

City of Taylor
Regular City Council Meeting
Taylor City Hall, Council Chambers, 400 Porter Street
April 11, 2019 at 6:00 p.m.

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

Council Member Dwayne Ariola
Council Member Mitch Drummond
Mayor Pro Tem Christine Lopez

Jeff Jenkins, Interim City Manager
Ted Hejl, City Attorney
Dianna Barker, City Clerk

Absent: Council Member Robert Garcia

INVOCATION - Chief Pat Ekiss gave the invocation.

PLEDGE OF ALLEGIANCE

PROCLAMATION

1. **National Public Safety Telecommunicator Week, April 14 - 20**
Mayor Pro-Tem Lopez read the proclamation and presented it to Chief Fluck and the PD Telecommunicators.

CITIZENS COMMUNICATION

None

CONSENT AGENDA

2. **Approve minutes from the March 28, 2019 regular Council meeting and the April 1st & 2nd special called Council meetings.**
3. **Consider Ordinance 2019-11 to rezone approximately 0.0991 acres, addressed as 404 East 3rd Street, Taylor, Williamson County, Texas, from Light Industrial (M-1) to Mixed Use District – Downtown Neighborhood (DN).**

*Motion was made by Councilmember Drummond to approve the consent agenda items as presented.
Motion was seconded by Council Member Ariola. Motion carried 4 to 0.*

PUBLIC HEARING/ORDINANCES

4. **Consider introducing Ordinance 2019-17, replacing Ordinance 2014-20, adopting a Drought Contingency Plan in accordance with TCEQ Rules.**
Jim Gray, Director of Public Works, introduced Ordinance 2019-17 and explained that the City of Taylor follows the Brazos River Authority Drought Contingency Plan by contract and BRA has provided the updated plan for the City to readopt.

The City Attorney read the caption of the ordinance.

Civic Center usage. SADYA must obtain a Certificate of Occupancy by February 1, 2020 to avoid this gradual reduction.

Motion was made by Councilmember Ariola to approve the proposed amendment to the 380 Agreement as presented. Motion was seconded by Councilmember Drummond. Motion carried 4 to 0.

9. Receive update on upcoming April 13th neighborhood cleanup day.

Tom Yantis, Development Services Director, stated that due to weather forecast, the neighborhood cleanup will be cancelled. Community drop off site will still be available to citizens on the 13th.

Motion was made by Mayor Pro-Tem Lopez to approve the April 13th cleanup update as presented. Motion was seconded by Councilmember Drummond. Motion carried 4 to 0.

Mayor Rydell read the executive session meeting announcement and stated Session III will not be discussed. The Council adjourned into executive session at 7:03p.m.

Executive Session I. The Taylor City Council will conduct a closed executive session under 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers or employees.

a. City Manager position

Executive Session II. 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.

a. Windy Ridge

Executive Session III. 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.

a. SADYA 380 Agreement

Executive Session IV. 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.

a. Givens Community Center

The Council reconvened into regular session at 7:46p.m.

For Session I, *Mayor Pro-Tem Lopez made a motion to authorize Affion to negotiate a contract with City Manager candidate Brian LaBorde. Motion was seconded by Councilmember Drummond. Motion carried 4 to 0.*

For Session IV, Givens Community Center, Mayor Rydell stated that apparently there is some concern in the community about what's going to happen with the Givens Community Center. Mayor Rydell restated the council's direction that was given previously to move forward with a new city facility at the site of the Givens Community Center, being particularly sensitive to the historic character of the existing structure, and have directed staff to engage with the Welfare Workers Club regarding the ultimate disposition of that property.

ADJOURN

With no further action Mayor Rydell declared the meeting adjourned at 7:48p.m.



Brandt Rydell, Mayor

ATTEST:



Dianna Barker, City Clerk

AFFIDAVIT
(City Council)

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

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I, **BRANDT RYDELL** (Name) as a member of the City of Taylor City Council make this affidavit and hereby on oath state the following:

I, and/or a person or persons related to me, have a substantial interest in a business entity that would be peculiarly affected by a vote or decision of the Council as those terms are defined in Chapter 171, Local Government Code.

The business entity is: **EAST WILCO 95, LLC**

Date of Meeting: **April 11, 2019**

Agenda Item Number: **5**

My wife, JULIE DAVIS RYDELL, ("I" or name of relative & relationship) has a substantial interest for the following reasons (check all which are applicable):

- _____ Ownership of 10% or more of the voting or shares of the business entity.
- _____ Ownership of \$15,000 or more of the fair market value of the business entity.
- _____ Funds received from the business entity exceed 10% of _____ (my, her, his) income for the previous year.
- _____ Real property is involved and _____ (I, he, she) have an equitable or legal ownership with a fair market value of at least \$2,500.00.
- _____ A relative of mine has a substantial interest in the business entity or property that would be affected by a decision of the public body of which I am a member.
- ☒ Other: **Julie is employed by East Wilco, LLC and has received taxable income from East Wilco, LLC (or an affiliated entity controlled by the same principals) that exceeds \$2,500.00 during the preceding 12-month period.**

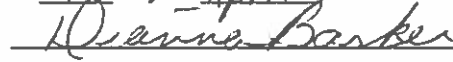
Upon filing of this affidavit with the City Secretary, I affirm that I will abstain from voting on any decision involving this business entity and from any further participation on this matter whatsoever.

Signed this **11th** day of **April, 2019**.


Signature of Official
Mayor

Title

BEFORE ME, the undersigned authority, this day personally appeared **Brandt Rydell** and on oath stated that the facts herein-above stated are true to the best of his knowledge or belief.
Sworn to and subscribed before me on this **11** day of **April**, 2019.



Notary Public, State of Texas
Printed Name: **Dianna Barker**
My Commission Expires: **10-29-21**

