

AGENDA

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

JANUARY 14, 2021, 6:00 P.M.

In order to assist in maintaining the health of Council Members, staff and the public, this meeting will be conducted by *video conference*.

You may view this meeting as it's happening through the City's website at <http://www.ci.taylor.tx.us/660/Taylor-Videos>

For citizen comments, please contact the City Clerk's office at Dianna.barker@taylor.tx.gov prior to 5:30p.m. Thursday, January 14th.

The agenda packet is available at <http://www.ci.taylor.tx.us/calendar>

CALL TO ORDER AND DECLARE A QUORUM

Welcome to new HR Director and Civil Service Director Lashon Gros. (Brian LaBorde),
Welcome to new Assistant Finance Director Sarah Richardson. (Jeff Wood)

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 December 10, 2020 regular Council meeting and the December 21, 2020 special called Council meeting. (Dianna Barker)
2. Concur with preliminary financials for November 2020. (Jeff Wood)
3. Consider Approving Resolution R21-01 approving the City Investment Policy and Investment Strategy. (Jeff Wood)
4. Consider consenting to creation of the proposed Travis County Emergency Services District No. 17. (Daniel Baum)
5. Consider Ordinance 2021-01 amending the Sign Ordinance. (Tom Yantis)
6. Consider Ordinance 2021-02 Amending the Subdivision Ordinance for Updates to Pavement Design Criteria and associated elements of the Engineering Manual. (Jim Gray)

PUBLIC HEARING/ORDINANCES

7. Hold Public Hearing and Introduce Ordinance 2021-03 changing the current zoning for a parcel of land, consisting of approximately 0.41 acres, addressed as 1902 Old Granger Rd., from Single-Family Residential Zoning District (R-1) to Local Business Zoning District (B-1). (Tom Yantis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

8. Receive presentation regarding the Housing Stability Working Group. (Tom Yantis)
9. Consider rental usage agreement for Dickey Givens Community Center. (Jeff Jenkins)
10. Approve Contract with Seapine Consulting for Diversity, Equity & Inclusion services. (Jeff Jenkins)

11. Consider approval of a Wastewater Cost Participation Development Agreement between the City and Townbridge Homes, LLC and Castlewood Developers, LLC regarding the oversizing of wastewater facilities in connection with the development of the Castlewood subdivision. (Tom Yantis)
12. Receive first quarter financial update. (Jeff Wood)
13. Consider approving Resolution R21-02, authorizing an application to the Economic Development Association (EDA) for Federal Assistance through the EDA Public Works and Economic Adjustment Assistance (PWEAA) Program. (Jeff Jenkins)

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 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.

- a. Project Spring

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 11, 2021 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.

Posted By:


Dianna Barker, City Clerk

Date

1-11-2021