

The City Council of the City of Taylor met on April 11, 2013, at City Hall, 400 Porter St., Taylor, Texas. Noting the absence of Council Members Brandt Rydell and Jesse Ancira, Mayor Don Hill declared a quorum and called the meeting to order at 6:02 p.m. with the following present:

Mayor Pro Tem Chris Gonzales
Council Member Chris Osborn

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

INVOCATION

Mr. Jeff Straub led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

The following citizens came forward to address concerns with the proposed Future Land Use map: Scott Green, 1201 Speegle, Tom Mowdy, 1805 Carey Avenue, Donna Frazier, 1704 Carey Avenue, Cliff Olle, 1903 Sarah Cove, and Joanna Cobb, 1805 Carey Avenue.

CONSENT AGENDA

1. APPROVE MINUTES FOR MARCH 28, 2013.
2. APPROVE ORDINANCE 2013-06 REGARDING A SPECIFIC USE PERMIT FOR A SPRAY PAINT BOOTH AT 106 PORTER STREET.

ORDINANCE NO. 2013-06

AN ORDINANCE ALLOWING A SPECIFIC USE PERMIT FOR A CUSTOM MANUFACTURE AND ASSEMBLY SHOP FOR A PAINT BOOTH ON PROPERTY DESCRIBED AS 106 PORTER STREET; PROVIDING AN EXPIRATION DATE; AND PROVIDING A SAVINGS CLAUSE

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

PROCLAMATION

3. PROCLAMATION: APRIL IS FAIR HOUSING MONTH.
Mayor Hill presented a proclamation to Bob vanTil designating April as Fair Housing Month in the City of Taylor.

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

4. RECEIVE PRESENTATION OF FUTURE LAND USE MAP PROPOSED CHANGES AND SET PUBLIC HEARING DATE.

Mr. Bob vanTil, Director of Planning and Development, presented a review of the process involved in developing the Future Land Use map. One main point of concern from those in attendance was the decision process used to change the designation of a specific 100 acre parcel from residential to commercial. Council Member Osborn expressed a need for further clarification before moving forward with a public hearing.

(Council Member Ancira joined the meeting at 6:40 pm.)

5. CONSIDER PROPOSED ANNEXATION ON CHANDLER ROAD.

Mr. vanTil presented an overview on the proposed annexation of properties in or near the area of Chandler Road. He noted that many of these properties are eligible to enter into a development agreement that would exempt them from being annexed, but allow the city to extend its extraterritorial jurisdiction boundary farther north to include the remaining portion of Chandler Road not yet annexed. Council agreed by consent to move forward with the annexation plan as presented.

EXECUTIVE SESSION.

6. 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.

- Development Corporation Act

7. Executive Session II. 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 the purchase, exchange, lease, or value of real property.

- Disposition of Legacy Early College High School
- Project 2013-1

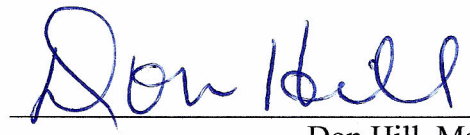
Mayor Hill and council members retired to closed session at 6:55 pm.

8. CONSIDER ACTION FROM EITHER EXECUTIVE SESSION.

Mayor Hill resumed the open meeting at 8:03 p.m. and stated that there was no action taken on any issue during Executive Session

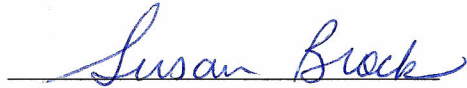
ADJOURN

With no further business; Mayor Hill adjourned the meeting at 8:03 p.m.

A handwritten signature in blue ink, reading "Don Hill", positioned above a horizontal line.

Don Hill, Mayor

ATTEST:

A handwritten signature in blue ink, reading "Susan Brock", positioned above a horizontal line.

Susan Brock, City Clerk