AGENDA

CITY OF TAYLOR, TEXAS

CITY COUNCIL MEETING

CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET

SEPTEMBER 27, 2012, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

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. Registration forms are available at the sign in table.)

CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or any Council member may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.)

1. Approve minutes for September 13, 2012. (Susan Brock)
2. Approve Ordinance 2012-24 a request for a Specific Use Permit to place a manufactured home at 503 Simon Street. (John Elsden)
3. Approve Ordinance 2012-29 regarding police officer and fire fighter assignment pay. (Chief Ekiss and Chief Ramsey)
4. Approve Ordinance 2012-30 amending the 2011/2012 fiscal year budget. (Jim Dunaway)
5. Approve Ordinance 2012-31 amending the Fee Schedule for city services. (Jim Dunaway)
6. Consider renewing contract with Williamson County Elections Division for election services. (Susan Brock)
7. Consider request from Mustang Creek Golf Course to extend agreement for reduced bulk water rates. (Jim Dunaway)
8. Concur with preliminary financials for August, 2012. (Alice Benjiman)

PROCLAMATION

9. Proclamation: National Night Out is October 2, 2012. (Mayor)
10. Proclamation: Arbor Day is October 20, 2012 (Mike De Vito)

PUBLIC HEARINGS/ORDINANCES

11. Consider and take action with respect to an ordinance authorizing the issuance of City of Taylor, Texas General Obligation Refunding Bonds, Series 2012, approving an official statement, a paying agent/registrar agreement, a bond purchase agreement and an escrow agreement; establishing the procedures for selling and delivering the bonds; and authorizing other matters relating to the bonds. (Jim Dunaway; Jennifer Douglas)
12. Conduct Public Hearing and consider introducing Ordinance 2012-23 regarding a specific use permit to install a small wind turbine energy system at 705 S. Doak Street. (John Elsden)
13. Conduct a Public Hearing and consider introducing Ordinance 2012-25 regarding a request to rezone property in the vicinity of 913 W. 8th street from R-1 Single Family to D-Duplex to locate a duplex on this property. (John Elsden)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

14. Consider approving an interlocal agreement with the Tarrant County for cooperative purchasing services. (Chief Ekiss)

15. Consider renewing Taylor Chamber of Commerce Publicity and Tourism Agreement. (Jeff Straub)
16. Consider appointing members to the Tree Advisory Board. (Mike DeVito)
17. Consider awarding bid for the sale of property located on the south west corner of Vance Street and W. 5th legally described as Lot 5, Block 19 of the City of Taylor Addition. (Bob van Til)
18. Confirm City Manager appointment of Police Chief. (Jim Dunaway)
19. Update on Capital Improvement Projects. (Casey Sledge)

EXECUTIVE SESSION

20. **Executive Session I.** The Taylor City Council will conduct a closed executive meeting under Section 551.071 of the Texas Government Code in order to meet with its City Attorney on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas authorize and allow such a closed meeting and which Rules conflict with the Texas Open Meetings Act.
    - Legal issues associated with the Sloan Street project.
    - Noack WSC combined wholesale water contract.

21. **Executive Session II.** The Taylor City Council will conduct a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Texas Local Government Code, and the authority contained in Section 551.087 to discuss or deliberate regarding commercial and/or financial information on a business prospect that the City of Taylor, Texas, seeks to have locate, stay, or expand in or near the City of Taylor, Texas, and with which the City of Taylor, Texas, is conducting economic development negotiations and/or deliberate the offer of financial or other incentives to the business prospect.
    - Project Eve

22. Consider action from Executive Session.

CONTINUE REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

23. Consider approving a wholesale water agreement with the Noack Water Supply Corporation. (Jim Dunaway)

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. I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 6:00 pm on September 24, 2012 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 Daily Press.

In compliance with the ADA the City Hall and Council Chambers are wheelchair accessible. Reasonable accommodations will be provided for persons attending city council meetings in need of special assistance. Please contact Susan Brock, City Clerk, at least 24 hours prior to the meeting for special assistance.

Posted By: _____Date/Time _____
Susan Brock, City Clerk