

AGENDA

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

AUGUST 25, 2011, 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. Minutes for August 11, 2011. (Susan Brock)
2. Concur with preliminary financials for July, 2011. (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

3. Consider issues related to the Old City Hall including Resolution R11-21 calling a bond election for November, 2011. (Jim Dunaway)
4. Consider agreement with the Taylor Chamber of Commerce. (Jeff Straub)
5. Consider introducing Ordinance 2011-24 adopting the annual budget for fiscal year 2011/2012, excluding "Contributions to Civic Programs". (Rosemarie Dennis)
6. Consider "Contributions to Civic Programs" included in Ordinance 2011-24. (Rosemarie Dennis)
7. Consider introducing Ordinance 2011-25 fixing and levying ad valorem tax rate for tax year 2011/2012. (Rosemarie Dennis)
8. Consider contract agreement with Lincoln National Life for long term disability plan. (Starla Hall)
9. Consider awarding bid for employee health insurance plan. (Starla Hall)
10. Consider interlocal agreement with the Taylor Independent School District (TISD) for traffic control improvements at T. H. Johnson Elementary and Pasemann Elementary Schools. (Jim Dunaway)
11. Consider economic development agreement with Clark Travel. (Bob van Til)
12. Consider an agreement with the Taylor Economic Development Corporation for the extension of waste water facilities. (Bob vanTil)
13. Consider introducing Ordinance 2011-27 for police officer and fire fighter assignment pay. (Jeff Straub)
14. Executive Session. The Taylor City Council will conduct a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, and the authority contained in Section 551.072 to conduct deliberations regarding the purchase, exchange, lease, or value of real property.
 - Taylor Volunteer Fire Department land located adjacent to City of Taylor Fire Station on Carlos Parker Blvd.
15. Consider action from 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. I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 6:00 pm on August 22, 2011 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