

AGENDA

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

DECEMBER 10, 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. Consider approving appointment of Joseph Branson to replace Dan Ramsey on the Animal Control Appeals and Shelter Advisory Board. (Henry Fluck)
2. Concur with preliminary financials for October, 2015. (Rosemarie Dennis)
3. Approve minutes for November 12, 2015. (Susan Brock)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

4. Discuss street funding options. (Isaac Turner)
5. Consider and take action with respect to Ordinance 2015-20 authorizing the issuance of the City of Taylor, Texas General Obligation Refunding Bonds; levying an Ad Valorem tax in support of the bonds; establishing procedures for selling and delivery of one or more series of the bonds; and authorizing other matters relating to the bonds. (Rosemarie Dennis)
6. Discuss and consider introducing Ordinance 2015-19 authorizing the participation of the employees of the Taylor Economic Development Corporation as a city department in the Texas Municipal Retirement System. (Rosemarie Dennis)
7. Receive presentation from Way Companies regarding energy efficient alternatives. (Noel Bernal)
8. Discuss policy regarding HB 910 legislation for open carry in city facilities. (Chief Fluck)
9. Consider approving an Interlocal Agreement with CAPCOG for electronic permit services. (Ashley Lumpkin)
10. Receive update on Downtown Master Plan implementation. (Isaac Turner)
11. Consider proposed future agenda topics and items for discussion. (Mayor)

EXECUTIVE SESSION

12. 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 South End
13. 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.

- TMRS

14. 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 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 December 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: Susan Brock Date 12/7/15
Susan Brock, City Clerk