

AGENDA

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

JANUARY 10, 2013, 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. Approve minutes for December 11 and December 13, 2012. (Susan Brock)
2. Approve appointment of Chair to the Tax Increment Finance Advisory Board. (Bob van Til)
3. Concur with preliminary financials for October and November, 2012. (Rosemarie Dennis)

PROCLAMATIONS and PUBLIC RECOGNITION

4. Proclamation: Martin Luther King, Jr. Day is January 21, 2013. (Mayor)
5. Recognize Finance Department for receiving a Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ending September 30, 2011. (Jim Dunaway)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

6. Consider amending Ordinance 98-18 regarding the Parks and Recreation Advisory Board. (Jeff Straub)
7. Consider amending Ordinance 2002-43 regarding the allocation of proceeds from the sale of cemetery spaces. (Jim Dunaway)
8. Review and discuss possible charter amendments for May 11, 2013 municipal election. (Jim Dunaway)
9. Continue discussions on the creation of a street utility and other possible funding methods for the street maintenance program. (Jim Dunaway)

EXECUTIVE SESSION

10. 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.
 - Moehnke Cabinets Project
11. Executive Session II. The Taylor City Council will hold 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 551.074 to discuss personnel matters which may include the

appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.

- City Manager, Jim D. Dunaway.

12. Consider action from 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 7, 2013 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 _____
Susan Brock, City Clerk