AGENDA

CITY OF TAYLOR, TEXAS

CITY COUNCIL MEETING

CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET

JULY 27, 2010, 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 June 22 and July 8, 2010. (Susan Brock)
2. Approve Ordinance 2010-26, SUP for Svoboda Bed and Breakfast on McClure Street. (John Elsden)
3. Accept Semi Annual Impact Fee Report. (John Elsden)
4. Concur with preliminary financials for June, 2010. (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

5. Proclamation: Breast Feeding Month, August, 2010. (Mayor)
6. Proclamation: Corporal Richard Allgower recognition of service. (Mayor)
7. Proclamation: National Night Out, August 3, 2010. (Mayor)
8. Proclamation: Recognition of Kevin Widmer and Taylor Special Olympics. (Mayor)
9. Recognize Finance Department for Government Finance Officer's Association Award for Distinguished Budget Presentation Award. (Jim Dunaway)
10. Consider renewing professional services contract with the BeneTex Group. (Starla Hall)
11. Consider health insurance benefits for City employees. (Starla Hall)
12. Continue Public Hearing and consider introducing Ordinance 2010-20, park and trails rezoning. (John Elsden)
13. Continue Public Hearing and consider introducing Ordinance 2010-21, zoning and Ordinance 2010-22 regarding future land use for 2009 annexed properties. (John Elsden)
14. Conduct Public Hearing for annexation of properties northwest of Taylor on the east side of CR 101 and east of Taylor on both sides of FM 619. (John Elsden)
15. Consider introducing Ordinance 2010-29 approving an extraterritorial jurisdiction agreement with the City of Pflugerville. (Bob vanTil)
16. Consider appointments to the Capital Area Council of Governments (CAPCOG) General Assembly. (Jim Dunaway)
17. Consider approving Resolution R10-15 authorizing an agreement with JP Morgan Chase Bank for participation in a Procurement Card Program. (Rosemarie Dennis)
18. 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 551.087 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.

- East Williamson County Higher Education Center

19. 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 23, 2010 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