

AGENDA

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

OCTOBER 13, 2016, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION

1. Proclamation: Arbor Day, October 22, 2016 (Mayor)
2. Proclamation: National Friends of the Library Week, October 16-22, 2016. (Mayor)
3. Proclamation: Chamber of Commerce Week, October 17-21, 2016. (Mayor)

ANNOUNCEMENTS

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.)

4. Approve Ordinance 2016-19 for a Budget Amendment to the budget for the 2015/2016 fiscal year. (Rosemarie Dennis)
5. Approve minutes for September 22, 2016. (Susan Brock)

PUBLIC HEARINGS/ORDINANCES

6. Consider approving Ordinance 2016-14 revising Tax Increment Financing ordinance. (Ashley Lumpkin; Ted Hejl)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

7. Consider approving a 380 economic development agreement for a new hotel. (Isaac Turner)
8. Receive update on disposition of property located at 608 Kimbro. (Ashley Lumpkin)
9. Receive 2016 Strategic Facilities Plan for the wastewater treatment plant. (Casey Sledge)
10. Receive update on emergency repairs and condition assessment of the wastewater treatment plant. (Walter Ragsdale)
11. Receive update on TxDOT Department of Aviation bid award for airport improvements. (David Cornelius)
12. Approve Reimbursement Resolution R16-27 expressing official intent to reimburse certain expenditures of the City of Taylor for the Airport project and wastewater treatment plant improvements. (Rosemarie Dennis)
13. Discuss proposal from Texas Department of Transportation regarding rehabilitation options for Martin Luther King, Jr., Blvd and Highway 112. (Walter Ragsdale)

14. Discuss parcel versus business methodology for assessing the non-residential Transportation User Fee. (Isaac Turner)
15. Receive update on Community Cleanup efforts. (Ashley Lumpkin; Holli Nelson)
16. Consider meeting dates for November and December, 2016. (Isaac Turner)
17. Consider proposed future agenda topics and items for discussion. (Mayor)

EXECUTIVE SESSION

18. Executive Session. The Taylor City Council will conduct a closed executive meeting under Section 551.071 of the Texas Government Code in order to meet with its City Attorney on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas authorize and allow such a closed meeting and which Rules conflict with the Texas Open Meetings Act.

- Pending litigation

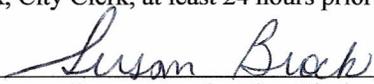
19. Consider action from Executive Session.

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 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 October 10, 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, City Clerk

Date _____

10/10/16