

AGENDA

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

DECEMBER 9, 2021, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION / MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

PROCLAMATION/RECOGNITION

1. Recognize outgoing Board and Commission members.

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 UPDATE

2. Animal Control Appeals Board and Shelter Advisory Committee update. (Commander Branson)

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.)

3. Approve minutes from the November 16, 2021 special called City Council meeting, the November 18, 2021 rescheduled City Council meeting, and the November 29, 2021 special called City Council meeting. (Dianna McLean)
4. Concur with preliminary financials for October 2021. (Jeff Wood)
5. Consider Ordinance 2021-37, FY2021 4th quarter Budget amendment. (Jeff Wood)
6. Discuss, consider, and take appropriate action on a real estate contract with BMT for the Justice Center project. (Mark Schroeder)
7. Consider approving Interlocal Agreement with Williamson County regarding participation in the design and construction related to County Road 401. (Jeff Jenkins)

PUBLIC HEARINGS / ORDINANCES

8. Hold public hearing and introduce Ordinance 2022-01, adopting a redistricting map. (Mark Schroeder)
9. Introduce Ordinance 2021-36 regarding a petition for the inclusion of land in the City's extraterritorial jurisdiction. (Tom Yantis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

10. Receive presentation from Retail Coach regarding data analysis and recruitment services. (Jeff Jenkins)
11. Consider a task order with HDR Engineering related to development review services for the Samsung project. (Tom Yantis)
12. Taylor Housing Authority update on Affordable Housing Development. (Ebby Green)
13. Consider City sponsored and co-sponsored event calendar for FY2022. (Jan Harris)
14. Discussion on debt issued CIP (Capital Improvement Projects). (Jeff Wood)

15. Consider approving six-month lease agreement extension with Taylor American Legion. (Jeff Jenkins)
16. Consider Leave and Holiday policy Update. (LaShon Gros)
17. Receive presentation on city's preparedness for winter storm event. (Daniel Baum)

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 December 6, 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.

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: *Dianna McLean* Date *12-6-2021*
Dianna McLean, City Clerk