

AGENDA

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

JUNE 27, 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 June 13, 2013. (Susan Brock)
2. Consider approving Resolution R13-13, authorizing signatures on the City's investment and bank accounts. (Rosemarie Dennis)
3. Approve Ordinance 2013-15 regarding the annexation of land to the north of the City of Taylor along Chandler Road from the vicinity of US Hwy 95 to the vicinity of CR 366. (Bob van Til)
4. Concur with preliminary financials for May, 2013. (Rosemarie Dennis)

PROCLAMATION

5. Proclamation: Recognizing the 90th anniversary of the Taylor Kiwanis. (Mayor)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

6. Consideration and action with respect to Ordinance 2013-13 authorizing the issuance of \$3,000,000 City of Taylor, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013; levying an 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)
7. Consider participating with the Taylor Economic Development Corporation, Taylor Independent School District, and the Taylor Chamber of Commerce in a proposed community development strategic plan to be conducted by TEEX. (Jeff Straub)
8. Consider confirming City Manager reappointment of Clarence Tolliver, Sr. to the Civil Service Commission. (Starla Hall/Jim Dunaway)
9. Consider board appointments to CPIC, Planning and Zoning, Zoning Board of Adjustments, Moody Museum, and Airport Advisory Board. (Susan Brock)
10. Consider development of a street maintenance fee mechanism. (Jeff Straub)
11. Consider formation of a Transportation Committee. (Jim Dunaway)
12. Receive monthly Capital Improvements Project report. (Casey Sledge)
13. Discuss and consider future agenda topics and requests for information. (Jim Dunaway)

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

