

AGENDA

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

NOVEMBER 9, 2017, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

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.)

1. Approve renewal of arbitrage contract. (Rosemarie Dennis)
2. Approve Interlocal contract with the Capital Area Emergency Communications District (CAECD) for public safety answering point maintenance, equipment and training (PSAP) for FY 2017/2018. (Chief Henry Fluck)
3. Concur with preliminary financials for September, 2017. (Rosemarie Dennis)
4. Approve minutes for October 26, 2017. (Susan Brock)

ORDINANCES/PUBLIC HEARING

5. Consider introducing Ordinance 2017-22 regarding a Budget Amendment for Fiscal Year 2016/2017. (Rosemarie Dennis)
6. Conduct Public Hearing and consider introducing Ordinance 2017-27 regarding a request for a Specific Use Permit for Auto Sales Use located at 1400 W. 2nd Street. (Ashley Lumpkin)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

7. Receive presentation from Halff and Associates and consider recommendations regarding MDUS Projects. (Jim Gray)
8. Receive update and consider amending economic development agreement for hotel project. (Ashley Lumpkin; Nimesh Patel)
9. Consider appointments to Historic Preservation Task Force. (Ashley Lumpkin)
10. Consider amendment to Design Build Agreement for Skatepark Project. (Mike DeVito; Casey Sledge)
11. Receive update on Community and Neighborhood Clean Up efforts. (Ashley Lumpkin)
12. Consider appointment to the Williamson County and Cities Health District Board of Directors. (Susan Brock)
13. Consider approving Resolution R17-18 submitting a vote for the Williamson Central Appraisal District (WCAD) Board of Directors. (Susan Brock)
14. Consider proposed future agenda topics and items for discussion. (Mayor)

