The City Council of the City of Taylor met on April 12, 2012, at City Hall, 400 Porter St., Taylor, Texas. Mayor Donald Hill declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

Mayor Pro Tem, Chris Gonzales
Council Member Jesse Ancira
Council Member John McDonald

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

INVOCATION

Jeff Straub led the group in prayer.

PLEDGE OF ALLEGIANCE

(Council Member Osborn joined the meeting at 6:02 pm)

CITIZENS COMMUNICATION

No citizens came forward during this time.

CONSENT AGENDA

1. MINUTES MARCH 22 AND MARCH 29, 2012.
2. CONSIDER ACCEPTING SEMI ANNUAL COMPREHENSIVE PLAN IMPLEMENTATION COMMITTEE REPORT.

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

PROCLAMATION

3. PROCLAMATION: RECOGNIZING APRIL AS FAIR HOUSING MONTH.
   Mayor Hill presented a proclamation to Bob vanTil recognizing April as Fair Housing Month.

PUBLIC HEARINGS/ORDINANCES

4. CONDUCT PUBLIC HEARING AND CONSIDER INTRODUCING ORDINANCE 2012-11 REGARDING A REQUEST TO REZONE LOTS 1, 2, 13 AND 14 IN THE JOHN O. BAKER SUBDIVISION FROM MH (MANUFACTURED HOUSING) TO BP-2 (BUSINESS PARK 2).
   Mr. John Elsden, City Planner, presented a request to consider rezoning an area located on property located behind the Davita Dialysis Center at 3100 W. 2nd Street. Mayor Hill declared the Public Hearing open and opted to continue it until Mr. David Cersonsky, the property owner, arrived. Once he arrived, Mayor Hill reopened the public hearing and Mr. Cersonsky provided details on future development plans for a portion of the property. He stated that his client is planning on developing a vodka distillery which will serve as a production and distribution center.

Hearing no further comments or discussion Mayor Hill closed the Public Hearing and asked Mr. Hejl to introduce the Ordinance as presented.

ORDINANCE NO. 2012-11

AN ORDINANCE REZONING PROPERTY LOCATED ON AN UNNAMED STREET IN THE JOHN O. BAKER SUBDIVISION, FROM M-H, MANUFACTURED HOUSING, TO BP-2, BUSINESS PARK 2: AND PROVIDING A SAVINGS CLAUSE

5. CONSIDER INTRODUCING ORDINANCE 2012-13 TO OPEN THE THIRTY DAY COMMENT PERIOD REGARDING THE NAMING OF CR400 TO PALOMINO TRAIL WITHIN THE CITY OF TAYLOR, AND TO SET A PUBLIC HEARING DATE.
   Mr. Elsden presented a request to begin a thirty day comment period for naming a street within the city limits. This request focuses on changing the name of CR 400 to Palomino Trail.

   Mayor Pro Tem Gonzales moved to set the public hearing date at the regular council meeting of May 24, 2012 at 6:00 pm and Council Member Osborn seconded the motion. No vote was taken and hearing no further discussion Mr. Hejl introduced the ordinance as presented.

ORDINANCE NO. 2012-13

AN ORDINANCE PROVIDING FOR THE RE-NAMING OF CR 400 TO PALOMINO TRAIL; PROVIDING FOR A PUBLIC HEARING; PROVIDING A REPEALING CLAUSE; AND PROVIDING A SEVERABILITY CLAUSE

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

6. UPDATE FROM TAYLOR CONSERVATION AND HERITAGE SOCIETY REGARDING OLD CITY HALL
   Ms. Christina Davis, President of TCHS, presented an overview of their efforts to secure funding for rehabilitation of the Old City Hall building.

   Council Member Osborn moved to accept the report as presented and requested the group (TCHS) provide another update in six months. Council Member Ancira seconded the motion. VOTE: Five voted AYE. Motion passed.

7. CONSIDER AMENDING PERSONNEL POLICY SECTION 3.11 OFFICIAL WORK PERIOD FOR FIRE DEPARTMENT.
   Ms. Starla Hall, Human Resources Director, presented a request to consider a change in the method of calculating hourly rates for fire fighter personnel. The change would result in calculating their pay based on a 14 day cycle with all hours worked over 106 resulting in overtime or one and one half times the regular hourly rate of pay.

   Council Member McDonald moved to approve the amendment as presented with the change becoming effective beginning April 23rd and Mayor Pro Tem Gonzales seconded the motion. VOTE: Five voted AYE. Motion passed.

8. REVIEW AND CONSIDER INITIATION OF ANNEXATION FOR PROPERTIES IN THE VICINITY OF US HIGHWAY 79 AND CR 101 ADJACENT TO THE CITY LIMITS.
Mr. Elsden presented a request to consider initiating the annexation process for properties on the west side of the current city limits. Mr. Elsden stated that these properties were considered in the recent agreement between the City of Taylor and the City of Hutto with regards to a mutually agreed upon extraterritorial jurisdiction boundary along County Road 101. He stated that there are three homes within this proposed annexation and at least two are eligible to enter into a development agreement.

Without further discussion or comment Council Member Osborn moved to proceed with the annexation process as presented and Council Member McDonald seconded the motion. VOTE: Five voted AYE. Motion passed.

9. CONSIDER APPROVING A CONTRACT WITH SPAWGLASS CONTRACTORS, INC. FOR SERVICES AS CONSTRUCTION MANAGER AGENT FOR CONSTRUCTION OF THE CITY OF TAYLOR RECREATION CENTER .
Mr. Dunaway requested no action be taken on this item and to bring it back a later date.

EXECUTIVE SESSION

10. THE TAYLOR CITY COUNCIL WILL CONDUCT A CLOSED EXECUTIVE MEETING PURSUANT TO THE PROVISIONS OF THE OPEN MEETINGS LAW, CHAPTER 551, GOVERNMENT CODE, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION 551.072 IN ORDER TO DELIBERATE REGARDING ACQUISITION OF REAL PROPERTY.

Mayor Hill and council members retired to closed session at 7:05 pm.

11. CONSIDER ACTION FROM EXECUTIVE SESSION.
Mayor Hill resumed the open meeting at 7:32 p.m. and stated that there was no action taken on any issue during Executive Session.

ADJOURN

With no further business; Mayor Hill adjourned the meeting at 7:33 p.m.

____

Don Hill, Mayor

ATTEST:

____

Susan Brock, City Clerk