

AGENDA

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

JANUARY 27, 2022, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION / MOMENT OF REFLECTION

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 January 13, 2021 regular Council meeting and the January 13, 2022 special called Council meeting. (Dianna McLean)
2. Consider Resolution R22-06 calling an election on May 7, 2022 to elect one Council Member from District 1 and one Council Member from District 4. (Dianna McLean)
3. Consider Ordinance No. 2022-02, revising Ordinance 96-29, pertaining to the use, operation, and conduct of the Taylor Municipal Airport. (Jim Gray/Sarah Hinton)
4. Consider Ordinance 2022-05, amending the FY2022 Budget. (Jeff Wood)
5. Consideration of proposal for HDR Engineering for the North Pump Station Water System Improvements. (Jim Gray)
6. Consideration of proposal for HDR Engineering for FM 973/ CR 401 Water and Wastewater Improvements - Construction Services. (Jim Gray)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

7. Consider approving a contract with Citygate Associates, LLC to conduct a fire services master plan. (Daniel Baum)
8. Consider the FY2022 Work Plan and Budget for the Public Arts Advisory Board. (Jan Harris)
9. Consider appointments to the Planning & Zoning Commission. (Dianna McLean)

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. Potential litigation regarding platting requirements in the Taylor ETJ

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 January 24, 2022 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 1-24-2022
Dianna McLean, City Clerk