

AGENDA

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

FEBRUARY 11, 2016, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION

1. Proclamation: Kindness with a smile: TISD Family Support Parent Summit. (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 Resolution R16-03 authorizing submitting, and accepting if awarded, an application for a grant from the CAPCOG (Capital Area of Council of Governments) JAG (Justice Assistance Grant) Program. (Noel Bernal)
3. Approve Resolution R16-05 authorizing submitting, and accepting if awarded, an application for a grant from the CAPCOG Homeland Security Grant Program. (Noel Bernal)
4. Receive semiannual report from Taylor Marketing Partnership. (Holli Nelson)
5. Approve minutes for January 28, 2016. (Susan Brock)

PUBLIC HEARINGS/ORDINANCES

6. Approve 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)
7. Conduct a Public Hearing and consider introducing Ordinance 2016-01 requesting a Specific Use Permit for property located at 922 W. 2nd Street. (Ashley Lumpkin)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

8. Discuss calendar and guidelines for the budget process for fiscal year 2016/2017. (Rosemarie Dennis)
9. Receive update on Animal Shelter facility and program. (Chief Fluck)
10. Receive update on hotel project. (Isaac Turner; Nimesh Patel)
11. Consider appointments and reappointments to city boards and commissions. (Susan Brock)
12. Consider proposed future agenda topics and items for discussion. (Mayor)

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

