

# **AGENDA**

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

MAY 14, 2015, 6:00 P.M.

## **CALL TO ORDER AND DECLARE A QUORUM**

## **INVOCATION**

## **PLEDGE OF ALLEGIANCE**

## **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.)*

1. Approve Ordinance 2015-01 to grant a request for a Specific Use Permit to allow a major automobile repair facility for property located at 210 E. 3<sup>rd</sup> Street, a .34 acre tract in City of Taylor, Block 11, Lot 3-6, situated in Williamson County. (Laura Rouse-DeVore)
2. Approve Resolution R15-07 authorizing signatures on the City's investment and bank accounts. (Rosemarie Dennis)
3. Approve minutes for April 23, 2015. (Susan Brock)

## **PUBLIC HEARING**

4. Conduct a Public Hearing and consider approving Ordinance 2015-02 regarding the renaming of a city street to Bill Pickett Trail. (Bob vanTil)
5. Conduct a Public Hearing and consider introducing Ordinance 2015-03 regarding a Specific Use Permit to allow a beer brewing business facility on this property located at 201 N. Main Street in the City of Taylor, described as a .3788 acre tract out of the City of Taylor, Block 9, Lots 5-6, 1-4 (S/PTS) situated in Williamson County, Texas. (Laura Rouse-DeVore)
6. Conduct a Public Hearing and consider introducing Ordinance 2015-04 regarding a Specific Use Permit to allow construction of a single family manufactured home in a R1-MHS Single Family Residential Overlay zoning area facility on this property located at 415 Branch Street in the City of Taylor, described as a .15 acre tract out of the City of Taylor, Block 66, Lot 4 situated in Williamson County, Texas. (Laura Rouse-DeVore)

## **REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION**

7. Receive report from Parks and Recreation Advisory Board regarding the West End School property. (Mike DeVito; Gary Gola)
8. Receive report on Code Enforcement activities. (Bob vanTil)
9. Consider a 380 Economic Development Agreement for improvements to 211-215 N. Main Street. (Bob vanTil)
10. Consider a 380 Economic Development Agreement for Taylor Iron and Machine Works. (Bob vanTil)
11. Consider awarding contract for depository services. (Rosemarie Dennis)
12. Consider approving Resolution R15-12 for the financing of capital equipment and authorize the City Manager to execute the agreement. (Rosemarie Dennis)

13. Consider approving Resolution R15-13 awarding the bid to RM Quality Construction to build three homes with HOME grant funds. (Bob vanTil)
14. Consider introducing Ordinance 2015-06 to abandon a portion of Mill Street and an alley behind 1523 W. Lake Drive. (Laura Rouse-DeVore)
15. Consider appointment to Taylor Economic Development Corporation Board of Directors. (Susan Brock)
16. Consider proposed future agenda topics and items for discussion. (Mayor)

### **EXECUTIVE SESSION**

17. 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 Allison
  - 7<sup>th</sup> Street Campus Project
  - Project Titanium
  - Project Mother Hubbard
18. 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 551.072 to discuss or deliberate regarding the purchase, exchange, lease, or value of real property.
  - Project Access
19. 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 May 11, 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           5/11/15            
Susan Brock, City Clerk