

## AGENDA

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

JANUARY 12, 2023, 6:00 P.M.

### CALL TO ORDER AND DECLARE A QUORUM

### INVOCATION / MOMENT OF REFLECTION

### PLEDGE OF ALLEGIANCE

### PROCLAMATIONS/RECOGNITIONS

1. Dr. Martin Luther King Jr. 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.)*

2. Approve minutes from the December 8, 2022 regular City Council meeting. (Dianna McLean)
3. Concur with preliminary financials for November 2022. (Jeff Wood)
4. Consider Ordinance 2023-01 regarding an amendment to the Transportation Master Plan of the Envision Taylor Comprehensive Plan. (Tom Yantis)
5. Consider Resolution R23-01 approving the City Investment Policy and Investment Strategy. (Jeff Wood)
6. Consider approving a Cooperative Purchasing Interlocal Agreement with Baytown. (Jeff Wood)
7. Consider approving Resolution R23-02 awarding bid for the construction of HOME program houses. (Tom Yantis)
8. Consider approving purchase of a Dodge Charger replacement #303 (Police Department), a Herbicide Spray Truck addition (Streets & Grounds), a 1-ton Truck addition (Streets & Grounds for MDUS), a 1 ton Truck addition (Streets & Grounds for TUF), a 1 ton Truck replacement #615 (Utility Maintenance), a ¾ ton Truck replacement #561 (Streets & Grounds), a ¾ ton Truck replacement #269 (Building Maintenance), a ½ ton Truck replacement #616 (Utility Admin), and a ½ ton Truck 4x4 addition (Airport). (Nicole Oman)
9. Consider approving delivery charge for Gradall XL3100 V 4x4. (Nicole Oman)

### PUBLIC HEARINGS / ORDINANCES

10. Consider introducing Ordinance 2023-02 amending Chapter 19 "Offenses - Miscellaneous" to include regulations on camping in public areas and a policy for trespass warnings on city property. (Brian LaBorde)
11. Consider introducing Ordinance 2023-03 granting Universal Natural Gas, LLC non-exclusive franchise agreement with the City of Taylor. (Brian LaBorde/Mark Schroeder)
12. Hold a public hearing and consider introducing Ordinance 2023-04, PZ-2022-1593, regarding a request for a specific use permit to allow a liquor store on approximately 1.698 acres of land, addressed as 3311 West Second Street, more particularly described by Williamson Central

Appraisal District Parcel R432726, part of and out of the H.G. Johnson Survey, Abstract No. 348, Taylor, Williamson County, Texas. (Tom Yantis)

**REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION**

13. Receive a presentation from Lionheart Places and provide direction regarding an update to the Comprehensive Plan Restricted Growth Sector and related elements. (Tom Yantis)
14. Present recommendation from the Impact Fee Advisory Committee for updated water and sewer impact fees and authorize publication of notice of a public hearing. (Tom Yantis)
15. Consider Fourth Amendment to the Waste Connections contract, extending the contract date to 2028 and implementing new rates. (Jim Gray)
16. Receive the Water Distribution Emergency report and consider staff recommendations. (Jim Gray)

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. Potential ESD expansion into City of Taylor Extra Territorial Jurisdiction

**Executive Session II.** The Taylor City Council will conduct a closed executive meeting under Section 551.074 of the Texas Government Code regarding a personnel matter.

- a. City Manager Evaluation

17. 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 January 9, 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 1-9-2023  
Dianna McLean, City Clerk