

City of Taylor
Regular City Council Meeting
Taylor City Hall, Council Chambers, 400 Porter Street
April 23, 2020 at 6:00 p.m. via Video Conferencing

In order to assist in maintaining the health of Council Members, staff and the public during COVID-19 pandemic, this meeting was held by video conference.

Present in City Hall: No one.

Council Members attending via video: Mayor Brandt Rydell
Mayor Pro-Tem Dwayne Ariola
Council Member Robert Garcia
Council Member Mitch Drummond (6:04)
Council Member Gerald Anderson

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

CITIZENS COMMUNICATION

None.

CONSENT AGENDA

1. **Approve minutes from March 12, 2020 Council meeting and March 23, 2020 Special Called Council meeting.**
2. **Concur with preliminary financials for February 2020.**

Motion was made by Councilmember Anderson to approve the consent agenda items as presented. Motion was seconded by Councilmember Garcia. Mayor Rydell called for a roll call vote. Motion carried 4 to 0.

PUBLIC HEARING/ORDINANCES

3. **Introduce Ordinance 2020-03, adding the standard design details to the Engineering Manual.**

Jacob Walker, HDR Engineering – the standard design details to the Engineering Manual was accidentally left out when the Subdivision Ordinance was updated/amended in December 2019. This ordinance adds that back to the Manual.

The City Attorney read the caption of the ordinance.

ORDINANCE NO. 2020-03

THIS ORDINANCE AMENDS ORDINANCE NO. 2009-37 AND ORDINANCE NO. 2019-32 WHEREIN AN ENGINEERING MANUAL WAS ESTABLISHED AND SUBSEQUENTLY AMENDED FOR MINIMUM STANDARDS AND CONSTRUCTION DETAILS FOR ALL PUBLIC FACILITY IMPROVEMENTS, WITH STANDARD DETAILS FOR EACH TYPE OF IMPROVEMENT; AND THIS ORDINANCE ESTABLISHES A REVISED ENGINEERING MANUAL FOR THE PURPOSES SET FORTH IN THE REVISED ENGINEERING MANUAL

ATTACHED HERETO AND INCORPORATED INTO THIS ORDINANCE;
PROVIDING AN EFFECTIVE DATE; PROVIDING A PENALTY CLAUSE;
PROVIDING A REPEALER CLAUSE; AND PROVIDING A SAVINGS CLAUSE.

First reading. No action was taken.

Councilmember Drummond joined the meeting at this point.

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

4. Receive update and consider 2019 Street Reconstruction Program.

Jacob Walker, HDR Engineering – gave a presentation on the progress of the five streets to be reconstructed, Lynn, Robinson, Lake, Edmond/Mills, and 3rd Street.

Motion was made by Mayor Pro-Tem Ariola to receive the 2019 Street Reconstruction Program update as presented. Motion was seconded by Councilmember Drummond. Mayor Rydell called for a roll call vote. Motion carried unanimously.

5. Receive Comprehensive Annual Financial Report (CAFR) for FY2018-2019.

Jeff Wood, Finance Director - presented the Comprehensive Annual Financial Report (CAFR) of the City of Taylor for the fiscal year ended September 30, 2019. Mike Brooks of the accounting firm BrooksWatson & Company PLLC presented an overview of the financial audit.

Motion was made by Councilmember Garcia to receive the FY2018-2019 CAFR report as presented. Motion was seconded by Councilmember Anderson. Mayor Rydell called for a roll call vote. Motion carried unanimously.

6. Receive, consider and take any appropriate action on an update on public health related matters and concerns pertaining to the Coronavirus Disease 2019 (COVID-19).

Chief Baum - provided Council with an update on the local response to the COVID-19 pandemic.

Motion was made by Mayor Pro-Tem Ariola to receive the COVID-19 pandemic update as presented. Motion was seconded by Councilmember Drummond. Mayor Rydell called for a roll call vote. Motion carried unanimously.

Mayor Rydell read the executive session meeting announcement and adjourned into executive session at 7:11pm.

Executive Session I. The Taylor City Council will conduct a closed executive meeting under Section 551.072 of the Texas Government Code, to conduct deliberations regarding the purchase, exchange, lease, or value of real property.

a. Justice Center

City Council reconvened into regular session at 7:45pm.
No action was taken.

Regular City Council Meeting Minutes

April 23, 2020

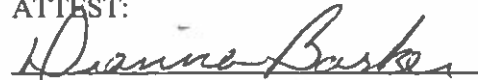
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ADJOURN

With no further business Mayor Rydell declared the meeting adjourned at 7:45p.m.


Brandt Rydell, Mayor

ATTEST:


Dianna Barker, City Clerk

