AGENDA

CITY OF TAYLOR, TEXAS

CITY COUNCIL MEETING

CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET

MARCH 10, 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 February 22, 2011. (Susan Brock)
2. Authorize City Manager to execute an economic development agreement with Roundtable Recycling and Roundtable Real Estate (WILCO Recycling). (Jeff Straub)
3. Consider accepting the March 2011 Comprehensive Implementation Plan report. (John Elsden)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

4. Consider approving a franchise fee on Atmos Energy Corporation franchise fees. (Danny Thomas)
5. Consideration and action regarding "Resolution R11-7 calling a bond election to be held on May 14, 2011 for the purpose of consideration of a bond proposition for $8 million tax bonds for city for street and road projects; and for $3.5 million tax bonds for the old city hall; making provisions for conducting the election; and resolving other matters related to such election. (Jim Dunaway) (*Examen y acción en relación con la "(Resolución R11-7 para convocar una elección de bonos a celebrarse el 14 de mayo de 2011 con el fin de considerar una proposición de bonos para emitir $8 millones en bonos de impuestos para la ciuada para proyectos de calles y caminos; y para emitir $3.5 millones en bonos de impuestos para el antiguo City Hall; estipulando las disposiciones para la conducción de la elección; y resolviendo otros asuntos relacionados con tal elección.)*
6. Consider approving a contract agreement with MuniServices to expand services to include sales tax analysis. (Rosemarie Dennis)
7. Conduct Public Hearing and consider introducing Ordinances 2011-13 amending the International Building Code and the International Residential Code and introducing Ordinance 2011-4 amending the Zoning Ordinance regarding fence and screening device regulations. (John Elsden)
8. Consider accepting Annual Racial Profiling Report for 2010. (Dan Ramsey)
9. Consider temporary deleting a Sergeant's position in the police department. (Jeff Straub)
10. Consider authorizing staff to initiate and construct Mallard Lane drainage project. (Danny Thomas)
11. Consider appointments to the Comprehensive Plan Implementation committee. (John Elsden)
12. Consider approving Resolution R11-8 regarding a Community Development Block Grant (CDBG) application for water system improvements. (Bob vanTil)
13. Consider approving Resolution R11-9 regarding an application to the CDBG for the Neighborhood Center. (Bob vanTil)
14. Consider introducing Ordinance 2011-11 assigning voting districts to the recently annexed territories. (Susan Brock)
15. 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 Storefront
- Project Horn

16. 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, in accordance with the authority contained in Section 551.072 in order to deliberate regarding acquisition of real property.
    - Properties related to the 2nd Street reconstruction project
17. Consider action on any 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 7, 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