

AGENDA

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

OCTOBER 27, 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 6, 2011. (Susan Brock)
2. Consider approving transfer of license agreement for property located at 1008 James Street. (Bob vanTil)
3. Consider accepting the Comprehensive Plan Implementation Committee semi-annual Status Report for October, 2011. (John Elsdén)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

4. Consider economic development agreement with Ringer Windows (Bob van Til)
5. Consider accepting quarterly report from the Taylor Chamber of Commerce for July-September, 2011. (Thomas Martinez)
6. Provide update on indoor recreation/teen/community center funding and extend time to gather information. (Jim Dunaway)
7. Consider introducing Ordinance 2011-32 regarding Texas Municipal Retirement System retirement vesting. (Starla Hall)
8. Consider extending contract with the TISD for portable buildings on 5th street to house Legacy Early College High School program. (Jeff Straub)
9. Consider interlocal agreement with the City of North Richland Hills to authorize a cooperative purchasing program. (Pat Ekiss)
10. Conduct Public Hearing and 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)
11. Conduct Public Hearing and consider introducing Ordinance 2011-29 regarding a Special Use Permit to operate a bed and breakfast facility in a single family residential district. (John Elsdén)
12. Conduct Public Hearing and consider introducing Ordinance 2011-30 amending the zoning for property located at 1520 and 1600 North Main Street from B-1, Local Business, to B-2, General Business. (John Elsdén)
13. Conduct Public Hearing and consider introducing Ordinance 2011-31 amending the zoning for property located in the vicinity of 400-408 South Doak Street from M-1 Light Industrial, to R-1, Single Family. (John Elsdén)
14. Consider appointments to the Moody Museum Advisory Board. (Bob vanTil)
15. Consider reimbursement request with the TISD for utilities. (Jim Dunaway)
16. Consider approving Resolution R11-23 setting a date for a public hearing regarding water and wastewater impact fees. (John Elsdén)

17. Consider awarding the contract for sanitary sewer construction for the Airport West wastewater project. (Danny Thomas)
18. Consider approval of first amendment to the Interlocal Agreement with Williamson County for the Second Street Project. (Jim Dunaway)
19. Executive Session. 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.
 - Project Venture
 - Project Willie
20. Consider action from 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 October 24, 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/Time _____
Susan Brock, City Clerk