

# AGENDA

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

JANUARY 26, 2017, 6:00 P.M.

## CALL TO ORDER AND DECLARE A QUORUM

## INVOCATION

## PLEDGE OF ALLEGIANCE

## ANNOUNCEMENTS

## PROCLAMATION

1. Proclamation: February is Black History Month. (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. Concur with preliminary financials for December, 2016. (Rosemarie Dennis)
3. Approve minutes for January 12, 2017. (Susan Brock)

## REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

4. Consider approving a grant program regarding a reduction in permit fees for qualifying non-profit organizations. (Ashley Lumpkin)
5. Receive Comprehensive Annual Financial Report (CAFR) for 2015/2016 Fiscal Year. (Rosemarie Dennis)
6. Receive presentation regarding Railroad Crossing Quiet Zones. (Noel Bernal; Matt Rector)
7. Update on Growth Summit. (Ashley Lumpkin)
8. Consider approving Resolution R17-04 regarding CDBG grant funding for FY 2017-2018. (Matt Rector)
9. Consider approving sponsorship and advertising program for the Taylor Regional Park and Sports Complex. (Mike DeVito)
10. Consider approving Resolution R17-01 calling an election on May 6, 2017 to elect Council Member At Large. (Susan Brock)
11. Consider appointments for city boards and commissions. (Susan Brock)
12. Consider proposed future agenda topics and items for discussion. (Mayor)

## EXECUTIVE SESSION

13. **Executive Session.** 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 City Manager, Isaac Turner.

14. Consider action from Executive Session. (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 23, 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 \_\_\_\_\_

1/23/17