

AGENDA

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

JUNE 10, 2021, 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 10th.

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.)

BOARDS & COMMISSION PRESENTATION

1. Planning & Zoning Commission update. (LeLand Stevens)

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.)

2. Approve minutes from the May 27, 2021 regular Council meeting. (Dianna Barker)
3. Concur with preliminary financials for April 2021. (Jeff Wood)
4. Consider Ordinance 2021-14 amending Ordinance 2009-18, decreasing the number of members on the Airport Advisory Board from 7 to 5. (David Cornelius)
5. Consider Ordinance 2021-11 changing the current Future Land Use Plan (FLUP) designation for a parcel of land, consisting of approximately 2.941 acres, located at about 1,400 feet north of the intersection of Debus Drive and West 2nd Street and north of the end of the Cecilia Street right-of-way, from Single-Family to Multi-Family. (Tom Yantis)
6. Consider Approval of Auditing Services for the FY2021 Audit with Brooks Watson & Company. (Jeff Wood)
7. Consider Memorandum of Understanding (MOU) with Pflugerville Fire Department to participate in regional Assistance for Firefighters Grant for purpose of firefighter medical exams. (Daniel Baum)
8. Consider Resolution R21-21 regarding temporary street closures for the Texas Mamma Jamma Ride pending the lifting of crowd restrictions for special events due to COVID-19. (Jan Harris)
9. Consider request from Main Street Advisory Board to have Cadence Sports provide alcoholic beverages and to allow its consumption throughout Heritage Square for the Texas Mamma Jamma Ride. (Jan Harris)
10. Consider Resolution R21-22 regarding temporary street closures for Main Street activities and events in 2021 pending the lifting of crowd restrictions for special events due to COVID-19. (Jan Harris)

PUBLIC HEARINGS / ORDINANCES

11. Introduce Ordinance 2021-15, creating a no parking zone on Bull Run and repealing no parking zones on Burns Street and Huff Street. (Chief Fluck)
12. Introduce Ordinance 2021-16, amending Ordinance 2008-40 to authorize city manager to designate special public event parking areas in municipal parks. (Chief Fluck)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

13. Receive presentation from the Capital Area Rural Transportation System (CARTS) regarding a new on-demand transit service to be offered in Taylor. (Tom Yantis/Dave Marsh)
14. Receive presentation on Water and Wastewater Rate Study. (Jeff Wood)
15. Consider Waste Connection rate adjustment effective October 1, 2021 and October 1, 2022. (Jeff Wood)
16. Consider approval of Ordinance 2021-17 to approve the refunding of existing debt. (Jeff Wood)
17. Consider Ordinance 2021-12, regarding zoning map amendment to the official zoning map to re-zone approximately 2.941 acres of Single-Family Residential Zoning District (R-1) to 2.941 acres of Multi-Family Residential Zoning District with a Residential Planned Development Overlay (MF-1/RPD), located at about 1,400 feet north of the intersection of Debus Drive and West 2nd Street and north of the end of the Cecilia Street right-of-way, from Single-Family to Multi-Family. (Tom Yantis)
18. Receive presentation and update regarding the proposed housing demonstration project of the Housing Stability Working Group. (Tom Yantis)
19. Receive State of the Department report for Communications. (Stacey Osborne)
20. Receive State of the Department report for Internal Services. (Lisa Thompson)
21. Consider approving requests for off premise temporary signs for special events. (Tom Yantis)

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 pursuant to the provisions of the Open Meetings Law, Chapter 551, Texas Local Government Code, and the authority contained in Section 551.087 to discuss or deliberate regarding commercial and/or financial information on a business prospect that the City of Taylor, Texas, seeks to have locate, stay, or expand in or near the City of Taylor, Texas, and with which the City of Taylor, Texas, is conducting economic development negotiations and/or deliberate the offer of financial or other incentives to the business prospect.

- a. Project Brooke

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. FERMA LLC et. Al. v. City of Taylor

22. Reconvene into open session and take any action.

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 7, 2021 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: Lucretia Alvarez Date 6-7-2021
Lucretia Alvarez, Deputy City Clerk