

AGENDA

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

AUGUST 22, 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 July 25 and August 1, 2013. (Susan Brock)
2. Approve License Agreement L13-02 between the City of Taylor and owners Maurice Koenig and Elias Hernandez for property located at 812 West 4th Street. (Bob van Til)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

3. Discuss and consider contracting with the Taylor Family YMCA for certain recreation programs. (Jim Dunaway)
4. Discuss and consider acquisition of Taylor Independent School District 7th Street complex. (Jim Dunaway)
5. Consider Taylor Economic Development Corporation's annual operating budget for fiscal year 2013/2014 (Sean Stockard)
6. Consider health insurance benefits with Blue Cross/Blue Shield of Texas for City employees. (Starla Hall)
7. Conduct Public Hearing on budget for fiscal year 2013/2014. (Mayor/Rosemarie Dennis)
8. Conduct Public Hearing on tax rate for fiscal year 2013/2014. (Mayor/Rosemarie Dennis)
9. Consider introducing Ordinance 2013-16 adopting the annual budget for fiscal year 2013/2014, excluding "Contributions to Civic Programs". (Rosemarie Dennis)
10. Consider "Contributions to Civic Programs" included in Ordinance 2013-16. (Rosemarie Dennis)
11. Consider introducing Ordinance 2013-17 fixing and levying ad valorem tax rate for tax year 2013/2014. (Rosemarie Dennis)
12. Consider future items for discussion. (Mayor)

EXECUTIVE SESSION

13. 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.
 - Midyear evaluation of City Manager, Jim D. Dunaway.
14. 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 including: Section 551.071 (Consult with attorney); Section

551.072 (Real Property); Section 551.073 (Gifts and Donations); Section 551.074 (Personnel Matters); Section 551.076 (Security Devices); and Section 551.087 (Economic Development). I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 6:00 pm on August 19, 2013 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 8/19/13
Susan Brock, City Clerk