

AGENDA

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

JANUARY 12, 2012, 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. Registration forms are available at the sign in table.)

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 8, and December 13, 2011. (Susan Brock)
2. Approve Ordinance 2011-33 to rezone 404 Carlos G. Parker Blvd NW. (John Elsdén)
3. Approve Ordinance 2011-34 amending the Sign Ordinance regarding freestanding or low profile signs. (John Elsdén)
4. Concur with preliminary financials for November, 2011. (Rosemarie Dennis)

PRESENTATIONS AND RECOGNITIONS

5. Proclamation: Martin Luther King, Jr. Day, January 16, 2012. (Mayor)
6. Recognize Finance Department for receiving a Certificate of Achievement for Excellence in Financial Reporting (CAFR) Award. (Jim Dunaway)
7. Recognize Main Street Program for receiving a National Main Street Community Award. (Jim Dunaway)

PUBLIC HEARINGS

8. Conduct a Public Hearing to rezone property located at 2003 W. 2nd Street, 1.698 acres in the H. G. Johnson Survey, Abstract 348, from B-1, Local Business to M-1 Light Industrial. (John Elsdén)

ORDINANCES

9. Consider introducing Ordinance 2012-02 to rezone property located at 2003 W. 2nd Street, 1.698 acres in the H. G. Johnson Survey, Abstract 348, from B-1, Local Business to M-1 Light Industrial. (John Elsdén)
10. Consider introducing Ordinance 2011-23 amending the Zoning Ordinance to add "Food Bank or Pantry" definitions, change definitions and districts allowed for auto repair, and amend the Future Land Use Map. (John Elsdén)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

11. Consider approving Resolution R12-01 supporting the submission of a grant application to the Meadows Foundation by the YMCA of Greater Williamson County for financial assistance for a proposed community recreation center. (Jeff Straub)
12. Consider request from IESI to extend Solid Waste Collection Services agreement and to consider a fee increase for these services. (Danny Thomas)

13. Consider interlocal agreement with City of Bedford regarding a cooperative purchasing program for fire department uniforms. (Chief Ekiss)
14. Consider entering into a professional services contract with Sledge Engineering, LLC for project management of the community recreation center construction project. (Jeff Straub)
15. Consider entering into a professional services contract with KAH Architects for design and construction oversight of the community recreation center project. (Jeff Straub)

EXECUTIVE SESSION

16. Executive Session. 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.
 - Project Lone Star
17. 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 9, 2012 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.

In compliance with the ADA the City Hall and Council Chambers are wheelchair accessible. Reasonable accommodations will be provided for persons attending city council meetings in need of special assistance. Please contact Susan Brock, City Clerk, at least 24 hours prior to the meeting for special assistance.

Posted By: _____ Date Posted _____
Susan Brock, City Clerk