

AGENDA

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

MAY 24, 2018, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

1. Recognition: L.E.A.D. Taylor Graduates. (Mayor)
2. Proclamation: Tax Assistance Volunteers. (Mayor)
3. Proclamation: National Public Works Week, May 20-26, 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.)

4. Approve Ordinance 2018-04 to Abandon a portion of a 15' Drainage and Utility Easement, created via the Hills of Mustang Creek Subdivision Plat, Document 2001033980, that lies within 1804 Tanner Loop. (Michael Elabarger)
5. Concur with preliminary financials for April, 2018. (Rosemarie Dennis)
6. Approve minutes for May 10 and May 15, 2018. (Dianna Barker)

PUBLIC HEARING/ORDINANCES

7. Conduct Public Hearing and consider taking action on the Multi-Jurisdictional Hazard Mitigation Action Plan. (Chief Ekiss)
8. Review and Consider an amendment to Ordinance No. 01-03-94 regarding Open Containers in the City of Taylor, Texas (Ted Hejl and Mike Elabarger)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

9. Receive monthly update on current Capital Improvement Projects and the Engineering Professional Services agreement. (Kelly Kaatz)
10. Consider approving professional landscaping design proposal for Skate Park. (Kelly Kaatz)
11. Consider and take action with respect to Resolution R18-05 authorizing proceeding with issuance of Certificates of Obligations and further directing the publication of notice of intention to issue City of Taylor Texas, Texas Combination Tax and Revenue Certificates of Obligation, Series 2018. (Rosemarie Dennis; Jennifer Ritter; Bart Fowler)
12. Receive update on creation of Infill/Entertainment District. (Michael Elabarger/Matt Lewis)
13. Receive update on Robinson Park pools and consider repairs. (Jeffery Jenkins)
14. Consider approving amendment to the Library Circulation Policy. (Karen Ellis)

EXECUTIVE SESSION

15. **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.

- a) Proposed wholesale water service agreement with the City of Thrall
- b) Proposed Service Area exchange agreement with the City of Thrall
- c) Cause No. 12-0200-C26 in the Williamson County District Court (City of Thrall vs Noack WSC).

16. Consider action from Executive Session. (Mayor)

- a. Consider approving a wholesale water service agreement with the City of Thrall.
- b. Consider approving a water service area exchange agreement with the City of Thrall.
- c. Consider approving Cause No. 12-0200-C26 in the Williamson County District Court (City of Thrall vs Noack WSC).

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 May 21, 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 the City Clerk at least 24 hours prior to the meeting for special assistance.

Posted By: Dianna Barker Date 5-21-18
Dianna Barker, City Clerk