

AGENDA

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

FEBRUARY 22, 2024, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

A MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITIONS

- A. National Funeral Director and Mortician Recognition Day (Morgan Cook to accept)
- B. Amplify Wilco Days (Piper Nelson to accept)

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 8, 2024, regular City Council meeting. (Dianna McLean)
- 2. Receive 2023 annual report for the Taylor Tax Increment Reinvestment Zone #1. (Tom Yantis)
- 3. Consider ratifying emergency purchases to repair a water leak on Hwy 95 and Old Coupland Rd. (Jim Gray)
- 4. Consider Resolution R24-08 adopting Williamson County's newly updated voting system. (Dianna McLean)
- 5. Approved Task Order for HDR for Owners Representation services for the Doris Roznovak Aquatic Center Reconstruction. (Tyler Bybee)

PUBLIC HEARINGS / ORDINANCES

- 6. Hold a Public Hearing and introduce Ordinance 2024 -11, PZ 2023 -1985 regarding a requests to change the place type zoning at 2105 Donna Drive. (Tom Yantis)
- 7. Hold a public hearing and introduce Ordinance 2024-12, PZ-2022-1907, regarding a request to approve a New Neighborhood Plan on approximately 39 acres of land generally located at the southwest corner of Carlos G Parker Blvd SW and FM 973. (Tom Yantis)
- 8. Hold a Public Hearing and introduce Ordinance 2024 -13, PZ 2023 -1998 regarding a request for a special use permit to allow the expansion and improvement of the Four Winds RV park at 408 Carlos G Parker Blvd, SE. (Tom Yantis)
- 9. Introduce Ordinance 2024-14 amending Chapter 29 Article III Sewers and Sewage Disposal. (Jim Gray)
- 10. Introduce Ordinance 2024-15 repealing ordinance 12-14-1935, ordinance no. 2009-30, and Article II – “Tax and Permit” of Chapter 3 – Alcoholic Beverages. (Jeff Jenkins)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

- 11. Consider the proposed amended budget for Taylor Economic Development Corporation for FY 2024. (Ben White)

12. Receive a presentation regarding the proposed rehabilitation of the Taylor Housing Authority's Mary Olson property. (Tom Yantis)
13. Discussion and possible direction to staff regarding a policy regarding the creation of Public Improvement Districts (PIDs). (Tom Yantis/Jennifer Ritter/Bart Fowler)
14. Receive presentation on Concept Design for the Doris Roznovak Aquatic Center Reconstruction. (Tyler Bybee)
15. Approve purchase of a new filtration system for the Doris Roznovak Aquatic Center. (Tyler Bybee)
16. Consider renaming Blackland Prairie Days to Taylor Fest. (Ruby Fisher)
17. Consider appointments to various Boards & Commissions. (Dianna McLean)

The City Council may take action on any executive session item listed on this agenda after they reconvene into regular session.

§551.071 Consultation with Attorney

Executive Session I. 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. 3811 N. Main Project
- b. Taylor Housing Authority - Mary Olson Rehab Site.

18. 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 February 16, 2024 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.

In compliance with the ADA the City Hall and Council Chambers is wheelchair accessible. Reasonable accommodations will be provided for persons attending city council meetings in need of special assistance. Please contact the City Clerk at least 24 hours prior to the meeting for special assistance.

Posted By: Dianna McLean Date 02/16/2024
Dianna McLean, City Clerk