

AGENDA

CITY OF TAYLOR, TEXAS
CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET

FEBRUARY 23, 2012, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

(The City Council welcomes public comments on items not listed on the agenda. However, the Council cannot respond until the item is posted on a future meeting agenda. Registration forms are available at the sign in table.)

CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or any Council member may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.)

1. Minutes for February 9, 2012. (Susan Brock)
2. Consider approving 380 agreement with McCoy's regarding targeted infrastructure improvements. (Jim Dunaway)
3. Consider approving Resolution R12-06 regarding temporary street closures for Main Street activities and events in 2012. (Deby Lannen)
4. Consider request from Main Street Advisory Board to sell wine and beer and to allow consumption throughout the festival area for the Zest Fest, 2012. (Deby Lannen)
5. Concur with preliminary financials for January, 2012. (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

6. Discuss Municipal Drainage Utility System (MDUS) drainage projects. (Jeff Straub)
7. Consider approving Resolution R12-05 authorizing an application to the Texas Department of Housing and Community Affairs Housing Trust Fund for the Amy Young Barrier Removal Program and authorizing the city manager to act as the authorized representative. (Bob vanTil)
8. Consider revised contract for sale of wholesale water to the Noack Water Supply Corporation. (Jim Dunaway)
9. Consider board appointment to Main Street Advisory Board to fill vacancy. (Deby Lannen)
10. Consider approving Resolution R12-09 authorizing an application to the Home Program Contract System to participate in the Home Investment Partnership Program. (Bob vanTil)
11. Consider approving Resolution R12-07 regarding an application to Williamson County for Community Development Block Grant (CDBG) funding. (Bob vanTil)
12. Consider Resolution R12-08 creating a community revitalization plan for Hamilton Valley Management project. (Bob vanTil)
13. Consider selecting type of construction delivery method for community recreation center. (Casey Sledge)

14. EXECUTIVE SESSION.

The Taylor City Council will conduct a closed executive meeting under Section 551.071 of the Texas Government Code in order to meet with its City Attorney on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas authorize and allow such a closed meeting and which Rules conflict with the Texas Open Meetings Act.

- Legal issues associated with creating a street maintenance utility.

