

**AGENDA
CITY COUNCIL
REGULAR CALLED MEETING
MONDAY, APRIL 8, 2019**

Notice is hereby given that the McGregor City Council will hold a Regular Called Meeting on Monday, April 8, 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 MARCH 18, 2019.

2. HOLD PUBLIC HEARING ON REPLAT OF 0.386 ACRE IN THE CITY OF MCGREGOR, MCLENNAN COUNTY, TEXAS, BEING ALL OF LOTS 1 & 2 AS PER PLAT OF THE ORIGINAL TOWN OF MCGREGOR, RECORDED IN VOLUME 42, PAGE 168 OF THE DEED RECORDS OF MCLENNAN COUNTY, TEXAS DESCRIBED IN A DEED TO PERRYMAN & WILSON INC., RECORDED UNDER MCLENNAN COUNTY CLERK'S FILE NUMBER 2019005890 OF THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS, AND BEING ALL OF THAT ABANDONED PORTION OF 6TH STREET DESCRIBED IN A DEED TO PERRYMAN & WILSON INC., RECORDED UNDER MCLENNAN COUNTY CLERK'S FILE NUMBER 2019010120, OF SAID OFFICIAL PUBLIC RECORDS. (GLASSON - WASHINGTON)

3. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF REPLAT ON 0.386 ACRE IN THE CITY OF MCGREGOR, MCLENNAN COUNTY, TEXAS, BEING ALL OF LOTS 1 & 2 AS PER PLAT OF THE ORIGINAL TOWN OF MCGREGOR, RECORDED IN VOLUME 42, PAGE 168 OF THE DEED RECORDS OF MCLENNAN COUNTY, TEXAS DESCRIBED IN A DEED TO PERRYMAN & WILSON INC., RECORDED UNDER MCLENNAN COUNTY CLERK'S FILE NUMBER 2019005890 OF THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS, AND BEING ALL OF THAT ABANDONED PORTION OF 6TH STREET DESCRIBED IN A DEED TO PERRYMAN & WILSON INC., RECORDED UNDER MCLENNAN COUNTY CLERK'S FILE NUMBER 2019010120, OF SAID OFFICIAL PUBLIC RECORDS AS RECOMMENDED BY PLANNING AND ZONING COMMISSION. (GLASSON - WASHINGTON)

4. DISCUSSION AND POSSIBLE ACTION TO AMEND MINUTES OF OCTOBER 9, 2017 COUNCIL MEETING REGARDING AGREEMENT WITH CORYELL MEMORIAL HEALTHCARE SYSTEM EMERGENCY MEDICAL SERVICE IN ACCORDANCE WITH AUDIO RECORDING OF MEETING.
5. DISCUSSION AND POSSIBLE ACTION REGARDING CORRECTION OF PARAGRAPH 12 OF AMBULANCE SERVICE AGREEMENT TO REFLECT AGREED TERMINATION DATE OF DECEMBER 15, 2022.
6. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-3-19**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS AMENDING ORDINANCE O-11-18 FEE APPENDIX TO THE CODE OF ORDINANCES RELATIVE TO ADDING SCHEDULE XIII THE EXCHANGE; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
7. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **ORDINANCE O-5-19**, AN ORDINANCE ADOPTING A NEW ARTICLE IV. "BED AND BREAKFAST FACILITIES AND SHORT TERM RENTAL FACILITIES" IN CHAPTER 14 "BUSINESS REGULATIONS AND TAXATION" OF THE CODE OF ORDINANCES OF THE CITY OF MCGREGOR, TEXAS, TO PROVIDE FOR THE LICENSING AND REGULATION OF BED AND BREAKFAST FACILITIES AND SHORT TERM RENTAL FACILITIES; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PENALTIES; AND PROVIDING AN EFFECTIVE DATE.
8. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL RENAMING BLUEBONNET PARK TO LAUNCH PAD PARK.
9. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE NOTICE OF GENERAL ELECTION AND LOCAL OPTION ELECTION FOR THE CITY OF MCGREGOR FOR MAY 4, 2019 ELECTION.
10. RECEIVE FINANCIALS AS OF FEBRUARY 28, 2019.
11. **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 LAND TRANSACTION INVOLVING MCGREGOR ECONOMIC DEVELOPMENT CORPORATION.

- 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.
- 12. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF CONTRACT FOR CONVEYANCE OF REAL PROPERTY INVOLVING MCGREGOR ECONOMIC DEVELOPMENT CORPORATION, CITY OF MCGREGOR AND DOMINGO HERNANDEZ AND AUTHORIZING CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO COMPLETE TRANSACTION.
- 13. ANNOUNCEMENTS FROM THE CITY MANAGER.
- 14. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
- 15. 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, APRIL 6, 2019.

ANGELIA SLOAN, CITY SECRETARY