

AGENDA

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

MAY 28, 2015, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITION

1. Recognition of Taylor Independent School students for outstanding achievements. (Mayor)
2. Proclamation: In recognition of volunteers providing tax assistance in Taylor. (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 Ordinance 2015-03 regarding a request for a Specific Use Permit to allow a beer brewing business facility on 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-Davore)
4. Approve Resolution R15-09 TEDC waiving regulatory development fees for the Taylor Economic Development Corporation's Warehouse Project. (Bob van Til)
5. Approve Resolution R15-10 waiving development fees for the Dr. Dickey Museum restoration project. (Bob van Til)
6. Approve minutes for May 14, and May 19, 2015. (Susan Brock)
7. Concur with preliminary financials for April 2015. (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

8. Receive annual report from Moody Museum Advisory Board. (Susan Komandosky)
9. Receive presentation from Black & Veatch on the financial forecast portion of our water and wastewater rate study. (Rosemarie Dennis)
10. Consider City residential Curbside Recycling Program and postponing a second recycling site. (Danny Thomas)
11. Consider approving Resolution R15-11 requesting the Lone Star Rail District extend their study area to include the Cities of Taylor and Hutto passenger stations. (Isaac Turner; Bob van Til)
12. Consider awarding bids for Amy Young Barrier Removal Program. (Bob van Til)
13. Preliminary budget discussion for fiscal year 2015/2016. (Rosemarie Dennis)
14. Consider proposed future agenda topics and items for discussion. (Mayor)

EXECUTIVE SESSION

15. 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
16. Executive Session II. The Taylor City Council will hold a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, in accordance with the authority contained in Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee:
 - Development Services
17. 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 May 22, 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 5/22/15
Susan Brock, City Clerk