

AGENDA

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

JANUARY 8, 2015, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION/RECOGNITION

1. Proclamation: Honoring Fred Switzer (Mayor)
2. Proclamation: Martin Luther King, Jr. Day, January 19, 2015. (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 December 11, 2014. (Susan Brock)
4. Approve 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)
5. Consider renewing the 380 economic development agreement with G(Pies), Inc. (Bob vanTil)
6. Concur with preliminary financials for November 2014. (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

7. Receive final report from the Street Reconstruction and Maintenance Committee. (Danny Thomas; Ed Komandosky)
8. Consider contract extension, a rate increase, and a recycling program with Progressive Waste Solutions. (Danny Thomas)
9. Consider approving an agreement for an engineering study of the West End School building. (Bob vanTil)
10. Consider approving Resolution R15-2 and the financing of the capital purchase/lease equipment for fire apparatus through Community Leasing Partners. (Rosemarie Dennis)
11. Continue discussion regarding current fire suppression system regulations. (Chief Ekiss; Bob van Til)
12. Consider approving Resolution R15-03 calling an election on May 9, 2015 for the purpose of electing one council member from District 2 and one from District 3. (Susan Brock)
13. Discuss and consider setting calendar for Fiscal Year 2015/2016 Budget preparation. (Rosemarie Dennis)
14. Discuss Strategic Plan Workshop plans. (Isaac Turner)
15. Consider proposed future agenda topics and items for discussion. (Mayor)

EXECUTIVE SESSION

16. 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 Titanium

17. 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 January 5, 2015 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 1/5/15
Susan Brock, City Clerk