

AGENDA

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

DECEMBER 12, 2019, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

RECOGNITIONS/PROCLAMATIONS

1. Recognition of Dr. James Dickey
2. Recognition of Joe Carrera

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

3. Update from Parks & Recreation Board

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 November 14, 2019. (Dianna Barker)
5. Concur with preliminary financials for October 2019. (Jeff Wood)
6. Reappoint Joan Maxwell to be the Taylor representative on the Williamson County Health District Board. (Dianna Barker)
7. Consider Ordinance 2019-31, amending Flood Plain Ordinance. (Tom Yantis/Jacob Walker)
8. Consider Ordinance 2019-32, amending Subdivision Ordinance for Drainage Criteria updates as part of the Engineering Manual. (Tom Yantis/Jacob Walker/Bryan Martin)
9. Consider Ordinance 2019-33, amending the FY2018-2019 Budget. (Jeff Wood)
10. Consideration of an amendment to the annexation development agreement between the City of Taylor and Francine Lehr. (Tom Yantis)
11. Consideration of a land swap agreement between the City and Randolph Griffin. (Tom Yantis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

12. Consider approval of a 380 Agreement with Lone Star Circle of Care. (Jeff Jenkins/Rhonda Mundhenk)
13. Consider authorizing the City Manager to execute a Professional Services Agreement with Halff Associates Inc. for the City of Taylor Drainage Master Plan. (Jim Gray/Dan Franz)
14. Receive a presentation from Williamson County Commissioner's office on County Road 101 Closure and Reconstruction in 2020. (Jim Gray/Michael Cooper)
15. Consider accepting petitions to hold a Local Option Election to legalize the sale of all alcoholic beverages including mixed beverages. (Dianna Barker/Mark Schroeder)
16. Authorize City Manager to enter into negotiations for a Comprehensive Plan. (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. Lone Star Circle of Care

Executive Session II. The Taylor City Council will conduct a closed executive meeting under Section 551.074 of the Texas Government Code regarding a personnel matter.

- a. City Manager evaluation

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 December 9, 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 12-9-19
Dianna Barker, City Clerk