The City Council of the City of Taylor met on April 14, 2016, at City Hall, 400 Porter St., Taylor, Texas. In the absence of Mayor Jesse Ancira, Mayor Pro Tem Chris Gonzales declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

Council Member Scott Green	Isaac Turner, City Manager
Council Member Don Hill	Ted Hejl, City Attorney
Council Member Brandt Rydell	Susan Brock, City Clerk

INVOCATION
Chief Pat Ekiss led the group in prayer.

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITION

1. PROCLAMATION: APRIL IS NATIONAL AUTISM AWARENESS MONTH.
   Mayor Pro Tem Gonzales presented the proclamation in honor of Lucas and expressed his appreciation to the Huber family for sharing their personal story with him.

CITIZENS COMMUNICATION
Mayor Pro Tem Gonzales asked those who had submitted requests if they want to speak now or when their respective agenda items come up for discussion. All opted to speak later. He also stated that the Executive Session regarding the TISD would not be discussed at this meeting as posted.

CONSENT AGENDA

2. APPROVE MINUTES FOR MARCH 24, 2016.
   Council Member Hill moved to approve the consent agenda as presented and Council Member Rydell seconded the motion. VOTE: Four voted AYE. Motion passed.

ORDINANCES/RESOLUTIONS

3. DISCUSS AND CONSIDER RESOLUTION R16-14 REGARDING LAND ACQUISITION FOR THE PURPOSE OF CONSTRUCTING A PUBLIC ROAD AND TAKE APPROPRIATE ACTION INCLUDING CONSIDERATION OF THE USE OF EMINENT DOMAIN TO CONDEMN APPROXIMATELY 2.225 ACRES OF PROPERTY LOCATED IN THE W. J. BAKER SURVEY, ABSTRACT NO. 65, IN WILLIAMSON COUNTY.
   Mr. Hejl provided details on the resolution under consideration. He stated that the resolution was necessary to move the land acquisition forward to construct a road from the Williamson County Expo Center to Chandler Road. Mr. David Wolbrueck, 1210 Melbourne Lane, Round Rock, spoke on behalf of his family members who own the property under discussion. He stated his primary concerns were regarding drainage, public safety, and the development agreement with the City.

   Council Member Hill moved to approve Resolution R16-14 and all other actions as presented and Council Member Rydell seconded the motion. VOTE: Four voted AYE. Motion passed.

4. DISCUSS AND CONSIDER RESOLUTION R16-15 REGARDING LAND AND EASEMENT ACQUISITION FOR THE PURPOSE OF CONSTRUCTING A PUBLIC ROAD AND TAKE APPROPRIATE ACTION INCLUDING CONSIDERATION OF THE USE OF EMINENT DOMAIN TO CONDEMN APPROXIMATELY 1.956 ACRES OF PROPERTY LOCATED IN THE W. J. BAKER SURVEY, ABSTRACT NO. 65 IN WILLIAMSON COUNTY, TEXAS.

   Mr. Hejl reiterated that the purpose of this resolution was to move the same project forward as stated in the previous resolution but with a different property owner.

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

5. CONSIDER INTRODUCING ORDINANCE 2016-07 AMENDING FEE ORDINANCE REGARDING FEES FOR CITY SERVICES.

   Ms. Rosemarie Dennis, Finance Director, presented a request to consider adding the Transportation User Fee to the schedule and to consider additional changes in the Planning and Development Service fees. Ms. Lumpkin provided details on a new fee related to the institution of an automated permit software service and amending certain other planning and development fees. She stated these fees are not for profit but only costs recovery.

   Mr. Ed Hile, 106 E. 2nd Street, spoke in opposition to the planning and development fee increases and to the transportation user fee until the commercial category data is complete. Council Member Rydell suggested that the proposed fees be shared with the Building Review Citizen committee. Hearing no further discussion Mr. Hejl introduced the ordinance with the understanding that more details will be brought back at the next meeting.

   ORDINANCE NO. 2016-07

   AN ORDINANCE AMENDING ORDINANCE NO. 2015-14 ADOPTED ON SEPTEMBER 10, 2015 BY CHANGING CERTAIN RATES AND OTHER SERVICES PROVIDED BY THE CITY.

PUBLIC HEARING

6. CONDUCT PUBLIC HEARING, DISCUSS AND CONSIDER A REQUEST TO REZONE PROPERTY LOCATED AT 2750 DAVIS FROM MF-2 (MULTI-FAMILY, High density) to B-1 (LOCAL BUSINESS).

   Ms. Ashley Lumpkin, Director of Planning and Development Services, presented a request to table this item and reschedule the hearing when the applicant can be present.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

7. CONSIDER APPROVING PROFESSIONAL SERVICES AGREEMENT TO DEVELOP A PLAN FOR HERITAGE SQUARE PARK.
Ms. Lumpkin presented a request to approve an agreement with SEC for design services for improvements to Heritage Square. In December 2015, Council authorized staff to move forward with Phase 1 implementation of the Downtown Master Plan. At that time, four design firms were considered and SEC was selected to design the gateway signs and landscaping. The agreement under current consideration with SEC will provide conceptual site plans with construction documents to redevelop the downtown park. Elements to be considered include an amphitheater, playground, water feature(s), pavilion, and public restrooms.

(Mayor Ancira joined the meeting in progress at 7:09 pm)

Ms. Betty Hile, 106 E. 2nd Street, expressed her concern in not selecting Design Workshop to provide these services and Mr. Hile, of the same address, wanted the TIF Board or the Main Street Advisory Board to review this proposal.

Council Member Rydell moved to approve the agreement with SEC as presented not to exceed $65,000 and Council Member Green seconded the motion. VOTE: Five voted AYE. Motion passed.

8. CONSIDER AWARDING BID FOR HOME PROGRAM MANAGEMENT SERVICES.
Ms. Lumpkin presented a recommendation to award the bid for grant management services to Langford Community Management Services, Inc., the only firm to submit a proposal. The City has participated in the HOME program since 2003 and has built 20 homes.

Council Member Hill moved to award the bid to Langford not to exceed $900 per house + 4% administrative fee and to keep the services and supplies local if possible and Council Member Green seconded the motion. VOTE: Five voted AYE. Motion passed.

9. CONSIDER APPROVING A REQUEST FOR PROPOSAL FOR FINANCING OF VARIOUS VEHICLES, TRUCK, AND EQUIPMENT.
Ms. Dennis presented a request to approve financing of vehicles and equipment as part of the fleet replacement plan for the current budget year. Four firms submitted proposals and JP Morgan Chase offered the best interest rate at 1.749 percent.

Mayor Pro Tem Gonzales moved to award the bid to JP Morgan for 5 years at 1.749% not to exceed $496,000 and Council Member Hill seconded the motion. VOTE: Five voted AYE. Motion passed.

10. DISCUSS AND CONSIDER A REQUEST FROM THE PARKS AND RECREATION ADVISORY BOARD TO SUPPORT THEIR EFFORTS TO BUILD A DISC GOLF COURSE.
Mr. Mike DeVito, Superintendent, presented a request from the Parks and Advisory Board to begin the process to raise funds for a disc golf course. Mr. DeVito stated that a Friends of the

Park nonprofit will be created to conduct the solicitation of funds and begin the planning process for the course. A preliminary design was provided by Houck Design, Inc. for design and construction of an 18 hole course with a cost of approximately $36-$40,000 or $19-$20,000 for a 9 hole tournament level course.

Council Member Hill moved to approve the request to move forward with the project and Council Member Rydell seconded the motion. VOTE: Five voted AYE. Motion passed.

11. RECEIVE REPORT FROM DEVELOPMENT SERVICES DEPARTMENT.
Ms. Lumpkin provided an update on the work objectives for the Development Services Department for the upcoming year. Items to be addressed include addressing guidelines for the TIF fund, zoning and sign ordinances, masonry standards, building and fire codes, historic overlay, targeted comprehensive plans, and boards and commission bylaws review.

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

12. CONSIDER APPROVING A REVISED LIBRARY CODE OF CONDUCT.
Ms. Karen Ellis, Library Director, presented a request to amend the current policy regarding codes of conduct. The policy was last amended in 1995 and staff updated specific changes in laws and guidelines as needed.

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

13. CONSIDER PROPOSED FUTURE AGENDA TOPICS AND ITEMS FOR DISCUSSION.
Mayor Ancira asked council members for any items in need of further discussion. He requested an update on the 7th street facility as well as one on the Williamson County Expo Center project.

(Mayor Ancira and council members retired to closed session at 8:07 pm.)

14. 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.
    - Municipal court services

15. EXECUTIVE SESSION II. 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 551.072 to discuss or

deliberate regarding the purchase, exchange, lease, or value of real property.

- TISD

16. CONSIDER ACTION FROM EITHER EXECUTIVE SESSION.
Mayor Ancira resumed the open meeting at 8:47 p.m. and stated that there was no action taken during Executive Session I and that Executive Session II was not addressed and therefore no action was taken on it either.

ADJOURN
With no further action Mayor Ancira declared the meeting adjourned at 8:48 p.m.

Jesse Ancira, Jr. Mayor

ATTEST:

Susan Brock

Susan Brock, City Clerk