

AGENDA

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

FEBRUARY 10, 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 January 25, 2011. (Susan Brock)
2. Approve Ordinance 2011-1 Fee Ordinance amendment (Rosemarie Dennis)
3. Approve Ordinance 2011-3 rezone property located at 1551 CR394 and consider a SUP for recycling center. (John Elsdon)
4. Approve Ordinance 2011-5 establishing school zones on city owned streets. (Jeff Straub)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

5. Proclamation: Recognize February as Black History Month. (Mayor Pro Tem)
6. Conduct public hearing and consider introducing Ordinance 2011-6 for a request to rezone the Church of Christ property located at 2702 North Main Street from R-1 Single Family to I Institutional. (John Elsdon)
7. Consider introducing Ordinance 2011-8 to open the thirty day public comment period for renaming recently annexed streets within the City of Taylor and set March 10, 2011 as the public hearing date. (John Elsdon)
8. Consider approving a proposal from the Library Advisory Board regarding the use of funds from the Louis K. Ned Estate. (Karen Ellis)
9. Consider appointing a chair to the Tax Increment Fund District 1 Advisory Board. (Bob vanTil)
10. Consider appointments to the Taylor Economic Development Corporation Board. (Jim Dunaway)
11. Consider introducing Ordinance 2011-7 to amend Ordinance 97-2 to allow Eccentrix to install a 120 foot tower on its property at 133 ½ West Second Street. (John Elsdon)
12. Consider approving Resolution R11-3 calling an election for the purpose of electing one Council member At Large on May 14, 2011, designating polling places and providing notice of the election. (Susan Brock) ; (Consider el aprobar de la resolución R11-3 que llama para una elección con el proposito de elegir uno como miembro del ayuntamiento municipal de tal ciudad el 14 de mayo de 2011, designando los lugares de votacion y contemplando la notificacion de dicha eleccion .)
13. Consider awarding contract for redistricting services based on 2010 Census results. (Susan Brock)
14. 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

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, 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
- Project Drill
- Project Charter (Amended agenda posted 1:41 pm)

16. 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 7, 2011 and remained posted for at least 72 hours continuously before the scheduled time of said meeting and that the following news media was notified of this meeting: Taylor Daily Press.

Posted By: _____
Susan Brock, City Clerk