

AGENDA

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

APRIL 14, 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 March 24, 2011. (Susan Brock)
2. Approve Ordinance 2011-12 adopting Engineering Manual and modifying the Subdivision Ordinance. (John Elsdon)
3. Approve professional services agreement with Sledge Engineering, LLC to design the Airport West Wastewater Main project. (Danny Thomas)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

4. Proclamation: National Telecommunicator Week is April 10-16, 2011. (Mayor Pro Tem)
5. Proclamation: April is Fair Housing Month. (Mayor Pro Tem)
6. Proclamation: Relay for Life, April 15-16, 2011. (Mayor Pro Tem)
7. Consider awarding contract for the Bull Branch North wastewater line. (Bob vanTil)
8. Consider appointment of Associate Judge to the Taylor Municipal Court of Record. (Jim Dunaway)
9. Consider approving Resolution R11-12 creating an Assistant Fire Chief position. (Pat Ekiss)
10. Consider professional services agreement with Sledge Engineering, LLC, to manage airport runway clearing project. (Danny Thomas)
11. Consider approving Resolution R11-11 regarding temporary street closures for Main Street activities and events. (Deby Lannen)
12. Consider request from Main Street Advisory Board to sell wine and beer and to allow consumption throughout the festival area for the Zest Fest, 2011. (Deby Lannen)
13. 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 November 23, 2010 City of Taylor Annexation
14. 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
15. Executive Session III. The Taylor City Council will hold a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, in accordance with the authority contained in Section 551.074 to discuss personnel matters.
- Annual evaluation of City Manager, Jim Dunaway.
16. Consider action from either Executive Session. (Council)

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 11, 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