

AGENDA

CITY OF TAYLOR, TEXAS CITY COUNCIL MEETING COUNCIL CHAMBERS, 400 PORTER ST. January 24, 2006, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or a Council member may pull any item from the Consent Agenda in order that the Council discuss and act upon it individually as part of the Regular agenda.)

1. Minutes from December 22, 2005. (Susan Brock).
2. Ordinance 2006-1 Heartwood Nursing and Rehabilitation, Inc.
3. Concur with Financials for December, 2005. (Jon-Etta Ross)

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

4. Introduce Ordinance 2006-3 regarding a request by Marilyn Morgan to voluntarily add 5.003 acres to the City of Taylor's Extra Territorial Jurisdiction. (Bob van Til)
5. Consider final report from RJN Group, Inc. relative to sanitary sewer collection system evaluation. (Jim Dunaway)
6. Consider Letter Agreement between the City of Taylor and the TEDC relating to the sales tax rebate to Burrows Manufacturing, LP. (Frank Salvato)
7. Consider request from Jaycees for use of Murphy Park in 2006. (Jim Dunaway)
8. Consider request from SkyvueUSA to transfer agreement to ERF Wireless, Inc. (Frank Salvato)
9. Conduct Public Hearing and Consider Resolution R06-2 Authorizing Participation in the Texas Recreation and Parks Account Small Community Grant Program. (Bob van Til)
10. Reconsider Limited Duty Policy for Police personnel. (Chief Straub)
11. Consider Resolution R06-1 supporting application for Crime Victim Assistance grant. (Chief Straub)
12. Introduce Ordinance 2006-2, Budget Amendment #1. (Jon-Etta Ross)
13. Introduce Ordinance 2006-4 amending Peddler's Ordinance 2003-5. (Frank Salvato)
14. Consider appointments to Planning and Zoning Commission. (Mayor)
15. Consider appointments to Building and Standards Commission. (Mayor)
16. Consider appointments to Airport Advisory Board. (Mayor)
17. Executive Session. The Taylor City Council will hold 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 551.074 to discuss Municipal Judge's performance evaluation.
18. Consider action from Executive Session: Municipal Judge's performance evaluation. (Council)
19. Executive Session. The Taylor City Council will hold 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 551.071 to consult with the City Attorney.
20. 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 January 20, 2006 and remained posted for at least 72 continuous hours before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Taylor Daily Press.

Susan Brock, City Clerk