

# AGENDA

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

MARCH 8, 2018, 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 Resolution R18-11 designating signatory replacement for the HOME Program Reservation System. (Michael Elabarger)
2. Approve minutes for February 20 and February 22, 2018. (Susan Brock)

## REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

3. Consider approving Resolution R18-09 expressing official intent to reimburse for certain costs related to Heritage Square Park project. (Rosemarie Dennis)
4. Consider approving Resolution R18-10 authorizing an application and acceptance of a grant for the continuation of the Victim Services Coordinator program. (Chief Fluck)
5. Consider awarding bid for Airport Automated Weather Observation System (AWOS). (Jennifer Black; Casey Sledge)

## EXECUTIVE SESSION

6. **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 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.
  - Wholesale water agreements
7. 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 March 5, 2018 and remained posted for at least 72 hours

