

AGENDA

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

AUGUST 24, 2017, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

RECOGNITION/PROCLAMATIONS

1. Proclamation: September 11 is Patriot Day (Mayor)
2. Proclamation: September is Library Card Sign Up Month. (Mayor; Karen Ellis)
3. Recognition: Finance Department awarded Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association. (Mayor; Isaac Turner)

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.)

4. Concur with preliminary financials for July, 2017. (Rosemarie Dennis)
5. Approve minutes for August 10, 2017. (Susan Brock)

PUBLIC HEARINGS

6. Conduct Public Hearing regarding the annual budget for fiscal year 2017/2018. (Rosemarie Dennis)
7. Conduct Public Hearing regarding fixing and levying ad valorem tax rate for tax year 2017/2018. (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

8. Consider introducing Ordinance 2017-17 adopting the annual budget for fiscal year 2017/2018. (Rosemarie Dennis)
9. Consider introducing Ordinance 2017-18 fixing and levying ad valorem tax rate for tax year 2017/2018. (Rosemarie Dennis)
10. Consider introducing Ordinance 2017-19 establishing fees for city services for fiscal year 2017/2018. (Rosemarie Dennis)
11. Consider introducing Ordinance 2017-20 regarding assignment pay for firefighters and police officers. (Chief Fluck and Chief Ekiss)
12. Receive audit for Taylor Chamber of Commerce Fiscal Year 2015/2016. (Michael Brooks)
13. Receive Quarterly Report from Taylor Chamber of Commerce for April-June, 2017. (Tia Stone)
14. Receive budget for fiscal year 2017/2018 for Taylor Chamber of Commerce. (Tia Stone)
15. Receive budget for Taylor Economic Development Corporation for 2017/2018 fiscal year. (Mark Thomas)

16. Consider awarding contract to T. F. Harper for Fannie Robinson Sprayground. (Mike DeVito)
17. Recap of Strategic Planning strategies regarding streets and grounds maintenance. (Isaac Turner)
18. Discuss parking in the downtown area. (Deby Lannen; Casey Sledge)
19. Discuss Assistant City Manager position. (Isaac Turner)
20. Consider proposed future agenda topics and items for discussion. (Mayor)

EXECUTIVE SESSION

21. Executive Session I. The Taylor City Council will conduct a closed executive meeting under Section 551.071 of the Texas Government Code in order to meet with it's 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.
 - Cause No. 15-0119-C26, the City of Taylor, Texas, Plaintiff vs. Mark Groba, Defendant 26th Judicial District Court, Williamson County, Texas
 - Cause No. 1:17-cv-00253-SS, Jacky Jones, Plaintiff vs. City of Taylor, Robert Walla and Joel Graham, Defendants United States District Court, Western District, Austin Division
22. Executive Session II. 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.
 - Reporting assignments.
23. Executive Session III. T 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 551.087 to discuss or deliberate regarding commercial and/or financial information on a business prospect that the City of Taylor, Texas, seeks to have locate, stay, or expand in or near the City of Taylor, Texas, and with which the City of Taylor, Texas, is conducting economic development negotiations and/or deliberate the offer of financial or other incentives to the business prospect.
 - Project Bay
24. Consider action from either Executive Session. (Mayor)

ADJOURN

The Council may vote and/or act upon any item 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 August 21, 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:  Date 8/21/17
 Susan Brock, City Clerk