

AGENDA

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

JANUARY 11, 2018, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION/RECOGNITION

1. Proclamation: Martin Luther King, Jr. Day, January 15, 2018. (Mayor)

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 Ordinance 2017-28 regarding a request for a Specific Use Permit for Motorcycle Sales and Repair Use located at 1100 W. 2nd Street. (Ashley Lumpkin)
3. Approve Ordinance 2017-29 regarding a request for a Specific Use Permit for Floral Shop Use located at 2210 W. 2nd Street. (Ashley Lumpkin)
4. Approve Ordinance 2017-33 regarding a request for voluntary annexation of approximately 89.95 acres in the H. & T.B.RR Survey, Abstract No. 315, M. Dentler Survey, Abstract No. 211 and the George M. Reese Survey, Abstract 533. (Ashley Lumpkin)
5. Approve Ordinance 2017-32 regarding a request to rezone 69.97 acres in the George M. Reese Survey, Abstract No. 315 and Dentler Survey, Abstract No. 211, from the (annexation default) Single Family Residential (R-1) District to a Residential-Planned Development (R-PD) District, with Base Districts of approximately 65 acres of Single Family Residential (R-1) District and 5 acres of Local Business (B-1) District, and subject to a Development Plan and Concept Site Layout, to be known as Sundance Subdivision. (Ashley Lumpkin)
6. Concur with preliminary financials for November 2017. (Rosemarie Dennis)
7. Approve minutes for December 14, 2017. (Susan Brock)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

8. Consider approving Ordinance 2017-27 regarding a request for a Specific Use Permit for Auto Sales Use located at 1400 W. 2nd Street. (Ashley Lumpkin)
9. Consider introducing Ordinance 2017-31 regarding a request to rezone property located at 205 Doak Street. (Ashley Lumpkin)
10. Consider introducing Ordinance 2017-34 regarding a request to rezone property located at 304 Potomac Street. (Ashley Lumpkin)
11. Receive update on hotel development. (Nimesh Patel)
12. Consider approving Resolution R18-3 approving the city investment and strategic policy. (Rosemarie Dennis)

13. Consider approving Resolution R18-1 authorizing an application and Resolution R18-2 adopting an Affirmative Fair Housing Marketing Plan with regards to the HOME Program. (Ashley Lumpkin)
14. Receive information from prior Charter Review Committee on Charter amendments.
15. Discuss and consider approving a Guaranteed Maximum Price proposal for Heritage Square Park improvements. (Casey Sledge)
16. Receive update on board and commission appointments for January 28th. (Susan Brock)
17. Consider approving Resolution R18-4 calling an election on May 5, 2018 to elect one council member from District 2 and one council member from District 3. (Susan Brock)

EXECUTIVE SESSION

18. 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 West
 - Project Duck
19. 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 January 8, 2018 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 1/8/18
Susan Brock, City Clerk