

AGENDA

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

FEBRUARY 9, 2023, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITIONS

- A. Cholangiocarcinoma Awareness Proclamation
- B. Black History Month Proclamation

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 January 26, 2023 regular City Council meeting. (Dianna McLean)
2. Consider Resolution R23-05 calling for a May 6, 2023 general election. (Jeff Jenkins)
3. Concur with preliminary financials for December 2022. (Jeff Wood)
4. Consider Resolution R23-04 authorizing the submission of a grant application through the Resilient Communities Program managed by the Texas General Land Office (Jeff Jenkins)
5. Consider Ordinance 2023-05 Amend fee schedule (Jeff Wood)
6. Consider Ordinance 2023-06 Amend FY23 budget (Jeff Wood)
7. Consider Resolution R23-08 Authorizing the Police Department to apply for and if awarded accept a Grant for the position of Victim Services Coordinator? (Chief Fluck)
8. Consider Resolution R23-06 authorizing the City Manager to execute a Property Exchange Agreement for the exchange of real property between the City of Taylor and David Legere.
9. Discuss, consider and take appropriate action authorizing City Manager to execute James Construction Group, LLC's Change Order 4 to Williamson County's CR 401 Reconstruction Project adjusting city waterline and authorizing reimbursement of Williamson County in the amount of the change order. (Jim Gray)
10. Consider authorizing City Manager to execute Change Order 1 to FM 973 Water and Wastewater Line Improvements Project with D. Guerra Construction, LLC. (Jim Gray)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

11. Receive the Annual Racial Profiling Report. (Henry Fluck)
12. Consider approving amendment #1 to task order 29 with HDR Engineering for development review and inspection services related to the Samsung project.
13. Update from Chief Baum to review the Emergency Management Plan. Emergency Operations Center, and response regarding the severe winter weather conditions. (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 551.071 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. Special Events

Executive Session II. The Taylor City Council will conduct a closed executive meeting under Section 551.072 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.

b. Justice Center update

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 6, 2023 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: Rocio Lopez Date 2-6-2023
Rocio Lopez, Executive Assistant