

AGENDA

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

FEBRUARY 12, 2015, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION

1. Proclamation: February is Black History 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.)

2. Approve minutes for January 8, 2015. (Susan Brock)
3. Approve Resolution R15-05 appointing the city manager to the Board of Directors of the Frame Switch Local Government Corporation. (Isaac Turner)
4. Consider approving a 380 Economic Development agreement with Sadya Capital LLC for hotel project. (Bob van Til)
5. Consider approving a 380 economic development agreement with Zeplin for infrastructure improvements for the hotel development. (Bob van Til)
6. Authorize City Manager to enter into agreement with the Williamson County Elections Division for election services for 2015. (Susan Brock)
7. Consider accepting public improvements for Phase 6 of the NorthPark, Summerfield Addition. (Bob vanTil)
8. Concur with preliminary financials for December 2014. (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

9. Receive Comprehensive Annual Financial Reports (CAFR) for the City. (Rosemarie Dennis)
10. Consider request from Taylor Lions Club to install Little Free Library kiosks at city parks. (Danny Thomas; Mike DeVito)
11. Discuss options for possible elections in 2015. (Isaac Turner)
12. Discuss and consider action regarding the TEDC borrowing up to \$3.5 million from Citizens National Bank and approving Resolution R15-1 and related documents authorizing the execution and delivery of the loan agreement and the expenditure of funds for the project. (Sean Stockard, President, TEDC)
13. Receive quarterly report from Greater Taylor Chamber of Commerce. (Stacy Stork)
14. Consider expanding the Animal Shelter. (Commander Dan Ramsey)
15. Consider approving solar power project by the BLADE program for the Bull Branch Park Pavilion. (Mike DeVito)
16. Consider approving revised Boards and Commissions Handbook. (Susan Brock)
17. Consider board appointments and reappointments. (Susan Brock)
18. Establish guidelines and policies for Budget preparation. (Rosemarie Dennis)
19. Consider proposed future agenda topics and items for discussion. (Mayor)

EXECUTIVE SESSION

20. 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 551.072 to discuss or deliberate regarding the purchase, exchange, lease, or value of real property.
 - Project Access

21. 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 551.071 in order to consult with its Attorney about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act.
 - Legal issues and litigation associated with the Thrall and Noack water contracts.

22. 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 February 9, 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
Susan Brock, City Clerk

Date _____

2/9/15