

AGENDA

CITY OF TAYLOR, TEXAS CITY COUNCIL MEETING COUNCIL CHAMBERS, 400 PORTER ST. January 12, 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. Ordinance 2005-24, Whataburger, Inc. rezoning.

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

2. Recognize Ms. Lou Bergstrom, Ms. Charlene Daniels, Mr. Lonnie Zycha, and Mr. John Jones for Volunteer Service. (BobVanTil)
3. Consider appointments to Moody Museum Advisory Board. (Mayor)
4. Conduct Public Hearing and Introduce Ordinance 2006-1 regarding a request from Heartwood Nursing and Rehabilitation, Inc to rezone 5.0 acres out of the J. Pharrass Survey, A-495, from R, Single Family, to B1, Local Business Zoning. (Bob VanTil)
5. Consider appointment of a representative from the ETJ to the Capital Improvement Plan Advisory Committee (CIPAC). (Bob VanTil)
6. Consider amending By-Laws of City of Taylor Park Foundation. (Frank Salvato; Ted Hejl)
7. Consider change in Council meeting dates in February. (Mayor)

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, 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