

AGENDA

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

DECEMBER 13, 2018, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION - Father Alberto, Our Lady of Guadalupe Catholic Church

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.)

BOARDS & COMMISSION PRESENTATION

1. Receive update from Library Board (Sharon Pick-Naiver, Chair)

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.)

2. Concur with preliminary financials for October 2018 (Rosemarie Dennis)
3. Consider approving Ordinance 2018-15 amending the budget for FY 2017/2018 (Rosemarie Dennis)
4. Consider approving Ordinance 2018-21 establishing a Public Arts Commission and Public Arts Fund. (Tom Yantis)
5. Consider adopting Ordinance 2018-20, annexation of 86.806 acres of land, more or less, more fully described in a deed recorded under document number 2014073518 of the official records of Williamson County, generally located northwest of the intersection of Windy Ridge Rd. and East Buttercup Rd., Ordinance 2018-20 (Tom Yantis)
6. Approve minutes for November 8, 2018 regular meeting and the November 13, 2018 special called meetings. (Dianna Barker)
7. Consider approving Resolution R18-22, authorizing signatures on the City's investment and bank accounts. (Rosemarie Dennis)
8. Approve contract with Ford Audio-Video Systems, LLC for Council Chambers video system. (Lisa Thompson)
9. Consider bid proposal for construction project at the Moody Museum property. (Tamera Baird)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

10. Discuss Siemens Automatic Meter Reading (AMR) project. (Jim Gray/Deval Allums)
11. Receive update on rehabilitating the existing Animal Shelter to serve as a permanent shelter, and consider and take possible action on the various options to improve the Animal Shelter (Larry Connolly/Jacob Walker/Henry Fluck)
12. Receive monthly update on current Capital Improvement Projects (CIP). (Kelly Kaatz)
13. Discuss and consider FY 2017-18 year end preliminary fund balance for the Major Funds. (Rosemarie Dennis)
14. Consider award of Request for Qualification (RFQ) for the consultant of the Radio System, Computer Aided Dispatch (CAD), and Records Management System (RMS) (Henry Fluck/Pat Ekiss)

15. Consider approving funds for repairs of Murphy Park Pool (Larry Foos)
16. Consider appointment of Interim City Manager (Kim Peterson)

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 72800

Executive Session II. The Taylor City Council will conduct a closed executive session under 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee, Interim City Manager.

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 December 7, 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 12.7.18
Dianna Barker, City Clerk