

AGENDA

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

AUGUST 24, 2023, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

A MOMENT OF SILENCE

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. 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 10, 2023 regular City Council meeting and the August 17, 2023 special called City Council meetings. (Dianna McLean)
2. Consider Ordinance 2023-31 amending the fee schedule related to plan review and inspection fees for subdivision infrastructure. (Tom Yantis)
3. Consideration of an Interlocal Agreement by and between the City of Hutto and City of Taylor regarding reserving sanitary sewer capacity with City of Hutto for City of Taylor development along FM 3349 and southwest Taylor and west of Samsung site.(Brian LaBorde)
4. Consider approval of a Memorandum of Understanding agreement and Option Agreement with Taylor ISD for purchase of real property and authorize the City Manager to execute the agreements. (Jeff Jenkins)
5. Consideration of an Interlocal Agreement between Williamson County and the City of Taylor regarding Participation and Access to Williamson County's Dispatch Services and Public Safety Software Systems and Related Support Services. (Daniel Baum)
6. Consider Compromise Settlement Agreement and Release between City of Taylor and JL Gray Construction, Inc., and Starlight Homes Texas LLC. (Brian LaBorde)
7. Consider approval of Resolution R23-29 extending the provision of fire department service to portions of the City's ETJ. (Daniel Baum)

PUBLIC HEARINGS / ORDINANCES

8. Hold a public hearing and introduce Ordinance 2023-41, PZ-2023-1799, regarding a request to amend the zoning of approximately 30.02 acres of land generally located at 1203 Old Thorndale Road of approximately 7.87 acres from Single Family Residential (R-1) to General Business District (B-2) and approximately 22.15 acres of land from Single Family Residential (R-1) to Multi-Family (MF-2) zoning district. (Tom Yantis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

9. Receive Taylor Economic Development Corporation (TEDC) Board update and consider the budget for Taylor Economic Development Corporation for FY 2023/2024. (Mark Thomas/Regina Carlson)
10. Consider Ordinance 2023-38 Adopting the Annual Budget for the Fiscal Year 2024. (Jeff Wood)
11. Hold a Public Hearing on the FY24 tax rate. (Jeff Wood)

12. Consider Ordinance 2023-39 Fixing and Levying Ad Valorem Tax for the 2023 Tax Year (FY 2024). (Jeff Wood)
13. Consider awarding development, planning and grant administration services for the Texas General Land Office CDBG-MIT Local Hazard Mitigation Plans Program (LHMPP). (Jeff Jenkins)
14. Consider agreement with Randal Scott Associates for Architectural/Engineering Services with Justice Center/City Hall Complex. (Brian LaBorde)
15. Consider Task Order with HDR for Owners Representative Services for the Justice Center/City Hall Complex. (Brian LaBorde)
16. Consider approval of a professional services agreement with Michael Watkins Architect, LLC for design review services related to the Justice Center/City Hall Complex. (Tom Yantis)
17. Consider an Ad-Hoc Advisory Committee on Exterior Design for the Justice Center/City Hall Complex. (Tom Yantis)
18. Consider adopting Resolution R23-28 prescribing the type of notice to be provided related to the public hearings on the adoption of the new land development code including zoning, subdivision and sign regulations. (Tom Yantis)
19. Consider awarding contract for Heritage Square splash pad repairs (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) Discuss and take action Condemnation Cause #21-0861-CC2, *City of Taylor, Condemnor v. SR Scott Family, LP et. al., Condemnee.*
- b) Discuss proposal from Taylor FM 973 LLC
- c) Consult with City Attorney on potential litigation regarding a request for di-annexation

20. 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 August 21, 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 Date 8-21-2023
Dianna McLean, City Clerk