

AGENDA

CITY OF TAYLOR, TEXAS

CITY COUNCIL MEETING

CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET

NOVEMBER 16, 2023, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

A MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITIONS

A. Arbor Day Proclamation

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. Public comments are limited to 3 minutes.)

CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. Any Council member may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.)

1. Approve minutes from the November 9, 2023 regular Council meeting. (Dianna McLean)
2. Consider Ordinance 2023-56 adopting regulations for protection of the city logo and city seal. (Jeff Jenkins/Mark Schroeder)
3. Consider Ordinance 2023-57 Amending the Fiscal Year 2023 Budget. (Jeff Wood)
4. Consider Ordinance 2023-58 granting to ONCOR Electric Delivery Company, LLC, an electric power franchise to use the present and future streets, alleys, highways, public utility easements, public ways and public property of the City of Taylor (Brian LaBorde)
5. Consider the purchase of a replacement fire department ladder truck. (Chief Baum/Nicole Oman)
6. Consider Resolution R23-41 expressing official intent to reimburse for certain costs related to the City's water and wastewater system, Parks and Recreational facilities and other related items. (Jeff Wood)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

7. Consider approving award for the request for qualifications (RFQ) for programing, planning, design, and construction administration for the Doris Roznovak Aquatic Center reconstruction project and authorize City Manager to negotiate a contract with selected firm. (Tyler Bybee)
8. Discuss and consider action on Ordinance 2023-40 Referendum. (Mark Schroeder/Jeff Jenkins)
9. Consider starting a Charter Committee and provide direction on the appointment process. (Jeff Jenkins)
10. Consider Resolution R23-38 casting votes for Williamson Central Appraisal District (WCAD) Board of Directors. (Dianna McLean)
11. Consideration and Possible Action on Bid Award for the construction of the FM 619 waterline relocation and airport lift station improvements projects (Jim Gray/Jacob Walker/Troy St. Tours)

The City Council may take action on any executive session item listed on this agenda after they reconvene into regular session.

Executive Session I. 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 and 551.072 To conduct deliberations regarding the purchase, exchange, lease, or value of real property.

- a. Settlement Agreement in Cause No 22-1443-CC2, City of Taylor v. Prophet Capital
- b. Quannah Partners/Taylor Industrial Park Public Improvement District (PID)

Reconvene into regular/open session and take any action.

- 12. Consideration and possible action on Resolution R23-35 authorizing and creating the Quannah Partners/Taylor Industrial Park Public Improvement District (PID) in accordance with Chapter 372 of the Texas Local Government Code. (Tom Yantis)
- 13. Consider and take possible action on Resolution R23-40 authorizing Mayor to execute the dissolution agreement for Quannah Partners/Taylor Industrial Park Public Improvement District (PID). (Tom Yantis)

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 including: Section 551.071 (Consult with attorney); Section 551.072 (Real Property); Section 551.073 (Gifts and Donations); Section 551.074 (Personnel Matters); Section 551.076 (Security Devices); and Section 551.087 (Economic Development). I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 6:00 p.m. on November 13, 2023 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 Press.

Posted

By: Rocio Lopez
Rocio Lopez, Executive Assistant, on behalf of Dianna McLean, City Clerk

Date

11/13/2023