

AGENDA

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

JULY 28, 2009, 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.)

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 9, and July 14, 2009. (Susan Brock)
2. Concur with preliminary financials for June, 2009. (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

3. Consider introducing Ordinance 2009-17 regarding the Budget Amendment for FY 2008/2009. (Rosemarie Dennis)
4. Consider authorizing use of Tax Increment Financial (TIF) funds for a proposal from Komatsu Architecture for an update to the Downtown Master Plan. (Bob vanTil)
5. Consider discussing cemetery rules and regulations and establishing hours of access to City of Taylor Cemetery. (Danny Thomas)
6. Consider introducing Ordinance 2009-18 to increase the number of members on the Airport Advisory Board. (Danny Thomas)
7. Consider Interlocal Agreement with Williamson County for the reuse of wastewater discharge from the Mustang Creek Wastewater Treatment Plant. (Jim Dunaway)
8. Consider the expenditure of the Griffith donation for computer and related software for the Moody Museum. (Jim Dunaway)
9. Discuss disposition of city facility located at 4th and Ferguson. (Bob vanTil)
10. Consider authorizing formal acceptance of stimulus funds for Police Department. (Chief Straub)
11. Consider approving Resolution R09-17 to execute the Advance Funding Agreement for the Surface Transportation Program-Metropolitan Mobility (STP-MM) grant award from the Texas Department of Transportation for a bicycle/pedestrian corridor on State Highway 95. (Danny Thomas/Casey Sledge)
12. Consider accepting semi-annual impact fee report from Impact Fee Advisory Committee for January 1-June 30, 2009. (John Elsdon)
13. Consider approving Resolution R09-18 accepting responsibility for clearing the airport approach path. (Bob vanTil; Danny Thomas)
14. Executive Session. The Taylor City Council will conduct a closed executive meeting under Section 551.071 of the Texas Government Code in order to meet with it's 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.
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 July 24, 2009 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.

Posted by: _____
Susan Brock, City Clerk