

AGENDA

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

SEPTEMBER 5, 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 August 22, 2013. (Susan Brock)
2. Consider Resolution R13-16 authorizing the submission of an Amy Young Barrier Removal Program application to the Texas Department of Housing and Community Development for the Housing Trust Fund. (Bob van Til)
3. Concur with preliminary financials for July, 2013. (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

4. Update on the disposition and possible acquisition of the TISD 7th Street school complex. (Jim Dunaway)
5. Consider adopting Ordinance 2013-16 adopting the annual budget for fiscal year 2013/2014, excluding "Contributions to Civic Programs". (Rosemarie Dennis)
6. Consider adopting Ordinance 2013-17 fixing and levying ad valorem tax rate for tax year 2013/2014 and take a record vote. (Rosemarie Dennis)
7. Consider introducing Ordinance 2013-20 regarding police officer and fire fighter assignment pay. (Chief Fluck and Chief Ekiss)
8. Consider council meeting dates for October, November, and December, 2013. (Jim Dunaway)
9. Consider proposed future agenda topics and items for discussion. (Jesse Ancira, Jr./Jim Dunaway)

EXECUTIVE SESSION

10. 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.
11. 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 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). 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 30, 2013 and remained posted for at least 72 hours

