



AGENDA

CITY OF TAYLOR, TEXAS CITY COUNCIL MEETING

**CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET
APRIL 11, 2024, 6:00 PM**

CALL TO ORDER AND DECLARE A QUORUM

A MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITIONS

- Recognition of outgoing Board and Commission members
- Break the Silence 2nd Annual Event proclamation
- Child Abuse Prevention Month
- National Crime Victim's Rights Week proclamation
- National Public Safety Telecommunicators Week proclamation
- Animal Control Officer Appreciation Week proclamation
- Taylor Indie Bookstore 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 March 28, 2024 regular Council Meeting. *Dianna McLean*
2. Consider Ordinance 2024-16 regarding a Revolving Door Policy. *Brian LaBorde*
3. Consider Ordinance 2024-17, PZ 2024-2025 regarding requests to change place type zoning at 4 different lots. *Tom Yantis*
4. Consider approval of Wastewater Treatment Plant Return Activated Sludge Pump #2 replacement (WWTP RAS). *Naptally Laprade*

5. Concur with Monthly Financial Report for February 2024. *Jeff Wood*
6. Consideration and Possible Action on Bid Award for the Cemetery Barn Construction. *Jim Gray*

PUBLIC HEARINGS / ORDINANCES

7. Introduce Ordinance 2024-19 Amending the FY 2024 Budget. *Jeff Wood*

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

8. Consider awarding contract for the Pickleball Court addition in Murphy Park. *Tyler Bybee*
9. Consider awarding a contract for the reconstruction of the running track at Memorial Field. *Tyler Bybee*
10. Consider appointment to Historic Preservation Commission. *Dianna McLean*
11. Receive presentation from Affordable Housing Consultant, Naomi Byrne, regarding the proposed conversion and renovation of the Taylor Housing Authority's Mary Olson property. *Brian LaBorde*

EXECUTIVE SESSION

12. Executive Session I. The Taylor City Council will conduct a closed executive meeting under Section 551.087 of the Texas Government Code regarding economic development negotiations and considering financial or other incentives to a business prospect that the City seeks to have locate in or near the City of Taylor.

a. Project Ujj

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

13. Reconvene into open session and take any action.

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 April 5, 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: April 5, 2024