

**AGENDA  
CITY COUNCIL  
REGULAR CALLED MEETING  
MONDAY, FEBRUARY 11, 2019**

Notice is hereby given that the McGregor City Council will hold a Regular Called Meeting on Monday, February 11, 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 JANUARY 14, 2019.**

**2. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF EMERGENCY MANAGEMENT PLAN FOR THE CITY OF MCGREGOR, TEXAS.**

**3. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF **ORDINANCE O-2-19**, AN ORDINANCE OF THE CITY OF MCGREGOR AMENDING SECTION 50-230, PARADE OR PROCESSION PERMITS, ADDING SECTION 50-232, PARADE ROUTE, TO THE CODE OF ORDINANCES OF THE CITY OF MCGREGOR AND REPEALING ALL CONFLICTING ORDINANCES; ESTABLISHING ROUTE FOR ALL PARADES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY AND PROVIDING AN EFFECTIVE DATE.**

**4. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE RAILROAD DRIVE (AVENUE P) ABANDONMENT THAT IS LOCATED BEHIND THE EXCHANGE PROPERTY IN ORDER TO CREATE MORE PARKING AREA FOR THE EXCHANGE.**

**5. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF MOVING REGULAR COUNCIL MEETING FROM MARCH 11<sup>TH</sup> TO MARCH 18<sup>TH</sup> DUE TO SPRING BREAK, AND MOVING REGULAR COUNCIL MEETING FROM MAY 13<sup>TH</sup> TO MAY 7<sup>TH</sup> (TUESDAY), IN ORDER TO CANVASS ELECTION HELD ON MAY 4, 2019.**

**6. DISCUSSION AND POSSIBLE ACTION REGARDING THE ORDER OF GENERAL ELECTION FOR WARDS 1, 3, AND 5 (AT LARGE) ON MAY 4, 2019.**

**7. DISCUSSION AND POSSIBLE ACTION REGARDING THE ORDER OF LOCAL OPTION ELECTION TO LEGALIZE THE SALE OF MIXED BEVERAGES IN RESTAURANTS BY FOOD AND BEVERAGE CERTIFICATE HOLDERS ONLY.**

8. DISCUSSION AND POSSIBLE ACTION REGARDING RESIDENTIAL WINTER AVERAGING TO MODIFY THE MONTHS AVERAGED TO THE MOST CURRENT WINTER MONTHS (DECEMBER 2018, JANUARY 2019, AND FEBRUARY 2019) IN ORDER FOR THE UTILITY BILLS DUE IN MARCH TO REFLECT NEW RESIDENTIAL WINTER AVERAGE THAT WILL REMAIN IN EFFECT UNTIL THE FOLLOWING MARCH.

9. RECEIVE FINANCIALS AND INVESTMENT REPORT AS OF DECEMBER 2018.

**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 (NORTH ENTRANCE) 302 S. MADISON, MCGREGOR, TEXAS, 76657 BY 5:30 P.M. ON FRIDAY, FEBRUARY 8, 2019.

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ANGELIA SLOAN, CITY SECRETARY