

AGENDA

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

NOVEMBER 12, 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, November 12th

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 October 22, 2020 regular City Council meeting and the October 22, 2020 special called meeting. (Dianna Barker)
2. Concur with Preliminary Financials for September 2020. (Jeff Wood)
3. Approve Interlocal Agreement between the City of Taylor Police Department and Williamson County for Computer-Aided Dispatch (CAD) Application. (Chief Fluck)

PUBLIC HEARINGS / ORDINANCES

4. Introduce Ordinance 2020-21 amending the FY2019-2020 budget. (Jeff Wood)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

5. Receive the Taylor Chamber of Commerce FY2019 financial review and the FY 2020/2021 Hotel Occupancy Tax budget. (Tia Stone)
6. Receive an update from TxDot regarding Capital Improvement Projects. (Jim Gray/Bobby Ramthun)
7. Consider recommendations from the Main Street Advisory Board and city staff on proposed amendments to the sign ordinance. (Tom Yantis)
8. Consider Ordinance 2020-18 amending Sections 4.3 Measurements and Special Circumstances and 9.2 Non-conforming Status of the City of Taylor Zoning Ordinance regarding carports. (Tom Yantis)
9. Consider Ordinance 2020-19 approving a Specific Use Permit for a liquor store at 619 North Main Street, Lot 3, Block 33, Town of Taylor, consisting of approximately 10,980 square feet, more particularly described by Williamson Central Appraisal District Parcel R015105. (Tom Yantis)

10. Consider awarding bid to construct restroom facility at Robinson Park (Larry Foos)

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 551.072 of the Texas Government Code, to conduct deliberations regarding the purchase, exchange, lease, or value of real property.

- a. Justice Center
- b. 1st/Royal easement acquisitions

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. 4th Street Litigation
- b. Wastewater CCN

11. Take any action regarding Executive Session I and II.

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 pm on November 9, 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 11-9-2020
Dianna Barker, City Clerk