

# AGENDA

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

SEPTEMBER 14, 2017, 6:00 P.M.

## CALL TO ORDER AND DECLARE A QUORUM

## INVOCATION

## PLEDGE OF ALLEGIANCE

## 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.)*

1. Approve Ordinance 2017-20 regarding assignment pay for firefighters and police officers. (Chief Fluck; Chief Ekiss)
2. Consider amending Personnel Policy Section 4.12 Holiday Leave. (Kim Peterson)
3. Consider approving Resolution R17-14 authorizing a change in signatories for bank accounts and investment pools. (Rosemarie Dennis)
4. Consider approving Resolution R17-15 authorizing an application for financial assistance from the Texas Water Development Board 2018 Clean Water State Revolving Fund (CWSRF). (Steve Ramsey)
5. Approve minutes for August 24, 2017 and September 7, 2017. (Susan Brock)

## REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

6. Receive update from Taylor Housing Authority. (Ebby Green)
7. Approve Ordinance 2017-17 adopting the annual budget for fiscal year 2017/2018 and take a record vote. (Rosemarie Dennis)
8. Approve Ordinance 2017-18 fixing and levying ad valorem tax rate for tax year 2017/2018 and take a record vote. (Rosemarie Dennis)
9. Approve Ordinance 2017-19 establishing fees for city services for fiscal year 2017/2018. (Rosemarie Dennis)
10. Consider approving budget for FY 2017/2018 for the Taylor Chamber of Commerce. (Isaac Turner)
11. Consider approving budget for FY 2017/2018 for the Taylor Economic Development Corporation. (Isaac Turner)
12. Consider proposed future agenda topics and items for discussion. (Mayor)

## EXECUTIVE SESSION

13. 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 since deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.

14. Executive Session II. 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 X

15. Consider action from either Executive Session.

## ADJOURN

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 September 11, 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

9/11/17