

AGENDA

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

JUNE 8, 2023, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

A MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITIONS

- A. Juneteenth Day proclamation.
- B. Flag Day proclamation.
- C. Taylor Pride Day proclamation.

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 May 16, 2023 special called Council meeting and the May 25, 2023 regular Council meeting. (Dianna McLean)
2. Concur with preliminary financials for April 2023. (Jeff Wood)
3. Consider Ordinance 2023-20, adopting updated roadway impact fees. (Tom Yantis)
4. Consider Ordinance 2023-23, PZ-2023-1642, regarding a request to change the zoning designation from Light Industrial (M-1) to Manufactured Housing (MH) on approximately 0.080 acres of land, addressed as 205 S. Doak Street, more particularly described by Williamson Central Appraisal District R016533, being the North one-half (1/2) of Lot Number Two (2) in Block Number Thirty-One (31), Doak's Addition to the City of Taylor, Taylor, Williamson County, Texas. (Colin Harrison)
5. Consider Ordinance 2023-24, PZ-2023-1646, regarding a request to change the zoning designation from Institutional (I) to Local Business (B-1) on approximately 3.59 acres of land, addressed as 2225 N. Main Street, more particularly described by Williamson Central Appraisal District Parcel R345014, part of and out of the John Pharrass Survey, Abstract No. 495, Taylor, Williamson County, Texas. (Colin Harrison)
6. Consider approving Resolution R23-24, a resolution of the City Council of Taylor, Texas, authorizing application for a FEMA Public Assistance Grant; and authorizing the City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Public Assistance program. (Daniel Baum)
7. Recommendation to Award for Construction Contract for the Highland Drive Waterline Project, funded by CDBG. (Jim Gray/Jacob Walker)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

8. Receive update on Fiber installation project. (Jim Gray)
9. Consider appointments to the Council Compensation Committee and set the maximum number of meetings of the committee to three. (Dianna McLean)
10. Consider Ordinance 2023-25 authorizing the issuance of the City of Taylor, Texas combination tax and revenue certificates of obligation, series 2023; levying an Ad Valorem tax and pledging certain surplus revenues in support of the certificates; approving a paying agent/registrar agreement and other agreements relating to the sale and issuance of the certificates; and ordaining other matters relating to the issuance of the certificates. (Jeff Wood)
11. Consider awarding contracts for mowing services. (Jim Gray)
12. Consider City adopted events for remainder of 2023 calendar year. (Tyler Bybee/Jan Harris)

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. Cause No. 22-1443-CC2, City of Taylor, Texas, v. Prophet Capital Management LTD, a Texas Limited Partnership.
- b. Potential litigation related to employment matter.

13. 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 June 5, 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.

Posted By: Dianna McLean Date 6-5-2023
Dianna McLean, City Clerk