

# AGENDA

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

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

## CALL TO ORDER AND DECLARE A QUORUM

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PROCLAMATION

1. Proclamation: Sunshine Week in Open Government, March 15-21, 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.)*

2. Approve minutes for February 26, 2015. (Susan Brock)

## REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

3. Consider revised 380 economic development agreement with Sayda Capital, LLC for hotel development. (Isaac Turner; Ted Hejl)
4. Consider receiving report regarding engineering study of the West End School facility. (Bob vanTil)
5. Consider approving an interlocal agreement with the Taylor Independent School District for paving improvements to the Main Street Campus. (Rosemarie Dennis)
6. Consider renaming the street leading to the Williamson County Arena. (Isaac Turner)
7. Consider approving an agreement to join and participate in the 1-Government Procurement Alliance (1GPA) purchasing cooperative. (Rosemarie Dennis)
8. Consider approving Resolution R15-06 cancelling the District 2 City Council election on May 9, 2015. (Susan Brock)
9. Consider proposed future agenda topics and items for discussion. (Mayor)

## EXECUTIVE SESSION

10. 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 Titanium
  - Project Access
  - Project Blimp
11. 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 March 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                     Date                     3/9/15                      
Susan Brock, City Clerk