

AGENDA

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

APRIL 28, 2011, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

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.)

CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or any Council member may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.)

1. Minutes for April 14, 2011. (Susan Brock)
2. Approve Ordinance 2011-10 modifying the 2003 IRC regarding erosion control. (John Elsdon)
3. Concur with preliminary financials for March, 2011. (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

4. Proclamation: In recognition of exemplary police service. (Mayor Pro Tem)
5. Proclamation: In recognition of community tax assistance program providers to citizens of Taylor. (Mayor Pro Tem)
6. Consider initial assessment from Bickerstaff, Heath, Delgado, Acosta, LLP regarding the need to redistrict City Council Member Districts based on recently issued 2010 Census data. (Susan Brock)
7. Consider approving Resolution R11-14 adopting criteria to be utilized by the City for the 2011 redistricting process. (Susan Brock)
8. Consider approving Resolution R11-15 adopting guidelines which control the process and schedule for the 2011 redistricting. (Susan Brock)
9. Conduct Public Hearing regarding the Downtown Small Area Master Plan. (Bob van Til)
10. Conduct Public Hearing and consider introducing Ordinance 2011-15 for a Specific use Permit to construct a Wireless Communication Facility (WCF) at 4000 West Second Street. (John Elsdon)
11. Consider accepting Taylor Chamber of Commerce report. (Thomas Martinez, President)
12. Consider staff report on conducting a pavement management inventory. (Jim D. Dunaway)
13. Consider awarding contract for pavilion structure at Fannie Robinson Park. (Danny Thomas; Casey Sledge)
14. Consider awarding a bid contract for the Mallard Lane drainage project. (Danny Thomas; Casey Sledge)
15. Consider allocation of Tax Increment Financing (TIF) Funds. (Bob vanTil)
16. Consider appointment to Parks and Recreation Advisory Board. (Mike DeVito)
17. Consider reviewing proposed airport hangar Waiting List policies. (Bob vanTil)
18. 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.
 - Legal issues associated with the City's redistricting obligations.
19. Executive Session II. The Taylor City Council will conduct a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, 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.

- Project Venture

20. Consider action from Executive Session.

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. I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 6:00 pm on April 25, 2011 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 Daily Press.

Posted By: _____
Susan Brock, City Clerk