

AGENDA

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

JANUARY 28, 2016, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION

1. Proclamation: February is Black History Month. (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.)

2. Approve renewal of lease agreement between City and Lion's Club of Taylor for parkland for miniature golf course. (Mike DeVito)
3. Approve Resolution R16-04 authorizing the Chief of Police to submit a grant application to the Texas Department of Transportation for the Accident Task Module of the Electronic Ticket Writers and to accept the grant if awarded. (Henry Fluck)
4. Concur with preliminary financials for December, 2015. (Rosemarie Dennis)
5. Approve minutes for January 14, 2016. (Susan Brock)

ORDINANCES

6. Discuss and consider introducing Ordinance 2016-03 establishing a Transportation User Fee and rates, policies, and methodologies to implement the fee to be assessed against, and collected from, owners or occupants of benefitted property for the purpose of maintaining the street system of the City. (Isaac Turner)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

7. Discuss and consider recycling services and extending contract with Progressive Waste Solutions for solid waste services. (Isaac Turner)
8. Receive presentation regarding CAPCOG Clean Air Coalition. (Ashley Lumpkin; Fred Blood)
9. Receive Report for July-December, 2015 from the Taylor Chamber of Commerce. (President Tia Stone)
10. Consider approving library policy regarding public Wi-Fi computer and internet use. (Karen Ellis)
11. Receive update on RFP process regarding West End School property. (Ashley Lumpkin)
12. Consider approving Resolution R16-02 calling an election on May 7, 2016 for the purpose of electing one council member from District 1 and one council member from District 4. (Susan Brock)
13. Consider appointments and reappointments to city boards and commissions. (Susan Brock)
14. Receive draft list of Capital Improvement Projects. (Noel Bernal)
15. Consider proposed future agenda topics and items for discussion. (Mayor)

