

AGENDA

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

SEPTEMBER 14, 2023, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

A MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITIONS

A. Library Card Sign Up Month

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 August 23, 2023 special called City Council meeting and the August 24, 2023 regular City Council meeting. (Dianna McLean)
2. Concur with preliminary financials for July 2023. (Jeff Wood)
3. Consider bids and award Supplemental Carbon Feed Supply Chemical to supplier. (Jim Gray/Jacob Walker)
4. Consider Change Order 7 for the Carbon Feed System needed to receive wastewater flows from Samsung, Emergency Belt Press Panel Repair, and E-House delays contract time extension at the Mustang Creek Wastewater Treatment Plant. (Jim Gray/Troy St. Tours).
5. Consider Approval of Auditing Services for the FY2023 Audit with Brooks Watson & Company. (Jeff Wood)
6. Consider Resolution R23-31, Automated License Plate Recognition Readers. (Chief Fluck)
7. Consider approving Task Order 41 with HDR Engineering for permit expediting services. (Tom Yantis)
8. Consider approving purchases for fleet approved in the FY 22-23 and FY 23-24 Budgets to include replacement of three (3) police department units, replacement of #515 Dump Truck (Streets and Grounds), replacement of #540 Progator (Streets and Grounds), replacement of #539 Skid steer Loader (Streets and Grounds), Shredder for Utility Tractor addition (Streets and Grounds), replacement of #619 (Utility Maintenance), replacement of #620 Backhoe (Utility Maintenance), replacement of #618 Utility Maintenance Truck, replacement of #47 Backhoe (Utility Maintenance), Chevrolet Tahoe addition (City Management). (Nicole Oman)

PUBLIC HEARINGS / ORDINANCES

9. Consider Introducing Ordinance 2023-42 establishing Fees for City Services for Fiscal Year 2024. (Jeff Wood)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

10. Consider awarding engineering services for a FEMA Hazard Mitigation Grant (HMGP) Drainage Project. (Jim Gray)
11. Consider awarding grant administration services for a FEMA Hazard Mitigation Grant (HMGP) Drainage Project. (Jim Gray)
12. Approve quote for Bull Branch Playground Replacement. (Tyler Bybee)

The City Council may take action on any executive session item listed on this agenda after they reconvene into regular session.

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.

- a. MUD 48
- b. FM 973 LLC MUD
- c. Petitions for release from Taylor ETJ
- d. Special Events Policy
- e. Matterhorn Express Pipeline LLC v. City of Taylor

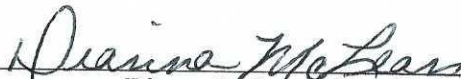
13. Reconvene into open session and take any action.

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 p.m. on September 11, 2023 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:


Dianna McLean, City Clerk

Date

9-14-2023