

**AGENDA
CITY COUNCIL
SPECIAL CALLED MEETING
MONDAY, AUGUST 19, 2019**

Notice is hereby given that the McGregor City Council will hold a Special Called Meeting on Monday, August 19, 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.

1. MAYOR TO CALL MEETING TO ORDER.
2. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF ENGAGEMENT FOR AUDIT SERVICES FOR THE CITY OF MCGREGOR.
3. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-5-19**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCGREGOR, TEXAS, ADOPTING THE APPROVED MCLENNAN COUNTY HAZARD MITIGATION PLAN.
4. HOLD **FIRST PUBLIC HEARING** ON PROPOSAL TO ADOPT TAX RATE OF \$0.601413 PER \$100. VALUATION. THIS RATE EXCEEDS THE EFFECTIVE TAX RATE AND DOES NOT EXCEED THE ROLLBACK TAX RATE.
5. DISCUSSION REGARDING PROPOSED BUDGET FOR FISCAL YEAR 2019-2020.
6. DISCUSSION REGARDING APPOINTMENTS TO VARIOUS CITY BOARDS AND COMMISSIONS WITH ACTION ITEM TO BE ON AGENDA AT REGULAR COUNCIL MEETING TO BE HELD ON SEPTEMBER 9, 2019.
7. MAYOR TO ANNOUNCE SECOND PUBLIC HEARING ON PROPOSED TAX RATE ON AUGUST 22, 2019, AND PUBLIC HEARING ON PROPOSED FISCAL YEAR 18-19 BUDGET, AND FINAL ADOPTION OF BUDGET AND TAX ON AUGUST 26, 2019.
8. **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 OLD WATER PLANT.
- 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.

9. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF SALE OF OLD WATER PLANT LOCATED AT THE INTERSECTION OF HWY 317 AND 84.

10. ANNOUNCEMENTS FROM THE CITY MANAGER.

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 5:30 P.M. ON FRIDAY, AUGUST 16, 2019.

ANGELIA SLOAN, CITY SECRETARY