

AGENDA

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

FEBRUARY 28, 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 February 14, 2013. (Susan Brock)
2. Approve Ordinance 2013-02 regarding cemetery fund allocation. (Jeff Straub; Esther Walton)
3. Receive report regarding Main Street Rental/Purchase Assistance Program. (Deby Lannen)
4. Consider awarding a bid for the construction of three homes under the Texas Department of Housing and Community Affairs (TDHCA) HOME program. (Bob van Til)
5. Concur with preliminary financials for January 2013. (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

6. Consider receiving Comprehensive Annual Finance Report (CAFR) for fiscal year 2011/2012. (Rosemarie Dennis)
7. Receive presentation from the WilCo Wellness Alliance of the Williamson County and City Health District regarding a County Walking Trails program. (Mike Devito; Danny Thomas)
8. Consider request from Progressive Waste Solutions for a one year extension and a fuel rate increase. (Danny Thomas)
9. Discuss and consider Resolution R13-05 consenting to the creation of the proposed Travis County Emergency Services District No. 2A. (Bob vanTil)
10. Consider and take action with respect to Resolution R13-04 calling a bond election for May 11, 2013; making provisions for conducting the election; and resolving other matters related to such election. (Jim Dunaway)
11. Consider appointments to city boards and commissions. (Susan Brock)
12. Consider accepting grant from Williamson County Crime Stoppers. (Dan Ramsey)

ORDINANCES

13. Discuss the formation of a street maintenance and construction utility. (Jeff Straub)
14. Consider approving Ordinance 2013-06 calling a charter amendment election. (Jeff Straub)
15. Consider approving Ordinance 2013-01 amending Ordinance 98-18 regarding the Parks and Recreation Advisory Board and confirm appointments. (Jeff Straub)

EXECUTIVE SESSION

16. Executive Session. The Taylor City Council will hold a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, in accordance with the authority contained in Section 551.074 to discuss personnel matters.

