

AGENDA

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

DECEMBER 8, 2022, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION / MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

PROCLAMATION/RECOGNITION

1. Receive donation from the Taylor International BBQ Cookoff. (Tyler Bybee)

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.)

2. Approve minutes from the November 10, 2022 regular Council meeting. (Dianna McLean)
3. Concur with preliminary financials for October 2022. (Jeff Wood)
4. Consider Ordinance 2022-44, Fiscal Year 2022 4th Quarter Budget Amendment. (Jeff Wood)
5. Consider approving a task order with HDR for the update of the Engineering Manual. (Tom Yantis)
6. Consider selecting Langford Community Management Services for administration and planning services to complete a grant application through the Resilient Communities Program from the Texas General Land Office. (Jeff Jenkins)
7. Consider approving purchase of Fire Squad Truck (Fire Department); Gradall XL3100 V 4x4 w/ Bucket (Streets); Freightliner M2-106 Dump Truck 12 yd (Streets); Case SR240B Skid Steer (Parks & Recreation); Freightliner M2-106 Dump Truck 8 yd (Utility Maint.); Case 589NEP Backhoe (WWTP); Chevrolet Tahoe 9C1 PPV (Police). (Nicole Oman)
8. Consideration of proposal from HDR Engineering for the Airport Lift Station Improvements. (Jim Gray)
9. Consideration of proposal for HDR Engineering for the FM 619 Waterline Relocation (Jim Gray)

PUBLIC HEARINGS / ORDINANCES

10. Hold a public hearing and introduce Ordinance 2023-01 regarding an amendment to the Transportation Master Plan of the Envision Taylor Comprehensive Plan. (Tom Yantis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

11. Presentation and discussion regarding Lake Drive traffic & speed study. (Jacob Walker/Henry Fluck/Tom Yantis)
12. Consider awarding contract for Heritage Square Splash Pad repairs. (Tyler Bybee)
13. Approve guidelines for public events seeking co-sponsorship status with the City. (Jan Harris)
14. Receive an update from Simplicity Design on the Development Ordinances project. (Tom Yantis)

15. Consider pavement striping options for 2nd, 4th and Mallard, and updates to the downtown improvements. (Jacob Walker)
16. Receive update on City's preparedness for a winter storm event. (Chief Baum)

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 under Section 551.087 of the Texas Government Code regarding economic development negotiations and considering financial or other incentives to a business prospect that the City seeks to have locate in or near the City of Taylor.

- a. Project Ujj

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. Justice Center update
- b. City of Taylor v. Groba Cause No. 15-0119-C26

Executive Session III. The Taylor City Council will conduct a closed executive meeting under Section 551.074 of the Texas Government Code regarding a personnel matter.

- a. City Manager Evaluation

17. 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 December 5, 2022 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 12-5-2022
Dianna McLean, City Clerk