



AGENDA

CITY OF TAYLOR, TEXAS CITY COUNCIL MEETING

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

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITIONS

- Parks & Recreation Month 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 31, 2024 Council workshop and the June 27, 2024 regular Council Meeting. *Dianna McLean*
2. Concur with Monthly Financial Report for May 2024. *Jeff Wood*
3. Consider Ordinance 2024 -29 for a combined Neighborhood Plan and Employment Center Plan covering approximately 330 acres generally located between US 79, Lorax Lane, and Justin Lane. *Tom Yantis*
4. Consider Ordinance 2024-31 vacating and abandoning a twenty-foot wide alley located within Block 4 of the Washington Heights Addition. *Tom Yantis*
5. Consider Resolution R24-22 accepting Petitions for Release from the Taylor Extraterritorial Jurisdiction. *Mark Schroeder, Jeffery Jenkins*
6. Consider Tax Increment Financing (TIF) Fund application from Jeff's Resurrections (c/o Jeff Snyder) for a Fire Suppression and Alarm System at 209 East 1st Street. *Jan Harris*
7. Discuss and take possible action on Resolution R24-23 to purchase approximately 0.4051 acres of land generally located at 705 NW Carlos G. Parker Blvd, Taylor, Texas and authorize the Mayor to execute all documents necessary to complete the purchase of the real property.

Daniel Baum

8. Consider awarding the contract for management of the Heritage Square Farmers Market. *Jan Harris*

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

9. Introduce the Preliminary Budget for Fiscal Year 2025. *Jeff Wood*
10. Consider the Wellness/Recreation Center feasibility study scope and contract. *Tyler Bybee*
11. Consider an Executive Steering Committee for the Wellness and Recreation Center study and make any Steering Committee appointments as needed. *Jeffery Jenkins*
12. Provide a five-year water & wastewater capital improvements plan (CIP) update with added projects and consider reallocating a portion of debt issued for water projects to wastewater projects to address the utility's needs. *Jim Gray, Troy St. Tour*
13. Consider and provide direction to staff on a Request for Qualifications (RFQ) for the building permit process audit. *Tom Yantis*

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 July 8, 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: July 8, 2024