

AGENDA

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

JANUARY 24, 2019, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

1. Isaac and Angela Turner

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.)

2. Approve minutes for January 10, 2019. (Dianna Barker)
3. Concur with preliminary financials for December 2018 (Rosemarie Dennis)
4. Consider 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)
5. Consider Ordinance 2019-02 to rezone approximately 9.46 acres, part of and out of the Parthina 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)
6. Consider Ordinance 2019-03, amending Ordinance 2018-01, Fee Schedule, to include Multi-family recycling rates (Rosemarie Dennis/Jim Gray)
7. Consider adopting Resolution R19-02 calling an election on May 4, 2019 to elect one Council Member from District 1 and one Council Member from District 4. (Dianna Barker)
8. Approve Resolution R19-08 appointing Tom Yantis, Director of Development Services, as Administrator of the HOME program (Tom Yantis)
9. Consider final acceptance of Subdivision Infrastructure from the Trinity Heights Subdivision. (Jim Gray)
10. Consider final acceptance of Subdivision Infrastructure from the Avery Glen Subdivision, Phase 1. (Jim Gray)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

11. Consider and take action with respect to Resolution R19-05 authorizing proceeding with issuance of Certificates of Obligations and further directing the publication of notice of intention to issue City of Taylor Texas, Texas Combination Tax and Revenue Certificates of Obligation, Series 2019. (Rosemarie Dennis; Jennifer Ritter; Bart Fowler)

12. Discuss and consider re-authorizing Neighborhood Empowerment Zones (Tom Yantis)

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

Executive Session II. 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 63350

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 21, 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:  Date 1-21-19
Dianna Barker, City Clerk