

AGENDA

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

APRIL 13, 2023, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION / MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITIONS

1. Child Abuse Prevention and Awareness Month.
2. National Public Safety Telecommunicators Week 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.)

3. Approve minutes from the March 23, 2023 regular City Council meeting and the March 27, 2023 special called Taylor Housing Authority Board joint meeting. (Dianna McLean)
4. Concur with preliminary financials for February 2023. (Jeff Wood)
5. Consider Ordinance 2023-15 regarding PZ-2023-1629 a request to amend the Future Land Use Map to redesignate a portion of the property from Market Center: Community to Employment Center: Community on property described as 39.85 acres of land generally located at 1103 Carlos G. Parker Blvd. (Tom Yantis)
6. Consider Ordinance 2023-16 regarding PZ-2022-1560 a request to change the zoning designation from the zoning designation from Local Business (B-1), Multi-Family Residential (MF-2), and Parks (P) to Multi-Family Residential with a Planned Development Overlay (MF-1/RPD) on property described as approximately 1.40 acres of land generally located along Murphy Street. (Tom Yantis)
7. Consider acceptance of subdivision infrastructure for the Castlewood Subdivision Phase 2 & 3. (Jim Gray/Jacob Walker)
8. Consider acceptance of subdivision infrastructure for the RCR-Taylor Logistics Park (Jim Gray/Jacob Walker)
9. Consider Resolution R23-12 authorizing proceeding with issuance of certificates of obligation to the Texas Water Development Board and further directing the publication of notice of intention to issue City of Taylor, Texas Combination Tax and Surplus Revenue Certificates of Obligation, series 2023. (Jeff Wood)

PUBLIC HEARINGS / ORDINANCES

10. Consider introducing Ordinance 2023-13 adopting updated water and wastewater impact fees. (Tom Yantis)
11. Consider introducing Ordinance 2023-14, adoption of city event policy. (Brian LaBorde)

12. Consider introducing Ordinance 2023-17, Assignment Pay. (LaShon Gros)
13. Consider introducing Ordinance 2023-18, amending the FY2023 budget. (Jeff Wood)
14. Consider Introducing Ordinance 2023-19 Amending Fees for City Services for Fiscal Year 2023. (Jeff Wood)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

15. Consider approving award for the Request for Qualifications (RFQ) for programing, planning, design, and construction administration for the new City Hall/Justice Center and authorize City Manager to negotiate a contract with selected firm. (Jeff Jenkins)
16. Consider Second Amendment to Chapter 380 Economic Development Agreement with Lone Star Circle of Care and authorize City Manager to execute the agreement. (Jeff Jenkins)
17. Consider approving Resolution R23-11 accepting the conveyance of real property from Lone Star Circle of Care. (Jeff Jenkins)
18. Appointments, reappointments, and/or replacements to Taylor Economic Development Corporation Board (TEDC). (Dianna McLean)

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 (Consultation with City Attorney) and Section 551.072 (Real Property) 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 regarding MUD #47
- b) Donna Channel project

19. 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 April 10, 2023 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 4-10-2023
Dianna McLean, City Clerk