

AGENDA

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

NOVEMBER 10, 2022, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION / MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITIONS

1. 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.)

2. Approve minutes from the October 27, 2022 regular Council meeting. (Dianna McLean)
3. Concur with preliminary financials for September 2022. (Jeff Wood)
4. Consider acceptance of TUF Program Asphalt Contract. (Jim Gray)

PUBLIC HEARINGS / ORDINANCES

5. Introduce Ordinance 2022-44, Fiscal Year 2022 4th Quarter Budget Amendment. (Jeff Wood)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

6. Presentation and discussion regarding Egret population and 4th of July firework display assessment at Murphy Park. (Tyler Bybee)
7. Consider Ordinance 2022-43 revising council compensation. (Jeff Jenkins)
8. Discuss, consider and take appropriate action authorizing the Mayor to execute a Nonstandard Retail Water and Wastewater Service Agreement and acceptance of a Utility Connection and Temporary Construction Easement between City of Taylor and Samsung Austin Semiconductor, LLC. (Jeff Wood)

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.

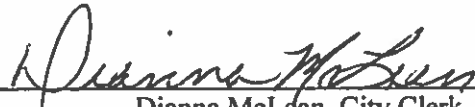
- a) Petition regarding MUD #43.
- b) Regional project with City of Hutto.

9. Reconvene into regular/open session and take any action.

10. Consider resolution R22-28 regarding a petition of Taylor FM973, LLC for the creation of a municipal utility district within the City's extraterritorial jurisdiction.

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 7, 2022 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:  Date Nov 7, 2022
Dianna McLean, City Clerk