

# AGENDA

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

SEPTEMBER 25, 2014, 6:00 P.M.

## CALL TO ORDER AND DECLARE A QUORUM

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PROCLAMATIONS

1. Proclamation: TISD "Agree to be Chem Free" initiative during Red Ribbon Week October 23-31, 2014. (Mayor)
2. Proclamation: National Night Out, October 7, 2014. (Mayor)
3. Proclamation: October is Fire Prevention Month. (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.)*

4. Approve minutes for September 11, 2014. (Susan Brock)
5. Consider approving Resolution R14-15 authorizing signatures on the City's investment and bank accounts. (Rosemarie Dennis)

## PUBLIC HEARING

6. Conduct Public Hearing and consider approving Ordinance 2014-05 renaming Walnut Street to Martin Luther King Jr., Blvd within the City of Taylor. (Bob van Til)

## REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

7. Receive information regarding 504 Mockingbird. (Bob van Til)
8. Consider introducing Ordinance 2014-16 setting fees for city services. (Rosemarie Dennis)
9. Consider introducing Ordinance 2014-18 amending the budget for the 2013/2014 Fiscal Year. (Rosemarie Dennis)
10. Consider preliminary financials for August 2014. (Rosemarie Dennis)
11. Consider proposed future agenda topics and items for discussion. (Mayor)

## EXECUTIVE SESSION

12. 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 Lonestar

13. 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 including to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- Reporting assignments

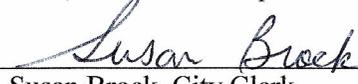
14. Consider action from either Executive Session.

### 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 September 22, 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 is 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 \_\_\_\_\_

9/22/14