

AGENDA

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

MAY 9, 2019, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATION

1. National Police Week, May 12 – 18
2. Recognition of Tax Assistant Volunteers
3. Taylor ISD Boys Soccer Team Proclamation
4. Taylor ISD Girls Soccer Team 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. Registration forms are available at the sign in table.)

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.)

5. Approve minutes from April 25, 2019. (Dianna Barker)
6. Consider Resolution R19-14, readopting the Water Conservation Plan. (Jim Gray)
7. Consider approving Resolution R19-16 for the financing of capital equipment and to authorize the City Manager to execute the agreement. (Jeff Wood)

PUBLIC HEARINGS / ORDINANCES

8. Consider introducing Ordinance 2019-14, prohibiting smoking at Pierce Park (Skate Park). (Jeff Jenkins/Ted Hejl)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

9. Receive Taylor Chamber of Commerce Quarterly Report for January-March, 2019. (Tia Stone)
10. Discussion and possible action regarding the disposition of surplus city-owned property. (Tom Yantis)
11. Receive report on Charter cleanup items and Conflict of Interest language. (Ted Hejl)
12. Receive update from Halff and Associates on April 6th flooding. (Jim Gray)

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 6, 2019 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:  Date 5-6-19
Dianna Barker, City Clerk



City Council Meeting May 9, 2019

STRATEGIC PILLAR

- ☐ Streets/Infrastructure
- ☒ Quality of Life
- ☐ Economic Vitality

Agenda Item #: 1

Agenda Title: National Police Week is May 12-18, 2019.

Council Action to be taken: Mayor to present proclamation.

Initiating Department: Police Department

Staff Contact: Henry Fluck, Chief of Police

1. PURPOSE/DESCRIPTION

To recognize National Police Week and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

2. STAFF ANALYSIS (Why and How)

There are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Taylor Police Department. Approximately 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 16,000 injuries.

In 2017, there were 135 Officers killed in the line of duty. Unfortunately, Texas had 14 Officers killed in the line of duty, more than any other state.

3. RECOMMENDATION

Mayor to sign and issue the National Police Week Proclamation.

4. FUNDING SOURCE

5. TIMELINE

May 15, 2018, is designated by the Congress and President of the United States as Peace Officers Memorial Day in honor of all fallen officers and their families and the week in which it falls in, May 13-19, 2018 as National Police Week.

6. PRIOR COUNCIL ACTIONS TAKEN

7. OTHER OPTIONS (In order of preference)
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8. ATTACHMENTS

- 1a. [Proclamation](#)

Proclamation

National Police Week May 12-18, 2019

Whereas, the members of the Taylor Police Department play an essential role in safeguarding the rights and freedoms of all citizens of Taylor; and

Whereas, our police officers recognize their duty to serve the community by protecting our citizens against violence or disorder and they have established a reputation for preserving the rights and security of all citizens; and

Whereas, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U. S. flags should be flown at half staff;

Whereas, we seek to honor the service and sacrifice of those law enforcement officers killed or disabled in the line of duty while protecting our communities and citizens against violence.

Now, therefore, as Mayor of the City of Taylor I do hereby proclaim the week of May 13-19, 2018 be recognized as

National Police Week

Proclaimed this 9th day of May, 2019.

Brandt Rydell, Mayor



***City Council Meeting
May 9, 2019
Transmittal Letter***

STRATEGIC PILLAR

☐ Streets/Infrastructure

☒ Quality of Life

☐ Economic Vitality

Agenda Item #: 2
Agenda Title: **Proclamation in recognition of Tax Assistance Volunteers**

Council Action to be taken: Read proclamation

Department Submitted: **Taylor Public Library**

Staff Contact: Karen Ellis, Library Director

1. PURPOSE/DESCRIPTION

The Taylor Public Library has coordinated with the AARP's Tax-Aide program to provide free tax assistance for area residents. City Hall provided a second location for tax assistance in Taylor. This effort has been tied together under United Way for Williamson County, who coordinated the Taylor sites and sites elsewhere in the county.

2. STAFF ANALYSIS (How and Why)

As in years past, the AARP Tax-Aide program has worked in coordination with the Taylor Public Library for many years, and more recently an additional service point at the City Hall Auditorium utilized VITA volunteers (IRS Volunteer Income Tax Assistance Program). Tax assistance at both City Hall and the Library ran from February through the end of filing in April.

3. RECOMMENDATION

City staff recommends that the Williamson County United Way and the tax assistance volunteers be recognized for their vital work for the citizens of Taylor.

4. FUNDING SOURCE

N/A

5. TIMELINE

N/A

6. PRIOR COUNCIL ACTIONS TAKEN

N/A

7. OTHER OPTIONS (In order of preference)
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N/A

8. ATTACHMENTS

2a [Proclamation](#)

2b [Spreadsheet](#)

Proclamation

Tax Assistant Volunteers

WHEREAS, the City Council and the Citizens of Taylor are honored to take this opportunity to recognize the United Way of Williamson County, the AARP Tax-Aide volunteers and volunteers from the Volunteer Income Tax Assistance Program; and

WHEREAS, the tax volunteers provided valuable tax preparation & filing services and tax related advice at no cost at Taylor City Hall and the Taylor Public Library from January to April 15th 2019; and

WHEREAS, this assistance directly aided those individuals who would otherwise have to pay for tax preparation and saw savings due to the expert assistance of the trained volunteers. These volunteers provided financial advice in conjunction with tax assistance.

NOW THEREFORE, on behalf of the City Council of the City of Taylor, Texas that on this the 9th day of May, 2019, the City of Taylor takes great pride in recognizing and honoring the work of the United Way of Williamson County & the tax aide volunteers and offer our appreciation and gratitude for the valuable assistance provided to our community.

Brandt Rydell, Mayor

VOLUNTEER INCOME TAX ASSISTANCE (VITA)
FREE TAX PREPARATION
CITY OF TAYLOR

	EFILED	PAPER OR PRIOR YEARS	REFUND \$	EIC \$
		(includes amended returns)		
CITY HALL	560	24	868,000	215,500
LIBRARY	162	4	153,502	18,131
TOTAL	722	28	1,021,502	233,631

Average Saved in tax
preparation fees

averaging \$200 per refund

\$144,400



City Council Meeting
May 9, 2019
Transmittal Letter

STRATEGIC PILLAR

☐ Streets/Infrastructure

☒ Quality of Life

☐ Economic Vitality

Agenda Item #: 3
Agenda Title: **Proclamation: Recognizing the Taylor
ISD Boys Soccer Team**

Council Action to be taken: Read Proclamation

Department Submitted: **City Management**

Staff Contact: Dianna Barker, City Clerk

1. PURPOSE/DESCRIPTION

To recognize the Taylor ISD Boys Soccer Team for their 2019 season accomplishments.

2. STAFF ANALYSIS (How and Why)

3. RECOMMENDATION

4. FUNDING SOURCE

5. TIMELINE

6. PRIOR COUNCIL ACTIONS TAKEN

7. OTHER OPTIONS (In order of preference)

8. ATTACHMENTS

3a [Proclamation](#)

Proclamation

TISD Boys Soccer Team

WHEREAS, the Taylor High School Boys Soccer team ended their 2019 season with the titles of District 26-4A; Region 4 Bi-District; Region 4 Area and Region 4 Quarterfinal Championships; and

WHEREAS, this year has been a hard fought, successful season for the Ducks and we are proud of the records that they have earned and the recognition their success has brought to our community; and

WHEREAS, the team players, managers, coaches, parents and community have shown their dedication and commitment to make our community a better place in which to live; and

WHEREAS, these players are an inspiration to their friends, family, teachers, and coaches, and their spirit and determination have served them well.

NOW, THEREFORE, as Mayor of the City of Taylor, Texas, I, Brandt Rydell, do hereby proclaim our support as we recognize these individuals for their outstanding achievements and sportsmanship.

PROCLAIMED this the 9th day of May, 2019.

Brandt Rydell, Mayor



***City Council Meeting
May 9, 2019
Transmittal Letter***

STRATEGIC PILLAR

- ☐ Streets/Infrastructure
- ☒ Quality of Life
- ☐ Economic Vitality

Agenda Item #: 4

Agenda Title: **Proclamation: Recognizing the Taylor
ISD Girls Soccer Team**

Council Action to be taken: Read Proclamation

Department Submitted: **City Management**

Staff Contact: Dianna Barker, City Clerk

1. PURPOSE/DESCRIPTION

To recognize the Taylor ISD Girls Soccer Team for their 2019 season accomplishments.

2. STAFF ANALYSIS (How and Why)

3. RECOMMENDATION

4. FUNDING SOURCE

5. TIMELINE

6. PRIOR COUNCIL ACTIONS TAKEN

7. OTHER OPTIONS (In order of preference)

8. ATTACHMENTS

4a [Proclamation](#)

Proclamation

TISD Girls Soccer Team

WHEREAS, the Taylor High School Girls Soccer team ended their 2019 season with the titles of District 26-4A and Region 4 Bi-District Championships; and

WHEREAS, this year has been a hard fought, successful season for the Ducks and we are proud of the records that they have earned and the recognition their success has brought to our community; and

WHEREAS, the team players, managers, coaches, parents and community have shown their dedication and commitment to make our community a better place in which to live; and

WHEREAS, these players are an inspiration to their friends, family, teachers, and coaches, and their spirit and determination have served them well.

NOW, THEREFORE, as Mayor of the City of Taylor, Texas, I, Brandt Rydell, do hereby proclaim our support as we recognize these individuals for their outstanding achievements and sportsmanship.

PROCLAIMED this the 9th day of May, 2019.

Brandt Rydell, Mayor



***City Council Meeting
May 9, 2019
Transmittal Letter***

STRATEGIC PILLAR

- ☐ Streets/Infrastructure
- ☒ Quality of Life
- ☐ Economic Vitality

Agenda Item #: 5

Agenda Title: Approve minutes from the April 25, 2019 Council meeting.

Council Action to be taken: Approve by consent or approve with corrections if needed

Department Submitted: City Clerk

Staff Contact: Dianna Barker

1. PURPOSE/DESCRIPTION

Pursuant to the Open Meetings Law, Chapter 551, Local Government Code and in accordance with the authority contained in Section 551.021 and the City Charter, the Minutes of each City Council meeting must be recorded, compiled and approved by the City Council in subsequent meetings. The purpose of this item is to conform to these legal requirements.

2. STAFF ANALYSIS (Why and How)

N/A

3. RECOMMENDATION

Approve as submitted or amend with changes noted.

4. FUNDING SOURCE

N/A

5. TIMELINE

N/A

6. PRIOR COUNCIL ACTIONS TAKEN

N/A

7. OTHER OPTIONS (In order of preference)
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N/A

8. ATTACHMENTS

5a. [April 25, 2019 minutes](#)

City of Taylor
Regular City Council Meeting
Taylor City Hall, Council Chambers, 400 Porter Street
April 25, 2019 at 6:00 p.m.

Mayor Brandt Rydell declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

Council Member Dwayne Ariola
Council Member Robert Garcia
Council Member Mitch Drummond
Mayor Pro Tem Christine Lopez

Jeff Jenkins, Interim City Manager
Ted Hejl, City Attorney
Dianna Barker, City Clerk

INVOCATION – Commander Branson gave the invocation.

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

1. Proclaiming May as National Historical Preservation Month

Mayor Rydell read the proclamation and presented it to the members of the Taylor Conservation and Heritage Society.

Councilmember Garcia recognized the Boy Scouts present at the meeting, earning their merit badges.

CITIZENS COMMUNICATION

Ron Braley, 3005 Crystal Cr., Finding Discipleship representative - introduced himself and his organization and stated he and his wife would like to get involved in the community.

Shenna Neisen, 1121 W. 7th Street – wanted her concern about her shared driveway with her neighbor documented. Ms. Neisen feels the driveway should have been wider to share the driveway. Also, she feels her neighbor put up a fence without a permit and requested the City come out and review the issue.

Jessie Ramos, 601 N. MLK Jr. Blvd – wants MLK Street to be cleaned up and beautified and is also concerned about speeders on MLK.

Sandy Oranday, 708 Brookwood Cr. – believes development north has caused more drainage problems at her home. Ms. Oranday asked the Council to fix the drainage problem in her area and would like to know the progress of the Donna Channel project.

Mildred Kolinek, 709 Drake Lane – Concerned about flooding in her area.

Ginger Schneider, 622 W. 7th - concerned about flooding in her area and would like the city to fix the problem.

BOARDS & COMMISSION PRESENTATION

2. Update from Moody Museum Board

Chairman Susan Komandosky made a presentation to Council regarding what the Board was working on during 2018 and what their goals are for 2019. The museum had over 500 visitors in the last 5 years.

Joe Burgess, President of Friends of Moody Museum, stated his organization is in support of everything the Museum is doing and requested a part-time curator in the future.

Motion was made by Councilmember Garcia to receive the Moody Museum Board presentation as presented. Motion was made by Councilmember Drummond. Motion carried unanimously.

CONSENT AGENDA

3. **Approve minutes for April 11, 2019.**
4. **Concur with preliminary financials for March 2019**
5. **Consider Ordinance 2019-17, replacing Ordinance 2014-20, adopting a Drought Contingency Plan in accordance with TCEQ Rules.**
6. **Consider Ordinance 2019-18 rezoning approximately 1.75 acres, 602 W. 12th Street, from Single-Family Residential Zoning District (R-1) to Commercial Planned Development with Local Commercial Base Zoning (B-1/CPD).**
7. **Consider Resolution R19-13, supporting the Williamson County Transportation Bond Projects.**

Mayor Rydell requested item #6 be pulled for separate consideration. He needs to recuse himself from this discussion.

Councilmember Ariola requested items #3 & 4 be pulled for separate consideration.

Motion was made by Mayor Pro-Tem Lopez to approve the consent agenda items 5 & 7 as presented. Motion was seconded by Council Member Garcia. Motion carried unanimously.

3. Approve minutes for April 11, 2019.

Councilmember Ariola gave a brief history of the discussions on the disposition of the Community Center and asked for clarity on the plan for the Givens Community Center. City Attorney Ted Hejl stated that would need to be a separate agenda item for discussion.

Motion was made by Councilmember Ariola to approve the April 11th meeting minutes as presented. Motion was seconded by Mayor Pro-Tem Lopez. Motion carried unanimously.

4. Concur with preliminary financials for March 2019

Councilmember Ariola asked for clarity on the dollar amount of the money left over after expenses and putting into the reserves and asked for that dollar amount be forwarded to the Council.

Motion was made by Mayor Pro-Tem Lopez to accept the March financials as presented. Motion was seconded by Councilmember Garcia. Motion carried unanimously.

6. Consider Ordinance 2019-18 rezoning approximately 1.75 acres, 602 W. 12th Street, from Single-Family Residential Zoning District (R-1) to Commercial Planned Development with Local Commercial Base Zoning (B-1/CPD).

Mayor Rydell recused himself from this discussion due to a conflict of interest and left the dais. Mayor Pro-Tem Lopez asked for discussion. None was made.

Motion was made by Councilmember Garcia to adopt Ordinance 2019-18 as presented. Motion was seconded by Councilmember Drummond. Motion carried 4 to 0.

Council took a break at 7:00pm.

Council reconvened at 7:05pm.

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

8. Receive update on ATMOS Right-of-Way clearance project.

Randy Hartford with Atmos explained the process for clearing the right-of-way along Atmos' L19 Line to be able to maintain their pipeline. Project is set to begin middle of May and should last approximately 3 months.

Motion was made by Councilmember Garcia to receive the Atmos clearance project as presented. Motion was seconded by Councilmember Ariola. Motion carried unanimously.

9. Receive Capital Improvement Projects (CIP) update.

Kelly Kaatz, HDR Engineering, made a presentation to the Council on the progress of several ongoing capital improvement projects. See attached.

Motion was made by Councilmember Garcia to receive the CIP update as presented. Motion was seconded by Mayor Pro-Tem Lopez. Motion carried unanimously.

10. Receive update on Pierce Park construction, signage and grand opening.

Kelly Kaatz gave a presentation to Council on the progress Westar Construction has made since September 2018. Final signage design and vendor/material selection has been completed by Brent Humphreys and provided to Westar. Council approved the signage at the November 8, 2018 meeting. HDR is seeking direction from Council on spending additional funds on the 50/50 marque and memorial signs. The Council wanted to go ahead and purchase the 50/50 marque sign.

City staff noticed seeping water through cracks and control joints in multiple bowls within the park as well as seeping water within the excavation area of 3rd Street. Investigation determined a leak in the irrigation line within the park as well as a leak in the 8" water main within 3rd Street. Repair of these leaks has led to reduced water seepage within the southern bowls of the park and within 3rd Street, but the northern bowls remain actively seeping water. HDR and Public Works remain engaged in investigation and are considering options to alleviate the water issue.

The park is open for usage.

Motion was made by Councilmember Ariola to receive the Pierce Park update as presented and to direct HDR Engineering to proceed with ordering the 50/50 art wall sign for \$6,958.00.

Motion was seconded by Councilmember Garcia. Motion carried 4 to 1 with Mayor Pro-Tem Lopez opposing.

11. Receive quarterly investment report for quarter ending March 31, 2019.

Jeff Wood, Finance Director, introduced Linda Patterson, the city's investment advisor. Ms. Patterson briefly went over the quarterly investment report.

Motion was made by Councilmember Garcia to receive the quarterly investment report as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

Council took a break at 8:15pm.

Council reconvened at 8:20pm.

12. Receive report on Neighborhood and City Wide Clean Up results.

Jim Gray, Public Works Director, stated the Community Cleanup held Saturday April 13th was a success. Two sites where the public could bring household debris were established. The City accepted the debris free of charge. There were 225 vehicles that brought in 184,000 pounds of debris. The Neighborhood cleanup was cancelled due to rain. It was recommended that in the future, split the Cleanups and do one Neighborhood Cleanup in the fall and one Community cleanup in the spring.

Motion was made by Councilmember Garcia to approve receive the neighborhood and city wide clean up report as presented. Motion was seconded by Mayor Pro-Tem Lopez. Motion carried unanimously.

13. Consider appointment to Williamson County Health District Board to fill an unexpired seat.

Dianna Barker, City Clerk, stated Carol Bachmayer has submitted her resignation as the Taylor representative on the Williamson County Health District Board. Her term would have expired on December 31, 2019. Ms. Bachmayer is recommending Joan Maxfield to fill her unexpired seat. The Health District Board is pleased with this recommendation.

Motion was made by Councilmember Garcia to appoint Joan Maxfield to fill the unexpired seat of Carol Bachmayer to be the Taylor representative on the Williamson County Health District Board. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

14. Receive update on April 6th flooding.

Jim Gray, Public Works Director, stated staff received concerns regarding the flooding from the April 6th rain event. Many are in areas we have identified in previous studies or are on the list to study in the future when funding is available. Staff also received several new locations which were not on the City's list. Staff has been forwarding these locations to the city's Drainage Engineer, Dan Franz with Halff and Associates. Dan will provide an update on what he thinks would be appropriate actions for the City in the near future.

Mayor Rydell allowed citizens to speak at this point.

Chris Waters, 1401 Fisher Street – Wanted council to know his home floods.

Sandy Oranday – homeowners have made alterations to help with slowing and diverting water but still have flooding. Ms. Oranday requested the city better maintain culverts and keep them cleared out to help with water flow.

Motion was made by Mayor Pro-Tem Lopez to receive the update as presented. Motion was seconded by Council Member Garcia. Motion carried unanimously.

Mayor Rydell read the executive session meeting announcement and adjourned into executive session at 9:00p.m.

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. 4th Street Maintenance Project

Executive Session II. The Taylor City Council will conduct a closed executive session under 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers or employees.

- a. City Manager position

Executive Session III. 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. Windy Ridge

The Council reconvened into regular session at 9:37p.m.

Regarding Executive Session item #3,

Motion was made by Councilmember Ariola to approve the Compromise Settlement Agreement with Henry D. & KatiAnn Philhower and Gregory D. and Donna D'Amore as presented. Motion was seconded by Mayor Pro-Tem Lopez. Motion carried unanimously.

Regarding Executive Session item #2,

Motion was made by Councilmember Garcia to approve the management and employment agreement between the City of Taylor and Brian LaBorde, and agree to reimburse for health insurance for the period between the termination of coverage with current employer and start of coverage with the City of Taylor. Motion was seconded by Mayor Pro-Tem Lopez. Motion carried unanimously.

ADJOURN

With no further action Mayor Rydell declared the meeting adjourned at 9:39p.m.

Brandt Rydell, Mayor

ATTEST:

Dianna Barker, City Clerk



City Council Meeting
May 9, 2019
Transmittal Letter

STRATEGIC PILLAR

☐ Streets/Infrastructure

☒ Quality of Life

☒ Economic Vitality

Agenda Item #: 6

Agenda Title: **Consider approving Resolution R19-14 amending the 2014 Water Conservation Plan as required by the Texas Commission on Environmental Quality (TCEQ).**

Council Action to be taken: Approve, deny or table

Department Submitted: **Public Works Department/Water Division**

Staff Contact: Jim Gray, Director of Public Works

1. PURPOSE/DESCRIPTION

To amend the 2014 Water Conservation Plan as required by the Texas Commission on Environmental Quality (TCEQ).

2. STAFF ANALYSIS (How and Why)

The 2019 Water Conservation Plan Amendment is to identify the progress made on the initial Water Conservation Plan adopted in 2014. The Texas Commission on Environmental Quality (TCEQ) requires all Wholesale Public Water Suppliers to have an approved Water Conservation Plan and to make the necessary amendments every Five (5) years. This plan covers a utility profile of the water distribution system for the last 5 and 10 years of history along with presenting data on water consumption. The plan is designed to assist in achieving the stated targets and goals for future water conservation.

The TCEQ is required to determine whether requested appropriations of state water are reasonable and necessary for the proposed use(s) and that water right applicants will conserve and avoid wasting water. This determination is made through reviewing the applicant's water conservation plan and is considered in the decision to approve or deny a water right application.

3. RECOMMENDATION

To approve Resolution R19-14, amending the Water Conservation Plan.

4. FUNDING SOURCE

Existing budgeted funds.

5. TIMELINE

The previous Plan was adopted in 2014 and must be renewed in 2019

6. PRIOR COUNCIL ACTIONS TAKEN

Approved 2014 Water Conservation Plan.

7. OTHER OPTIONS (In order of preference)
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N/A

8. ATTACHMENTS

6a [Resolution R19-14](#)

RESOLUTION NO. R19-14

AN RESOLUTION ADOPTING THE 2019 WATER CONSERVATION PLAN FOR THE CITY OF TAYLOR TO PROMOTE RESPONSIBLE USE OF WATER AND TO ESTABLISH SPECIFIC GOALS AND TARGETS FOR WATER CONSUMPTION REDUCTION AS REQUIRED BY 2007 HOUSE BILL 4 OF THE TEXAS STATE LEGISLATURE.

WHEREAS, the City of Taylor, Texas (City), recognizes that the amount of water available to its citizens and customers is limited; and

WHEREAS, the City desires to conserve water resources; and

WHEREAS, the City desires to comply with Section 11.1271 of the Texas Water Code and applicable rules of the Texas Commission on Environmental Quality which require these plans for all public water supply systems; and

WHEREAS, the City desires to comply with the rules of the Texas Water Development Board should it decide to avail itself of various financial assistance programs found in Title 31, Texas Administrative Code Chapter 363; and

WHEREAS, pursuant to Chapter 54 of the Local Government Code and in the best interests of its citizens, the City is authorized to adopt Resolutions it deems are necessary and expedient to preserve and conserve its water resources;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TAYLOR, TEXAS THAT:

Section 1. The City Council does hereby find and declare that sufficient and timely written notice of place and subject matter of this meeting adopting this Resolution was posted. The City Council further ratifies, approves and confirms such written notice and the posting thereof.

Section 2. The City Council adopts the 2019 Water Conservation Plan attached to this resolution. All resolutions that are in conflict with the provisions of this Resolution are hereby repealed.

Section 3. Should any paragraph, sentence, clause, phrase or word of this Resolution be declared unconstitutional or invalid for any reason, the remainder of this Resolution shall not be affected.

Section 4. The City Clerk is hereby authorized and directed to publish this Resolution.

Section 5. The City Manager or chief administrative officer or his designee is hereby directed to file a copy of the Plan and this Resolution with the Texas Water Development Board in accordance with Title 31, Chapter 363 of the Texas Administrative Code.

Section 6. This Resolution shall take effect after passage and publication.

Passed and Approved by the City council on this 9th day of May, 2019.

Brandt Rydell, Mayor

Attest:

Diana Barker, City Clerk



City Council Meeting May 9, 2019 Transmittal Letter

STRATEGIC PILLAR

- ☐ Streets/Infrastructure
- ☒ Quality of Life
- ☐ Economic Vitality

Agenda Item #: 7

Agenda Title: **Consider approving Resolution R19-16 for the financing of capital equipment and to authorize the City Manager to execute the agreement.**

Council Action to be taken: Approve Resolution R19-16 and award contract for financing of capital equipment to Frost Bank and give the City Manager the authority to sign and execute documents pertaining to the financing.

Department Submitted: Finance Department

Staff Contact: Jeffrey Wood, Director of Finance

1. PURPOSE/DESCRIPTION

The purpose of this item is to consider staff's recommendation for financing of various trucks and equipment which will be purchased through the Buy Board. Purchasing through the Buy Board will satisfy the competitive bidding process.

2. STAFF ANALYSIS (How and Why)

On March 31st, 2019 the City solicited a Request for Proposal (RFP) for financing of capital equipment. Notices were posted in the Taylor Press on March 31st and again on April 7th. Notice was also posted on the Texas BidNet website. The Texas BidNet System provides a way for local Texas government organizations to more effectively notify suppliers of RFP and bid opportunities.

The deadline to respond was April 22nd, and the City received three responses from the following:

- US Bancorp Government Leasing & Finance Inc.
- Frost Bank
- JP Morgan Chase

During the FY2018-19 budget process, staff presented a fleet replacement schedule that totaled \$192,000 and would require financing.

The financing will be amortized for five years and is not Bank Qualified due to the fact that the City of Taylor has issued tax-exempt debt in excess of \$10,000,000 this fiscal year. The financing will still qualify as tax exempt with five annual payments.

3. RECOMMENDATION

Staff is recommending that the City accepts the Frost Bank proposal for financing with an interest rate of 3.07% with a pre-payment penalty not to exceed 2% of the remaining balance if the loan is paid off early.

4. FUNDING SOURCE

Appropriation has been included in the current budget in the amount of \$43,433 in the Fleet Replacement Fund. This financing will allow the city to purchase (2) Pickup Trucks, (1) Police Tahoe, (1) Kubota Mower, and (1) John Deere Tractor. There will be no additional financial impact on the current budget.

5. TIMELINE

Staff seeks immediate consideration by City Council to ensure all documents are in place by August 31, 2018 as stated in the terms of the RFP.

6. PRIOR COUNCIL ACTIONS TAKEN

The City used the same RFP method last year to secure financing for capital equipment, which the City Council approved.

7. OTHER OPTIONS (In order of preference)

N/A

8. ATTACHMENTS

- 7a. [Request for Proposal Results](#)
- 7b. [Frost Bank Summary Sheet](#)
- 7c. [Resolution R19-16](#)

Request For Proposal Results

<u>Name</u>	<u>Fixed Rate</u>	<u>Total Payment</u>	<u>Interest Amt</u>	<u>Pre-Penalty</u>	<u>Annual Pmt</u>
Frost Bank	3.07%	\$205,379.79	\$13,379.79	up to 2.00%	\$41,075.95
US Bancorp	3.20%	\$205,770.86	\$13,770.86	0.00%	\$41,154.17
Chase Bank	4.65%	\$212059.94	\$20,059.94	0.00%	\$42,411.99

CITY OF TAYLOR, TEXAS
PROPOSAL TO FINANCE EQUIPMENT

Company Submitting Proposal

Name of company: Frost Bank

Contact: Scott Anderson

Address: 100 W. Houston St. 3rd Floor

City, State, Zip: San Antonio, TX 78205

Telephone Number: 210-220-6850

Fax Number: 210-220-6765

Email: scott.anderson@frostbank.com

Proposed Rate (APR), Non-Bank Qualified: 3.07%

Total sum of expected payments over the life: \$205,379.79

Pre-payment penalty as a percent of remaining principal balance: not to exceed 2% of principal balance

We wish to use City's depository bank as Escrow Agent.

We note that the City is not exempt from IRS arbitrage rules and will modify document(s) to reflect that.

One exception regarding indemnification: City of Taylor, its officers, agents, employees will only indemnify to the extent allowed by State of Texas law.

By signing this form, the undersigned represents that he/she has full authority to bind this company to the terms contained in this proposal:

Name of authorized officer or agent: Scott Anderson

Title: Vice President

Signature: _____

Date: April 26, 2019

RESOLUTION R19-16

A RESOLUTION AUTHORIZING THE CITY OF TAYLOR, TO ENTER INTO A LOAN WITH FROST BANK FOR THE PURCHASE OF TRUCKS AND OTHER EQUIPMENT HAVING TERMS AND CONDITIONS APPROVED AND ACCEPTED BY BOTH PARTIES, BUT SUCH LOAN SHALL NOT EXCEED ONE HUNDRED NINETY-TWO THOUSAND DOLLARS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL INSTRUMENTS NECESSARY OR ANCILLARY TO COMPLETE THE LOAN AND PURCHASE OF THE EQUIPMENT.

WHEREAS, the City requires the purchase of new trucks and other equipment for the addition to and replacement of existing trucks and equipment used in the operations of the City; and

WHEREAS, the trucks and other equipment are required by the City for the benefit, health, and safety of its citizens and for efficient City operations; and

WHEREAS, the purchase price to purchase trucks and other equipment shall not exceed \$192,000.00; and

WHEREAS, Frost Bank has provided loan terms and conditions acceptable to the City and that legally authorize the City to complete the loan.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TAYLOR, TEXAS:

SECTION 1: The Preamble is incorporated into this Resolution.

SECTION 2: The City is authorized to purchase trucks and other equipment provided that the purchase price for said items does not exceed \$192,000.00.

SECTION 3: The City is authorized to enter into a loan from Frost Bank not to exceed the original principal amount of \$192,000.00, and having terms and conditions acceptable by the City and legally sufficient for such loan.

SECTION 4: The City Manager is authorized to execute all instruments necessary or ancillary to complete the loan and purchase and to take all other actions deemed by the City Manager as required for the loan and purchase.

PASSED, AND APPROVED ON THIS 9th DAY OF MAY, 2019.

Brandt Rydell, Mayor
City of Taylor

ATTEST:

Dianna Barker
City Clerk



City Council Meeting May 9, 2019 Transmittal Letter

STRATEGIC PILLAR

- ☐ Streets/Infrastructure
- ☒ Quality of Life
- ☐ Economic Vitality

Agenda Item #: 8
Agenda Title: Consider introducing Ordinance 2019-14, prohibiting smoking at Pierce Park

Council Action to be taken: Introduce Ordinance

Department Submitted: City Management

Staff Contact: Jeff Jenkins, Interim City Manager

1. PURPOSE/DESCRIPTION

Discuss and consider introducing Ordinance 2019-14, prohibiting smoking in Pierce Park (Skate Park).

2. STAFF ANALYSIS (How and Why)

In January 2019, the City of Taylor had a soft opening of the Pierce Park skate park. Pierce Park has been well utilized and a destination for skaters throughout the Central Texas area. During the past several months, City staff has received calls and concerns about smoking in the park. Based on these concerns, staff has drafted a sample ordinance for the Council to consider whether we would like to regulate this issue.

The proposed No Smoking Ordinance defines Pierce Park, smoking and e-cigarettes. Further, it provides the assessable fines for offenses under this Ordinance.

3. RECOMMENDATION

Discuss and consider if Council would like to regulate this issue.

4. FUNDING SOURCE

N/A

5. TIMELINE

N/A

6. PRIOR COUNCIL ACTIONS TAKEN

N/A

7. OTHER OPTIONS (In order of preference)
--

N/A

8. ATTACHMENTS

8a [Draft Ordinance](#)

ORDINANCE NO. 2019-14

AN ORDINANCE ADOPTING NO SMOKING WITHIN PIERCE PARK LOCATED WITHIN THE CITY OF TAYLOR, TEXAS; PROVIDING FOR A FINE OR PENALTY OF THIS ORDINANCE AS A MISDEMEANOR SUBJECT TO A FINE NOT TO EXCEED \$500.00 FOR EACH OFFENSE, EXCEPT HOWEVER, WHERE DIFFERENT PENALTY HAS BEEN ESTABLISHED BY STATE LAW FOR SUCH OFFENSE, IN WHICH EVENT THE PENALTY SHALL BE FIXED BY STATE LAW AND IF DEEMED A VIOLATION OF ANY PROVISIONAL LAW THAT GOVERNS FIRE SAFETY, ZONING, OR PUBLIC HEALTH AND SANITATION, THE PENALTY SHALL NOT EXCEED THE SUM OF \$2,000.00 FOR EACH OFFENSE; AND HAVING A SAVINGS CLAUSE; AND HAVING A REPEALER CLAUSE, AND HAVING A PUBLICATION CLAUSE.

WHEREAS, the City of Taylor, Texas, desires to adopt an Ordinance disallowing smoking in Pierce Park; and

WHEREAS, it is deemed in the best interest of the City of Taylor, Texas, to disallow smoking in Pierce Park; and

WHEREAS, it is the desire of the City to provide an Ordinance regulating smoking in Pierce Park.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TAYLOR, TEXAS, that:

SECTION 1. All of the facts recited in the preamble to this Ordinance are hereby found by the City Council to be true and correct and are incorporated by reference herein and expressly made a part hereof, as if copied herein verbatim.

SECTION 2. Definitions.

- (1) **PIERCE PARK** means the outdoor area of land dedicated as Pierce Park, a city-owned skate park or used for other recreational purposes that is under the administrative control of the City of Taylor.
- (2) **SMOKE or SMOKING** means inhaling, exhaling, burning a lighted cigar, cigarette, pipe, an e-cigarette, electronic cigarette, or electronic smoking device or any other lighted tobacco, weed, or other plant product in any manner or form.

- (3) E-CIGARETTE or ELECTRONIC CIGARETTE or ELECTRONIC SMOKING DEVICE means any electronic or battery-operated device, the use of which resembles smoking, that can be used to deliver an inhalable dose of nicotine or other substances by delivering a vaporized solution. "E-Cigarette," "electronic cigarette," or "electronic smoking device" includes any such electronic smoking device, whether manufactured, distributed, marketed or sold as an electronic cigarette, an electronic cigar, an electronic cigarillo, an electronic pipe, an electronic hookah, or any other product name or descriptor. "E-Cigarette," "electronic cigarette," or "electronic smoking device."

SECTION 3. Smoking Prohibited.

A person commits an offense under this Ordinance if the person is smoking in Pierce Park.

SECTION 4. Penalty.

Any person violating any of the provisions or terms of this Ordinance shall be guilty of a misdemeanor and upon conviction shall be subjected to a fine not to exceed the sum of Five Hundred Dollars (\$500.00) for each offense, except where a different penalty has been established by State law for such offense in which event the penalty shall be fixed by state law and if deemed a violation of any provision which governs fire safety, zoning or public health or sanitation shall be punished by a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense; and each and every day such violation is continued shall be deemed to constitute a separate offense. Any other penalty allowed by law may be in addition to and cumulative with the penalty stated herein.

SECTION 5. Severability.

If any article, paragraph, or part of a paragraph of this Ordinance is held to be invalid or unconstitutional by a court of competent jurisdiction, the same shall not invalidate or impair the validity, force or effect of any other article, paragraph or part of a paragraph of this Ordinance which shall remain in full force and effect.

SECTION 6. Repealer.

All provisions of any Ordinance of the City of Taylor, Texas, in conflict with the provisions of this Ordinance shall be, and the same are hereby repealed, and all other provisions not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 7. Publication.

The City Clerk is hereby authorized and directed to publish the caption of this Ordinance, together with the penalty provision contained therein, in the manner and for the length of time prescribed by law.

In accordance with Article VIII, Section 1 of the City Charter, Ordinance No. 2019-14 was introduced before the Taylor City Council on the _____ day of _____, 2019.

PASSED, APPROVED, and ADOPTED on this _____ day of _____, 2019.

Brandt Rydell, Mayor

ATTEST:

Diana Barker, City Clerk

APPROVED AS TO FORM:

Ted W. Hejl, City Attorney

CERTIFICATE

THE STATE OF TEXAS

COUNTY OF WILLIAMSON

I, Diana Barker, being the current City Clerk of the City of Taylor, Texas, do hereby certify that the attached is a true and correct copy of Ordinance No. 2019-14, passed and approved by the City Council of the City of Taylor, Texas, on the ____ day of _____, 2019, and such Ordinance was duly introduced, passed, approved and adopted at meetings open to the public and notices of the meetings, giving the dates, places, and subject matter thereof, were posted as prescribed by Government Code Section 551.043.

Witness my hand and seal of office on this ____ day of _____, 2019.

Diana Barker
City Clerk



***City Council Meeting
May 9, 2019
Transmittal Letter***

STRATEGIC PILLAR

- ☐ Streets/Infrastructure
- ☒ Quality of Life
- ☐ Economic Vitality

Agenda Item #: 9

Agenda Title: **Receive second quarterly report from the Greater Taylor Chamber of Commerce.**

Council Action to be taken: Accept report as presented

Initiating Organization: Greater Taylor Chamber of Commerce

Staff Contact: **Tia Stone, President**

1. PURPOSE/DESCRIPTION

The purpose of this agenda item is present to the City Council a Report of Activities and Budget for the Chamber of Commerce as it pertains to the administration of the Hotel Occupancy Tax grant contract.

2. STAFF ANALYSIS (Why and How)

Section 3.3 of the Agreement between the City of Taylor and the Taylor Chamber of Commerce states in part, "The Chamber of Commerce shall prepare written reports for submission to the City Council on a quarterly basis, during the months of January, April, July, and October". The attached report is meant to fulfill this requirement.

3. RECOMMENDATION

Approve as presented

4. FUNDING SOURCE

The City Budget includes an annual transfer of up to \$50,000 in Hotel/Motel Occupancy Tax revenue to the Chamber to be used as outlined by state law. This report provides details as to how those funds have been spent.

5. TIMELINE

The last presentation to Council was Feb. 14, 2019 for the period of July-August 2018 and October-December 2019. This report covers Jan.-March 2019

6. PRIOR COUNCIL ACTIONS TAKEN

Approved as presented

7. OTHER OPTIONS (In order of preference)
--

N/A

8. ATTACHMENTS

9a [Q2 Jan.-March 2019 HOT Report](#)



Q2 2018-19 HOT funds expenditures

This sheet details the check number and explains the expenditures from the HOT account for the first quarter of the current contract. It corresponds with the Expenditures report included with this information.

1458 Taylor Main Street, City of Taylor

Cost to HOT funds \$500	This check represents \$500 of the \$5000 paid to Taylor Main Street to help with marketing expenses for October's Main Street Car Show. The balance is represented in check 1460.
-------------------------	--

1459 Taylor Rodeo Association

Cost to HOT funds \$10,000	This check represents \$10,000 paid to the Taylor Rodeo Association to help with marketing expenses for the July 2018 rodeo.
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1460 Texas Association of Convention & Visitors Bureau

Cost to HOT funds \$500	This check represents \$4500 of the \$5000 paid to Taylor Main Street to help with marketing expenses for October's Main Street Car Show. The balance is represented in check 1458.
-------------------------	---

HOT Fund Balance as of March 31, 2019:	\$13,440.06
--	--------------------

Taylor Chamber of Commerce

4/30/2019 11:51 AM

Register: Citizens-Hotel/Motel (Tourism)

From 01/01/2019 through 03/31/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/09/2019	1458	City of Taylor Main ...	Accounts Payable		500.00	X		18,219.41
01/09/2019	1459	Taylor Rodeo Associ...	Accounts Payable		10,000.00	X		8,219.41
01/09/2019	1460	City of Taylor Main ...	Accounts Payable		4,500.00	X		3,719.41
01/28/2019			Undeposited Funds	Deposit		X	3,820.32	7,539.73
01/31/2019			Other Income:Interest I...	Interest		X	1.00	7,540.73
02/20/2019			Undeposited Funds	Deposit		X	3,063.37	10,604.10
02/28/2019			Other Income:Interest I...	Interest		X	0.65	10,604.75
03/27/2019			Undeposited Funds	Deposit		X	2,824.39	13,429.14
03/27/2019			Undeposited Funds	Deposit		X	10.00	13,439.14
03/31/2019			Other Income:Interest I...	Interest		X	0.92	13,440.06



Q2 2018-19 Tourism Activities

This sheet provides data related to a portion of the tourism activities performed by the Greater Taylor Chamber of Commerce under its administrative function of the HOT contract with the City of Taylor

Taylor Visitor Guide

374+ visitor guides were distributed Jan.-March 2019. Sites and manner of distribution include

- Community Awards Banquet in January
- Literature rack at Sirloin Stockade
- Mailed to individuals upon request
- Mailed to travel centers in Laredo, Orange, Harlingen, Texarkana, Waskom, Wichita Falls, Amarillo, Antony, Dennison, Gainesville, Langtry and Austin

Architectural Walking Tour brochures

62+ architectural walking tour brochures were distributed via in-office visitors, literature rack at Sirloin Stockade and mailed to potential visitors and new residents

Maps of City of Taylor and Williamson County

120+ maps of the City of Taylor and Williamson County produced by the Taylor Press were distributed via in-office visitors, literature rack at Sirloin Stockade and mailed to potential visitors and new residents

Moody Museum brochures

55+ Moody Museum brochures produced by Friends of the Moody Museum were distributed via in-office visitors, literature rack at Sirloin Stockade and mailed to potential visitors and new residents

BBQ Trail brochures

71+ Moody Museum brochures produced by Friends of the Moody Museum were distributed via in-office visitors and mailed to potential visitors and new residents



***City Council Meeting
May 9, 2019
Transmittal Letter***

STRATEGIC PILLAR

- ☐ Streets/Infrastructure
- ☐ Quality of Life
- ☒ Economic Vitality

Agenda Item #: 10

Agenda Title: **Discussion and possible action
regarding the disposition of surplus city-owned
property**

Council Action to be taken: Receive presentation and consider action

Department Submitted: Development Services

Staff Contact: Tom Yantis, Director of Development Services

1. PURPOSE/DESCRIPTION

On March 14, 2019 staff presented the City Council with an inventory of surplus and trustee-owned city property. Council directed staff to work with the Taylor Housing Authority and Habitat for Humanity of Williamson County to identify properties that the two agencies may be interested in acquiring for the construction of affordable housing.

This agenda item is a follow up to allow the Taylor Housing Authority and Habitat for Humanity of Williamson County to discuss two initial properties that they are interested in acquiring and developing in partnership.

2. STAFF ANALYSIS (How and Why)

The disposition of surplus property will reduce the City's ongoing costs of maintaining the properties and may put those properties back on the tax roles and allow new construction to take place thereby improving the neighborhoods in which the properties are located.

State law governs the sale of city-owned property. There are a number of different methods that may be used to dispose of surplus property including:

- auction,
- sealed bids,
- through a listing contract with a licensed real estate broker,
- directly to certain affordable housing entities, non-profits and economic development organizations

Some of the properties that the city owns are held in trust by the city through property tax foreclosure. The city may dispose of those properties, but must remit payment to the other taxing entities of the unpaid taxes on the property from the proceeds of the sale.

3. RECOMMENDATION

Staff recommends receiving the presentation from THA and Habitat and directing staff to work with the two agencies to transfer ownership of the subject lots with the stipulation that the lots will be used to provide affordable housing.

4. FUNDING SOURCE

N/A

5. TIMELINE

March 14, 2019 – initial presentation to Council on surplus property

March 22, 2019 – staff met with Ebby Green of THA and Debbie Hoffman of Habitat

April 10, 2019 – staff met with the Taylor Housing Authority board of directors

6. PRIOR COUNCIL ACTIONS TAKEN

The Council received an initial presentation on surplus properties on March 14, 2019 and directed staff to work with THA and Habitat.

7. OTHER OPTIONS (In order of preference)

Council may choose not to sell any of the properties at this time.

8. ATTACHMENTS

10a. [City-owned property map](#)

10b. [List of properties held in trust and potential surplus properties](#)

10c. [Map of two lots proposed for use by THA and Habitat](#)

CITY OF TAYLOR CITY OWNED PROPERTIES



LEGEND

CITY PROPERTY

CEMETERY

CITY FACILITY

DRAINAGE

OPEN SPACE

PARK

SURPLUS

TRUSTEE

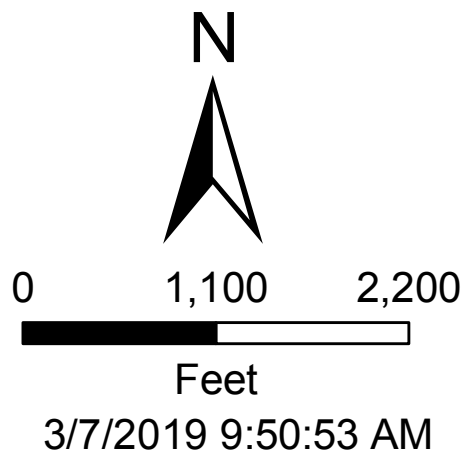
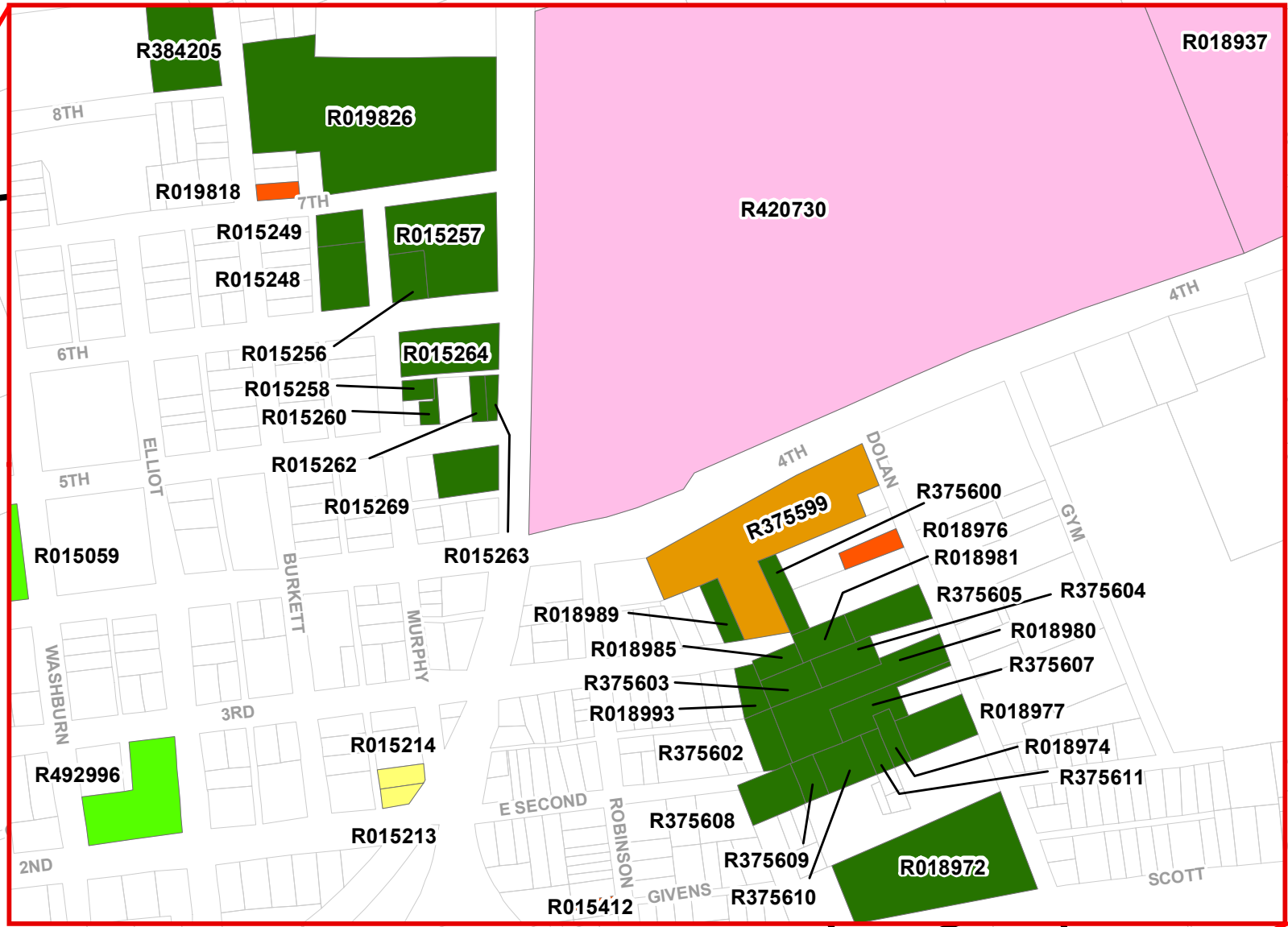
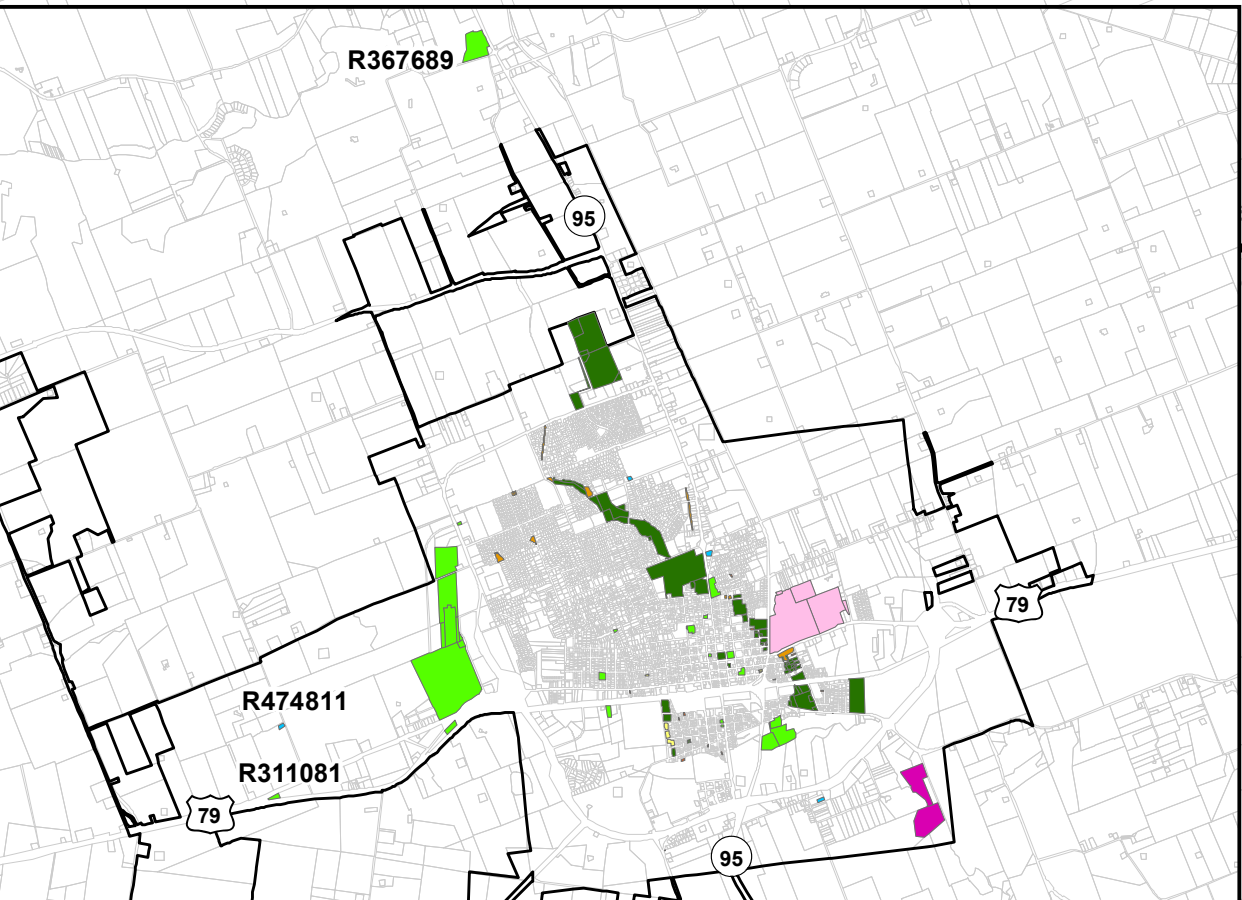
UNCERTAIN

WASTEWATER SYSTEM

WATER SYSTEM

CITY LIMITS

PARCELS (WCAD - FEB 2019)



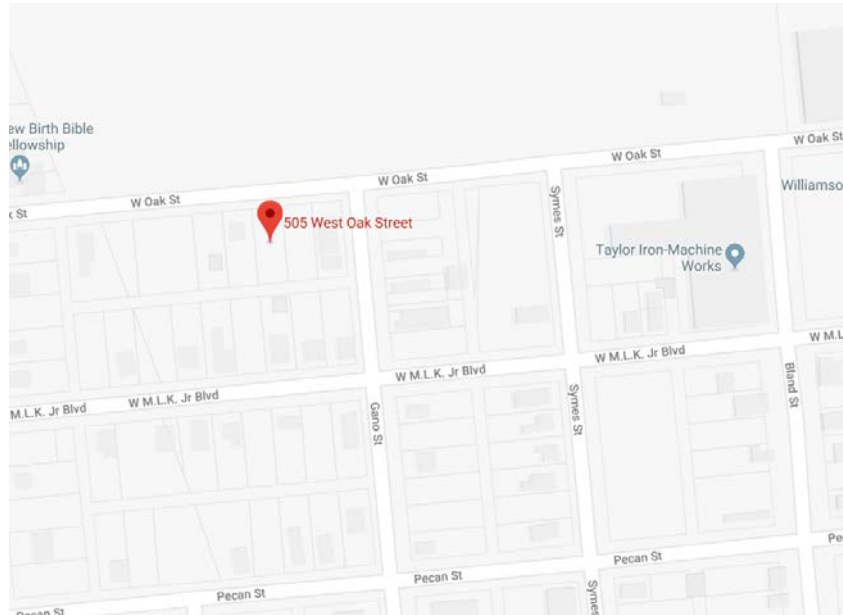
The City of Taylor makes no representations or warranties regarding accuracy or completeness of the information depicted on this map or the data from which it was produced. The map is NOT suitable for survey purposes and does not purport to depict or establish boundaries between land owners or locations of utility infrastructure where survey data is available and field locations have been established.

City of Taylor - Trustee and Potential Surplus Property

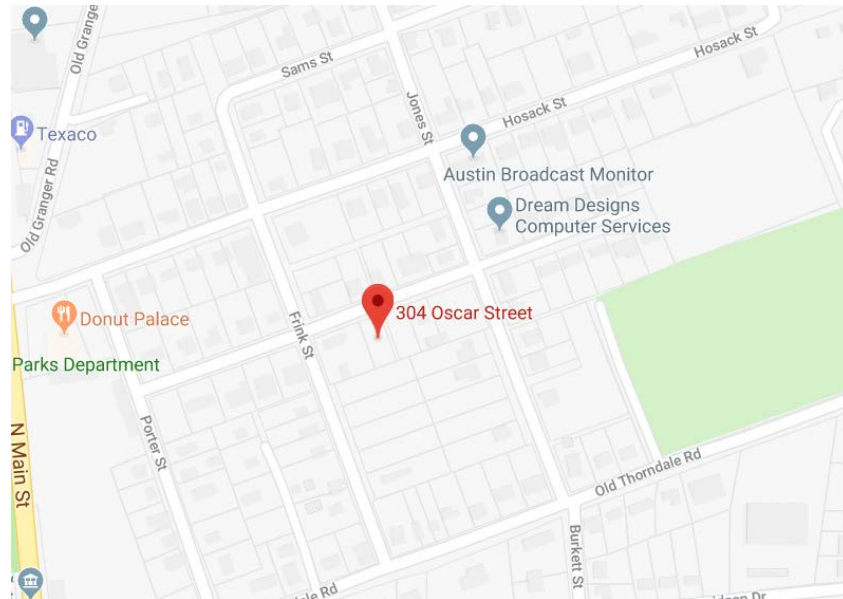
PropertyQuickRefID	OwnerName	SitusAddress	Use
R015213	CITY OF TAYLOR	505 2ND ST E, TAYLOR, TX 76574	surplus
R015214	CITY OF TAYLOR	201 MURPHY ST, TAYLOR, TX 76574	surplus
R016415	CITY OF TAYLOR	309 SHAW ST, TAYLOR, TX 76574	surplus
R016547	CITY OF TAYLOR	DOAK ST, TAYLOR, TX 76574	surplus
R016564	CITY OF TAYLOR	DOAK ST, TAYLOR, TX 76574	surplus
R108387	CITY OF TAYLOR	DOAK ST, TAYLOR, TX 76574	surplus
R014293	WILLIAMSON COUNTY TRUSTEE & CITY OF TAYLOR & TAYLOR ISD	106 TENNESSEE ST, TAYLOR, TX 76574	trustee
R015412	CITY OF TAYLOR TRUSTEE & TAYLOR ISD & WILLIAMSON CO	107 ROBINSON ST N, TAYLOR, TX 76574	trustee
R015796	WILLIAMSON COUNTY TRUSTEE & CITY OF TAYLOR & TAYLOR ISD	602 MARTIN LUTHER KING JR BLVD, TAYLOR, TX 76574	trustee
R015801	CITY OF TAYLOR TRUSTEE & TAYLOR ISD & WILLIAMSON CO	505 OAK ST W, TAYLOR, TX 76574	trustee
R016504	CITY OF TAYLOR TRUSTEE & TAYLOR ISD & WILLIAMSON CO	1019 2ND ST W, TAYLOR, TX 76574	trustee
R017141	CITY OF TAYLOR TRUSTEE & WILLIAMSON COUNTY & TAYLOR ISD	304 OSCAR ST, TAYLOR, TX 76574	trustee
R018430	CITY OF TAYLOR TRUSTEE & WILLIAMSON COUNTY & TAYLOR ISD & WMSN	301 RIO GRANDE ST, TAYLOR, TX 76574	trustee
R018448	CITY OF TAYLOR TRUSTEE & TAYLOR ISD & WILLIAMSON CO	109 MUSTANG ST, TAYLOR, TX 76574	trustee
R018461	CITY OF TAYLOR TRUSTEE FOR CITY/ SCHOOL/ COUNTY	808 MAPLE ST, TAYLOR, TX 76574	trustee
R018976	CITY OF TAYLOR TRUSTEE & TAYLOR ISD & WILLIAMSON CO	317 DOLAN ST, TAYLOR, TX 76574	trustee
R019818	CITY OF TAYLOR TRUSTEE & TAYLOR ISD & WILLIAMSON CO	702 BURKETT ST, TAYLOR, TX 76574	trustee

Proposed Lots to be Acquired by Taylor Housing Authority and Habitat for Humanity of Williamson County

Trustee-owned lot at 505 W. Oak Street - R015801 – zoned R-1 – Single Family Residential



Trustee-owned lot at 304 Oscar Street - R017141 – zoned R-1 – Single Family Residential





City Council Meeting May 9, 2019 Transmittal Letter

STRATEGIC PILLAR

☐ Streets/Infrastructure

☒ Quality of Life

☒ Economic Vitality

Agenda Item #: 11

Agenda Title: **Receive report on Charter cleanup items and Conflict of Interest language**

Council Action to be taken: Receive report

Department Submitted: City Attorney

Staff Contact: Ted Hejl

1. PURPOSE/DESCRIPTION

To review Charter cleanup items and conflict of interest language to determine if the Charter needs to be amended.

2. STAFF ANALYSIS (How and Why)

At the February 28th City Council meeting, Council requested the City attorney review and draft changes regarding conflict of interest and some housekeeping items listed from the 2012 review committee and bring back to Council for consideration. The City Attorney has made preparations of Charter Amendment Propositions for the following matters:

Proposition 1 – Changes the requirement that **council members be elected by a majority vote** which required an amendment to Article 4, Section 4.1 of the Taylor City Charter. The current charter language requires a plurality vote rather than a majority vote conflicting with the Texas State Constitution.

Proposition 2 – Amends Taylor City Charter by adding specific reference to Chapter 171 of the Texas Local Government Code in which **conflict of interest** are disclosed under state law. The Taylor City Charter clearly states that compliance with state law for conflicts of interest is required, which is Chapter 171 of the Texas Local Government Code. The amendment refers to Chapter 171 of the Texas Local Government Code for the disclosure under state law.

Proposition 3 – The Taylor City Charter requires approval of the City Council for the City Manager to hire or remove City employees. The amendment changes Article 9, Section 9.1 of the Taylor City Charter by **allowing the City Manager to hire and remove City employees** without City Council's consent.

3. RECOMMENDATION

Receive report.

4. FUNDING SOURCE

N/A

5. TIMELINE

If Council wishes to amend the Charter, the next eligible uniform Election Day is November 5, 2019. A Resolution calling for a special November election must be adopted by City Council no later than August 19, 2019 (no later than the 78th day before election).

6. PRIOR COUNCIL ACTIONS TAKEN

N/A

7. OTHER OPTIONS (In order of preference)

N/A

8. ATTACHMENTS

11a [Propositions](#)

11b [LGC Chptr 171](#)

PROPOSITION 1: Majority Vote

“Shall Article 4, Section 4.1 of the Taylor City Charter be amended to require that Council members be elected by a majority vote.”

In Article 4, Section 4.1, the current Taylor City Charter states that council members will be elected by plurality vote. This section conflicts with the Texas State Constitution Article XI, section 11(b) that states: “(b) A municipality so providing a term exceeding two (2) years but not exceeding four (4) years for any of its non-civil service officers must elect all of the members of its governing body by majority vote of the qualified voters in such municipality.”

The City of Taylor is bound to operate in compliance with the Texas State Constitution. This change is to align our Charter with State law.

PROPOSITION 2: Qualifications

"Shall Article 4, Section 4.2 of the Taylor City Charter be amended to state that a conflict of interest between a Council Member and the City Council shall be defined by Chapter 171 Texas Local Government Code as written or subsequently amended and upon compliance with Chapter 171 the conflict of interest shall be deemed properly disclosed."

Article 4.2 and 10.2 of the Taylor City Charter both require compliance with state law regarding conflicts of interest which is clearly defined in Chapter 171 of the Texas Local Government Code. The proposed amendment adds even more clarity in the City Charter by identifying Section 171 Texas Local Government Code as the defining statute.

PROPOSITION 3: City Manager Hires and Removes

“Shall Article 9, Section 9.1 of the Taylor City Charter be amended to allow the City Manager to hire and remove employees of the City.”

Section 9.1 of the Taylor City Charter states: “Employees of the City shall be employed by the City Manager subject to the approval of the City Council and may be removed by the City Manager by approval of the City Council.”

The City of Taylor operates under the Council-Manager form of government where by charter and practice, the city manager is the chief administrative officer of the City. As such, the city manager is responsible for the hiring and dismissal of all employees. As noted above, our current charter conflicts with the concept of the Council-Manager form of government (and also the current practice of the City of Taylor). This Charter Amendment will cause our Charter to be consistent with actual and best practices.

LOCAL GOVERNMENT CODE

TITLE 5. MATTERS AFFECTING PUBLIC OFFICERS AND EMPLOYEES

SUBTITLE C. MATTERS AFFECTING PUBLIC OFFICERS AND EMPLOYEES OF MORE THAN ONE TYPE OF LOCAL GOVERNMENT

CHAPTER 171. REGULATION OF CONFLICTS OF INTEREST OF OFFICERS OF MUNICIPALITIES, COUNTIES, AND CERTAIN OTHER LOCAL GOVERNMENTS

Sec. 171.001. DEFINITIONS. In this chapter:

(1) "Local public official" means a member of the governing body or another officer, whether elected, appointed, paid, or unpaid, of any district (including a school district), county, municipality, precinct, central appraisal district, transit authority or district, or other local governmental entity who exercises responsibilities beyond those that are advisory in nature.

(2) "Business entity" means a sole proprietorship, partnership, firm, corporation, holding company, joint-stock company, receivership, trust, or any other entity recognized by law.

Acts 1987, 70th Leg., ch. 149, Sec. 1, eff. Sept. 1, 1987.

Sec. 171.002. SUBSTANTIAL INTEREST IN BUSINESS ENTITY. (a) For purposes of this chapter, a person has a substantial interest in a business entity if:

(1) the person owns 10 percent or more of the voting stock or shares of the business entity or owns either 10 percent or more or \$15,000 or more of the fair market value of the business entity; or

(2) funds received by the person from the business entity exceed 10 percent of the person's gross income for the previous year.

(b) A person has a substantial interest in real property if the interest is an equitable or legal ownership with a fair market value of \$2,500 or more.

(c) A local public official is considered to have a substantial interest under this section if a person related to the official in the first degree by consanguinity or affinity, as determined under Chapter 573, Government Code, has a substantial interest under this section.

Acts 1987, 70th Leg., ch. 149, Sec. 1, eff. Sept. 1, 1987.

Amended by Acts 1989, 71st Leg., ch. 1, Sec. 40(a), eff. Aug.

28, 1989; Acts 1991, 72nd Leg., ch. 561, Sec. 37, eff. Aug. 26, 1991; Acts 1995, 74th Leg., ch. 76, Sec. 5.95(27), eff. Sept. 1, 1995; Acts 1997, 75th Leg., ch. 849, Sec. 1, eff. Sept. 1, 1997.

Sec. 171.0025. APPLICATION OF CHAPTER TO MEMBER OF HIGHER EDUCATION AUTHORITY. This chapter does not apply to a board member of a higher education authority created under Chapter 53, Education Code, unless a vote, act, or other participation by the board member in the affairs of the higher education authority would provide a financial benefit to a financial institution, school, college, or university that is:

(1) a source of income to the board member; or

(2) a business entity in which the board member has an interest distinguishable from a financial benefit available to any other similar financial institution or other school, college, or university whose students are eligible for a student loan available under Chapter 53, Education Code.

Added by Acts 1989, 71st Leg., ch. 1, Sec. 41(a), eff. Aug. 28, 1989.

Sec. 171.003. PROHIBITED ACTS; PENALTY. (a) A local public official commits an offense if the official knowingly:

(1) violates Section 171.004;

(2) acts as surety for a business entity that has work, business, or a contract with the governmental entity; or

(3) acts as surety on any official bond required of an officer of the governmental entity.

(b) An offense under this section is a Class A misdemeanor.

Acts 1987, 70th Leg., ch. 149, Sec. 1, eff. Sept. 1, 1987.
Amended by Acts 1989, 71st Leg., ch. 1, Sec. 40(a), eff. Aug.
28, 1989.

Sec. 171.004. AFFIDAVIT AND ABSTENTION FROM VOTING REQUIRED.

(a) If a local public official has a substantial interest in a business entity or in real property, the official shall file, before a vote or decision on any matter involving the business entity or the real property, an affidavit stating the nature and extent of the interest and shall abstain from further participation in the matter if:

(1) in the case of a substantial interest in a business entity the action on the matter will have a special economic effect on the business entity that is distinguishable from the effect on the public; or

(2) in the case of a substantial interest in real property, it is reasonably foreseeable that an action on the matter will have a special economic effect on the value of the property, distinguishable from its effect on the public.

(b) The affidavit must be filed with the official record keeper of the governmental entity.

(c) If a local public official is required to file and does file an affidavit under Subsection (a), the official is not required to abstain from further participation in the matter requiring the affidavit if a majority of the members of the governmental entity of which the official is a member is composed of persons who are likewise required to file and who do file affidavits of similar interests on the same official action.

Acts 1987, 70th Leg., ch. 149, Sec. 1, eff. Sept. 1, 1987.
Amended by Acts 1989, 71st Leg., ch. 1, Sec. 40(a), eff. Aug.
28, 1989.

Sec. 171.005. VOTING ON BUDGET. (a) The governing body of a governmental entity shall take a separate vote on any budget item specifically dedicated to a contract with a business entity in which a member of the governing body has a substantial interest.

(b) Except as provided by Section 171.004(c), the affected member may not participate in that separate vote. The member may vote on a final budget if:

(1) the member has complied with this chapter; and

(2) the matter in which the member is concerned has been resolved.

Acts 1987, 70th Leg., ch. 149, Sec. 1, eff. Sept. 1, 1987.

Renumbered from Sec. 171.006 and amended by Acts 1989, 71st Leg., ch. 1, Sec. 40(a), eff. Aug. 28, 1989.

Sec. 171.006. EFFECT OF VIOLATION OF CHAPTER. The finding by a court of a violation under this chapter does not render an action of the governing body voidable unless the measure that was the subject of an action involving a conflict of interest would not have passed the governing body without the vote of the person who violated the chapter.

Acts 1987, 70th Leg., ch. 149, Sec. 1, eff. Sept. 1, 1987.

Renumbered from Sec. 171.008 by Acts 1989, 71st Leg., ch. 1, Sec. 40(a), eff. Aug. 28, 1989.

Sec. 171.007. COMMON LAW PREEMPTED; CUMULATIVE OF MUNICIPAL PROVISIONS. (a) This chapter preempts the common law of conflict of interests as applied to local public officials.

(b) This chapter is cumulative of municipal charter provisions and municipal ordinances defining and prohibiting conflicts of interests.

Amended by Acts 1989, 71st Leg., ch. 1, Sec. 40(a), eff. Aug. 28, 1989.

Sec. 171.009. SERVICE ON BOARD OF CORPORATION FOR NO COMPENSATION. It shall be lawful for a local public official to serve as a member of the board of directors of private, nonprofit corporations when such officials receive no compensation or other remuneration from the nonprofit corporation or other nonprofit entity.

Added by Acts 1989, 71st Leg., ch. 475, Sec. 2, eff. Aug. 28, 1989.

Sec. 171.010. PRACTICE OF LAW. (a) For purposes of this chapter, a county judge or county commissioner engaged in the

private practice of law has a substantial interest in a business entity if the official has entered a court appearance or signed court pleadings in a matter relating to that business entity.

(b) A county judge or county commissioner that has a substantial interest in a business entity as described by Subsection (a) must comply with this chapter.

(c) A judge of a constitutional county court may not enter a court appearance or sign court pleadings as an attorney in any matter before:

(1) the court over which the judge presides; or

(2) any court in this state over which the judge's court exercises appellate jurisdiction.

(d) Upon compliance with this chapter, a county judge or commissioner may practice law in the courts located in the county where the county judge or commissioner serves.

Added by Acts 2003, 78th Leg., ch. 227, Sec. 21, eff. Sept. 1, 2003; Acts 2003, 78th Leg., ch. 1206, Sec. 3, eff. June 20, 2003.



***City Council Meeting
May 9, 2019
Transmittal Letter***

STRATEGIC PILLAR

- ☒ Streets/Infrastructure
☐ Quality of Life
☐ Economic Vitality

Agenda Item #: 12

Agenda Title: Receive update from Halff and Associates on April 6th flooding

Council Action to be taken: Receive Report

Department Submitted: Public Works

Staff Contact: Jim Gray, Director of Public Works; Dan Franz Halff Engineers

1. PURPOSE/DESCRIPTION

On April 6, 2019 the City received up to and over six inches of rain. As a result of the heavy rains several homes and properties in the City flooded. City crews put barricades and worked on drains throughout the event. I was out throughout the event observing flooding in several low lying areas. After the event we contacted Dan Franz with Halff Engineering to begin an analysis of the flooding. Jeff Jenkins, Dan Franz, Jacob Walker and I met the following week and established a plan.

2. STAFF ANALYSIS (How and Why)

City Staff has been collecting information about flooding in homes and properties. We have received various pictures and statements regarding the flooding. We have forwarded the information to Dan Franz with Halff Engineers who have done our Drainage Engineering to date. Dan is hear tonight to discuss the information he has looked at so far. Dan will help provide the City with recommendations regarding future flooding and discuss the cost of further studies.

3. RECOMMENDATION

Accept the report.

4. FUNDING SOURCE

Future products will need additional funding form the MDUS or general fund.

5. TIMELINE

Council has approved a new bond in 2019 where we will address some of our major and minor areas in the next two years. We believe we will have design complete by the end of 2019. Construction would occur in 2020.

6. PRIOR COUNCIL ACTIONS TAKEN

Approve the MDUS

Approve the 2019 MDUS Bond

7. OTHER OPTIONS (In order of preference)

- 1) Work within the budgeted funds from the MDUS program and continue projects as funds allow.
- 2) Increase the MDUS fee to work on additional projects and studies.
- 3) Increase funding from the general fund to pay for projects and studies.

8. ATTACHMENTS

12a [MDUS site locations 1](#)

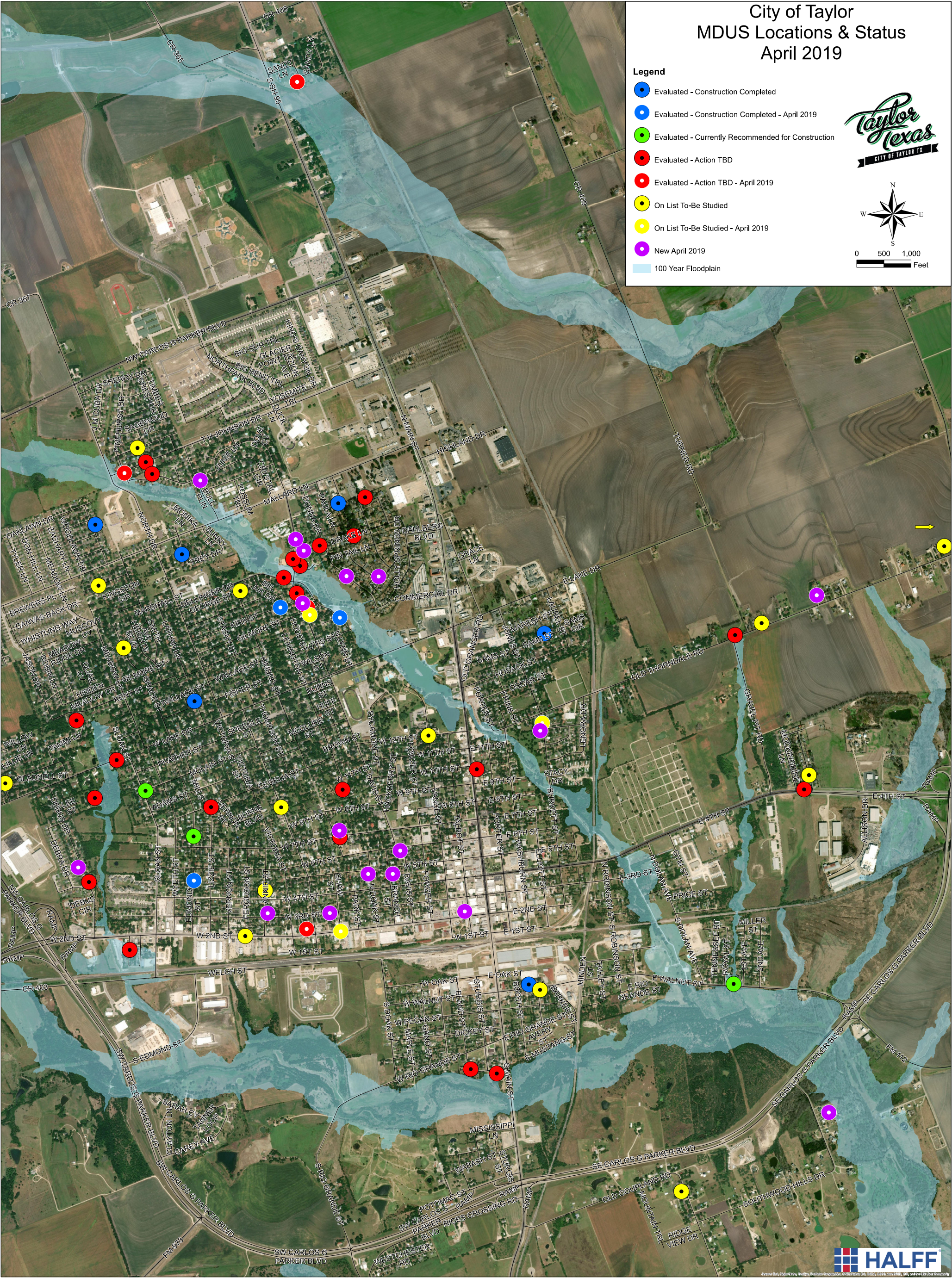
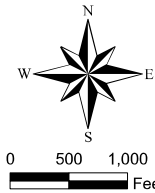
12b [MDUS site locations 2 map w/addresses](#)

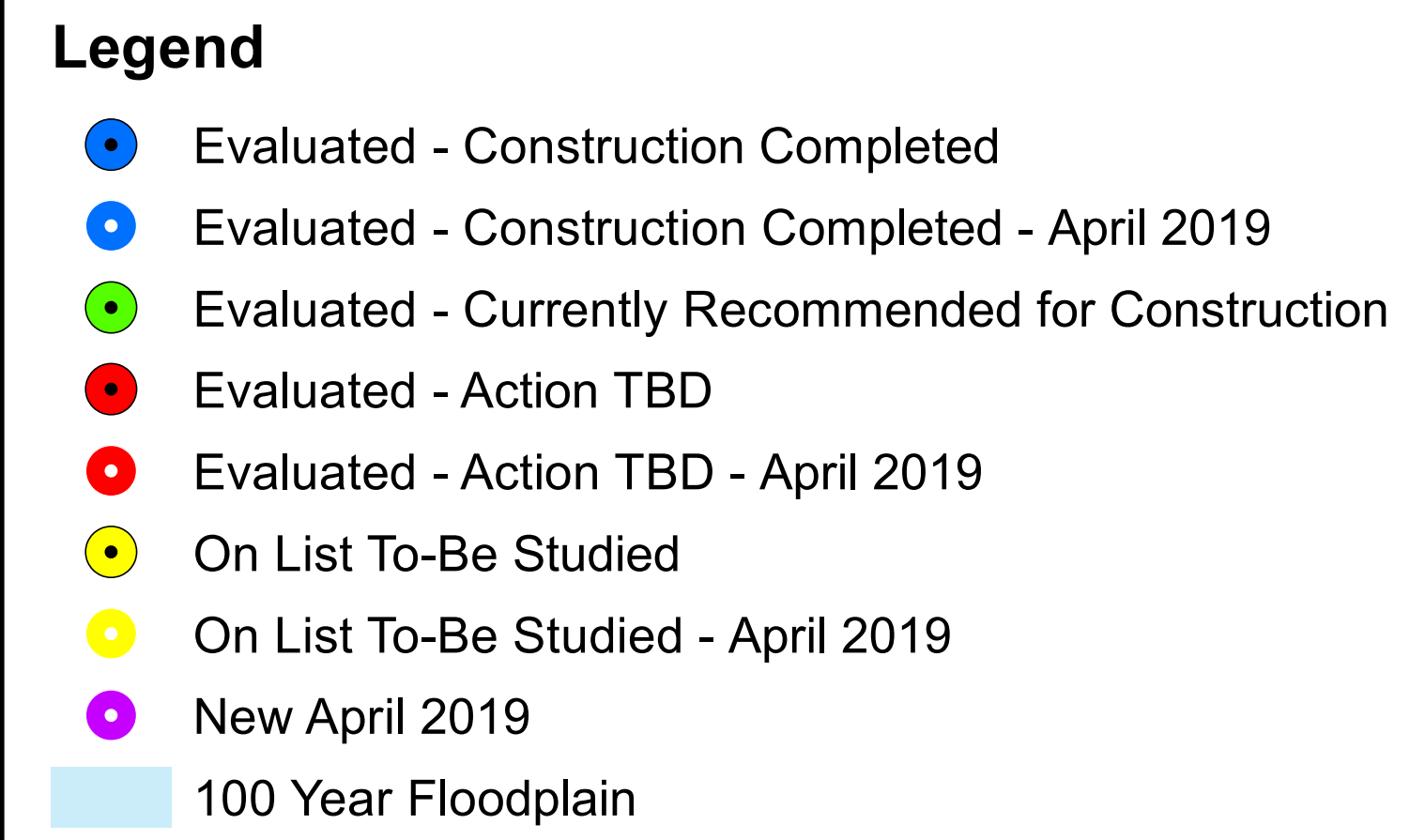
12c [MDUS Summary List](#)

12d [Power Point Presentation](#)

City of Taylor
MDUS Locations & Status
April 2019

- Legend**
- Evaluated - Construction Completed
 - Evaluated - Construction Completed - April 2019
 - Evaluated - Currently Recommended for Construction
 - Evaluated - Action TBD
 - Evaluated - Action TBD - April 2019
 - On List To-Be Studied
 - On List To-Be Studied - April 2019
 - New April 2019
 - 100 Year Floodplain



The logo for the City of Taylor, Texas, features the words "Taylor Texas" in a large, stylized, cursive script. Below this, a black banner with white text reads "CITY OF TAYLOR TX".

Taylor MDUS CIP Projects - Miscellaneous Drainage Improvement - Project Priority List							
Priority	Project	Number of Affected Properties	Approx Cost Per Residence Affected	Probable Total Cost	Level of Severity	Water in Structure?	Easement Needed?
1	Edmond and Mills Street	43	Phase 1: \$22,260	Phase 1: \$957,000	3	POSSIBLE	YES
2	Donna Channel*	15	Option 1: \$88,000 Option 2: \$165,000	Option 1: \$1,320,000 Option 2: \$2,475,000	3	YES	YES
3	2709 Kelly Drive	1	\$11,000	\$11,000	3	YES	NO
4	1609/1611 Castlewood Ct.	4	\$13,000	\$52,000	3	YES	YES
5	Paula Lane/Medical Parkway*	2	\$16,500	\$33,000	3	YES	YES
6	Laurel/Sams Street	10	\$17,000	\$170,000	3	YES	NO
7	800 Kirk Street	2	\$19,250	\$38,500	3	YES	NO
8	1st Ave/Royal St/Walnut*	7	Option 1: City Crews Option 2: \$25,285	Option 1: City Crews Option 2: \$177,000	3	YES	YES
9	1806 N Lynn Street	2	\$26,500	\$53,000	3	YES	YES
10	Booth/Oak (Walnut)*	2	\$27,500	\$55,000	3	YES	NO
11	Reece residence on 2nd Street*	3	Option 1: \$53,333 Option 2: \$32,000	Option 1: \$160,000 Option 2: \$96,000	3	YES	YES
12	Oaklawn @ Bull Br Trib (Greenlawn)*	2	\$33,000	\$66,000	3	YES	YES
13	Brookwood Circle (706, 708, 710)	3	Option 1: Donna Option 2: \$63,000	Option 1: Donna Channel Option 2: \$189,000	3	YES	NO
14	Turkey Creek	3	Option 1: City Crew** Option 2: \$83,392	Option 1: City Crew** Option 2: \$250,175	3	YES	DEPENDS ON OPTION
15	1308 TH Johnson culvert	6	\$20,200	\$121,000	2	POSSIBLE	NO
16	915 Lexington Street	1	\$21,500	\$21,500	2	POSSIBLE	NO
17	2000 Davis Street	1	\$21,000	\$21,000	2	POSSIBLE	NO
18	3310 Crystal Circle	1	\$31,000	\$31,000	2	POSSIBLE	NO
19	Kimbro @ 7th	1	\$38,500	\$38,500	2	POSSIBLE	NO
20	2104 Davis Street	1	\$43,000	\$43,000	2	POSSIBLE	NO
21	107 Mustang Street	1	\$45,000	\$45,000	2	POSSIBLE	NO
22	Taylor Dental Association (Cabaniss) on 920 Main St/SH95	1	\$50,600	\$50,600	2	NO	NO
23	407 Drake Lane	1	\$66,000	\$66,000	2	POSSIBLE	NO
24	713 Bland Street	1	\$72,000	\$72,000	2	POSSIBLE	NO
25	Travis Street (& Franklin Street)	29	\$5,000	\$145,000	1	NO	NO
26	304 Cherrywood Circle	1	\$14,000	\$14,000	1	NO	NO
27	Cecilia/Lizzie Street	0	\$24,000	\$24,000	1	NO	NO
28	Tammi Lane near 1617	2	\$35,250	\$70,500	1	NO	NO
29	Debus Drive*	2	\$60,500	\$121,000	1	POSSIBLE	YES
30	Old Thorndale Rd	0	\$69,000	\$69,000	1	NO	NO
31	1409 TH Johnson at Pinehurst	1	\$92,400	\$92,400	3	YES	NO
32	721 Davis Street	1	Option 1: \$76,240 Option 2: \$96,620	Option 1: \$76,240 Option 2: \$96,620	1	NO	NO
33	McLain Street	1	\$154,000	\$154,000	1	NO	NO
34	Marisposa/Mockingbird	0	\$180,500	\$180,500	1	NO	NO
35	2200 Lee Street	1	na	Work by City	1	YES	YES
36	Davis Street Sidewalk at Bull Branch	0	n/a	\$21,000	1	NO	NO
FF	500 Marisposa				3	NO	NO
GG	401 Simon Street				2	POSSIBLE	YES
HH	1703-1709 Thorndale	4			3	YES	POSSIBLE
II	1808 Old Coupland Rd				3	Yes	
JJ	2nd Street at Ferguson Street				3	YES	
KK	12th and Vance Street				1	NO	
LL	914 Howard				1	NO	
MM	1413/1415 Hill Crest				1	NO	
NN	2309 Gladnell				1	NO	NO
OO	Annie/4th Street, Victoria to Annie (also 406 Annie)					NO	NO
PP	4961 FM619				1	POSSIBLE	POSSIBLE
QQ	Tammi Lane culverts @ bridge						
RR	1403 Stoneridge (failed curb)					POSSIBLE	?
SS	McLain Street/Sloan intersection					NO	
TT	813 & 817 George Street						
UU	1816 Davis Street					POSSIBLE	
VV	2205 Grace					NO	NO
WW	1118 Burkett Street				3	YES	
XX	815 West Second Street				3	YES	
YY	705 Drake Street				3	YES	
	519 Davis Street					Possible	
	909 & 911 W 3rd					YES	
	East 3rd - Not in House					NO	
	2104 Donna					YES	
	Gravel Pit Road					Possible	
	1111 Burket St					YES	
	2101 Thorndale					YES	
	709 Drake					YES	

	620 & 622 W 7th					YES	
	2309 Davis					YES	
	703 W 5th					No	
	2002 Davis					YES	
	414 Branch St						
	Kincl Building					YES	
	605 Debus						
	2306 Southwood Hills					YES	
	2200 Carolyn					YES	
	1122 W 3rd						
	2910 Bull Run						
	603 Westchester					No	
	2200 Willow						
	1401 Fisher Street					YES	
	303 Sams						
	710 Lizzie						
	504 Debus						
	503 Debus						
	2000 Kent					YES	

April 6 Taylor Flooding Update

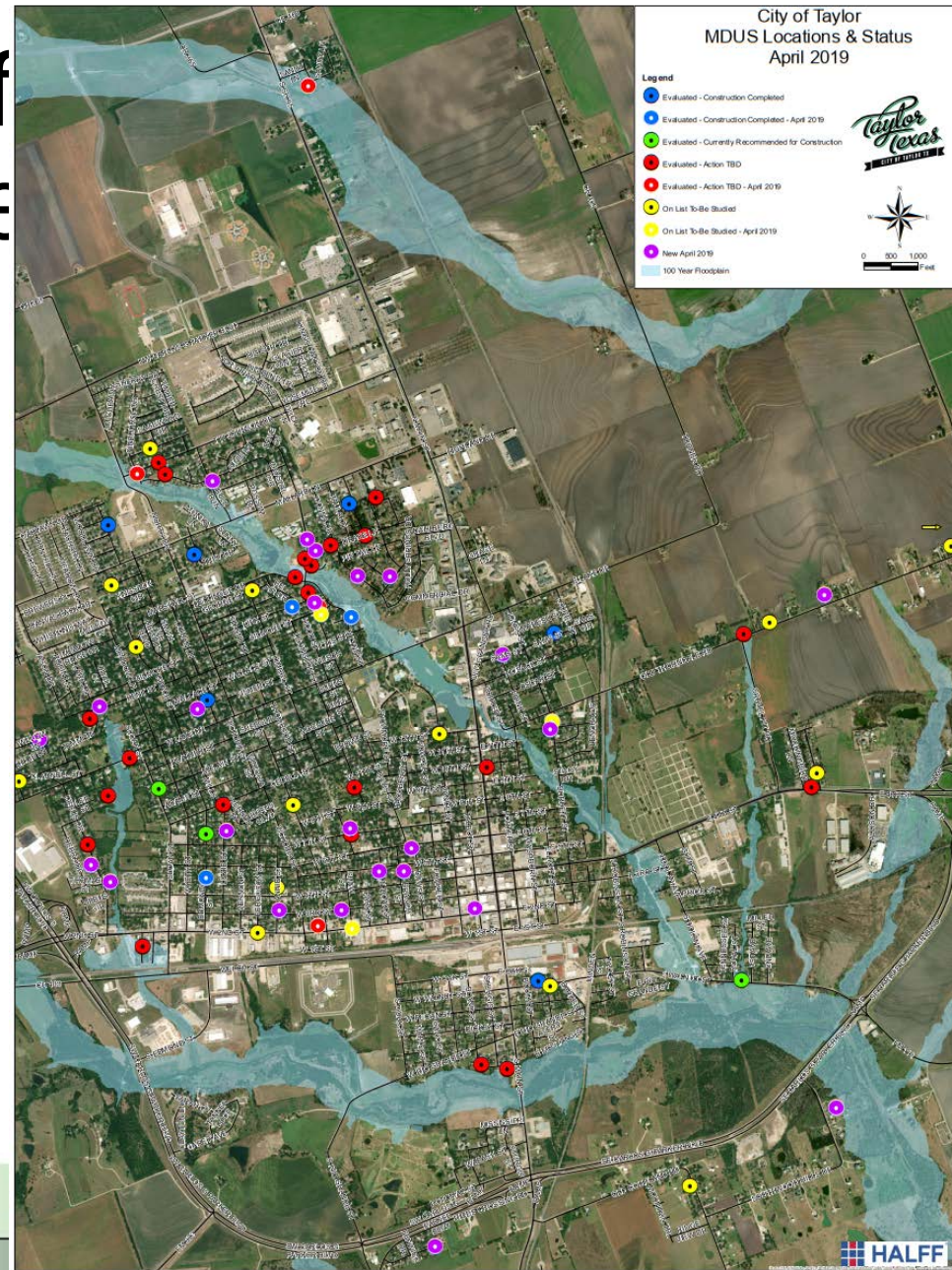
Update regarding flooding from April 6, 2019 storm events:

- Taylor experienced 7-in of rain within a 6 hr period. 8.6-in of rain total within a 24-hr period.
 - Preliminary analysis results indicate that storm event was in the range of 50 year to 100 year storm events (1%-2% annual exceedance probability) depending on the specific area of town.
- 
- A decorative horizontal bar at the bottom of the slide, consisting of a light green gradient bar on top and a darker green gradient bar below it, separated by a thin white line.

Map of Identified Drainage Issues April 2019

Legend

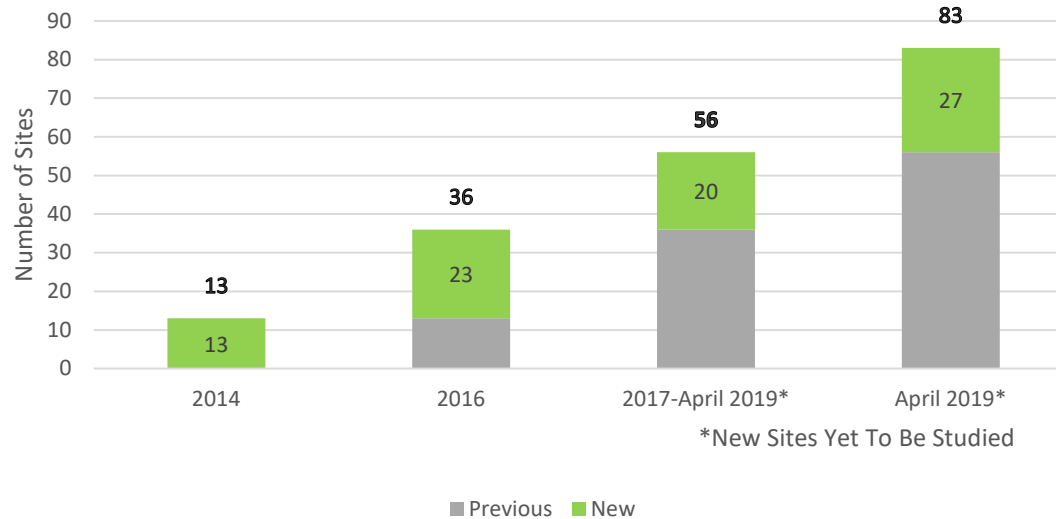
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-  On List To-Be Studied
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-  New April 2019
-  100 Year Floodplain



Timeline of Halff Studies and Drainage Improvements in Taylor:

- 2008: Dickey Street Drainage Improvements
 - 2010: Business 79/2nd Street Improvements
 - May 2014: Original MDUS Contract
 - Included Edmond/Mills Preliminary Engineering Report, Donna Channel Analysis, 5 Miscellaneous Sites
 - Oct 2014: 6 additional MDUS sites
 - Jan 2016: 10 additional MDUS sites and Turkey Creek
 - Aug 2016: 11 additional MDUS sites and 1st-Royal-Walnut
 - Sept 2016: Edmond & Mills Phase 1 Impr. initiated
 - Feb 2017: TWDB Project Information Form Submittal
 - Mar 2017: 8 MDUS Projects Initiated
- 

City of Taylor - MDUS List Since 2014



Edmond and Mills Street
Donna Channel*
2709 Kelly Drive
1609/1611 Castlewood Ct.
Paula Lane/Medical Parkway*
Laurel/Sams Street
800 Kirk Street
1st Ave/Royal St/Walnut*
1806 N Lynn Street
Booth/Oak (Walnut)*
Reece residence on 2nd Street*
Oaklawn @ Bull Br Trib (Greenlawn)*
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Debus Drive*
Old Thorndale Rd
1409 TH Johnson at Pinehurst
721 Davis Street
McLain Street
Marisposa/Mockingbird
2200 Lee Street
Davis Street Sidewalk at Bull Branch
500 Marisposa

401 Simon Street
1703-1709 Thorndale
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Kincl Building
605 Debus
2306 Southwood Hills
2200 Carolyn
1122 W 3rd
2910 Bull Run
603 Westchester
2200 Willow
1401 Fisher Street
303 Sams
710 Lizzie
504 Debus
503 Debus
2000 Kent

Moving Forward

Options:

- Study additional locations and update the overall rankings list based on results
- Develop Regional Mitigation Options
 - Potential Home Buyouts on repetitive loss.
 - FEMA considers \$267K cost effective.
 - Programs that allow buyouts of only insured properties:
 - Flood Mitigation Assistance Grant Program (FMA)
 - Programs that allow buyouts of non-insured properties:
 - Hazard Mitigation Grant Program (HMGP)
 - Pre-Disaster Mitigation Program (PDM)
 - Analyze Bull Branch for further determination of impacted properties