

AGENDA

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

NOVEMBER 10, 2011, 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 October 27, 2011. (Susan Brock)
2. Approve Ordinance 2011-29 regarding Specific Use Permit for Bed and Breakfast. (John Elsdén)
3. Approve Ordinance 2011-30 regarding zoning for property at 1520 and 1600 North Main Street. (John Elsdén)
4. Approve Ordinance 2011-31 regarding zoning for 400-408 South Doak Street. (John Elsdén)
5. Approve Ordinance 2011-32 regarding TMRS employee retirement vesting. (Starla Hall)
6. Concur with preliminary financials for September, 2011. (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

7. Consider introducing Ordinance 2011-23 amending the Zoning Ordinance regarding Institution for Religious, Charitable or Philanthropic Nature and "Non Profit Activities by a Church, and to add "Food Bank or Pantry" and "Homeless Shelter" definitions and amending the Future Land Use Map. (John Elsdén)
8. Consider amending Personnel Policy Sec. 2.5 regarding workplace violence prevention policy. (Starla Hall)
9. Consider amending Personnel Policy Sections 4.3, 4.6 and 4.12.3 regarding leave policies. (Starla Hall)
10. Consider Resolution R11-25 submitting a vote for Williamson Central Appraisal District Board of Directors. (Jim Dunaway)
11. Consider awarding contract for Moody Museum repairs. (Bob vanTil)
12. Executive Session I. The Taylor City Council will conduct 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 551.072 in order to deliberate regarding the purchase, exchange, lease, or value of real property.
 - Disposition of Vance Street property
13. Executive Session II. 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.
 - ERCOT

- Project Venture

14. Executive Session III. 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 a personnel issue: City Manager Health Insurance.
15. 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 November 7, 2011 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