

# AGENDA

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

MARCH 24, 2016, 6:00 P.M.

## CALL TO ORDER AND DECLARE A QUORUM

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PROCLAMATION/RECOGNITION

1. Proclamation: April is Fair Housing Month (Mayor; Ashley Lumpkin)
2. Proclamation: National Public Safety Telecommunicators Week is April 10-16, 2016. (Mayor; Chief Fluck)
3. Recognition: Keep Taylor Beautiful President's Award. (Mayor)
4. Recognition: Tree City U.S.A. (Mayor; Mike DeVito)

## 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.)*

5. Receive Annual TIF Report for 2015. (Ashley Lumpkin)
6. Concur with preliminary financials for February, 2016. (Rosemarie Dennis)
7. Approve minutes for March 10, 2016. (Susan Brock)
8. Receive information regarding a Board Orientation on March 30, 2016. (Susan Brock)

## ORDINANCES

9. Consider and take action with respect to Ordinance 2016-05 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)

## REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

10. Discuss and consider taking action regarding emergency wastewater improvements on 12th Street. (Noel Bernal)
11. Consider awarding bid for pool management services. (Mike DeVito)
12. Consider approving Resolution R16-13 regarding CAPCOG Clean Air Coalition. (Ashley Lumpkin)
13. Receive update on Code Enforcement initiative. (Ashley Lumpkin)
14. Receive update on 7<sup>th</sup> Street campus project. (Isaac Turner)
15. Consider proposed future agenda topics and items for discussion. (Mayor)

## EXECUTIVE SESSION

16. 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

17. 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 March 21, 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 *3/21/16*  
Susan Brock, City Clerk