The City Council of the City of Taylor met on May 8, 2014, at City Hall, 400 Porter St., Taylor, Texas. In the absence of Mayor Ancira, Mayor Pro Tem Chris Gonzales, Sr. declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

Council Member Scott Green
Council Member Donald Hill
Council Member Brandt Rydell

Jeff Straub, Interim City Manager
Ted Hejl, City Attorney
Susan Brock, City Clerk

INVOCATION
Mr. Bob vanTil led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION
No citizens came forward during this time.

PROCLAMATIONS/RECOGNITION

1. PROCLAMATION: NATIONAL POLICE WEEK, MAY 11-17, 2014.
   Mayor Pro Tem Gonzales presented a proclamation recognizing May 11-17 as National Police Week. Chief Fluck and his officers accepted the proclamation.

2. PROCLAMATION: NATIONAL HISTORIC PRESERVATION MONTH.
   Mayor Pro Tem Gonzales proclaimed May, 2014 as National Historic Preservation Month in the City of Taylor as members of the Taylor Historic and Conservation Society and Ms. Deby Lannen, Main Street Manager, came forward to accept the proclamation.

3. RECEIVE CERTIFICATES OF RECOGNITION FROM UNITED WAY OF WILLIAMSON COUNTY.
   Mr. Ed Komandosky presented a certificate of appreciation to the City on behalf of the United Way of Williamson County.

CONSENT AGENDA

4. APPROVE MINUTES FOR APRIL 24, 2014.
5. APPROVE ORDINANCE 2014-07 TO AMEND THE TAYLOR ZONING ORDINANCE SUB SECTION 3.3.8, SECTION 3.3, SUPPLEMENTAL USE REGULATIONS, CHAPTER 3, RELATING TO THE REGULATION OF DISTANCES BETWEEN BARS, TAVERNS, AND LIQUOR STORES AND SCHOOLS, HOSPITALS, AND CHURCHES AS REQUIRED BY THE TEXAS ALCOHOLIC BEVERAGE CODE SECTION 109.33.

ORDINANCE NO. 2014-07

AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS, AMENDING ZONING ORDINANCE NO. 2001-17, AMENDING CHAPTER 3, SECTION 3.3, SUPPLEMENTAL USE REGULATIONS BY REPEALING SECTION 3.3.8.

6. APPROVE ORDINANCE 2014-06 FOR A SPECIFIC USE PERMIT (SUP) ON PROPERTY OWNED BY TAPIMATA, LLC, CONSISTING OF 16.163 ACRES LOCATED IN THE JAMES C. EAVES SURVEY, ABSTRACT 214 AND THE WILLIAM R WILLIAMS SURVEY, ABSTRACT 665, CITY OF TAYLOR WILLIAMSON COUNTY TEXAS (1402 WELCH STREET) ALLOWING FOR THE SALE OF ALCOHOLIC BEVERAGES, CONCERTS, LIVE BANDS, FLEA MARKETS, RODEOS, WEDDINGS, REVIVALS, CARNIVALS, CIRCUSES, SPORTING EVENTS, AND THE PREPARATION OF AND SALE OF FOOD.

ORDINANCE NO. 2014-06

AN ORDINANCE GRANTING A SPECIFIC USE PERMIT ALLOWING THE SALE OF ALCOHOLIC BEVERAGES CONCERTS, LIVE BANDS, FLEA MARKETS, RODEOS, WEDDINGS, REVIVALS, CARNIVALS, CIRCUSES, SPORTING EVENTS THAT INCLUDE BASEBALL, SOCCER, FOOTBALL, WRESTLING AND OTHER SIMILAR SPORTING EVENTS, AND THE PREPARATION OF AND THE SALE OF FOOD ON PROPERTY LOCATED AT 1402 WELCH STREET; AND PROVIDING A SAVINGS CLAUSE.

Council Member Hill moved to approve the consent agenda as presented and Council Member Green seconded the motion. VOTE: Four voted AYE. Motion passed.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

7. RECEIVE ANNUAL REPORT FROM THE MOODY MUSEUM ADVISORY BOARD.
Mrs. Susan Komandosky, Chair of the Moody Museum Advisory Board, presented a report to Council providing an update on recent activities at the Museum.

8. CONSIDER APPROVING RESOLUTION R14-09 SELECTING AND APPROVING PROJECTS FOR THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION TO WILLIAMSON COUNTY.
Mr. Bob vanTil, Director of Planning and Development, presented a request to approve a resolution in support of a grant application to Williamson County for CDBG funds with a local match of $200,000 to come from unallocated reserves in the General Fund and from the Utility Fund for any needed utility improvements. Council Member Hill moved to approve the resolution with streets (4th street) listed as the first priority and improvements to the community center located in Fannie Robinson Park be listed as the second priority for funding. Council Member Rydell seconded the motion. VOTE: Four voted AYE. Motion passed.

9. CONSIDER AMENDED REIMBURSEMENT AGREEMENT WITH MCCOY'S LUMBER CO., FOR ADDITIONAL EXPENSES INCURRED FOR OFF SITE IMPROVEMENTS.

   Mr. vanTil presented a request to consider approving an amendment to the reimbursement agreement with McCoy's Lumber for additional street work that was requested by the City and was outside of the scope of the original agreement.

   Council Member Green moved to approve the amended agreement in the amount of $57,234.00 to pay for additional expenses incurred for improvements that included water sewer extensions and the widening of T. H. Johnson Drive across the frontage of their property. Council Member Rydell seconded the motion. VOTE: Four voted AYE. Motion passed.

10. CONSIDER REQUEST FROM LIBRARY ADVISORY BOARD TO SPEND NED ESTATE FUNDS.

    Ms. Karen Ellis, Library Director, presented a request to use funds from the Louis K. Ned estate for purchases approved by the Library Advisory Board. Purchases include computer and office equipment and funds to expand a digital scanning project.

    Council Member Hill moved to approve the request for funds not to exceed $8,000.00 and Council Member Green seconded the motion. VOTE: Four voted AYE. Motion passed.

11. RECEIVE UPDATE ON SUBSTANDARD AND ABANDONED BUILDINGS.

    Mr. vanTil presented a report on current policies relating to the management of substandard and abandoned buildings within the city limits. He provided statistics on how many of these structures are inventoried and statistics on how many cases are handled and resolved. No action was taken on this item.

12. RECEIVE PRESENTATION FROM UTILITY BILLING DEPARTMENT REGARDING UTILITY BILLS.

    Ms. Beth Wilkes, Utility Manager, presented an overview of the process of how staff read water meters and also how to read the utility bill.

13. CONSIDER APPROVING A MEMORANDUM OF UNDERSTANDING TO SUBMIT TO THE TAYLOR INDEPENDENT SCHOOL DISTRICT REGARDING THE 7TH STREET CAMPUS.

    Mr. Straub presented a request to consider approving a proposed agreement with the TISD regarding the 7th street campus. The agreement allows time to conduct a Request for Qualifications (RFQ) before the TISD takes any action on the disposition of the building.

Council Member Hill moved to approve the agreement with item 1-D removed and Council Member Rydell seconded the motion. VOTE: Four voted AYE. Motion passed.

14. CONSIDER FUTURE AGENDA ITEMS.
Mayor Pro Tem Gonzales asked for possible future agenda items and an update from Mr. Straub. Mr. Straub mentioned a plan to update the Strategic Plan and one to address the results from the TEEX Action Plan. He also said the Mayor has suggested a task force to address the planning and development process. Council Member Green requested an update on corridor signage; Council Member Rydell requested a more aggressive and formal approach to minority recruitment for board volunteers, perhaps a Summit with invited leaders in the minority communities to discuss a variety of issues. Council Member Hill suggested a diversity training program. Mayor Pro Tem Gonzales suggested providing some type of recognition for current volunteers to express our appreciation for their service and to also serve as an opportunity to recruit new ones. It was also mentioned that joint breakfasts with other community groups should be renewed. Council Member Green asked for an update on the plan for Heritage Square once the building demolition is complete.

15. EXECUTIVE SESSION. The Taylor City Council will conduct a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Texas Local Government Code, and the authority contained in Section 551.087 to discuss or deliberate regarding commercial and/or financial information on a business prospect that the City of Taylor, Texas, seeks to have locate, stay, or expand in or near the City of Taylor, Texas, and with which the City of Taylor, Texas, is conducting economic development negotiations and/or deliberate the offer of financial or other incentives to the business prospect.
   - Project Overload
   - Project Landing
   - Project Austin

   Mayor Pro Tem Gonzales and council members retired to closed session at 8:05 pm.

16. CONSIDER ACTION FROM EITHER EXECUTIVE SESSION.
Mayor Pro Tem Gonzales resumed the open meeting at 8:31 p.m. and stated that there was no action was taken on any issue during Executive Session. He also took an opportunity to express his appreciation to all those men and women in the military and those in public service who serve our community and our country.

ADJOURN

With no further business; Mayor Pro Tem Gonzales adjourned the meeting at 8:31 p.m.

Chris Gonzales, Sr., Mayor Pro Tem

ATTEST: Susan Brock

Susan Brock, City Clerk