

AGENDA

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

MARCH 24, 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 10, 2011. (Susan Brock)
2. Approve Ordinance 2011-13 amending the International Building Code and the International Residential Code and Ordinance 2011-4 amending zoning ordinance regarding fence and screening devices. (John Elsdon)
3. Approve Ordinance 2011-11 voting districts in annexed properties. (Susan Brock)
4. Concur with preliminary financials for February, 2011. (Rosemarie Dennis)
5. Approve Professional Services Agreements with Sledge Engineering, LLC associated with the Southwest Water and Wastewater projects. (Jim Dunaway)
6. Approve Reimbursement Resolution R11-10 expressing official intent to reimburse certain expenditures of the City of Taylor for Mallard Lane Drainage Project. (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

7. Conduct Public Hearing and consider approving Ordinance 2011-8 regarding street names for recently annexed properties. (John Elsdon)
8. Conduct a Public Hearing and consider introducing Ordinance 2011-12 to consider adopting the Engineering Manual and modifying the Subdivision Ordinance. (John Elsdon)
9. Conduct Public Hearing and consider introducing Ordinance 2011-10 to modify the 2003 International Residential Code adopted by Ordinance 2006-16 to require erosion control for all single family and duplex residential projects. (John Elsdon)
10. Consider authorizing City Manager to negotiate and execute a cost sharing agreement for sanitary sewer and other economic development incentives for Project Charter. (Bob vanTil)
11. Consider amending lease agreements for access to City water towers. (Jim Dunaway)
12. Consider appointments to the Comprehensive Plan Implementation committee. (John Elsdon)
13. Executive Session I. 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
14. Executive Session II. 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

15. Consider action from either 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 March 21, 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