

# AGENDA

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

JANUARY 10, 2019, 6:00 P.M.

## CALL TO ORDER AND DECLARE A QUORUM

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PROCLAMATIONS

1. Martin Luther King, Jr. Day

## 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 from Main Street Board (Deborah Parker, 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 from December 13, 2018. (Dianna Barker)
4. Concur with preliminary financials for November 2018 (Rosemarie Dennis)
5. Consider approving Resolution R19-01 approving the city investment and strategic policy. (Rosemarie Dennis)
6. Consider Resolution No. R19-03, requesting grant money from TxDOT for the Airport Terminal Apron Design project. (David Cornelius)
7. Consider Resolution No. R19-04, requesting grant money from TxDOT for the Airport Terminal Apron Construction project. (David Cornelius)

## PUBLIC HEARINGS / ORDINANCES

8. Consider introducing Ordinance 2019-01, Strength of Force Ordinance, to increase the staffing of the Police Department by one Police Officer position to serve as an additional School Resource Officer. (Chief Fluck)
9. Conduct Public Hearing and consider introducing Ordinance 2019-02 to rezone approximately 9.46 acres, part of and out of the Parthinia Coursey Survey, Abstract No. 131, generally located east of SH 95 at the end of Southpark Blvd, from Single-Family Residential Zoning District (R-1) to Light Industrial Zoning District (M-1). (Tom Yantis)
10. Consider introducing Ordinance 2019-03, amending Ordinance 2018-17, Fee Schedule, to include Multi-family recycling rates (Rosemarie Dennis/Jim Gray)

## REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

11. Discuss debt issuance as it relates to projects and financing timetable. (Rosemarie Dennis/Jennifer Ritter)
12. Consider studies on Water Master plan, Wastewater Master plan and GIS Data organization and development (Jacob Walker, Jim Gray, Tom Yantis)
13. Consider board member qualification for the Public Arts Advisory Board. (Tom Yantis)
14. Consider appointments and re-appointments to various Boards & Commissions (Dianna Barker)
15. Consider creating a Charter Review Committee (Isaac Turner, Jeff Jenkins)
16. Receive and review staffing needs for Public Works (streets & grounds) and Parks & Recreation. (Jeff Jenkins/Jim Gray/Larry Foes)

**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. Windy Ridge

## 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 January 7, 2019 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 1-7-19  
Dianna Barker, City Clerk