

AGENDA

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

MARCH 26, 2015, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION/RECOGNITION

1. Proclamation Recognizing Cesar Chavez 's birthday, March 31. (Mayor)
2. Recognition: City of Taylor designated as a Tree City USA. (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 March 12, 2015. (Susan Brock)
4. Concur with preliminary financials for February 2015. (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

5. Discuss a proposed Skate Park. (Isaac Turner; Bob vanTil)
6. Receive annual report from Moody Museum Advisory Board. (Susan Komandosky)
7. Consider renaming the street leading to the Williamson County Arena. (Bob vanTil)
8. Consider extending professional services contract for grants management services for the HOME and Amy Young Barrier Removal programs. (Bob vanTil)
9. Consider awarding professional services agreement with KSA for North Main and Trail grant projects. (Bob vanTil)
10. Receive report from Taylor Housing Authority. (Ebby Green, Exec. Dir.; Roy Rangel)
11. Consider awarding bid for grave digging services. (Danny Thomas)
12. Receive update on Fire Suppression system requirements. (Chief Ekiss)
13. Receive update on 7th Street Campus project. (Isaac Turner)
14. Consider revised 380 economic development agreement with Sadya Capital, LLC for hotel development. (Isaac Turner; Ted Hejl)
15. Consider proposed future agenda topics and items for discussion. (Mayor)

EXECUTIVE SESSION

16. 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
 - Project Titanium

17. Executive Session II. The Taylor City Council will conduct a closed executive meeting under Section 551.071 of the Texas Government Code in order to meet with its City Attorney 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 authorize and allow such a closed meeting and which Rules conflict with the Texas Open Meetings Act.

18. 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 March 23, 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 3/23/15
Susan Brock, City Clerk