

# AGENDA

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

JANUARY 24, 2013, 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. Approve minutes for January 10, 2013. (Susan Brock)
2. Approve Resolution R13-02 renewing Investment Policy. (Rosemarie Dennis)
3. Approve License Agreement L13-01 for property located at 1702 West Lake Drive. (John Elsdon)
4. Approve Resolution R13-03 authorizing the recertification of a Texas Home Investment Partnerships Program Reservation System Participation Agreement to the Texas Department of Housing and Community Affairs (TDHCA) for participation in the HOME Program Reservation System. (Bob vanTil)
5. Concur with preliminary financials for December, 2012. (Rosemarie Dennis)

## REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

6. Consider receiving Quarterly Report from the Taylor Chamber of Commerce. (Thomas Martinez)
7. Consider introducing Ordinance 2013-01 amending Ordinance 98-18 regarding the Parks and Recreation Advisory Board. (Jeff Straub)
8. Consider appointments to city boards and commissions. (Susan Brock)
9. Consider Resolution R13-01 calling an election on May 11, 2013 for the purpose of election one person from District 1 and one person from District 4. (Susan Brock)  
*Considerare la resolución R13-01 que llama para una elección el 11 de mayo de 2013 con el proposito de elegir dos como miembros del ayuntamiento municipal de tal ciudad, uno a ser electo por parte del distrito 1 y uno a ser electo por parte del distrito 4. )(Susan Brock)*
10. Receive monthly Capital Improvement Project reports for November and December, 2012. (Casey Sledge)
11. Receive presentation regarding the vision for West 2<sup>nd</sup> Street. (Bob vanTil)

## EXECUTIVE SESSION

12. Executive Session. The Taylor City Council will conduct a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Texas Local Government Code, and the authority contained in Section 551.087 to discuss or deliberate regarding commercial and/or financial information on a business prospect that the City of Taylor, Texas, seeks to have locate, stay, or expand in or near the City of Taylor, Texas, and with which the City of Taylor, Texas, is conducting economic development negotiations and/or deliberate the offer of financial or other incentives to the business prospect.
  - Project Generator

