

AGENDA

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

JULY 14, 2022, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION / MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

1. Parks and Recreation Month proclamation

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 the June 23, 2022 regular Council meeting and the July 27, 2022 special called joint meeting with TEDC. (Dianna McLean)
3. Concur with preliminary financials for May 2022. (Jeff Wood)
4. Consider approving purchase of a Rosco Maximizer Asphalt Distributor, a Freightliner M2-106 Dump Truck, and a 2022 Chevrolet Silverado 3500HD Dump Bed. (Nicole Oman)
5. Consider Ordinance 2022-12 designating Reinvestment Zone No. Nine (9). (Brian LaBorde)

PUBLIC HEARINGS / ORDINANCES

6. Hold a public hearing and introduce Ordinance 2022-23 amending and expanding the boundaries of Tax Increment Reinvestment No. Two (2). (Brian LaBorde)
7. Introduce Ordinance 2022-24 amending the FY 2022 Budget. (Jeff Wood)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

8. Discuss, consider and take appropriate action authorizing the Mayor to execute a Chapter 380 Economic Development Incentive Agreement; Project Funding Agreement; First Amendment to Tax Increment Reinvestment Zone No. Two Economic Development Agreement and Chapter 380 Economic Development Agreement; First Amendment to Development Agreement; and First Amendment to Development Review Reimbursement Agreement with Samsung Austin Semiconductor, LLC. (Brian LaBorde)
9. Discuss, consider, and take appropriate action to authorize an Economic Development Performance Agreement between the Taylor Economic Development Corporation and Samsung Austin Semiconductor, LLC. (Mark Thomas, President/CEO, TEDC)
10. Consider Authorizing the Award of Contract for the North Pump Station Improvements. (Jim Gray)
11. Introduce the Preliminary Budget for Fiscal Year 2023. (Jeff Wood)

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 551.071 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. Samsung agreements
- b. Project Clean

12. 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 July 11, 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 *July 11, 2022*
Dianna McLean, City Clerk