

# AGENDA

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

FEBRUARY 25, 2016, 6:00 P.M.

## CALL TO ORDER AND DECLARE A QUORUM

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PROCLAMATION

1. Recognition: Catechist Sister Joseph Moreno (1924-2016). (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.)*

2. Approve Ordinance 2016-01 regarding a Specific Use Permit for property located at 922 W. 2nd Street. (Ashley Lumpkin)
3. Concur with preliminary financials for January, 2016. (Rosemarie Dennis)
4. Consider authorizing the City Manager to enter into a contract with Williamson County Elections Division for election services for the year 2016. (Susan Brock)
5. Approve minutes for February 11, 2016. (Susan Brock)

## PUBLIC HEARING/ORDINANCES

6. Conduct Public Hearing and consider introducing Ordinance 2016-02 regarding the juvenile curfew for minors and consider re-adoption. (Chief Fluck)

## REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

7. Consider approving release of bids for swimming pool management service agreement. (Mike DeVito)
8. Consider approving Resolution R16-07 and Resolution R16-08 supporting an age-restricted affordable senior housing development, supporting the submittal of an application by Meadow View Senior, LP to the Texas Department of Housing and Community Affairs (TDHCA) for funding and committing local funds to the project. (Ashley Lumpkin)
9. Receive update on Housing Marketing Assessment. (Ashley Lumpkin)
10. Receive the annual racial profiling report for 2015. (Chief Fluck)
11. Consider approving Resolution R16-09 amending the By Laws of the Taylor Economic Development Corporation Board to expand the membership of the Board of Directors from five to seven members. (Ted Hejl)
12. Consider proposed future agenda topics and items for discussion. (Mayor)

## EXECUTIVE SESSION

13. 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 Access

14. Consider action from 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 February 22, 2016 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                     2/22/16                      
Susan Brock, City Clerk