

AGENDA

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

MAY 25, 2023, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION / MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS / RECOGNITIONS

- A. Primera Iglesia Bautista Church 95th Anniversary 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.)

BOARDS & COMMISSION PRESENTATION

1. Main Street Advisory Board update.

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.)

2. Approve minutes from the May 11, 2023 regular City Council meeting and the May 16, 2023 special called City Council meeting. (Dianna McLean)
3. Consider approving Resolution R23-20 authorizing the City of Taylor to nominate Samsung Austin Semiconductor, LLC to the Office of the Governor Economic Development and Tourism through the Economic Development Bank for Designation as a Qualified Business and Triple Jumbo Enterprise Project under the Texas Enterprise Project under the Texas Enterprise Zone Program. (Jeff Jenkins; Representative with Ryan Group. (Jeff Jenkins)
4. Discuss, consider, and take action to approve the Water CCN Service Area Transfer Agreement between the City of Taylor and Manville Water Supply Corporation. (Mark Schroeder)
5. Consider Resolution R23-23 authorizing proceeding with issuance of certificates of obligation and further directing the publication of notice of intention to issue City of Taylor, Texas combination tax and revenue certificates of obligation, series 2023A. (Jeff Wood)
6. Consider Ordinance 2023-14, adoption of city event policy. (Brian LaBorde)

PUBLIC HEARINGS / ORDINANCES

7. Introduce Ordinance 2023-20, adopting updated roadway impact fees. (Tom Yantis)
8. Hold a public hearing and introduce 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 Lot Number Two (2) in Block Number Thirty-One (31), Doak's Addition to the City of Taylor, Taylor, Williamson County, Texas. (Colin Harrison)
9. Hold a public hearing and introduce 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)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

10. Consider Resolution R23-22 supporting the City of Taylor's applications to the Texas Department of Transportation's 2023 Transportation Alternatives set-aside (TA) call for projects; and authorizing the City Manager or his designee to act as the authorized representative in all matters pertaining to the City's participation in the transportation alternatives set-aside program; and provide direction on the Mallard Lane Sidewalk portion of the project. (Jeff Jenkins)
11. Consider recommendation from TIF Board No. 1 to raise the Façade Improvement Grant reimbursement from \$5,000 to \$25,000. (Jan Harris)
12. Discuss and consider the creation of a Council Compensation Committee. (Jeff Jenkins)

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 551.087 of the Texas Government Code regarding economic development negotiations and considering financial or other incentives to a business prospect that the City seeks to have locate in or near the City of Taylor, and 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) Discuss proposal from Megatel Austin Taylor LLC
- b) Fire Station #2

13. Take any action regarding Executive Session items.

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 May 22, 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 5-22-2023
Dianna McLean, City Clerk