

AGENDA

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

SEPTEMBER 13, 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 August 25, 2012. (Susan Brock)
2. Consider approving changes to an Interlocal Agreement for Joint and Cooperative Purchasing to allow the City of Pflugerville to participate. (Rosemarie Dennis)

PROCLAMATION

3. Proclamation: September is National Library Card Sign Up Month. (Mayor)

PUBLIC HEARINGS/ORDINANCES

4. Conduct a Public Hearing and consider introducing Ordinance 2012-24 for a Specific Use Permit to place a manufactured home at 503 Simon Street. (John Elsdon)
5. Conduct a Public Hearing and consider introducing Ordinance 2012-21 to rezone property located at 301 Sloan Street from MF-1 (Multifamily 1) to B-1 (Local Business). (John Elsdon)
6. Consider approving Ordinance 2012-27 adopting the annual budget for fiscal year 2012/2013, excluding "Contributions to Civic Programs". (Rosemarie Dennis)
7. Consider adopting Ordinance 2012-28 fixing and levying ad valorem tax rate for tax year 2012/2013 and take a record vote. (Rosemarie Dennis)
8. Consider introducing Ordinance 2012-31 amending the Fee Schedule for city services. (Rosemarie Dennis)
9. Consider introducing Ordinance 2012-30 amending the 2011/2012 fiscal year budget. (Rosemarie Dennis)
10. Consider introducing Ordinance 2012-29 regarding police officer and fire fighter assignment pay. (Chief Ramsey and Chief Ekiss)
11. Consider approving Ordinance 2012-18 establishing requirements allowing burning within the city limits. (Chief Ekiss)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

12. Consider awarding bid for Holly Springs drainage improvements. (Casey Sledge)
13. Consider awarding bid for water improvements in the newly annexed areas. (Casey Sledge)
14. Consider awarding bid for Amy Young Barrier Removal Program. (Bob vanTil)
15. Consider approving wholesale water agreement with the Noack Water Supply Corporation. (Jim Dunaway)
16. Conduct workshop on street maintenance program. (Jim Dunaway)

EXECUTIVE SESSION

17. **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.
18. **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.
 - Moehnke Cabinets
19. Consider action from Executive Session I or II.

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 10, 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