

# AGENDA

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

JULY 27, 2017, 6:00 P.M.

## CALL TO ORDER AND DECLARE A QUORUM

## INVOCATION

## PLEDGE OF ALLEGIANCE

## RECOGNITION

1. Recognition of Kerley family for outstanding athletic achievements. (Mayor)
2. Recognition and commendation of police officers for meritorious service. (Mayor and Chief Fluck)

## 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. Consider approving Resolution R17-11 renewing the City Investment Policy. (Rosemarie Dennis)
4. Consider confirming City Manager's appointment to Civil Service Commission. (Isaac Turner)
5. Approve Ordinance 2017-14 regarding speed limits on Highway 95. (Noel Bernal)
6. Concur with preliminary financials for June, 2017. (Rosemarie Dennis)
7. Approve minutes for July 13, 2017. (Susan Brock)

## ORDINANCES

8. Consider introducing Ordinance 2017-13 regarding a request to rezone property located at 410 W. 7<sup>th</sup> Street from Residential (R-1) and Multifamily (MF-2) to Commercial-Planned Districts. (Ashley Lumpkin)
9. Consider introducing Ordinance 2017-17 authorizing the overhire of one police officer in FY 2016/2017. (Chief Fluck)

## REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

10. Consider mid-year Board and Commission appointments. (Susan Brock)
11. Conduct Budget Workshop III. (Isaac Turner, Rosemarie Dennis)
12. Consider proposed future agenda topics and items for discussion. (Mayor)

**EXECUTIVE SESSION**

13. **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.
- Project 72717
  - Project 72718
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 July 24, 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                     7/24/17                      
Susan Brock, City Clerk