

# AGENDA

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

MAY 22, 2014, 6:00 P.M.

## CALL TO ORDER AND DECLARE A QUORUM

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PROCLAMATIONS/RECOGNITION

1. Proclamation: In recognition of volunteers providing tax assistance in Taylor. (Mayor)
2. Recognition of Taylor Independent School students for outstanding achievements. (Mayor)

## 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.)*

3. Approve minutes for May 8, 2014. (Susan Brock)
4. Authorize execution of an economic development agreement with G-Pies, Inc. (Jeff Straub)

## REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

5. Consider approving professional services agreement with Halff Associates for engineering services related to future MDUS projects. (Jeff Straub)
6. Consider approving professional services agreement with Avalanche Consulting, Inc. to update city strategic plan. (Jeff Straub)
7. Consider appointment to the Moody Museum Advisory Board. (Susan Brock)
8. Consider appointing a citizen task force to assist in reviewing the permitting and plan review processes. (Jeff Straub)
9. Receive update on West 2<sup>nd</sup> Street Corridor Plan. (Bob vanTil)
10. Receive update on current and future plans for Heritage Square. (Bob vanTil)
11. Consider future agenda items. (Mayor)

## EXECUTIVE SESSION

12. Executive Session I. 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 deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee: Chris Hartung of Chris Hartung Consulting will meet with Council to discuss the City Manager position.
13. Executive Session II. 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

