

AGENDA

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

AUGUST 9, 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 minutes for July 12, 2018. (Dianna Barker)
2. Concur with preliminary financials for June 2018. (Rosemarie Dennis)
3. Consider approving Resolution R18-19 authorizing transfer of funds by authorized signatories (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

4. Receive presentation by Connolly Architects/Consultants on the Animal Shelter (Joseph Branson/Larry Connolly)
5. Receive and accept update on Heritage Square Park (Kelly Kaatz)
6. Consider and approve proposed sign design on Heritage Square Park (Kelly Kaatz)
7. Consider naming options for the Taylor Skate Park. (Kelly Kaatz)
8. Receive and accept the quarterly investment report by Patterson & Associates (Rosemarie Dennis)
9. Receive Taylor Chamber of Commerce Quarterly Report for April-June, 2018. (Tia Stone)
10. Discuss and consider awarding two individual construction contracts to On-Call Management Services, Inc., and two contracts to Valdez Remodeling and Weatherization, Inc., under the Combined City of Taylor HPG and Amy Young Barrier Removal Program, Contract No. 1002754. (Ray Miller/Robb Stevenson)
11. Award proposed bid packet and recommendations for street maintenance program. (Jacob Walker)
12. Consider approving Resolution R18-18 for the financing of capital equipment and to authorize the City Manager to execute the agreement. (Rosemarie Dennis)
13. Conduct Budget Workshop II. (Isaac Turner; Rosemarie Dennis)
14. Discuss and establish upper limit of the ad valorem tax rate, take a record vote, and set dates for the public hearings. (Rosemarie Dennis)
15. Receive Report on Robinson Park Splash Pad (Larry Foos)

Executive Session I. The Taylor City Council will conduct a closed executive meeting under Section 551.087. Deliberation Regarding Economic Development Negotiations:

(1) 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 (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision 1.

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 p.m. on August 6, 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 8-6-18
Dianna Barker, City Clerk