

AGENDA

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

SEPTEMBER 10, 2015, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION

1. Proclamation: National Night Out, October 6, 2015. (Mayor; Chief Fluck)
2. Proclamation: Fire Prevention Week, October 4-10, 2015. (Mayor; Chief Ekiss)

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 2015-17 regarding assignment pay for firefighters and police officers. (Chief Fluck; Chief Ekiss)
4. Consider Resolution R15-16 waiving the development regulatory fees for the Williamson County Events and Expo Center project. (Bob vanTil)
5. Approve minutes for August 27, 2015. (Susan Brock)

PUBLIC HEARING

6. Conduct a Public Hearing to receive citizen input on recreational needs in the City of Taylor. (Mike DeVito)
7. Conduct a Public Hearing to take public comment to address floodplain requirements and consider approving Resolution R15-18 to submit an Outdoor Recreation Grant application and, if awarded, accept a grant from the Texas Department of Parks and Wildlife for a project in Fannie Robinson Park. (Mike DeVito)
8. Conduct a Public Hearing and consider approving Resolution R15-19 to submit a Small Community grant application and, if awarded, accept a grant from the Texas Department of Parks and Wildlife for a project in Heritage Square. (Mike DeVito)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

9. Discuss and consider funding options for street maintenance and reconstruction. (Isaac Turner)
10. Consider introducing Ordinance 2015-12 establishing a Transportation User Fee assessed against, and collected from, owners or occupants of benefitted property for the purpose of maintaining the street system of the City. (Isaac Turner)
11. Consider introducing Ordinance 2015-13 establishing rates, policies, and methodologies to implement the Transportation Use Fee created by Ordinance 2015-12. (Casey Sledge)
12. Consider accepting Taylor Economic Development Corporation's annual operating budget for fiscal year 2015/2016 (Sean Stockard)

13. Approve Ordinance 2015-10 adopting the annual budget for fiscal year 2015/2016 and take a record vote. (Rosemarie Dennis)
14. Approve Ordinance 2015-18 establishing a five year plan with new water and wastewater rates. (Rosemarie Dennis)
15. Approve Ordinance 2015-11 fixing and levying ad valorem tax rate for tax year 2015/2016 and take a record vote. (Rosemarie Dennis)
16. Approve Ordinance 2015-14 establishing fees for city services for fiscal year 2015/2016. (Rosemarie Dennis)
17. Consider authorizing the city manager, or his designee, to negotiate contracts for the administration of the HOME Amy Young Barrier Removal programs. (Bob vanTil)
18. Consider approving a Letter of Intent with Habitat for Humanity of Williamson County for the transfer of property on South Doak Street. (Bob vanTil)
19. Consider proposed future agenda topics and items for discussion. (Mayor)

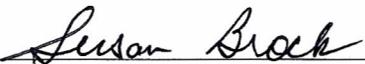
EXECUTIVE SESSION

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 551.087 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 Charcoal
21. 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 items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act 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). I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 6:00 pm on September 7, 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:  Date 9/4/15
Susan Brock, City Clerk