

AGENDA

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

JANUARY 25, 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 13, 2011. (Susan Brock)
2. Approve Ordinance 2011-2 regarding City of Manor ETJ boundary agreement. (Bob vanTil)
3. Accept Semi-annual Impact Fee Report from the Taylor Impact Fee Advisory Committee for period of July 1, 2010-December 31, 2010. (John Elsdén)
4. Concur with preliminary financials for December, 2010. (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

5. Consider approving Resolution R11-2 in support of the development of Main Street Commons apartments with TDHCA HOME funds. (Jim Dunaway)
6. Consider request to extend Solid Waste Collection Services agreement with IESI and to consider a rate increase for these services. (Danny Thomas)
7. Consider introducing Ordinance 2011-1 amending Fee Ordinance for city services. (Rosemarie Dennis)
8. Conduct Public Hearing and consider introducing Ordinance 2011-3 regarding a request to rezone property located at 1551 CR 394 from R1 Single Family to B2 General Business and to also consider a Specific Use Permit for a recycling center at this location. (John Elsdén)
9. Consider Resolution R11-1 authorizing the submission of an application to the Texas Parks and Wildlife Department for a Trails Grant. (Bob vanTil)
10. Consider approving professional services agreement with Sledge Engineering, LLC regarding the Texas Parks and Wildlife Department grant program. (Bob vanTil)
11. Consider approving an agreement with Langford Community Management Services, Inc. to administer the Texas Parks and Wildlife Department's Small Communities Parks Grant and to submit an application for a Trails Grant. (Bob vanTil)
12. Consider introducing Ordinance 2011-5 establishing a school zone in the 300 through 400 blocks of West 9th Street (Taylor Opportunity Center) and incorporate into this ordinance all school zones on city streets. (Jeff Straub)
13. Consider approving purchase of capital equipment for fire and police departments. (Jim Dunaway)
14. Consider authorizing a Cooperative Purchasing Agreement with the City of Fort Worth and a Participation Agreement with JP Morgan Chase for purchasing card services. (Rosemarie Dennis)
15. Consider appointments to the Taylor Economic Development Corporation Board. (Jim Dunaway)
16. Executive Session I. 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

17. 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, in accordance with the authority contained in Section 551.072 in order to deliberate regarding acquisition of real property.

- Properties adjacent to existing city owned properties.

18. Consider action from 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 January 21, 2011 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.

Posted By: _____
Susan Brock, City Clerk