AGENDA

CITY OF TAYLOR, TEXAS

CITY COUNCIL MEETING

CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET

MARCH 4, 2010, 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 9, 2010. (Susan Brock)
2. Approve Ordinance 2010-9 authorizing the Mayor to enter into an agreement with the City of Hutto regarding extraterritorial jurisdiction. (Bob vanTil)
3. Approve Ordinance 2010-6 abandoning the south portion of the alley on Block 26, Washington Heights Addition, between Bland and Symes Streets, north of San Gabriel Street. (John Elsden)
4. Concur with preliminary financials for January, 2010. (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

5. Consider approving Resolution R10-4 calling an election on May 8, 2010 for the purpose of issuing general obligation bonds to build an indoor recreation center; designating polling places and providing notice of the election. (Susan Brock; Rosemarie Dennis; Bart Fowler)
   Considere la posibilidad de aprobar la resolución R10-4 llamar a una elección el 8 de mayo de 2010 en con el fin de emitir bonos de obligación general para construir un centro de recreación interiores; designación de lugares de votación y dar aviso de la elección,. (Susan Brock, Rosemarie Dennis, Bart Fowler)
6. Conduct Public Meeting and begin thirty day public comment period to name or rename streets in city limits. (John Elsden)
7. Consider final exterior design for the ground storage tank at the upper pressure plane pump station. (Danny Thomas; Casey Sledge)
8. Consider authorizing purchase of equipment and services to enhance use of Time Warner Channel 10 public information channel. (Jeff Straub)
9. Consider appointments to the Taylor Community Development Corporation. (Bob vanTil)
10. Executive Session I. The Taylor City Council will hold 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 551.074 to discuss a personnel issue: Appointment of Interim Fire Chief.
11. 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 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: legal issues in connection with awarding a contract for park concessions.

12. 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 March 1, 2010 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