

AGENDA

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

JANUARY 12, 2017, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

PROCLAMATION

1. Proclamation: Martin Luther King, Jr., Day is January 16, 2017. (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. Consider approving sale of .10 acres of property described as Lot 1, Block 86, City of Taylor, Tax Number R015503 to Zion Chapel Missionary Baptist Church of Taylor. (Noel Bernal)
3. Consider accepting public improvements for KB Summerfield development. (Matt Rector)
4. Concur with preliminary financials for November, 2016. (Rosemarie Dennis)
5. Approve minutes for December 8, 2016. (Susan Brock)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

6. Receive presentation from UTSA on economic development and land use planning. (Ashley Lumpkin)
7. Consider disposition of contract mowing services. (Isaac Turner)
8. Consider options for reducing or waiving permit and building fees for non-profit organizations. (Ashley Lumpkin)
9. Consider awarding construction contracts under the Amy Young Barrier Removal Program Contract No. 1002020. (Ashley Lumpkin)
10. Consider approving Resolution R17-2 authorizing signatories for all matters pertaining to the City's participation in the Housing Preservation Grant Program. (Ashley Lumpkin)
11. Consider approving downtown and gateway signage plan. (Ashley Lumpkin)
12. Discuss Request for Proposals for agriculture leases. (Rosemarie Dennis)
13. Consider proposed future agenda topics and items for discussion. (Mayor)

EXECUTIVE SESSION

14. **Executive Session I.** The Taylor City Council will hold a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, in accordance with the authority contained in Section 551.074 to discuss personnel matters including to deliberate the

appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- Evaluation of Randall Pick, Municipal Court of Record Judge

15. Consider action from Executive Session I. (Mayor)

16. **Executive Session II.** 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.

- 7th Street Hospital Property
- Open Records request
- Kimbro property

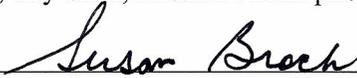
17. Consider action from Executive Session II. (Mayor)

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 January 9, 2017 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 _____

1/9/17