

# AGENDA

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

JUNE 27, 2019, 6:00 P.M.

## CALL TO ORDER AND DECLARE A QUORUM

## INVOCATION

## PLEDGE OF ALLEGIANCE

## PROCLAMATION

1. L.E.A.D. Taylor Graduates recognition

## 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 June 13, 2019 regular Council meeting and the June 20, 2019 special called Council meeting. (Dianna Barker)
3. Consider Ordinance 2019-19, to rezone approximately 39.32 acres, more or less, located at the northeast intersection of Old Georgetown Road and NW Carlos G. Parker Blvd. (Shelly Shelton)
4. Consider HDR Engineering design proposal for 2019 Infrastructure Bond - Robinson Street. (Jim Gray/Jacob Walker)
5. Consider Change order for 3<sup>rd</sup> Street at Skate Park - Trench Drain (Jacob Walker)
6. Consider agreement to temporarily place a construction trailer on Southpark Blvd for a construction project. (Jeff Jenkins)

## PUBLIC HEARINGS / ORDINANCES

7. Consider introducing Ordinance 2019-20, Unlawful Restraint of an Animal (Tethering ordinance) (Chief Fluck)

## REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

8. Receive Capital Improvement Projects (CIP) Update (Kelly Kaatz)
9. Consider proposed amendment to the Hart Manufacturing Facility agreement. (Brian LaBorde)
10. Continue Budget discussion on proposed (working) FY 2019/2020 Budget. (Jeff Wood)

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

**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. Conflict of Interest

## 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 June 24, 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 6-24-19  
Dianna Barker, City Clerk