



AGENDA

CITY OF TAYLOR, TEXAS CITY COUNCIL MEETING

**CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET
NOVEMBER 14, 2024, 6:00 PM**

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITIONS

- Arbor Day proclamation
- Small Business Saturday 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 October 24, 2024, regular Council Meeting. *Lucy Aldrich*
2. Concur with Monthly Financial Report for September 2024. *Jeff Wood*

PUBLIC HEARINGS / ORDINANCES

3. Consider approval of Ordinance 2024-45 regarding a request to allow an Infill Neighborhood Plan generally located at 1120 W. Lake Drive, to modify permitted building types and heights within the P3: Neighborhood Place Type, legally described as approximately 1.24 acres of land situated in Hague Heights, Block One, Lots 8 through 13, more particularly described by the Williamson Central Appraisal District Parcel R017151, Taylor, Williamson County, Texas. *Scott Dunlop*
4. Introduce Ordinance 2024-46 Amending the Fiscal Year 2024 Budget. *Jeff Wood*

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

5. Consider a request from 7-Eleven for a variance to the distance requirement regarding the sale of alcohol. *Lucy Aldrich*

6. Discussion and possible action on Doris Roznovak Aquatic Center Construction Bid from GCreek Construction. *Tyler Bybee*
7. Consideration to enter a Construction Materials Engineering and Testing contract with Raba Kistner Consultants, Inc., to accompany the Doris Roznovak Aquatic Center Renovation. *Tyler Bybee, Jacob Walker*
8. Consideration to amend Task Order 55 with HDR to add scope and fee to accompany the Doris Roznovak Aquatic Center Renovation. *Tyler Bybee*
9. Consider awarding the Request for Qualifications (RFQ) for a Permit Process Audit to Berry Dunn and authorize the City Manager to negotiate a contract. *Scott Dunlop*

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. Samsung property tax appraisal.
- b. Discussion and deliberate matters relating to the non-profit status of EPCOR/130 Regional Water Supply Corporation.
- c. Project Spear.
- d. Discuss potential litigation regarding 1803 Old Coupland Road.

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 November 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: Lucy Aldrich Date: 11-08-2024