

AGENDA

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

FEBRUARY 8, 2024, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITIONS

- A. 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 25, 2024 regular City Council meeting. (Dianna McLean)
2. Concur with preliminary financials for December 2023. (Jeff Wood)
3. Consider Ordinance 2024 -08, PZ 2023 -1972 regarding a request for a special use permit for a short-term rental without a full time, on site operator at 2300 Grace Street. (Tom Yantis)
4. Consider Ordinance 2024 -09, PZ 2023 -1973 regarding a request for a special use permit for a short-term rental without a full time, on site operator at 1816 Eckhardt Street. (Tom Yantis)
5. Consider Ordinance 2024 -10, PZ 2023 -1957 regarding requests to change place type zoning at 2 different lots. (Tom Yantis)
6. Consider Ordinance 2024-07 annexing a parcel of land, consisting of approximately 1.688 acres, located south of US79, east of CR 3349, and west of CR 401. (Tom Yantis)
7. Consider Ordinance 2024-05 calling a special election to amend the City Charter on Proposition A: Council compensation, Proposition B: minimum period of time between Council meetings, Proposition C: At-large position serving as Mayor, and Proposition D: all City Council meetings to be held in the city limits. (Jeff Jenkins)
8. Consider Ordinance 2024-06 calling a special election for the purpose of amending the City Charter, Sec. 6.4, polling places in the City limits. (Jeff Jenkins)
9. Consider Resolution R24-02 calling for a May election, Council seats Districts 2 and 3. (Jeff Jenkins)
10. Consider Resolution R24-03 calling a special election for May 4, 2024 for the purpose of submitting an ordinance to citizens of Taylor, Texas for their consideration of repealing Ordinance 2023-40. (Jeff Jenkins)
11. Consider Resolution R24-06, authorizing approval of the building contractor award for the HOME program through the Texas Department of Housing and Community Affairs. (Tom Yantis)
12. Consider approving an updated contractor agreement for communication services. (Jeff Jenkins)
13. Consider Resolution R24-07 accepting Petitions for Release from the Taylor Extraterritorial Jurisdiction. (Tom Yantis/Mark Schroeder)

14. Consider change order for Ultra Violet (UV) sanitation system for Heritage Square Splash Pad. (Tyler Bybee)
15. Consider Approving Proposal for Replacing Waste Activate Sludge Pumps at the Mustang Creek Wastewater Treatment Plant. (Jim Gray)
16. Consider approving three-year lease agreement extension with Taylor American Legion in Murphy Park. (Jeff Jenkins)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

17. Consider funding FM 3349 Bridge Aesthetics through Williamson County. (Jim Gray/Jacob Walker)
18. Receive the Annual Racial Profiling Report. (Henry Fluck)
19. Request a budget amendment to increase the TIF#1 budget for economic development projects using fund balance. (Jan Harris)

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 551.072 of the Texas Government Code, to conduct deliberations regarding the purchase, exchange, lease, or value of real property.

- a. Fire Station Expansion

20. 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 February 5, 2024 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 02-05-2024
Dianna McLean, City Clerk