

AGENDA

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

OCTOBER 17, 2019, 6:00 P.M.
Rescheduled from October 10, 2019

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

1. Friends of the Library week proclamation

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. Public comments are limited to 3 minutes.)

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 September 26, 2019. (Dianna Barker)
3. Consider Ordinance 2019-29, TMRS conversion. (Jeff Wood/Kim Peterson)
4. Consider Agreement for Professional Services by HDR Engineering for the Task Order 7, 2019 Infrastructure Bond, Mustang Creek Wastewater Treatment Plant (Jacob Walker)
5. Concur with preliminary financials for August 2019 (Jeff Wood)
6. Consider Resolution R19-22, Ceremonial naming of Potter's Alley. (Jeff Jenkins)

PUBLIC HEARINGS / ORDINANCES

7. Consider introducing ordinance 2019-30 establishing building regulations and procedures and requiring a permit for the development of pipelines. (Brian LaBorde/Mark Schroeder/Tom Yantis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

8. Reconsider options for MDUS Royal Street, 1st Street, and Walnut Street drainage project from Halff Associates. (Jim Gray/Dan Franz)
9. Consider agreement with Lone Star Soccer for field uses at Taylor Regional Park. (Larry Foos)
10. Consider removal or replacement of fence surrounding the pavilion at Murphy Park. (Larry Foos)
11. Discussion and possible direction to staff regarding the formation of a Comprehensive Plan Steering Committee and an Impact Fee Advisory Committee (Tom Yantis)
12. Consider Memorandum of Understanding with Taylor Conservation and Heritage Society. (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. Crude Oil pipeline
- b. Update on Thrall Water Supply agreement

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 October 14, 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 10-14-19
Dianna Barker, City Clerk