

AGENDA

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

JANUARY 14, 2010, 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 December 17, 2009. (Susan Brock)
2. Ordinance 2009-38 amending the Animal Control Ordinance. (Chief Straub)
3. Consider approving Annual report from the Taylor Tax Increment Finance District 1. (Bob vanTil)
4. Concur with preliminary financials for November, 2009. (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

5. Proclamation: Martin Luther King, Jr. Day, January 18, 2010. (Reverend Watson will be receiving the proclamation)
6. Conduct Public Hearing regarding the establishment of a Municipal Drainage Utility System (MDUS). (Jim Dunaway; Casey Sledge)
7. Consider approving Ordinance 2009-32 creating a Municipal Drainage Utility System. (Jim Dunaway; Casey Sledge)
8. Conduct Public Hearing and consider introducing Ordinance 2010-1 to rezone property owned by D & R Associates, Inc. located in the vicinity of 500 and 512 W. Second St. also known as Lots 1 and 2 and a part of Lot 3(S/pt) and Lots 9-10 (E/pts), Block 61, City of Taylor, from Local Business (B-1) to General Business (B-2). (John Elsdon)
9. Consider extending contract with IESI, Inc. for one year for Solid Waste Collection services. (Danny Thomas)
10. Consider accepting ownership of road right of way from FM 397 to the Williamson County Events Center. (Danny Thomas)
11. Consider accepting public improvements for South Edmond Street paving and drainage improvement project. (Rosemarie Dennis)
12. Consider amending concession fees for the Taylor Regional Park and Sports Complex. (Danny Thomas; Mike Devito)
13. Consider introducing Ordinance 2010-2 amending Fee Ordinance to include a change to park concession fees and solid waste service fees. (Rosemarie Dennis)
14. Conduct Public Hearing and consider approving Resolution R10-1 authorizing a Small Community Grant application to the Texas Parks and Wildlife Department. (Bob vanTil)
15. Consider appointing a Chair to the Tax Increment Financing (TIF) District 1 Advisory Board. (Bob vanTil)
16. Consider reimbursement to Williamson County for relocation of waterline no U. S. Hwy 79 East. (Danny Thomas)

17. 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 Alamo
- Project Highland

18. 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 11, 2010 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