



AGENDA

CITY OF TAYLOR, TEXAS CITY COUNCIL MEETING

**CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET
JUNE 13, 2024, 6:00 PM**

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITIONS

- Flag 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 May 23, 2024 regular Council Meeting. *Dianna McLean*
2. Concur with Monthly Financial Report for April 2024. *Jeff Wood*
3. Consider Change Order 1 to the Taylor Municipal Airport New Fuel Facility construction contract with Gage and Cade Construction in the amount of \$89,320.00. *Jim Gray*
4. Consideration & Possible Action to enter into contract for temporary staff augmentation for Task Order 45 Lead Service Line Inventory Development Support. *Jim Gray*
5. Consider Ordinance 2024-27 repealing Ordinance 2023-40 regarding Council Compensation. *Jeffery Jenkins*
6. Consideration and possible action with respect to Resolution R24-17 of the City of Taylor, Texas approving and authorizing the Mayor to execute the Park 79 Commerce Public Improvement District Financing Agreement between Taylor 79, LLC, a Texas limited liability company and the City of Taylor, Texas. *Tom Yantis*
7. Discuss with possible consideration to authorize the Mayor to execute the following documents: 1) an Interlocal Agreement between the City and the Taylor Housing Authority (THA), 2) a Cooperation Agreement between the City and the Texarkana Housing Authority

Public Facility Corporation, 3) a Resolution of No Objection for the application by THA to the Texas Department of Housing and Community Affairs for Low Income Housing Tax Credits, 4) a Letter of Support to the Department of Housing and Urban Development Special Application Center, and 5) a TEFRA Certificate (with executed Exhibit), for the Taylor Housing Authority Mary Olson Rehabilitation Project. *Tom Yantis*

8. Consider Ordinance 2024-28, PZ 2024 2085 regarding requests to change place type zoning at 4 different lots. *Tom Yantis*
9. Consider extending waiver of permit fee(s) for roofing repairs. *Tom Yantis*
10. Consider approving Resolution R24-20 awarding the bid for the construction of HOME program houses. *Tom Yantis*

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

11. Consider Striping Updates for Mallard, 4th, and 2nd Streets. *Jacob Walker*
12. WILCO Flood Map and Drainage Master Plan Update. *Jacob Walker, Jim Gray*
13. Consider and take possible action on appointment or replacement of EDC Board Members *Dianna McLean*
14. Consider entering into new Justice Center/City Hall Construction Manager at-Risk (CMAR) Contract (A133 and A201). *John Heye*

EXECUTIVE SESSION

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).

- a. TPDES Permit No. WQ0016503001 and proposed Vorwerk Farms MUD
- b. Robert Marek, et. al. v. City of Taylor, et, al., No. 24-0447-C425

Reconvene into open session and take any action.

ADJOURN

I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 6:00 p.m. on June 10, 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: June 10, 2024