

AGENDA

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

JUNE 9, 2016, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION/RECOGNITION

1. Recognition of Tax volunteers. (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 2016-09 establishing a program for waste hauling at the wastewater treatment facility. (Noel Bernal)
3. Approve Ordinance 2016-08 regarding a request for a Specific Use Permit for convenience store located at 619 N. Main Street. (Ashley Lumpkin)
4. Approve Resolution R16-18 to authorizing an application for additional HOME grant awards. (Ashley Lumpkin)
5. Approve minutes for May 26, 2016. (Susan Brock)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

6. Receive update on Downtown Master Plan activity and progress. (Ashley Lumpkin)
7. Consider appointment to the Parks and Recreation Advisory Board. (Mike DeVito)
8. Receive report on Enterprise Fleet Management program. (Lisa Thompson)
9. Receive follow up report on Spring Community Clean Up event. (Ashley Lumpkin)
10. Receive update on Energy Savings Performance contract with ABM Building and Energy Solutions. (Isaac Turner)
11. Discuss report on housing development and marketing analysis. (Ashley Lumpkin)
12. Discuss and consider proposed plan for Municipal Drainage Utility projects. (Isaac Turner)
13. Receive preliminary budget forecast for fiscal year 2015/2016. (Rosemarie Dennis)
14. Receive update on 7th Street Campus disposition. (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 June 6, 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 6/6/16
Susan Brock, City Clerk