

## **AGENDA**

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

**JANUARY 26, 2023, 6:00 P.M.**

#### **CALL TO ORDER AND DECLARE A QUORUM**

#### **INVOCATION / MOMENT OF REFLECTION**

#### **PLEDGE OF ALLEGIANCE**

#### **PROCLAMATIONS/RECOGNITIONS**

#### **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 12, 2023 regular City Council meeting. (Dianna McLean)
2. Consider approving one-year lease agreement extension with Taylor American Legion in Murphy Park. (Jeff Jenkins)
3. Ratify City Manager's re-appointment of Tammy Sharp to the Civil Service Commission. (LaShon Gros)
4. Consider Ordinance 2023-03 granting Universal Natural Gas, LLC non-exclusive franchise agreement with the City of Taylor. (Brian LaBorde)
5. Consider Ordinance 2023-04, PZ-2022-1593, regarding a request for a specific use permit to allow a liquor store on approximately 1.698 acres of land, addressed as 3311 West Second Street, more particularly described by Williamson Central Appraisal District Parcel R432726, part of and out of the H.G. Johnson Survey, Abstract No. 348, Taylor, Williamson County, Texas. (Tom Yantis)
6. Approve procurement policy as required for selecting and contracting with professional service providers for Federal Transportation Alternative Program Projects. (Jeff Jenkins)
7. Consider First Amended and Restated Emergency Service Organizations Agreement with Williamson County. (Daniel Baum)

#### **PUBLIC HEARINGS / ORDINANCES**

8. Ordinance 2023-05 Amend fee schedule (Jeff Wood)
9. Ordinance 2023-06 Amend FY23 budget (Jeff Wood)

#### **REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION**

10. Receive TxDOT area road project updates. (Brian LaBorde/John Peters, PE, TxDOT Area Engineer/Christen Eschberger, PE, HNTB Williamson County Road Bond Program)

11. Consider Resolution R23-03 to Apply for Grant through the US Soccer Foundation and authorize the City Manager or their designee to act on behalf of the city on the grant application and execution of the project (Tyler Bybee)
12. Consider Ordinance 2023-02 amending Chapter 19 "Offenses - Miscellaneous" to include regulations on camping in public areas and a policy for trespass warnings on city property. (Brian LaBorde)
13. Acceptance for the St. David's two-year grant funding mental health initiatives at the Taylor Public Library. (Karen Ellis)
14. Receive update on sidewalk grant applications through the TXDOT Transportation Alternative grants program. (Jeff Jenkins)
15. Consideration of proposal from HDR Engineering for the Mustang Creek Wastewater Treatment Plant Train No. 2 Supplemental Carbon Feed and Solids Handling Project. (Jim Gray)

The City Council may take action on any executive session item listed on this agenda after they reconvene into regular session.

**Executive Session** 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. Potential ESD expansion into City of Taylor Extra Territorial Jurisdiction

## 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 January 23, 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:

  
Jeff Jenkins, Deputy City Manager

Date

1/23/23