

AGENDA

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

JULY 13, 2017, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION

1. Proclamation: August is Breast Feeding Awareness Month. (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.)

2. Approve minutes for June 22, 2017. (Susan Brock)

ORDINANCES

3. Consider introducing Ordinance 2017-14 regarding speed limits on Highway 95. (Steve Ramsey)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

4. Receive update regarding a request to rezone property located at 410 W. 7th Street from Residential (R-1) and Multifamily (MF-2) to Commercial-Planned Districts. (Ashley Lumpkin)
5. Discuss and consider awarding two individual construction contracts to On-Call Management Services, Inc., and one contract to Chaparral Ceiling and Wall, Inc. under the City of Taylor Amy Young Barrier Removal Program Contract No. 1002020. (Ashley Lumpkin)
6. Receive update on compensation study. (Kim Peterson)
7. Receive update on Combined Strategic Facilities Master Plan. (Casey Sledge)
8. Receive update on board and commission appointments. (Susan Brock)
9. Conduct Budget Workshop II. (Noel Bernal, Rosemarie Dennis)
10. Consider proposed future agenda topics and items for discussion. (Mayor)

EXECUTIVE SESSION

11. **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 (1) Section 551.072 to deliberate the purchase, exchange, lease, or value of real property since such deliberations in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and (2) Section

551.087 to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

- Project 71317

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.

- Water litigation update

13. Consider action from either 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 July 10, 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 Date 7/10/17
Susan Brock, City Clerk