

AGENDA

CITY OF TAYLOR, TEXAS CITY COUNCIL MEETING COUNCIL CHAMBERS, 400 PORTER ST. December 22, 2005, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or a Council member may pull any item from the Consent Agenda in order that the Council discuss and act upon it individually as part of the Regular agenda.)

1. Minutes from November 22, and December 8, 2005. (Susan Brock).
2. Concur with financials for November, 2005. (Jon-Etta Ross)

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

3. Conduct Public Hearing and consider introduction of Ordinance 2005-24 regarding a request by Whataburger, Inc. to rezone 0.84 acres out of the J. Pharrass Survey, A-495, from R, Single Family to B2, General Business zoning. (Bob van Til)
4. Conduct Public Hearing and consider introduction of Ordinance 2005-25 regarding a request by Heartwood Nursing and Rehabilitation, Inc to rezone 5.0 acres out of the J. Pharrass Survey, A-495 from R, Single Family to B1, Local Business zoning. (Bob Van Til)
5. Consider informational report from IESI, Inc. Solid Waste Services. (Jim Dunaway, Royce Gray)
6. Consider Williamson County and Cities Health District Cooperative Agreement with the City of Taylor. (Frank Salvato)
7. Consider agreement with Langford Community Management Services for administrative grant services for Dickey Street Drainage project. (Jim Dunaway)
8. Consider Taylor Chamber of Commerce Third Quarterly Report and Annual Hotel/Motel Budget for 2006. (Shanta Kuhl)
9. Consider Library Use Agreement granting privileges to Temple College students to use the Taylor Public Library. (Karen Ellis)
10. Consider purchase of land and easement for upper pressure plane water tower. (Jim Dunaway)
11. Consider amending General Orders for Police personnel to add Limited Duty. (Chief Jeff Straub)
12. Consider appointment to Taylor Park Foundation Board. (Mayor)
13. Consider appointment to Board of Health. (Mayor)
14. Consider appointment of representative from the ETJ to the Capital Improvement Advisory Committee. (Mayor)
15. Consider appointments to Zoning Board of Adjustments. (Mayor)
16. Executive Session. The Taylor City Council will hold a closed executive meeting pursuant to the provisions of the Open Meetings Law, chapter 551, Government Code, in accordance with the authority contained in Section 551.074 to discuss City Manager's performance evaluation.
17. Consider action from Executive Session: City Manager performance evaluation. (Council)

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 December 19, 2005 and remained posted for at least 72 continuous hours before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Taylor Daily Press.

Susan Brock, City Clerk