

AGENDA

CITY COUNCIL MEETING

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

JANUARY 13, 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 December 9, and December 21, 2010. (Susan Brock)
2. Approve Ordinance 2010-42 regarding request to rezone property located at 200 Northwest Carlos Parker Blvd from Rural/Agriculture (RA) to Local Business B-1. (John Elsdon)
3. Concur with preliminary financials for November, 2010. (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

4. Proclamation: Martin Luther King Day, January 17, 2011. (Mayor Pro Tem)
5. Recognize Finance Department for receiving a Certificate of Achievement for Excellence in Financial Reporting. (Jim Dunaway)
6. Consider board and commission appointments for Airport, Library, Main Street, Moody Museum, Parks and Recreation Advisory Boards and the Building and Standards and Planning and Zoning Commissions and the Zoning Board of Adjustment. (Susan Brock)
7. Consider request to extend Solid Waste Collection Services agreement with IESI and to consider a rate increase for these services. (Danny Thomas)
8. Consider introducing Ordinance 2011-1 amending Fee Ordinance related to solid waste service fees. (Rosemarie Dennis)
9. Consider removing agenda item from table and continue discussion regarding selecting a location for a recycling center. (Bob vanTil)
10. Consider authorizing the City Manager to execute a contract with Southwest Tariff Analyst for telecommunication cost reduction and recovery services. (Rosemarie Dennis)
11. Consider authorizing the City Manager to execute an agreement with First Assembly of God for the extension and over sizing of public wastewater facilities. (Jim Dunaway)
12. Consider authorizing the City Manager to execute a tower rental agreement with Eccentrix Technologies for communication access on city water towers. (Jim Dunaway)
13. Consider introducing Ordinance 2011-2 approving an agreement with City of Manor regarding extraterritorial jurisdiction boundaries. (Bob vanTil)
14. 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, in accordance with the authority contained in Section 551.072 in order to deliberate regarding acquisition of real property.
 - 12.7 acres northwest of Taylor City Cemetery
15. Executive Session II. 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.

- Legal issues associated with November 23, 2010 City of Taylor Annexation

16. Consider action on 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 10, 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