

AGENDA

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

NOVEMBER 8, 2018, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION/RECOGNITION

1. Municipal Court Week 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

2. Update on Zoning Board of Adjustment (Gayle Collins, Chairman)

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.)

3. Approve minutes for October 25, 2018. (Dianna Barker)
4. Concur with preliminary financials for September 2018 (Rosemarie Dennis)
5. Consider approving Ordinance 2018-18, a Specific Use Permit request for a Bar/Tavern Use within a portion of 410 West 7th Street, in a Commercial Planned Development (C-PD) District. (Tom Yantis)
6. Consider approving Ordinance 2018-19, rezoning 105 Franklin Street from M-1 to B-1. (Tom Yantis)

PUBLIC HEARINGS / ORDINANCES

7. Consider introducing Ordinance 2018-15 amending the budget for FY 2017/2018. (Rosemarie Dennis)
8. Consider introducing Ordinance 2018-21 establishing a Public Arts Program, Public Arts Advisory Board and Public Arts Fund. (Tom Yantis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

9. Receive presentation from LifePark Center Board. (Jeff Ripple)
10. Receive Investment Quarterly Report. (Rosemarie Dennis/Linda Patterson)
11. Receive monthly update on current Capital Improvement Projects (CIP). (Jacob Walker)
12. Consider and approve proposed sign design for Skate Park (Pierce Park). (Jacob Walker/Brent Humphreys)
13. Distribute Boards & Commission appointment binders. (Dianna Barker)

Executive Session I. The Taylor City Council will conduct a closed executive meeting under Section 551.087 of the Texas Government Code in order to (1) 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.

- a. Project B8360
- b. Project 63349

Executive Session II. 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. Street warranty

Executive Session III. 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

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 November 5, 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 11-5-18
Dianna Barker, City Clerk