

AGENDA

CITY OF TAYLOR, TEXAS CITY COUNCIL MEETING CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET

SEPTEMBER 22, 2016, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION

1. Proclamation: Fire Prevention Week, October 9-15, 2016. (Mayor; Chief Ekiss)
2. Proclamation: National Night Out, October 4, 2016. (Mayor; Chief Fluck)

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.)

3. Concur with preliminary financials for August, 2016. (Rosemarie Dennis)
4. Approve minutes for September 1 and September 8, 2016. (Susan Brock)

PUBLIC HEARING

5. Conduct a Public Hearing and consider introducing Ordinance 2016-14 revising Tax Increment Financing ordinance. (Ashley Lumpkin; Ted Hejl)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

6. Consider introducing Ordinance 2016-19 for a Budget Amendment to the budget for the 2015/2016 fiscal year. (Rosemarie Dennis)
7. Consider approving agreement with the Taylor Chamber of Commerce for Hotel/Motel tax funds. (Isaac Turner)
8. Discuss and consider authorizing staff to move forward with requesting proposals for water tower rehabilitation. (Walter Ragsdale)
9. Receive update on 7th Street facility. (Isaac Turner; Kaitlin and Cliff Olle)
10. Receive update on West End School. (Ashley Lumpkin)
11. Consider appointments to the Capital Area Council of Governments (CAPCOG) General Assembly and consider an Executive Committee nomination. (Mayor)
12. Consider proposed future agenda topics and items for discussion. (Mayor)

EXECUTIVE SESSION

13. 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.

- 7th Street Hospital building
14. 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 Home Run
15. Consider action from either Executive Session.

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 pm on September 19, 2016 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 Susan Brock, City Clerk, at least 24 hours prior to the meeting for special assistance.

Posted By: Susan Brock Date 9/19/16
Susan Brock, City Clerk