

AGENDA

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

JUNE 11, 2020, 6:00 P.M.

In order to assist in maintaining the health of Council Members, staff and the public, this meeting will be conducted by *video conference*.

You may view this meeting as it's happening through the City's website at <http://www.ci.taylor.tx.us/660/Taylor-Videos>

For citizen comments, please contact the City Clerk's office at Dianna.barker@taylortx.gov prior to 5:30p.m. Thursday, June 11th.

The agenda packet is available at <http://www.ci.taylor.tx.us/calendar>

CALL TO ORDER AND DECLARE A QUORUM

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. Any Council member may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.)

1. Approve minutes from the May 28, 2020 regular Council meeting and the June 2, 2020 Budget Workshop. (Dianna Barker)
2. Concur with preliminary financials for April 2020. (Jeff Wood)
3. Consider approving the 2020 Grave Digging Contract with Knippa Cemetery Services. (Jim Gray)
4. Consider Ordinance 2020-06, reducing the speed limit on FM973. (Jim Gray)
5. Consider Ordinance 2020-08 establishing a Parklet Program in the City of Taylor. (Tom Yantis)

PUBLIC HEARINGS / ORDINANCES

6. Introduce Ordinance No. 2020-05 repealing Ordinance No. 99-17 in order to allow state law ethics standards to govern city public servants. (Mark Schroeder/Brian LaBorde)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

7. Receive presentation from HDR Engineering on Pavement Design criteria. (Jacob Walker/Philip Fulton)
8. Consideration and Possible Action on Bid & Proposal Awards for the 2019 Infrastructure Bond Street Projects. (Jacob Walker)
9. Consideration and Possible Action on Authorizing Construction Inspection Services for the 2019 Infrastructure Bond to HDR Engineering, Inc. & Halff Associates, Inc. (Jim Gray/Jacob Walker)
10. Consider approval of final application list of projects for Flood Infrastructure Funds (FIF) through TWDB. (Jeff Jenkins/Judy Langford)

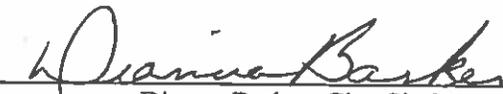
Executive Session I. The Taylor City Council will conduct a closed executive meeting under Section 551.071 of the Texas Government Code in order to meet with its City Attorney on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas authorize and allow such a closed meeting and which Rules conflict with the Texas Open Meetings Act.

- a. Noack Agreement
- b. RCR Agreement
- c. Hart Components

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 June 8, 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:  Date 6-8-2020
Dianna Barker, City Clerk