

AGENDA

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

AUGUST 13, 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, August 13th

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. 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 July 23, 2020 Council meeting. (Dianna Barker)
2. Concur with preliminary financials for June 2020. (Jeff Wood)
3. Consider Resolution R20-21, making necessary revisions to Resolution R20-04, At-Large Council Member seat. (Dianna Barker/Mark Schroeder)
4. Consider Resolution R20-22, making necessary revisions to Resolution R20-05, Charter Amendments. (Dianna Barker/Mark Schroeder)
5. Receive Certification of Additional Sales and Use Tax to Pay Debt Services. (Jeff Wood)
6. Consider Ordinance 2020-12, third quarter budget amendment for FY2019/2020. (Jeff Wood)

PUBLIC HEARINGS / ORDINANCES

7. Discuss and establish upper limit of the ad valorem tax rate, set the date for the public hearings for September 10, 2020, and take a record vote. (Jeff Wood)
8. Consider introducing Ordinance 2020-09, adopting the annual budget for FY 2020/2021. (Brian LaBorde/Jeff Wood)
9. Consider introducing Ordinance 2020-10, fixing and levying ad valorem tax rate for tax year 2019/2020. (Jeff Wood)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

10. Consider a request from King's Mini Mart for a variance to the distance requirement regarding the sale of alcohol. (Dianna Barker)
11. Receive Taylor Chamber of Commerce Quarterly Report for April - June 2020. (Tia Stone)
12. Receive update on Capital Improvement Program for FY2020/2021. (Jeff Wood)
13. Receive update on the Comprehensive Plan. (Tom Yantis)

14. Consider/approve a recommendation from the scoring committee to select an engineering firm for a General Land Office Mitigation application and with funding design and construction oversight.
(Jim Gray)

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. Petition by Robert M. Tiemann and Carrie Parker Tiemann for the creation of one or more municipal utility districts in the City of Taylor's extraterritorial jurisdiction.

Executive Session II. 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 authorize and allow such a closed meeting and which Rules conflict with the Texas Open Meetings Act.

- a. RCR Agreement

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

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 August 10, 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.

Posted By: Dianna Barker Date 8-10-2020
Dianna Barker, City Clerk