

AGENDA

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

DECEMBER 11, 2014, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

RECOGNITION

1. Recognition: Finance Department receives Platinum Leadership Circle Award for financial transparency. (Isaac Turner)
2. Recognition: Finance Department receives Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year ended September 30, 2013. (Isaac Turner)

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 November 10, November 13, and December 2, 2014. (Susan Brock)
4. Approve Ordinance 2014-19 amending Ordinance 2012-20 increasing the Tree Advisory Board from five to seven members. (Mike DeVito)
5. Concur with preliminary financials for October 2014. (Rosemarie Dennis)

PUBLIC HEARING

6. Conduct Public Hearing and consider introducing Ordinance 2014-21 regarding a request from Bo Brasfield, representing the property owner, Equity Trust Co., Custodian Paul Millsap, IRA, to rezone property from B-1 Local Business to B-2 General Business for property located at 1900 N. Main Street, also known as AW0065 Baker, Wm. J. Sur, .575 acres, Williamson County, Texas. (Laura Rouse-DeVore)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

7. Consider amending the economic development agreement for property located at 5th and Vance Streets. (Bob van Til)
8. Receive update regarding street and drainage projects for consideration to be funded with Municipal Drainage Utility System (MDUS) funds. (Danny Thomas; Casey Sledge)
9. Consider approving Resolution R14-18 under Section 221-030 of the Texas Health Facilities Development Act granting the City's consent to HFDC of Central Texas, Inc. to finance and refinance the SPJST project. (Bob van Til; Rosemarie Dennis)
10. Consider approving a recommendation to negotiate engineering services for the Main Street Hike and Bike and Parks Trail projects. (Bob van Til)
11. Consider proposed future agenda topics and items for discussion. (Mayor)
12. Consider meeting dates for January, 2015. (Isaac D. Turner)

EXECUTIVE SESSION

13. Executive Session. 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 Blimp
- Allison Drive

14. 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 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 December 8, 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 Date 12/8/14
Susan Brock, City Clerk