

AGENDA

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

FEBRUARY 9, 2012, 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. Registration forms are available at the sign in table.)

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 26, 2012. (Susan Brock)
2. Approve Ordinance 2012-05 regarding an application to rezone from B-1 Local Business to B-2 General Business for property located at the northwest corner of T.H. Johnson Drive and North Main Street, also described as 7.41 acres situated in the William J. Baker Survey AW-0065, City of Taylor, Williamson County. (John Elsdon)
3. Consider accepting Tax Increment Financing District Annual Report. (Bob van Til)
4. Appoint chair to the Tax Increment Finance District I Advisory Board. (Bob van Til)

PROCLAMATION

5. Proclamation: Recognizing February as Black History Month. (Mayor)

PUBLIC HEARINGS AND/OR ORDINANCES

6. Consider introducing Ordinance 2012-07 amending the Animal Ordinance 2009-7 regarding the definition of slaughter. (Jeff Straub)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

7. Consider plan to resurface the tennis courts at Murphy Park and possible amendment to the Parks Master Plan. (Jeff Straub)
8. Consider receiving the Comprehensive Annual Financial Report for fiscal year 2010/2011. (Rosemarie Dennis)
9. Consider approving Resolution R12-03 authorizing the suspension of the proposed effective date of the proposed rate schedules of the Mid-Tex Division of Atmos Energy. (Danny Thomas; Randy Hartford)
10. Consider accepting quarterly report from the Taylor Chamber of Commerce for October-December, 2011. (Thomas Martinez, President)
11. Consider awarding contract to ACS Firehouse for first responder billing services. (Chief Ekiss)
12. Consider a redevelopment agreement regarding improvements to property located at 115 North Main Street. (Bob van Til)
13. Consider Resolution R12-04 supporting an application by Hamilton Valley Management, Inc. for tax credits from the Texas Department of Housing and Community Affairs. (Bob van Til)
14. Discuss and develop plan to update Strategic Plan. (Jim Dunaway)

EXECUTIVE SESSION

15. The Taylor City Council will conduct a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Texas Local 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 Millwood

16. Consider action from 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 6, 2012 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.

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

Posted By: _____ Date _____
Susan Brock, City Clerk