

AGENDA

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

APRIL 26, 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 April 12, 2012. (Susan Brock)
2. Approve Ordinance 2012-11 regarding a request to rezone Lots 1, 2, 13 and 14 in the John O. Baker Subdivision from MH (Manufactured Housing) to BP-2 (Business Park 2). (John Elsdon)
3. Consider retaining Langford Community Management Services to administer the Dept. of Housing and Community Affairs Housing Trust Fund Amy Young Barrier Removal Program. (Bob vanTil)
4. Authorize the City Manager to execute a reimbursement agreement with the Taylor Economic Development Corporation for improvements associated with McCoy's Lumber Incorporated. (Bob vanTil)
5. Concur with preliminary financials for March, 2012. (Rosemarie Dennis)

PROCLAMATION

6. Proclamation: May is National Historical Preservation Month. (Mayor)

PUBLIC HEARING/ORDINANCES

7. Consideration and action with respect to Ordinance 2012-15 authorizing the issuance of \$3,000,000 City of Taylor, Texas Combination Tax and Revenue Certificates of Obligation, Series 2012; levying and Ad Valorem Tax and pledging certain surplus revenues in support of the Certificates; approving an official statement, a paying agent/registrar agreement and other agreements relating to the sale and issuance of the certificates; and ordaining other matters relating to the issuance of the certificates. (Rosemarie Dennis)
8. Conduct Public Hearing and consider approving Ordinance 2012-12 to name streets within the John O. Baker Subdivision. (Bob vanTil)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

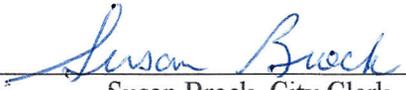
9. Consider approving a contract with SpawGlass Contractors, Inc. for services as Construction Manager Agent for construction of the City of Taylor recreation center. (Casey Sledge)
10. Continue discussion on street maintenance program.

ADJOURN

The Council may vote and/or act upon each of the items listed in this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. I certify that the notice of meeting was posted in the Taylor City

Hall Lobby before 6:00 pm on April 23, 2012 and remained posted for at least 72 hours continuously before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Taylor Daily Press.

In compliance with the ADA the City Hall and Council Chambers are wheelchair accessible. Reasonable accommodations will be provided for persons attending city council meetings in need of special assistance. Please contact Susan Brock, City Clerk, at least 24 hours prior to the meeting for special assistance.

Posted By:  Date 4/23/12
Susan Brock, City Clerk