

AGENDA

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

JANUARY 14, 2016, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION/RECOGNITION

1. Recognition: Cecil Wayne Queen, Vietnam Veteran. (Mayor)
2. Proclamation: Martin Luther King, Jr. Day, January 18, 2016. (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. Consider approving Resolution R16-01 to submit an application for a CAPCOG Solid Waste Grant and to authorize staff to accept the grant if awarded for community clean up programs. (Noel Bernal)
4. Concur with preliminary financials for November, 2015. (Rosemarie Dennis)
5. Approve minutes for December 10, 2015. (Susan Brock)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

6. Consider city wide residential curb side recycling program and solid waste contract renewal with Progressive Waste Solutions. (Isaac Turner)
7. Outlook for 2016. (Isaac Turner)
8. Receive Comprehensive Annual Financial Report (CAFR) for the fiscal year 2014/2015. (Rosemarie Dennis)
9. Continue discussion on funding options for street maintenance and reconstruction. (Isaac Turner)
10. Receive presentation on city mobile application for smart devices. (Holli Nelson)
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 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.
 - Noack Water Contract

