

# AGENDA

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

APRIL 11, 2019, 6:00 P.M.

## CALL TO ORDER AND DECLARE A QUORUM

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PROCLAMATION

1. National Public Safety Telecommunicator Week, April 14 - 20

## 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 28, 2019 regular Council meeting and the April 1<sup>st</sup> & 2<sup>nd</sup> special called Council meetings. (Dianna Barker)
3. Consider 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)

## PUBLIC HEARINGS / ORDINANCES

4. Consider introducing Ordinance 2019-17, replacing Ordinance 2014-20, adopting a Drought Contingency Plan in accordance with TCEQ Rules. (Jim Gray)
5. Conduct Public Hearing and consider introducing Ordinance 2019-18 rezoning approximately 1.75 acres, 602 W. 12<sup>th</sup> Street, from Single-Family Residential Zoning District (R-1) to Commercial Planned Development with Local Commercial Base Zoning (B-1/CPD). (Tom Yantis)

## REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

6. Discuss and consider Heritage Square rental policy and fee schedule. (Larry Foos)
7. Consider rankings for the Williamson County Transportation Bond Projects. (Jeff Jenkins/Jim Gray)
8. Consider modification to the SADYA 380 Development Agreement (Holiday Inn Hotel). (Jeff Jenkins)
9. Receive update on upcoming April 13<sup>th</sup> neighborhood cleanup day. (Tom Yantis)

**Executive Session I.** 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 officers or employees.

- a. City Manager position

**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

**Executive Session III.** 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 380 Agreement

**Executive Session IV.** 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. Givens Community Center

The City Council may take action on any executive session item listed on this agenda after they reconvene into regular session.

## 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 April 8, 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 4-8-19  
Dianna Barker, City Clerk