

AGENDA

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

NOVEMBER 14, 2019, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITIONS

1. Recognition of Old Taylor High for Receiving an Award from the Texas Downtown Association. (Tom Yantis)

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.)

BOARDS & COMMISSION PRESENTATION

2. Update from Library Board. (Sharon Pick-Naiver, Chair)

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.)

3. Approve minutes from October 24, 2019. (Dianna Barker)
4. Concur with preliminary financials for September 2019 (Jeff Wood)
5. Approve Taylor Public Library Confidentiality Policy (Karen Ellis)
6. Consider approving Resolution R19-25 awarding bid for the construction of HOME program houses. (Tom Yantis)

PUBLIC HEARINGS / ORDINANCES

7. Consider introducing Ordinance 2019-31, amending the Flood Plain Ordinance. (Tom Yantis/Jacob Walker/Bryan Martin)
8. Consider introducing Ordinance 2019-32, amending Subdivision Ordinance for Drainage Criteria updates as part of the Engineering Manual. (Tom Yantis/Jacob Walker/Bryan Martin)
9. Consider introducing Ordinance 2019-33, amending the FY2018-2019 Budget. (Jeff Wood)
10. Hold a Public Hearing and consider Resolution R19-24, prevention of mining and drilling, and applying for a grant for a Percussion Park. (Larry Foes)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

11. Receive Taylor Chamber of Commerce Quarterly Report for July - September, 2019. (Tia Stone)
12. Receive an update on current Engineering and Grant Projects. (Jacob Walker)
13. Consider expending FY2019 Bond funds for emergency repair of sewer line at Animal Shelter and water line at Justin Lane crossing. (Jim Gray/Jacob Walker)
14. Consider Bid Award for the construction of the Dickey-Givens Community Center. (Kelly Kaatz)
15. Consider adding Charter amendments to the May 2020 Ballot. (Jeff Jenkins)

16. Receive update from the Public Arts Advisory Board and consider expending funds from the Public Arts Fund. (Tom Yantis)

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. Extra-Territorial Jurisdiction development issues
- b. Debt collection issues

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 November 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 11-8-19
Dianna Barker, City Clerk