



AGENDA
CITY OF TAYLOR, TEXAS
CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET
JANUARY 9, 2025, 6:00 PM

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITIONS

- Dr. Martin Luther King, Jr. 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. Consider approval of the minutes from the December 12, 2024 regular Council Meeting. *Lucy Aldrich*
2. Consider approval of Ordinance 2025-03 regarding a request for an Employment Center Plan referred to as 427 Loop, generally located along the Western side of Carlos G. Parker Boulevard S.W. near the intersection of Carey Avenue, legally described as approximately 28.594 acres of land situated in the J.C. Eaves Survey, Abstract No. 214, more particularly described by the Williamson Central Appraisal District Parcel R019198, Taylor, Williamson County, Texas. *Scott Dunlop*
3. Consider approval of Ordinance 2025-04 regarding a request for a Neighborhood Plan referred to as The Foundry generally located at the intersection of Old Granger Road and North Main Street, legally described as a 10.69-acre tract of land in the J. Pharrass Survey, Abstract No. 495, more particularly described by the Williamson Central Appraisal District Parcel R102540, Taylor, Williamson County, Texas. *Scott Dunlop*
4. Consider approval of Resolution R25-01 Approving the City Investment Policy and Investment Strategy. *Jeff Wood*
5. Concur with Monthly Financial Report for November 2024. *Jeff Wood*

6. Consider authorizing the City Manager or his designee to sign and submit a Subdivision Participation Form for the Kroger Opioid Settlement. *Jeffery Jenkins*

PUBLIC HEARINGS / ORDINANCES

7. Hold a public hearing and introduce Ordinance 2025-05 establishing Investment Zone No. 11. *Brian LaBorde*

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

8. Consideration with possible action regarding a First Amendment to Chapter 312 Tax Abatement Agreement with Soulbrain, TX LLC. *Ben White, Taylor Economic Development Corporation; Brian LaBorde*
9. Consideration with possible action on Ordinance 2025-02 regarding a request for a Special Use Permit to construct a 300-foot Cell Tower on property generally located at 118 Cratis Lane, legally described as the JM Caffey Subdivision, Block One, Lot One, approximately 2.031 acres, more particularly described by Williamson County Appraisal District Parcel R575270, Taylor, Williamson County, Texas. *Scott Dunlop*
10. Consider approval of Ordinance 2025-01 regarding a proposed Voluntary Annexation of approximately 163.25 acres, on petition by the applicant, BGE, Inc., generally located at 1051 County Road 401, in the extraterritorial jurisdiction of the City of Taylor, more particularly described by the Williamson Central Appraisal District Parcels R620763, R620762, R019655, R019236, R019969, R655885, R381849, and the Official Public Records of Williamson County, Texas, Document No. 2019032467, 2019032468, and 2021187922, part of and out of the G.M. Reese Survey, Abstract No. 533, and the H.T. & B.R.R. Co. Survey, Abstract No. 315, Taylor Extraterritorial Jurisdiction, Williamson County, Texas. *Scott Dunlop*
11. Consideration with possible action on an Alternative Landscape Plan and to seek relief from mitigation through a fee in lieu of the Boxwood Two Site Development Plan, generally located at 2002 West 2nd Street, legally described as Boxwood Subdivision, Block One, Lot Three, 2.013 acres, more particularly described by Williamson Central Appraisal District Parcel R665492, Taylor, Williamson County, Texas. *Scott Dunlop*
12. Consideration with possible action regarding a Roadway Impact Fee credit for the Park 79 development located at 3500 W. 2nd Street, Taylor, Williamson County, Texas. *Scott Dunlop*
13. Presentation with possible direction on the 2025 Debt Schedule Update. *Jeff Wood*

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. Waste Connections Lone Star, Inc., Agreement

b. City Manager Annual Evaluation

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 January 6, 2025, 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: January 6, 2025