

# AGENDA

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

AUGUST 14, 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 July 24, July 25, and July 26, 2014. (Susan Brock)
2. Approve Resolution R14-13 renewing the investment policy. (Rosemarie Dennis)

## REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

3. Consider renewing professional services contract with Gallagher Benefit Services. (Starla Hall)
4. Consider awarding bid for employee health and dental insurance plans. (Jeff Straub; Starla Hall)
5. Consider introducing Ordinance 2014-05 to open the thirty-day comment period regarding the renaming of Walnut Street to Martin Luther King Jr. Blvd within the City of Taylor and to set September 25, 2014 as the date for a Public Hearing. (Bob vanTil)
6. Consider introducing Ordinance 2014-15 amending the regulation of traffic on CR 101. (Jeff Straub)
7. Consider action regarding extension of lease with the Taylor Independent School District for portable buildings for the Legacy Program. (Jeff Straub)
8. Consider lease agreement with Manoj Naik for 2 acres of city owned property located on Welch Street. (Bob van Til)
9. Consider accepting donation from the Pfennig Estate to the Library. (Karen Ellis)
10. Consider appointment to the Airport Advisory Board. (Susan Brock)
11. Consider council meeting schedule for September 2014. (Jeff Straub)
12. Consider future agenda items. (Mayor)
13. Conduct Budget Workshop II. (Rosemarie Dennis; Jeff Straub)

## EXECUTIVE SESSION

14. 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
15. 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 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:

- City Manager employment

16. 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 11, 2014 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 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                     8/11/14                      
Susan Brock, City Clerk