

AGENDA

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

AUGUST 9, 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. Minutes for July 26, 2012. (Susan Brock)
2. Approve Ordinance 2012-22 to rezone property located at 3810 North Main Street from R-1 to B-2 owned by Carrol and Carol Bachmayer. (John Elsdon)

PROCLAMATION

3. Proclamation: 811 Safe Digging Day is August 11, 2012. (Mayor)

PUBLIC HEARINGS/ORDINANCES

4. Consider introducing Ordinance 2012-20 regarding establishing guidelines for public tree care. (Mike Devito)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

5. Consider accepting quarterly report from the Taylor Chamber of Commerce. (Thomas Martinez)
6. Consider renewing professional services contract with Gallagher Benefit Services (previously known as BeneTex). (Starla Hall)
7. Consider request to allocate Tax Increment Funds for the Main Street Program's Façade Grant Program and for an irrigation system in Heritage Park. (Bob vanTil)
8. Consider Resolution 12-14 supporting and encouraging the Texas Legislature to enact legislation relating to sales and use tax. (Bob vanTil)
9. Consider setting meeting dates for November and December, 2012. (Jim Dunaway)
10. Receive update on Capital Improvement Projects for the month of July, 2012. (Casey Sledge)
11. Conduct Budget Workshop II for the fiscal year 2012/2013.
12. Discuss and consider Ad Valorem Tax Rate and 2012-2013 Budget. (Jim Dunaway)
 - Establish upper limit of the ad valorem tax rate and take record vote, to be discussed at a public hearing.
 - Designate the day, time, and place of a public hearing on ad valorem tax rate and 2012-2013 budget.

EXECUTIVE SESSION

13. 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.

14. 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 6, 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 _____
Susan Brock, City Clerk