The City Council of the City of Taylor met on April 24, 2014, at City Hall, 400 Porter St., Taylor, Texas. Mayor Jesse Ancira, Jr. 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 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. Danny Thomas led the group in prayer.

PLEDGE OF ALLEGIANCE

RECOGNITION
Mayor Ancira recognized Esther Walton and presented the graduates of the first Taylor 101 class with a certificate of completion.

CITIZENS COMMUNICATION
Citizens who came forward during this time included Matthew Temple who spoke on behalf of the graduates of Taylor 101 and presented a donation to the Taylor Animal Shelter from the students as a gesture of appreciation to staff for sharing their time and expertise to make the classes enjoyable; Mr. Norman Klotz presented a request for Council to consider moving forward with the construction of a road (Schroeder Lane) that would connect East Lake Drive and Old Thorndale Road; Reverend Kathleen Eason spoke on behalf of Andrew Gonzales requesting Council to make improvements to the Doak baseball fields; Mr. John Nelson and Ms. Pat Helbert expressed their support on repurposing the old 7th Street school facilities; and Mr. Andres Leal voiced a concern for fair treatment when issuing permits.

CONSENT AGENDA

1. APPROVE MINUTES FOR APRIL 10 AND APRIL 15, 2014.
2. CONCUR WITH PRELIMINARY FINANCIALS FOR MARCH, 2014
3. APPROVE ORDINANCE 2013-22 TO AMEND THE ZONING ORDINANCE BY ADDING A DEFINITION FOR 'MUSIC CONCERT AND DANCE HALL, OUTDOOR' AND TO ADD THE USE OF 'MUSIC CONCERT AND DANCE HALL, OUTDOOR' TO TABLE 3 PERMITTED USES AS A SPECIFIC USE PERMIT.
4. APPROVE ORDINANCE 2013-21 TO REZONE PROPERTY LOCATED AT 1402 WELCH STREET FROM R-1 SINGLE FAMILY TO M-1 LIGHT INDUSTRIAL DESCRIBED AS 12.44 ACRES OUT OF A 16.16 ACRE TRACT IN THE JAMES C. EAVES, SURVEY, ABSTRACT NO. 214 AND THE WILLIAM R. WILLIAMS SURVEY, ABSTRACT NO. 665, CITY OF TAYLOR, WILLIAMSON COUNTY.
   Council Member Hill moved to approve the consent agenda as presented and Council Member Green seconded the motion. VOTE: Five voted AYE. Motion passed.

PUBLIC HEARINGS

5. CONDUCT PUBLIC HEARING AND CONSIDER INTRODUCING 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.

   Mr. Bob vanTil, Director of Planning and Development, presented information regarding an amendment to the Zoning Ordinance to eliminate duplication of information contained in other ordinances. The distance requirements will be carried out in accordance with State law and the amendment removes the conflict in City Codes.

   Mayor Ancira opened the Public Hearing. No citizens came forward to speak on this issue. Hearing no further comment or discussion Mayor Ancira asked Mr. Hejl to introduce the ordinance as presented.

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. CONDUCT PUBLIC HEARING AND CONSIDER INTRODUCING 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.

   Mr. vanTil presented an overview of the process leading up to this request for a Specific Use Permit (SUP) and outlined what specific requirements are included in the ordinance. Mayor Pro Tem Gonzales expressed concern for some of the requirements included in the SUP: Item 18 regarding the restriction of "keeping" firearms was amended because of a conflict with State law; he feels that Item 3 regarding the need for additional fencing on the east side of the property, is unnecessary due to existing fences and No Trespassing Signs already in place; and Item 4 which requires the installation of sound absorbent materials could be a financial burden on the property owner and may not be effective in the existing situation which also has time limits on when music can be played.

With no other comments from Council Members, Mayor Ancira opened the Public Hearing. The following citizens came forward to speak in favor of the request: Mr. Jose Orta. Speaking against the request or those with additional concerns: Mr. Don Bunner, property owner on Sarah Cove, Ms. Janice Killian, with T. Don Hutto, and Ms. Meagan Crow representing the Union Pacific Railroad.

Hearing no further comment or discussion Mayor Ancira asked Mr. Hejl to introduce the ordinance as presented.

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.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

7. CONSIDER AWARDING CONTRACT TO RAMMING PAVING FOR FAIR TO GOOD STREET REHABILITATION PROGRAM.
Mr. Casey Sledge, consulting city engineer presented a request to award a contract to Ramming Paving for a project that includes taking the Fair Streets to Good condition. The only bid received came well under the amount budgeted.

Council Member Rydell moved to award the bid to Ramming Paving for an amount not to exceed $2,317,951.00 with funds from Certificates of Obligation previously earmarked by Council for this project. Council Member Hill seconded the motion. VOTE: Five voted AYE. Motion passed.

8. RECEIVE QUARTERLY REPORT FROM THE TAYLOR CHAMBER OF COMMERCE.
Mr. Thomas Martinez, President, Taylor Chamber of Commerce, presented his quarterly report to Council. No action was taken on this item.

9. CONSIDER APPROVING RESOLUTION R14-06 IN SUPPORT OF IMPROVEMENTS TO THE TAYLOR MUNICIPAL AIRPORT AS RECOMMENDED BY THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION.
Ms. Esther Walton, Assistant to the City Manager, and David Cornelius, Airport Manager, presented a request to consider approving a resolution in support of additional

improvements to the Airport. These funds will be used for pavement rehabilitation, additional T-Hangars and apron design.

Mayor Pro tem Gonzales moved to approve Resolution R14-06 as presented with \$304,774.00 in matching funds to come from a future debt issuance and Council Member Hill seconded the motion. VOTE: Five voted AYE. Motion passed.

10. CONSIDER APPROVING RESOLUTION R14-09 SELECTING AND APPROVING A PROJECT FOR THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION TO WILLIAMSON COUNTY.
Mr. van Til presented a request to approve a resolution regarding an application for 2014 Community Development Block Grant funds from Williamson County. The proposed grant request would include funds to repair streets and replace water and sewer lines on 3rd and/or 4th streets, depending on the amount of funds available. Council Member Hill made a request to include in the application a request for \$150,000 for improvements to the Community Center located in Robinson Park. Citing a concern that the Street Committee has not had an opportunity to review this request Council agreed to bring the item back at the May 8th meeting after the Street Committee has reviewed the proposal.

11. CONSIDER APPROVING RESOLUTION R14-10 CONSENTING TO TEXAS DEPARTMENT OF TRANSPORTATION ADVANCED FUNDING AGREEMENT FOR THE TRANSPORTATION ENHANCEMENT PROJECT ON US HWY 95/MAIN STREET.
Mr. vanTil presented a request to approve a resolution and the Advanced Funding Agreement with the Texas Department of Transportation for the grant that was awarded in the fall of 2013 for sidewalks on Highway 95/Main Street. The project grant is for \$1,380,000 and the city local match in the agreement is \$345,000 with the City setting aside additional funds (\$205,000) to cover contingencies. Additional funds in the amount of \$45,000 will also be paid to cover State overhead which is not included in the local match.

Council Member Hill moved to approve Resolution R14-10 as presented and Council Member Rydell seconded the motion. VOTE: Five voted AYE. Motion passed.

12. CONSIDER INSTRUCTING THE CITY MANAGER TO CRAFT A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE TAYLOR INDEPENDENT SCHOOL DISTRICT TO ALLOW TIME TO SOLICIT REQUESTS FOR PROPOSALS FOR THE POTENTIAL REDEVELOPMENT OR REPURPOSING OF THE 7TH STREET CAMPUS.
Mr. Straub presented a request to approve the development of a Memorandum of Understanding (MOU) to be submitted to the Taylor Independent School District (TISD) for their consideration regarding the 7th Street School campus. Council Member Green stressed

the need for Council to meet with the TISD Board before moving forward and to be sure that that the current proposal already received is considered in this process.

Mr. Joe Burgess and Ms. Nancci Maloney of 905 Davis Street and Ms. Janetta McCoy, Chair of the 7th Street Task Force encouraged the Council to continue to move forward with this process and to develop a partnership that will benefit all parties.

Council Member Rydell moved to allow the City Manager to craft a MOU to be presented to the TISD. Council Member Hill seconded the motion and asked to include a time limit on the agreement for financing maintenance costs up to 4 months or August 31, 2014. The amendment was accepted and a vote was taken: VOTE: 5 voted AYE. Motion passed.

13. DISCUSS AND PROVIDE FEEDBACK CONCERNING DEVELOPMENT REVIEW PROCESS AND ENGINEERING EVALUATION RFQ SELECTION COMMITTEE. Mr. Straub presented a request to consider recruiting a small group of businessmen and citizens to conduct the review of the proposals received for the evaluation of the development and engineering programs. Council agreed to let Mr. Straub form the committee and let them know who is selected.

14. CONSIDER FUTURE AGENDA ITEMS. Mayor Ancira stated that he would be unavailable and will not be able to attend the May 8th City Council meeting; he asked for possible future agenda items. Council Member Green suggested that the Planning and Zoning meetings be videotaped; Council Member Hill asked for additional information be provided regarding water rates and utility bills; he also asked for information for the public regarding what streets are maintained by TxDot; Mayor Ancira added a request that the city recognize student achievement to assist in developing more community spirit; Mayor Pro Tem Gonzales asked about progress on cemetery street maintenance and rehabilitation; and Mr. Straub stated that there are plans to schedule an appreciation banquet or event to recognize the volunteer efforts of our board members.

15. EXECUTIVE SESSION I. 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

Mayor Ancira and council members retired to closed session at 8:23 pm.

16. CONSIDER ACTION FROM EITHER EXECUTIVE SESSION.
Mayor Ancira resumed the open meeting at 8:38 p.m. and stated that there was no action taken on any issue during Executive Session.

ADJOURN

With no further business; Mayor Ancira adjourned the meeting at 8:38 p.m.

Christopher Gonzales, Mayor Pro Tem

ATTEST:

Susan Brock

Susan Brock, City Clerk