGHT INDUSTRIAL (LI) TO MULTI-FAMILY (MF) AS RECOMMENDED BY PLANNING AND ZONING COMMISSION. (STRICKLAND)

6. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF RESOLUTION R-1-19, A RESOLUTION NOMINATING KEVIN EVANS AS PRIMARY CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS AT THE ANNUAL MEETING OF BLUEBONNET WATER SUPPLY CORPORATION.

7. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF **RESOLUTION R-2-19**, A RESOLUTION NOMINATING PAUL KILPATRICK AS ALTERNATE CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS AT THE ANNUAL MEETING OF BLUEBONNET WATER SUPPLY CORPORATION.
8. RECEIVE FINANCIALS AS OF NOVEMBER 2018.
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.
 1. DISCUSSION REGARDING THE PURCHASE OF LAND FOR PARKS.
 - 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. DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZING CITY MANAGER TO NEGOTIATE THE PURCHASE OF LAND FOR PARKS.
 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 (NORTH ENTRANCE) 302 S. MADISON, MCGREGOR, TEXAS, 76657 BY 5:30 P.M. ON FRIDAY, JANUARY 11, 2019.

ANGELIA SLOAN, CITY SECRETARY