

# AGENDA

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

SEPTEMBER 24, 2013, 7:00 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 September 5, 2013. (Susan Brock)
2. Approve Ordinance 2013-20 regarding police officer and fire fighter assignment pay. (Chief Fluck and Chief Ekiss)
3. Consider setting a public hearing date of October 24, 2013 and open a 30 day comment period regarding the renaming of Gravel Pit Road to Schroeder Lane. (Bob van Til)
4. Consider awarding contracts to Precision Construction, LLC and to Valdez Remodeling and Weatherization, Inc. under the Amy Young Barrier Removal Program Contract No. 1001593 with the Texas Department of Housing and Community Affairs. (Bob van Til)

## PROCLAMATION/RECOGNITION

5. Proclamation: Employee Recognition for Joel Graham, Department of Public Works. (Mayor; Danny Thomas)
6. Proclamation: National Night Out is October 1, 2013. (Mayor; Chief Fluck)
7. Proclamation: October is Fire Prevention Month. (Mayor; Chief Ekiss)
8. Recognize Finance Department for receiving Distinguished Budget Award from the Government Finance Officers Association for Fiscal Year 2012/2013. (Mayor; Rosemarie Dennis)

## REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

9. Consider introducing Ordinance 2013-19 amending the 2012/2013 fiscal year budget. (Rosemarie Dennis)
10. Consider introducing Ordinance 2013-14 assigning newly annexed territories to appropriate city election districts. (Susan Brock)
11. Consider appointment to the Animal Control Shelter and Appeals Board, the Main Street Advisory Board, and the student representative to the Parks and Recreation Advisory Board. (Susan Brock)
12. Consider approving Hotel/Motel Tax Agreement with the Taylor Chamber of Commerce. (Jeff Straub)
13. Receive presentation and discuss plans for the leadership program, Taylor 101. (Esther Walton, Jeff Straub)
14. Receive latest Capital Improvement Project reports. (Casey Sledge)
15. Discuss and consider search mechanism for new City Manager. (Mayor)
16. Discuss and consider future meeting dates and items for future agendas. (Mayor)

## EXECUTIVE SESSIONS

17. Executive Session I. The Taylor City Council will conduct 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 551.072 in order to deliberate regarding the purchase, exchange, lease, or value of real property.
  - Disposition of property located on Welch Street
18. Executive Session II. 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.
  - City Manager, Jim D. Dunaway
19. Executive Session III. The Taylor City Council will conduct a closed executive meeting under Section 551.071 of the Texas Government Code in order to meet with its City Attorney on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas authorize and allow such a closed meeting and which Rules conflict with the Texas Open Meetings Act.
  - City Manager Retirement Agreement
20. Consider action from any 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 September 20, 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, City Clerk

Date \_\_\_\_\_

9/20/13