

# AGENDA

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

MARCH 28, 2019, 6:00 P.M.

## CALL TO ORDER AND DECLARE A QUORUM

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PROCLAMATION

1. National Crime Victim's Rights Week

## 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 from the March 14, 2019 Council meeting. (Dianna Barker)
3. Concur with preliminary financials for February 2019 (Rosemarie Dennis)
4. Consider Ordinance No. 2019-07 establishing a records and information management program and re-adopt the Texas State Library and Archives Commission retention schedules.
5. Consider entering into an agreement with Langford Management Services to submit a grant application for a Safe Routes to School Grant, and consider Resolution R19-11, approving submission of the application to the Texas Department of Transportation. (Jim Gray)
6. Consider Ordinance 2019-10 for voluntary annexation by SJPW Ranch Investments, LLC of a tract of land 54.04 acres, more or less, in size generally located at the northwest intersection of FM 619 and CR 412. (Tom Yantis)
7. Approve Resolution R19-12 for Authorized Signatories. (Rosemarie Dennis)
8. Approve Agreement with RCR Rail Park for sewer line analysis. (Jeff Jenkins)

## PUBLIC HEARINGS / ORDINANCES

9. Conduct Public Hearing and consider introducing Ordinance 2019-11 to rezone approximately 0.0991 acres, addressed as 404 East 3<sup>rd</sup> Street, Taylor, Williamson County, Texas, from Light Industrial (M-1) to Mixed Use District – Downtown Neighborhood (DN). (Tom Yantis)

## REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

10. Consideration and action with respect to an "Ordinance Authorizing the Issuance of the City of Taylor, Texas Combination Tax and Revenue Certificates of Obligation, Series 2019; Levying an Ad Valorem Tax and Pledging Certain Surplus Revenues in Support of the Certificates; Approving an Official Statement, a Paying Agent/Registrar Agreement and other Agreements Relating to the Sale and Issuance of the Certificates; and Ordaining. Other Matters Relating to the Issuance of the Certificates." (Rosemarie Dennis, Jennifer Ritter, Bart Fowler)
11. Consider approving the contract for the Police Department's Computer Aided Dispatch (CAD) and Records Management System (RMS) to Superior LLC. (Chief Fluck)
12. Receive Capital Improvement Projects (CIP) update (Kelly Kaatz)
13. Consider Bid Award for the 4<sup>th</sup> Street Pedestrian Improvements Project. (Jacob Walker)
14. Consider Ordinance No. 2019-12 amending Ordinance 2013-01 to change the number of board members on the Parks & Recreation Board from 11 to 8 (7 members + 1 student member). (Dianna Barker)
15. Consider Ordinance No. 2019-13 amending Ordinance 98-28, changing the number of board members on the Main Street Advisory Board to seven, and changing specific professional positions to 'preferred' professional positions. (Dianna Barker)
16. Consider amending the Boards & Commission Handbook to include a provision for appointing Officers within each Board and a provision for providing City Council with excusable absences of members. (Dianna Barker)
17. Consider Reappointments to the TIF Board for the Williamson County Representative seat and the TISD Representative seat, and appoint TIF Board Chairman. (Dianna Barker)
18. Receive update on Holiday Inn Express Hotel construction. (Nimesh Patel)
19. Consider revision of unattended children Library policy (Karen Ellis)

**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. SADYA Capital, LLC, 380 Agreement

**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.

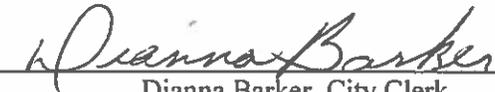
- a. Windy Ridge

## 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 25, 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 3-25-19  
Dianna Barker, City Clerk