

AGENDA

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

FEBRUARY 22, 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 10, 2011. (Susan Brock)
2. Approve Ordinance 2011-6 rezone Church of Christ property. (John Elsdon)
3. Concur with preliminary financials for January, 2011. (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

4. Receive presentation from Moody Museum Advisory Board. (Bob vanTil)
5. Consider receiving the Comprehensive Annual Financial Report for fiscal year 2009/2010. (Rosemarie Dennis)
6. Consider approving a franchise fee on Atmos Energy Corporation franchise fees. (Danny Thomas)
7. Consider extending contract with IESI and discuss single stream recycling options. (Danny Thomas)
8. Consider accepting public improvements for AAA Storage. (Danny Thomas)
9. Consider approving Resolution R11-4 authorizing the City to enter into a finance contract with the Government Capital Corporation for the purpose of financing two brush trucks and related equipment. (Rosemarie Dennis)
10. Consider awarding bid for Southwest Regional Wastewater Main Project. (Danny Thomas)
11. Consider changing dates of regular city council meetings. (Jim Dunaway)
12. Consideration and action regarding "Resolution R11-5 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 street and road projects; making provisions for conducting the election; and resolving other matters related to such election. (Jim Dunaway)
13. 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.
 - Legal issues associated with November 23, 2010 City of Taylor Annexation
14. 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, 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 Window
- Project Volt
- Project Stream

15. Consider action on either 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 February 18, 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