

# **AGENDA**

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

MAY 11, 2017, 6:00 P.M.

## **CALL TO ORDER AND DECLARE A QUORUM**

## **INVOCATION**

## **PLEDGE OF ALLEGIANCE**

## **PROCLAMATIONS**

1. Proclamation: National Police Week, May 14-20, 2017. (Mayor)
2. Proclamation: Public Works Week, May 21-27, 2017. (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.)*

3. Approve request from Taylor Chamber of Commerce and Taylor Press to sell wine and beer and to allow consumption throughout the Stomp n' Holler festival area on June 3, 2017. (Deby Lannen)
4. Approve minutes for April 27, 2017. (Susan Brock)

## **REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION**

5. Receive update on retail study conducted by Retail Coach. (Noel Bernal)
6. Consider accepting report for January-March, 2017 from the Taylor Chamber of Commerce. (Tia Stone)
7. Consider request from Taylor Area Farmers Market to temporary relocate to another location during construction on 5<sup>th</sup> Street. (Deby Lannen)
8. Consider approving revised Personnel Policy regarding work schedule for Police officers. (Kim Peterson; Chief Fluck)
9. Consider introducing Ordinance 2017-09 amending the budget for fiscal year 2016/2017. (Rosemarie Dennis)
10. Consider proposed future agenda topics and items for discussion. (Mayor)

## **EXECUTIVE SESSION**

11. 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 if deliberation in an open meeting would have a detrimental effect of the position of the governmental body in negotiation with a third person.

12. 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.

- Code Enforcement

13. Consider action from either 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 May 8, 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

Susan Brock, City Clerk

Date

5/8/17