

AGENDA

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

MAY 25, 2010, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

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.)

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 May 11, and May 13, 2010. (Susan Brock)
2. Approve Ordinance 2010-18 amending the Fee Schedule. (Rosemarie Dennis)
3. Concur with preliminary financials for April, 2010. (Rosemarie Dennis)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

4. Consider progress report on City of Taylor Census from Ivonne Espada-Simeon, U. S. Census Bureau. (John Elsdén; Bob vanTil)
5. Consider accepting report from Taylor Chamber of Commerce. (Thomas Martinez)
6. Consider Hotel/Motel agreement with the Taylor Chamber of Commerce. (Rosemarie Dennis)
7. Consider appointment to Taylor Economic Development Corporation. (Mayor)
8. Consider approving Resolution R10-12 authorizing an application to CAPCOG for recycling center. (Bob vanTil)
9. Consider introducing Ordinance 2010-23 repealing Ordinance 2001-51 relating to the requirement for traffic studies. (John Elsdén, Casey Sledge)
10. Consider introducing Ordinance 2010-24 regarding a request by Elsie Bachmayer to release 29.3 acres from the City of Taylor Extraterritorial Jurisdiction (ETJ). (John Elsdén)
11. Consider introducing Ordinance 2010-17 abandoning alley at 1705 West Lake Drive and Grace street. (John Elsdén)
12. Consider authorizing the City Manager to negotiate and enter into an economic development incentives agreement with Electric Reliability Council of Texas (ERCOT)
13. Consider awarding bid for southwest water transmission line. (Danny Thomas)
14. Executive Session I. 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.
 - East Williamson County Higher Education Center
 - KG Industries
15. Executive Session II. 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 551.072 to conduct deliberations regarding the purchase, exchange, lease, or value of real property.

- 12.75 acres located near cemetery land

16. Consider action from Executive Session I or II.

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 May 21, 2010 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.

Posted By: _____
Susan Brock, City Clerk