

AGENDA

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

JANUARY 13, 2022, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION / MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

PROCLAMATION/RECOGNITION

1. Taylor Pickleball check presentation. (Tyler Bybee)

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.)

2. Approve minutes from December 9, 2021 regular and special called City Council meetings and the January 6, 2022 special called Council meeting. (Dianna McLean)
3. Consider approving Resolution R22-01 Approving the City Investment Policy and Investment Strategy. (Jeff Wood)
4. Consider approving Resolution R22-02 Authorizing Representatives on the City's Investment and Bank Accounts. (Jeff Wood)
5. Concur with preliminary financials for November 2021. (Jeff Wood)
6. Consider Resolution R22-03 authorize proceeding with issuance of certificates of obligations and further directing the publication of notice of intention to issue City of Taylor, Texas combination tax and revenue certificates of obligation, series 2022. (Jeff Wood)
7. Consider Resolution R22-04, Local On-System Agreement (LOSA) with TxDOT for 2nd & Main Street intersection improvements. (Jim Gray)
8. Consider purchase of replacement fire department pumper. (Daniel Baum)

PUBLIC HEARINGS / ORDINANCES

9. Introduce Ordinance No. 2022-02, revising Ordinance 96-29, pertaining to the use, operation, and conduct of the Taylor Municipal Airport. (Jim Gray/Sarah Hinton/Ted Hejl)
10. Hold a public hearing and introduce Ordinance 2022-03 annexing a parcel of land, consisting of approximately 1,268.23 acres, located at the former intersection of County Roads 401 and 404. (Tom Yantis)
11. Hold a public hearing and introduce Ordinance 2022-04 changing the zoning for a parcel of land, consisting of approximately 1,268.23 acres, located at the intersection of County Roads 401 and 404, from the zoning upon annexation of Single-Family Residential Zoning District (R-1) to Heavy Industrial Zoning District with a Commercial Planned Development Overlay (M-2/CPD). (Tom Yantis)
12. Introduce Ordinance 2022-05, amending the FY2022 Budget. (Jeff Wood)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

13. Consider approval of submission of a grant application to the Department of Homeland Security – FEMA for FY 2021 Staffing for Adequate Fire and Emergency Response (SAFER) grant program (Daniel Baum)
14. Consider approving a contract with Simplecity Design for the update of the City's development ordinances. (Tom Yantis)
15. Consider approving Resolution R22-05 for development of an Airport Master Plan. (Jim Gray/Sarah Hinton)

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 for Municipal Utility District 45 located within the ETJ of the City of Taylor.
- b. City of Thrall CCN settlement
- c. Airport Hangar Lease

16. Take any action regarding Executive Session I.

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 January 10, 2022 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 1-10-2022
Dianna McLean, City Clerk