

**AGENDA  
CITY COUNCIL  
REGULAR CALLED MEETING  
MONDAY, SEPTEMBER 9, 2019**

Notice is hereby given that the McGregor City Council will hold a Regular Called Meeting on Monday, September 9, 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 JULY 8<sup>TH</sup> AND 29<sup>TH</sup>, AND AUGUST 19<sup>TH</sup>, 22<sup>ND</sup>, AND 26<sup>TH</sup> 2019.**

**2. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE 2020 ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) GRANT.**

**3. PRESENTATION OF THE CAPITAL IMPROVEMENT REPORT.**

**4. DISCUSSION AND POSSIBLE ACTION REGARDING **ORDINANCE O-16-19**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS ABANDONING CERTAIN STREET RIGHT-OF-WAY; DIRECTING THAT THE STREET RIGHT-OF-WAY INTEREST BE SOLD TO ADJACENT LANDOWNERS AND AUTHORIZING THE CITY MANAGER TO EXECUTE QUITCLAIM DEEDS.**

**5. DISCUSSION AND POSSIBLE ACTION REGARDING **ORDINANCE O-17-19**, AN ORDINANCE OF THE CITY OF MCGREGOR, TEXAS REVISING CERTAIN PROVISIONS OF CHAPTER 42 OF THE CODE OF ORDINANCES RELATING TO ECONOMIC DEVELOPMENT POWERS, INCENTIVES AND STANDARDS.**

**6. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE PLANNING AND ZONING COMMISSION.**

**7. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS AND TO THE ZONING BOARD OF ADJUSTMENT.**

**8. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE BUILDING AND STANDARDS COMMISSION.**

**9. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE ECONOMIC DEVELOPMENT BOARD.**

10. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE HISTORIC COMMISSION.
11. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF MEMBERS TO THE EVENT CENTER ADVISORY BOARD.
12. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF **RESOLUTION R-6-19**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCGREGOR, TEXAS, ADOPTING THE INVESTMENT POLICY IN COMPLIANCE WITH THE PUBLIC FUNDS INVESTMENT ACT.
13. RECEIVE FINANCIALS AS OF JULY 31, 2019 AND THE JUNE INVESTMENT REPORT.
14. **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.

15. ANNOUNCEMENTS FROM THE CITY MANAGER.
16. REQUESTS/COMMENTS FROM THE MAYOR AND/OR COUNCIL MEMBERS.
17. 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, SEPTEMBER 7, 2019.

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ANGELIA SLOAN, CITY SECRETARY