

# AGENDA

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

SEPTEMBER 8, 2016, 6:00 P.M.

## CALL TO ORDER AND DECLARE A QUORUM

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PROCLAMATION

1. Proclamation: September 11 is Patriot Day (Mayor)
2. Proclamation: Flood of Hope Challenge, September and October 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.)*

3. Receive semiannual report from the Taylor Marketing Partnership. (Holli Nelson)
4. Approve Ordinance 2016-18 regarding assignment pay for firefighters and police officers. (Chief Fluck; Chief Ekiss)
5. Approve minutes for August 25, 2016. (Susan Brock)

## REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

6. Approve Ordinance 2016-15 adopting the annual budget for fiscal year 2016/2017 and take a record vote. (Rosemarie Dennis)
7. Approve Ordinance 2016-16 fixing and levying ad valorem tax rate for tax year 2016/2017 and take a record vote. (Rosemarie Dennis)
8. Approve Ordinance 2016-17 establishing fees for city services for fiscal year 2016/2017. (Rosemarie Dennis)
9. Consider approving proposal for engineering services for the design of Edmond Street Phase I. (Walter Ragsdale)
10. Consider approving an agreement with Alliance Geotech for inspection and testing services related to the Main Street Trail project. (Mike DeVito)
11. Receive update on Transportation User Fee appeals process. (Isaac Turner)
12. Consider approving budgets for FY 2016/2017 for:
  - a. Taylor Chamber of Commerce
  - b. Taylor Economic Development Corporation. (Isaac Turner)
13. Consider approving Resolution R16-26 authorizing staff to accept a grant if awarded from Union Pacific Foundation for a skate park. (Mike DeVito)
14. Receive update on an energy savings performance contract with Siemens, Inc. (Noel Bernal)
15. Receive update on 12<sup>th</sup> Street wastewater emergency repairs. (Walter Ragsdale)
16. Consider awarding bid for mowing services. (Noel Bernal)
17. Discuss and consider taking action regarding the Planning and Zoning Commission including the possible removal of a board member. (Mayor; Isaac Turner)

18. 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 of the 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 September 5, 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           9/2/16            
Susan Brock, City Clerk