

AGENDA

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

JANUARY 9, 2020, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

1. Martin Luther King, Jr. Day 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 December 12, 2019. (Dianna Barker)
3. Concur with preliminary financials for November 2019 (Jeff Wood)
4. Resolution R20-01, accepting land donation and match money from Taylor Parks Foundation. (Larry Foos)
5. Consider approving Resolution R20-02 approving the City Investment and Strategic policy. (Jeff Wood)
6. Consider Taylor Public Library Copyright Compliance Policy. (Karen Ellis)
7. Approve Resolution R20-03 for a Contract Amendment with ICMA for Roth Amendment Adoption Package. (Kim Peterson)
8. Consider authorizing the City Manager to accept land donation from Valero. (Jeff Jenkins)

PUBLIC HEARINGS / ORDINANCES

9. Introduce Ordinance 2020-01, designating additional staff to accept candidate applications in the absence of the City Clerk. (Dianna Barker)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

10. Receive report on economic forecasting and current economic trends for CAPCOG Region and City of Taylor. (Jeff Jenkins/Rachel Steele)
11. Receive presentation on the Miniature Golf Course in Murphy Park. (Larry Foos/American Legion rep)
12. Consider amending Personnel Policies. (Kim Peterson)
13. Update on the Street Department Work Plan and discussion of the street level up program. (Jim Gray)

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. 4th Street Litigation
- b. Civil Service Commission complaint

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 January 6, 2020 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 1-6-20
Dianna Barker, City Clerk