

AGENDA

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

OCTOBER 8, 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@taylor.tx.gov prior to 5:30p.m. Thursday, October 8th.

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 September 24, 2020 Council meeting. (Dianna Barker)
2. Consider Ordinance 2020-17 amending the temporary parklet program to extend the expiration date. (Tom Yantis)
3. Concur with Preliminary Financials for August 2020. (Jeff Wood)

PUBLIC HEARINGS / ORDINANCES

4. Hold a public hearing and introduce Ordinance 2020-16 annexing 27.98 acres out of the Parthinia Coursey Survey, addressed as 110 Southpark Blvd., located in the extraterritorial jurisdiction of the City of Taylor, Williamson County, Texas. (Tom Yantis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

5. Receive presentation from CAPCOG (Capital Area Council of Government) and updates on various programs involving CAPCOG. (Jeff Jenkins/Betty Voights)
6. Receive Pavement Design Criteria Update. (Jacob Walker)
7. Receive Presentation on the Animal Shelter Improvements from Police Department/Animal Control, HDR. (Chief Fluck)
8. Consider approving Diversity Equity and Inclusion Scope of Services. (Kim Peterson)
9. Consider City Council meeting dates in November and December. (Dianna Barker)

Executive Session I. The Taylor City Council will conduct a closed executive meeting under Section 551.072 of the Texas Government Code, to conduct deliberations regarding the purchase, exchange, lease, or value of real property.

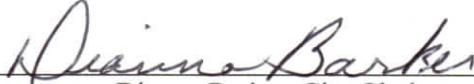
- a. Justice Center

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 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. Dickey-Givens Agreement with Welfare Workers Club
- b. Lawsuit styled Ferma Enterprises, LLC and Yupel, LLC v. City of Taylor, Cause No. 20-1431-C425
- c. Transfer of water service area from Noack Water Supply Corporation to Manville Water Supply Corporation

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 October 5, 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:  Date 10-5-2020
Dianna Barker, City Clerk