

AGENDA

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

DECEMBER 10, 2009, 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 November 24, 2009. (Susan Brock)
2. Concur with preliminary financials for October, 2009. (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

3. Consider introducing Ordinance 2009-33 extending the boundaries of the City of Taylor, Texas and the annexation of territory consisting of 978.3 acres of land located in Williamson County, Texas being 383 acres situated in the J. C. Eaves Survey, and 595.3 acres situated in the P. Coursey Survey and the H. Pace Survey. (John Elsdén)
4. Consider introducing Ordinance 2009-34 extending the boundaries of the City of Taylor, Texas and the annexation of 1,412.9 acres of land located in Williamson County, Texas being 803.7 acres in the P. Coursey Survey, the H. T. and B.R.R.CO. Survey, the T. B. Lee Survey, and the G. M. Reese Survey and 609.2 acres in the W. J. Baker Survey and the J. Pharrass Survey. (John Elsdén)
5. Consider introducing Ordinance 2009-36 and accepting a petition for voluntary annexation of territory with fewer than three voters, described as 1.934 acres situated in the George E. Reese Survey, Abstract No. 533, located in Williamson County, Texas, by the City of Taylor to annex property owned by the Taylor Independent School District. (John Elsdén)
6. Consider informational report from the Brazos River Authority (BRA). (David Collinworth)
7. Consider request for rate increase from IESI, Inc., solid waste management service provider. (Danny Thomas)
8. Conduct Public Hearing and consider introducing Ordinance 2009-35 regarding a request to rezone property located at 218 Burkett Street from Light Industrial (M-1) to Downtown Neighborhood (DN). (John Elsdén)
9. Consider approving Resolution R09-29 recognizing the Legacy Early College High School Program. (Jim Dunaway)
10. Consider contract for water with the City of Thrall. (Jim Dunaway)
11. Consider approving economic development agreement with KG Industries, LLC. (Bob vanTil; Jason Ford)
12. Consider approving Strategic Plan regarding Animal Control policies. (Captain Don Georgens)
13. Consider introducing Ordinance 2009-38 amending Animal Control policies. (Captain Don Georgens)
14. Consider introducing Ordinance 2009-37 regarding adoption of the City Engineering Manual. (John Elsdén)

15. Consider proposal from Sledge Engineering, LLC, regarding improvement of cemetery streets.
(Danny Thomas)
16. Executive Session. The Taylor City Council will conduct a closed executive meeting under Section 551.071 of the Texas Government Code in order to meet with it's 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:
 - Center Point, Inc.
17. 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 Mash Enterprise Zone
18. Consider action from Executive Session I or II.

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 December 7, 2009 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