

AGENDA

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

DECEMBER 14, 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. Public comments are limited to 3 minutes.)

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 December 7, 2023 rescheduled regular Council meeting. (Dianna McLean)
2. Concur with preliminary financials for October 2023. (Jeff Wood)
3. Consider Ordinance 2023-60, PZ-2023-1849 Silicon Vistas PD- An amendment to the zoning ordinance for approximately 113 acres of land, generally located west of the airport, at the intersection east of Justin Lane and south of CR 398 and also west of Justin Lane south of CR 398, from the zoning of Single Family Residential (R-1) to Employment Center Planned Development (EC-PD), referred to as the Silicon Vistas Planned Development. (Colin Harrison)
4. Consider appointment(s) to the Zoning Board of Adjustment vacant alternate seat(s). (Dianna McLean)
5. Consider executing Task Order 45 with HDR Engineering for the Lead Service Line Inventory Development Support. (Jim Gray)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

6. Receive update on charter petition, charter committee and a timeline update for next steps. (Jeff Jenkins)
7. Receive presentation on Fitness Park concept plan at Memorial Field and approve the purchase of commercial fitness equipment. (Tyler Bybee)
8. Receive update on City's preparedness for a winter storm event. (Daniel Baum)

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. Taylor Station ETJ Petition
- b. FM 973 MUD

Executive Session II. The Taylor City Council will conduct a closed executive meeting under Section 551.074 of the Texas Government Code regarding a personnel matter.

a. City Manager Evaluation

9. 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 December 11, 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 12-11-2023
Dianna McLean, City Clerk