

AGENDA

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

AUGUST 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 August 2, August 9, and August 14, 2012. (Susan Brock)
2. Consider renewing amended professional services contract with Gallagher Benefit Services (previously known as BeneTex). (Starla Hall)
3. Consider approving Ordinance 2012-20 establishing standards for care and maintenance of public trees. (Mike DeVito)
4. Concur with preliminary financials for July, 2012. (Rosemarie Dennis)

PUBLIC HEARINGS/ORDINANCES

5. Conduct Public Hearing on budget for fiscal year 2012/2013. (Mayor)
6. Conduct Public Hearing on tax rate for fiscal year 2012/2013. (Mayor)
7. Consider introducing Ordinance 2012-27 adopting the annual budget for fiscal year 2012/2013, excluding "Contributions to Civic Programs". (Rosemarie Dennis)
8. Consider "Contributions to Civic Programs" included in Ordinance 2012-27. (Rosemarie Dennis)
9. Consider introducing Ordinance 2012-28 fixing and levying ad valorem tax rate for tax year 2012/2013. (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

10. Consider appointments to the Capital Area Council of Governments (CAPCOG) General Assembly. (Jim Dunaway)
11. Consider accepting Taylor Economic Development Corporation budget for fiscal year 2012/2013. (Jason Ford)

EXECUTIVE SESSION

12. 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 the Sloan Street project.

13. Consider action from Executive Session.

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 August 20, 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: *Susan Brock* Date 8/20/12
Susan Brock, City Clerk