

# AGENDA

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

MARCH 20, 2014, 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 27, 2014 and March 6, 2014. (Susan Brock)
2. Approve Ordinance 2014-04 amending Ordinance 2013-01 regarding appointments to the Parks and Recreation Advisory Board. (Jeff Straub)
3. Consider approving Resolution R14-03 authorizing change in signatures on the City's investment and bank accounts. (Rosemarie Dennis)

## REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

4. Consider approving Ordinance 2014-02 to rezone property located on the northeast corner of Washburn and East 1<sup>st</sup> Street from B-1, Local Business to M-1, Light Industrial. (Bob vanTil)
5. Receive presentation and discuss future Capital Improvement Projects. (Casey Sledge; Jeff Straub)
6. Consider authorizing the publication of a Request for Qualifications (RFQ) for the evaluation of our development review process and engineering services. (Jeff Straub)
7. Discuss and consider agenda items for the March 27<sup>th</sup> council meeting and items for future agendas. (Mayor)

## EXECUTIVE SESSION

8. Executive Session I. The Taylor City Council will conduct a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Texas Local Government Code, and the authority contained in Section 551.087 to discuss or deliberate regarding commercial and/or financial information on a business prospect that the City of Taylor, Texas, seeks to have locate, stay, or expand in or near the City of Taylor, Texas, and with which the City of Taylor, Texas, is conducting economic development negotiations and/or deliberate the offer of financial or other incentives to the business prospect.
  - Project Overload
  - Project Austin
9. 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 March 17, 2014 and remained posted for at least 72 hours

