

AGENDA

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

MARCH 14, 2019, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

CAR SHOW PROCEEDS CHECK PRESENTATION

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. Update from Animal Control Board (Melanie Rathke, 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.)

2. Approve minutes from the February 28, 2019 regular City Council meeting and the March 7, 2019 special called City Council meeting. (Dianna Barker)
3. Approve Resolution R19-06 regarding temporary street closures for Main Street activities and events in 2019. (Debbie Charbonneau)
4. Approve request from Main Street Advisory Board to sell wine and beer and to allow consumption throughout the festival area for the 2019 Blackland Prairie Days and the Main Street Car Show (Debbie Charbonneau)
5. Consider approval of the submission of a grant application to the Department of Homeland Security – FEMA for FY 2018 Staffing for Adequate Fire and Emergency Response (SAFER) grant program. (Chief Ekiss)

PUBLIC HEARINGS / ORDINANCES

6. Consider introducing Ordinance No. 2019-08 establishing a records and information management program and re-adopt the Texas State Library and Archives Commission retention schedules (Dianna Barker)
7. Consider introducing Ordinance No. 2019-12 amending Ordinance 2013-01 to change the number of board members on the Parks & Recreation Board from 12 to 8 (7 members + 1 student member). (Dianna Barker)
8. Consider introducing Ordinance No. 2019-13 amending Ordinance 98-28, changing the number of board members on the Main Street Advisory Board from 11 to 7, and changing specific professional positions to 'preferred' professional positions. (Tom Yantis)
9. Consider a petition for voluntary annexation by SJPW Ranch Investments, LLC. and introduce Ordinance 2019-10 annexing a tract of land 54.04 acres, more or less, in size generally located at the northeast intersection of FM 619 and CR 412. (Tom Yantis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

10. Confirm Fire Chief appointment (Kim Peterson)
11. Presentation regarding the proposed RCR Rail Park Taylor (Tom Yantis)
12. Consider fund projects for Street Rebuilds, Downtown Streets, Utility and MDUS projects (Jim Gray, Jacob Walker)
13. Consider amending the contract with Westar Construction to add additional street work on 3rd Street. (Jim Gray/Kelly Kaatz/Jacob Walker)
14. Receive Comprehensive Annual Financial Report (CAFR) for FY 2017/2018. (Rosemarie Dennis/Mike Brooks)
15. Receive update on ATMOS Right-of-Way clearance project. (Jeff Jenkins)
16. Staff report on upcoming spring city-wide and neighborhood cleanup. (Tom Yantis)
17. Discussion and possible direction to staff regarding surplus city-owned property. (Tom Yantis)

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 63349

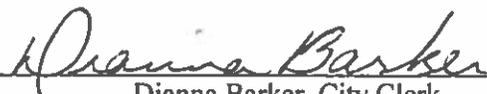
Executive Session II. The Taylor City Council will conduct a closed executive meeting under Section 551.071 of the Texas Government Code in order to meet with its City Attorney on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas authorize and allow such a closed meeting and which Rules conflict with the Texas Open Meetings Act.

- a. 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 March 11, 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 3-11-19
Dianna Barker, City Clerk