

# AGENDA

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

SEPTEMBER 27, 2018, 6:00 P.M.

## CALL TO ORDER AND DECLARE A QUORUM

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PROCLAMATIONS / RECOGNITIONS

1. Fire Prevention Week Proclamation
2. National Night Out Proclamation
3. National Friends of Libraries Week, Oct. 21-27 Proclamation
4. Betty Thompson 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.)*

## 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.)*

5. Concur with preliminary financials for August 2018 (Rosemarie Dennis)
6. Approve minutes for September 13, 2018. (Dianna Barker)
7. Consider Approving Ordinance No. 2018-16, Assignment Pay Ordinance (Kim Peterson)
8. Consider Verizon Water Tower lease amendment (Jim Gray)

## PUBLIC HEARINGS / ORDINANCES

9. Conduct Public Hearing and consider introducing Ordinance 2018-10, to rezone 73.22 acres and 19.04 acres out of the W. J. Baker Survey, Abstract No. 65, located approximately 1,300 feet north of Mallard Lane, east and south of Northwest Carlos G. Parker Boulevard, and west of North Drive, from the Rural/Agricultural (R/A), Residential Single Family (R-1), and Local Business (B-1) Districts to a Residential Planned Development (R-PD) District, to be known as The Grove at Bull Creek. (Tom Yantis)
10. Consider introducing Ordinance 2018-17 to change the "in-lieu of" sidewalk fee. (Jim Gray)

## REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

11. Receive monthly update on current Capital Improvement Projects (CIP). (Kelly Kaatz)
12. Receive and consider the FY 2018 financial review and the FY 2018/2019 Hotel Occupancy Tax budget (Tia Stone/Sandy Duncan)
13. Receive and consider the budget for Taylor Economic Development Corporation for FY 2018/2019 (Mark Thomas)

14. Street Maintenance Update and Discussion (Jim Gray)
15. Receive report on Accela software program. (Lisa Thompson)

**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. Annexation

**Executive Session II.** The Taylor City Council will conduct a closed executive meeting under Section 551.074 of the Texas Government Code regarding personnel matters of a public officer or employee.

- a. Personnel Changes

## 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 September 24, 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 9-24-18  
Dianna Barker, City Clerk