

AGENDA

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

APRIL 23, 2015, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION

1. Proclamation: Proclaim May as National Historic Preservation Month. (Mayor)
2. Proclamation: National Police Week, May 11-17, 2015. (Mayor)

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. Registration forms are available at the sign in table.)

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.)

3. Approve minutes for April 9, 2015. (Susan Brock)
4. Accept semi-annual Impact Fee Report from the Taylor Impact Fee Advisory Committee for October 1, 2014 to March 31, 2015. (Bob vanTil)
5. Concur with preliminary financials for March 2015. (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

6. Consider adopting the Downtown Master Plan. (Bob vanTil)
7. Receive quarterly report from the Greater Taylor Chamber of Commerce. (Stacy Stork)
8. Receive presentation on LEAD, a new joint leadership program developed by the City and the Greater Taylor Chamber of Commerce. (Esther Walton; Stacy Stork)
9. Consider awarding contracts for Amy Young Barrier Removal program. (Bob vanTil)
10. Consider City of Taylor legislative agenda. (Bob vanTil)
11. Consider approving the financing of capital equipment and authorize the City Manager to execute the agreement. (Rosemarie Dennis)
12. Review draft Economic Development goal and objectives as outlined in the Strategic Plan. (Isaac Turner)
13. Consider proposed future agenda topics and items for discussion. (Mayor)

EXECUTIVE SESSION

14. 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 551.072 to discuss or deliberate regarding the purchase, exchange, lease, or value of real property.
 - Project Access
 - Project Titanium
15. 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 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). 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 20, 2015 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 Susan Brock, City Clerk, at least 24 hours prior to the meeting for special assistance.

Posted By: _____

Susan Brock
Susan Brock, City Clerk

Date _____

4/20/15