

AGENDA

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

DECEMBER 9, 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 November 23, 2010. (Susan Brock)
2. Approve Ordinance 2010-48 amending Fee Ordinance for city services. (Rosemarie Dennis)
3. Approve Ordinance 2010-50 establishing a court of record. (Jeff Straub)
4. Consider preliminary financials for October, 2010. (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

5. Consider accepting Lou Bell Harris Pavilion as City asset. (Jim Dunaway)
6. Consider approving Resolution R10-19 authorizing the submission of a Texas Home Investment Partnerships Program application to the Texas Department of Housing and Community Affairs for participation in the HOME Program Reservation System; and authorizing the City Manager to act as the City's Executive officer and authorized representative in all matters pertaining to the city's participation in the HOME Program Reservation System. (Bob vanTil)
7. Consider accepting donation from Alma Konze Estate to the Taylor Fire Department for lifesaving equipment. (Pat Ekiss)
8. Present National Main Street Community Award to the Taylor Main Street program. (Mayor Pro Tem McDonald)
9. Consider appointment of judge for Municipal Court of Record. (Jeff Straub)
10. Consider location of recycling drop off center. (Bob vanTil)
11. Consider Resolution R10-20 regarding renewal of investment policy. (Rosemarie Dennis)
12. Consider contract with Sledge Engineering LLC for a pavilion at Fannie Robinson Park. (Jim Dunaway)
13. Consider approving a professional services agreement with Southwestern Tariff for telecommunication cost reduction and recovery services. (Rosemarie Dennis)
14. 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 Stream

15. 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.

- 12.7 acres northwest of City cemetery
- .15 acres within city limits

16. Consider action from either 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 6, 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