



AGENDA
CITY OF TAYLOR, TEXAS
CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET
MARCH 27, 2025, 6:00 PM

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITIONS

- National Crime Victims' Rights Week Proclamation
- Better Day Bags 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 March 13, 2025, regularly scheduled City Council meeting. *Lucy Aldrich*
2. Consider approving Resolution R25-07 Authorizing representatives on the City's investment and bank accounts. *Robert Powers*
3. Authorize the City Manager or designee to submit a Williamson County Community Development Block Grant application for one of the water projects identified as potential grant options. *Jeffery Jenkins*
4. Authorize the City Manager or designee to sign an Agreement with Williamson County for the use of Community Development Block Grant Funds. *Jeffery Jenkins*
5. Consider approval of a Collateral Assignment with Park at 79 Commerce and authorize the City Manager or his designee to sign related contractual documents. *Mark Schroeder*

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

6. Receive the Annual Comprehensive Financial Report for Fiscal Year 2024. *Robert Powers*

7. Consider and approve changes to the Personnel Policy Manual. *LaShon Gros*
8. Receive an update and provide direction to staff on the Downtown Plan and the Downtown and Tourism Department Staff Position. *Carly Kehoe Pearson*

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. Section 551.071; Consultation with City Attorney on proposed 3811 North Main Planned Development Agreement
- b. Section 551.071; Consultation with City Attorney on proposed Domestic Wastewater Permit from South Central Water Company, Texas Pollutant Discharge Elimination System (TPDES) Permit No. WQ0016503001, EPA I.D. No. TX0145751
- c. Section 551.071; Consultation with City Attorney regarding EPCOR
- d. Section 551.071; Consultation with City Attorney regarding tax credit and bond funding agreement request from The Foundry Development
- e. Section 551.087; Economic Development
 - o Project Goal
 - o Project Paul
- f. Section 551.074; Personnel Matters - City Attorney 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 March 24, 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: March 24, 2025