

# AGENDA

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

AUGUST 23, 2018, 6:00 P.M.

## CALL TO ORDER AND DECLARE A QUORUM

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PROCLAMATIONS / RECOGNITIONS

1. 9-11 Proclamation
2. September as Library Card Sign-up Month Proclamation

## 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.)*

## BOARDS & COMMISSION PRESENTATION

3. Parks and Recreation Advisory Board presentation (Gary Gola)

## 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. Concur with preliminary financials for July 2018 (Rosemarie Dennis)
5. Approve minutes from August 9<sup>th</sup> and August 16<sup>th</sup>, 2018 Council Meeting. (Dianna Barker)

## PUBLIC HEARINGS / ORDINANCES

6. Continued Budget Discussion (Rosemarie Dennis)
7. Conduct Public Hearing regarding the annual budget for FY 2018/19 (Rosemarie Dennis)
8. Conduct Public Hearing regarding fixing and levying ad valorem tax rate for tax year 2018/2019 (Rosemarie Dennis)
9. Consider introducing Ordinance 2018-11 adopting the annual budget for FY 2018/2019 (Rosemarie Dennis)
10. Consider introducing Ordinance 2018-12 fixing and levying ad valorem tax rate for tax year 2018/2019 (Rosemarie Dennis)
11. Consider introducing Ordinance 2018-13 establishing fees for city services for FY 2018/2019 (Rosemarie Dennis)
12. Conduct Public Hearing and consider introducing Ordinance 2018-10, to rezone 73.22 acres out of the William J. Baker Survey, Abstract 65, from the Single Family Residential (R-1) District and Local Business (B-1) District to a Residential Planned Development (R-PD) District. (Ray Miller)

## REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

13. Review and consider 2018 Strategic Plan goals (Isaac Turner)
14. Receive monthly update on current Capital Improvement Projects (CIP). (Kelly Kaatz)

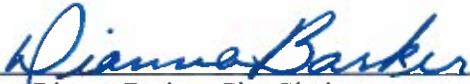
15. Consider Heritage Square Splash Pad design (Kelly Kaatz)
16. Consider extension of City Engineering Services contract with HDR (Kelly Kaatz)
17. Discuss Public Arts Program (Deby Lannen)

**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.

## **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 20, 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:  Date 8.20.18  
Dianna Barker, City Clerk