

AGENDA

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

MARCH 11, 2021, 6:00 P.M.

In order to assist in maintaining the health of Council Members, staff and the public, this meeting will be conducted by *video conference*.

You may view this meeting as it's happening through the City's website at <http://www.ci.taylor.tx.us/660/Taylor-Videos>

For citizen comments, please contact the City Clerk's office at Dianna.barker@taylortx.gov prior to 5:30p.m. Thursday, March 11th.

The agenda packet is available at <http://www.ci.taylor.tx.us/calendar>

CALL TO ORDER AND DECLARE A QUORUM

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.)

1. Approve minutes from the February 22, 2021 Special Called Council meeting and the February 25, 2021 regular City Council meeting. (Dianna Barker)
2. Concur with preliminary financials for January 2021. (Jeff Wood)
3. Consider Ordinance 2021-05 changing the current zoning for a parcel of land, consisting of approximately 6.70 acres, located at the northeast intersection of Carlos G. Parker Boulevard and Mallard Lane, from Local Business Zoning District (B-1) to General Business Zoning District with a Commercial Planned Development Overlay (B-2/CPD). (Tom Yantis)
4. Consider Ordinance 2021-07 repealing the Sundance Planned Development Ordinance 2017-32 and replacing it with the Castlewood South Planned Development on a parcel of land consisting of approximately 69.97 acres, located across from Taylor High School and Avery Glen Subdivision, particularly described as Williamson Central Appraisal District Parcels R331183, R019232, and R019652. (Tom Yantis)
5. Consider Ordinance 2021-08 amending the Subdivision Ordinance related to block dimensions, subdivision layout and related items. (Tom Yantis)
6. Consider modification to the Purchasing Policy (Jeff Wood)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

7. Consider awarding contract for bank depository services. (Jeff Wood)
8. Receive update on Drainage Master Plan. (Dan Franz)
9. Receive a presentation and discuss the recommendations of the alley inventory and maintenance report prepared by HDR. (Tom Yantis)
10. Consider an interlocal agreement with the Capital Area Rural Transportation System (CARTS) related to a grant to prepare a feasibility study for improvements to the Amtrak station in downtown Taylor. (Tom Yantis)
11. Consider appointments and re-appointments to various Boards & Commissions. (Dianna Barker)

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 pursuant to the provisions of the Open Meetings Law, Chapter 551, Texas Local 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 businessprospect.

- a. Prospect Farm

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.

- a. FERMA LLC et. Al. v. City of Taylor

Executive Session III. The Taylor City Council will conduct a closed executive session under 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee.

- a. City Attorney

12. 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 March 8, 2021 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.

Posted By: Dianna Barker Date 3-8-2021
Dianna Barker, City Clerk