

The City Council of the City of Taylor met on May 9, 2013, at City Hall, 400 Porter St., Taylor, Texas. Noting the absence of Council Member Jesse Ancira, Mayor Donald Hill declared a quorum and called the meeting to order at 6:01 p.m. with the following present:

Mayor Pro Tem Chris Gonzales
Council Member Chris Osborn
Council Member Brandt Rydell

Jim Dunaway, City Manager
Jeff Straub, Assistant City Manager
Ted Hejl, City Attorney
Susan Brock, City Clerk

INVOCATION

Mr. Straub led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

No citizens came forward during this time.

CONSENT AGENDA

1. APPROVE MINUTES FOR APRIL 25, 2013.

Mayor Pro Tem Gonzales moved to approve the consent agenda as presented and Council Member Rydell seconded the motion. VOTE: Four voted AYE. Motion passed.

PROCLAMATION/RECOGNITION

2. PROCLAMATION: NATIONAL POLICE WEEK, MAY 12-18, 2013.

Mayor Hill presented Chief Fluck with a proclamation for National Police Week, May 12-18. A number of officers joined Chief in accepting the proclamation from Mayor Hill.

3. PROCLAMATION: MAY IS NATIONAL HISTORIC PRESERVATION MONTH.

Mayor Hill presented a proclamation recognizing May as National Historic Preservation Month. Those accepting included Susan Komandosky, William and Clair Maxwell, and Joe Bartosh.

4. PROCLAMATION: TRAIN DAY IS MAY 11, 2013.

Mayor Hill presented a proclamation naming May 11, 2013 as Train Day. Amtrak employees who accepted the proclamation including a Train Master and Conductor.

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

5. RECEIVE QUARTERLY REPORT FROM TAYLOR CHAMBER OF COMMERCE.

Mr. Thomas Martinez, President, Taylor Chamber of Commerce, presented his quarterly report to Council for the period of January through March, 2013. Council expressed their appreciation to Mr. Martinez and their Board for their efforts.

Council Member Osborn moved to approve this item as presented and Mayor Pro Tem Gonzales seconded the motion. VOTE: Four voted AYE. Motion passed.

6. RECEIVE ANNUAL REPORT FROM THE DAN MOODY MUSEUM ADVISORY BOARD.

Ms. Susan Komandosky presented a report detailing activities and highlighting the accomplishments of the Board during the past year.

Council Member Rydell moved to accept the report as presented and Mayor Pro Tem Gonzales seconded the motion. VOTE: Four voted AYE. Motion passed.

7. CONSIDERATION AND ACTION WITH RESPECT TO A RESOLUTION R13-10 AUTHORIZING THE 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 2013.

Mr. Dunaway presented a request to formally approve a resolution to authorize the issuance of \$3 million in Certificates of Obligation to begin Phase I of the streets maintenance project.

Council Member Osborn moved to approve Resolution R13-10 as presented and Mayor Pro Tem Gonzales seconded the motion VOTE: Four voted AYE. Motion passed.

8. CONSIDER INTRODUCING ORDINANCE 2013-11 TO ABANDON ALLEYS LOCATED IN THE DR. J. S. BROWN ADDITION, NORTHWEST CORNER OF 8TH AND DAVIS STREETS.

Mr. Dunaway presented a request to consider a response to a previous request to abandon an alley near the corner of 8th and Davis Streets. This item was initially discussed in June, 2012 and staff was instructed to continue to research the history of this alley and to seek resolution before bringing back to Council. Staff believes a resolution has been reached and a request presented to Council to introduce an ordinance to move this issue forward.

With no further discussion, Mayor Hill asked Mr. Hejl to introduce the ordinance.

ORDINANCE NO. 2013-11

AN ORDINANCE FOR THE CITY OF TAYLOR, TEXAS VACATING ALL ALLEYS LOCATED IN THE J.S. BROWN ADDITION.

9. CONSIDER INTRODUCING ORDINANCE 2013-12 REGARDING A CHANGE IN POSITION CLASSIFICATIONS FOR THE POLICE DEPARTMENT.

Mr. Dunaway presented a request from Henry Fluck, Police Chief, to approve a reclassification plan to better reflect the duties and responsibilities of his staff within the department. Chief Fluck outlined the specific changes in position titles, duties, and costs to carry out this plan.

With no further discussion, Mayor Hill asked Mr. Hejl to introduce the ordinance.

ORDINANCE NO. 2013-12

AN ORDINANCE REPEALING RESOLUTION 2010-16; ORDINANCE IS CONCERNING POSITION CLASSIFICATIONS AND MAXIMUM POSITIONS IN EACH CLASSIFICATION FOR THE CITY OF TAYLOR POLICE DEPARTMENT AS REQUIRED BY TEXAS LOCAL GOVERNMENT CODE SECTION 143.021; CREATING THE CLASSIFICATION OF APPOINTED POLICE COMMANDER AS PERMITTED BY §143.014 OF THE TEXAS LOCAL GOVERNMENT CODE AND ABOLISHING ONE (1) ASSISTANT POLICE CHIEF POSITION AND ONE (1) POLICE CAPTAIN POSITION; PROVIDING THAT ALL ORDINANCES IN CONFLICT HERewith ARE HEREBY REPEALED TO THE EXTENT THAT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE.

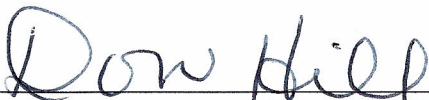
10. CONSIDER RESOLUTION R13-09 OPPOSING ADOPTION OF PROPOSED INSURANCE SERVICES OFFICE FIRE SUPPRESSION RATING SCHEDULE.

Chief Ekiss presented a request to consider approving a resolution stating the City's opposition to a pending request by the Insurance Services Office (ISO) to the Texas Department of Insurance to adopt a new Fire Suppression Rating Schedule.

Council Member Rydell moved to approve Resolution R13-09 as presented and Mayor Pro Tem Gonzales seconded the motion. VOTE: Four voted AYE. Motion passed.

ADJOURN

With no further business; Mayor Hill adjourned the meeting at 7:12 p.m.



Don Hill, Mayor

ATTEST:



Susan Brock, City Clerk