AGENDA

CITY OF TAYLOR, TEXAS

CITY COUNCIL MEETING

CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET

JUNE 23, 2011, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

- Ronda Dukes, General Manager of Market Place Taylor.

(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 9, 2011. (Susan Brock)
2. Approve Ordinance 2011-18 repealing Ordinance 76-14 regarding city landfills. (Jeff Straub)
3. Concur with preliminary financials for May, 2011. (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

4. Consider approving Resolution R11-17 accepting an agreement regarding the extraterritorial jurisdiction boundary line with the City of Hutto. (Jeff Straub)
5. Consider approving Resolution R11-18 releasing and accepting extraterritorial jurisdiction (ETJ) properties. (Jeff Straub)
6. Consider introducing Ordinance 2011-20 regarding the disannexation of certain properties from the city limits of the City of Taylor. (Jeff Straub)
7. Consider introducing Ordinance 2011-17 abandoning an alley located between Lake Drive and Maresh Street. (John Elsden)
8. Consider extending lease agreement with Taylor Volunteer Fire Department for Victoria Street facility. (Pat Ekiss)
9. Consider appointing members to the Comprehensive Plan Implementation Committee. (John Elsden)
10. Consider disposition of Old City Hall. (Jim Dunaway)
11. 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.
    - Project Venture
    - Project Lone Star
12. 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 June 20, 2011 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/Time _____
Susan Brock, City Clerk