

AGENDA

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

JULY 25, 2019, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

1. National Breastfeeding Month
2. Recognition of the 20th Anniversary of Taylor as a Texas Main Street Community.
3. National Immunization Awareness Month

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.)

4. Approve minutes from July 11, 2019 regular City Council meeting. (Dianna Barker)
5. Approve Resolution R19-19, MOU between TISD and Taylor Police Department concerning the School Resource Officer positions. (Chief Fluck)
6. Consider approving Resolution R19-20 authorizing representatives on the City's investment and bank accounts. (Jeff Wood)
7. Consider a request from Williamson County for the waiver of City fees for expansion of the Williamson County Expo Center. (Tom Yantis)
8. Consider Resolution R19-18, authorizing the resale of property held in trust by the City of Taylor. (Tom Yantis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

9. Consideration and Possible Action on Authorizing Professional Design Services for the Animal Shelter Long Term Remodel Project to Connolly Architects and Consultants (Jacob Walker/Henry Fluck/Larry Connolly)
10. Consideration and possible action on 2019 Infrastructure Bond Street Reconstruction: Wabash and Robinson. (Jacob Walker)
11. Consider bid award the for 2019 Street Maintenance Project. (Jim Gray/Jacob Walker)
12. Discussion and possible direction to staff regarding the 2019 Main Street Car Show (Tom Yantis/ Debbie Charbonneau)

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. JM Caffey Subdivision
- b. Xchange, Inc.
- c. Jackie Jones

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 July 22, 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 7-22-19
Dianna Barker, City Clerk