



AGENDA

CITY OF TAYLOR, TEXAS CITY COUNCIL MEETING

CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET
MARCH 28, 2024, 6:00 PM

CALL TO ORDER AND DECLARE A QUORUM

A MOMENT OF SILENCE

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. Public comments are limited to 3 minutes.)

BOARDS & COMMISSION PRESENTATION

1. Moody Museum Board update. *Ruby Fisher*

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 March 14, 2024 regular Council Meeting. *Dianna McLean*
3. Consider Adoption of a New City Federal and State Grant Procurement Policy. *Jeff Wood*
4. Consider Amending Current Purchasing Policy. *Jeff Wood*
5. Consider approval of the contract with Lionheart Places, LLC for the Downtown Master Plan update. *Jan Harris*
6. Consider purchase of Windy Ridge Lift Station pump control panel replacement. *Naptally Laprade*
7. Consider awarding contract for Operations and Maintenance of High Maintenance Landscape Areas. *Jim Gray, Tyler Bybee*

PUBLIC HEARINGS / ORDINANCES

8. Hold a Public Hearing and introduce Ordinance 2024 -17, PZ 2024 -2025 regarding requests to change place type zoning at 4 different lots. *Tom Yantis*
9. Introduce Ordinance 2024-16 regarding a Revolving Door Policy . *Brian LaBorde*

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

10. Receive presentation with direction to staff from Randall Scott Architects on proposed site plan of Justice Center. *Brian LaBorde*
11. Consider submission of grant application to the Department of Homeland Security – FEMA for FY 2023 Staffing for Adequate Fire and Emergency Response (SAFER) grant program. *Daniel Baum*
12. Receive the Annual Comprehensive Financial Report for Fiscal Year 2023. *Jeff Wood*
13. Update on City Wide Spring Cleanup. *Jim Gray*
14. Consider approval of FY23-24 Tax-Supported Debt Capital Improvement Projects Work Authorizations. *Jim Gray, Daniel Baum, Tyler Bybee*

EXECUTIVE SESSION

15. **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. 425 Judicial District Court, Williamson County, TX. Cause No. 24-0447-C425
 - b. Projects Sam and Star
 - c. Project Rosetta
 - d. Petition for Di-annexation
- Executive Session II.** The Taylor City Council will conduct a closed executive meeting under Section 551.074 of the Texas Government Code regarding a personnel matter.
 - a. City Manager contract.

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 March 25, 2024 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.

In compliance with the ADA the City Hall and Council Chambers is wheelchair accessible. Reasonable accommodations will be provided for persons attending city council meetings in need of special assistance. Please contact the City Clerk at least 24 hours prior to the meeting for special assistance.

Posted by: Dianna McLean Date: 3-25-2024