

# AGENDA

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

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

## CALL TO ORDER AND DECLARE A QUORUM

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PROCLAMATION/RECOGNITION

## 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.)*

1. Consider approving Resolution R16-23 approving a Language Access Plan as required for participation with the Texas Department of Housing and Community Affairs (TDHCA) HOME Program. (Noel Bernal)
2. Concur with preliminary financials for June, 2016. (Rosemarie Dennis)
3. Approve minutes for July 21, 2016. (Susan Brock)

## PUBLIC HEARINGS

4. Conduct a Public Hearing and consider introducing Ordinance 2016-11 to rezone property to Multi Family for Avery Housing development. (Ashley Lumpkin)
5. Conduct a Public Hearing and consider introducing Ordinance 2016-14 revising Tax Increment Financing ordinance. (Ashley Lumpkin; Ted Hejl)

## REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

6. Receive update on Williamson County Expo Center project. (Clint Chitsey)
7. Receive update on skatepark. (Isaac Turner)
8. Consider approving Resolution R16-21 approving the Parks, Recreation and Open Space Master Plan. (Mike DeVito)
9. Review marketing materials from Taylor Marketing Partnership. (Holli Nelson)
10. Consider approving Resolution R16-22 to submit an application for a grant for a Records Management system and to accept the grant if awarded. (Chief Fluck)
11. Discuss board recruitment process. (Susan Brock)
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.
  - Skatepark

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 July 25, 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           7/25/16            
Susan Brock, City Clerk