



## **AGENDA**

### **CITY OF TAYLOR, TEXAS CITY COUNCIL MEETING**

**CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET  
APRIL 25, 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. Receive Planning & Zoning Commission update. *Colin Harrison*

#### **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 April 11, 2024 regular Council Meeting. *Dianna McLean*
3. Consider Resolution R24-12, disannexation request, Windy Ridge and Buttercup Rd, 8 properties. *Brian LaBorde*
4. Consider Resolution R24-11, appointing Municipal Court Judge. *Brian LaBorde*
5. Consider amendments to Task Orders 23 and 29 with HDR Engineering regarding plan review and inspection services for the Samsung project.. *Tom Yantis*
6. Consider Ordinance 2024-25, PZ 2024-2025 regarding a request to change the place type zoning at 1020 Hackberry Street. *Tom Yantis*
7. Consider Award of Construction Contract for Facility Electrical Upgrades for Emergency Generators. *Nicole Oman*

#### **PUBLIC HEARINGS / ORDINANCES**

8. Introduce Ordinance 2024-19 Amending the FY 2024 Budget. *Jeff Wood*
9. Hold a Public Hearing and introduce Ordinance 2024 -18, PZ 2024 -2045 regarding requests to

change place type zoning at 7 different lots. *Tom Yantis*

10. Hold a public hearing and introduce ordinance 2024-22, Special Use Permit PZ-2024-2066 to allow lodging without a full time, on-site operator at 1513 McLain Street. *Tom Yantis*
11. Hold a Public Hearing and introduce Ordinance 2024 -23, PZ-2023-1753 for an Infill Neighborhood Plan for land generally located at the southeastern corner of Booth Street and E. Rio Grande Street, commonly known as Avery Apartments. *Tom Yantis*
12. Hold a Public Hearing and introduce Ordinance 2024-24, PZ\_2023-1884/1885 for an Employment Center Plan for property generally located at 4804 W 2nd Street and 13101 Highway 79. *Tom Yantis*
13. Hold a public hearing and introduce Ordinance 2024-26 establishing Investment Zone No. 10. *Brian LaBorde*

### **REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION**

14. Consider Ordinance 2024-21 Authorizing The Issuance Of The City Of Taylor, Texas Combination Tax And Revenue Certificates Of Obligation, Series 2024; Levying An Ad Valorem Tax And Pledging Certain Surplus Revenues In Support Of The Certificates; Approving An Official Statement, A Paying Agent/Registrar Agreement And Other Agreements Relating To The Sale And Issuance Of The Certificates; And Ordaining Other Matters Relating To The Issuance Of The Certificates. *Jeff Wood*
15. Consider approving the award for the Request for Qualifications (RFQ) for the Wellness/Recreation Center Feasibility Study and authorize the City Manager to negotiate a contract with selected firm. *Tyler Bybee*

### **EXECUTIVE SESSION**

16. **Executive Session I.** The Taylor City Council will conduct a closed executive meeting under Section 551.072 of the Texas Government Code, to conduct deliberations regarding the purchase, exchange, lease, or value of real property.
  - a. Fire Station Expansion
17. **Executive Session II.** 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. Project Rosetta
  - b. MUD's in ETJ
  - c. Project Ujj
18. **Executive Session III.** 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
  - b. Project Rosetta
19. 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 22, 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 22, 2024