

The City Council of the City of Taylor met on April 10, 2014, at City Hall, 400 Porter St., Taylor, Texas. Mayor Jesse Ancira, Jr. 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 Scott Green
Council Member Donald Hill
Council Member Brandt Rydell

Jeff Straub, Interim City Manager
Ted Hejl, City Attorney
Susan Brock, City Clerk

INVOCATION

Mr. Danny Thomas led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

Citizens who came forward during this time included Mr. Harold Roland, 1610 N. Lynn Drive who had questions regarding his water bill and Mr. Charles Lamme, 802 Porter, who had questions about the sewer rate averaging process. Mayor Ancira assured them that staff would be contacting them about their concerns after the meeting.

CONSENT AGENDA

1. APPROVE MINUTES FOR MARCH 20 AND MARCH 27, 2014.
2. CONSIDER APPROVING RESOLUTION R14-07 REGARDING TEMPORARY STREET CLOSURES FOR MAIN STREET ACTIVITIES AND EVENTS IN 2014.
3. CONSIDER REQUEST FROM MAIN STREET ADVISORY BOARD TO SELL WINE AND BEER AND TO ALLOW CONSUMPTION THROUGHOUT THE FESTIVAL AREA FOR THE TAYLOR ZEST FEST 2014.

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

PROCLAMATIONS

4. PROCLAMATION: APRIL IS FAIR HOUSING MONTH.
Mayor Ancira read a proclamation acknowledging the fact the City of Taylor supports April as Fair Housing Month. Mr. Bob vanTil accepted the proclamation.
5. PROCLAMATION: APRIL IS SAFE DIGGING MONTH.
Mr. Stanley Jaworski, ATMOS Energy, accepted a proclamation presented by Mayor Ancira urging everyone to call 811 before digging to prevent accidents.
6. PROCLAMATION: APRIL 13-19, 2014 IS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK.
Mayor Ancira presented a proclamation to Chief Henry Fluck and his dispatch staff from the Police Department recognizing April 13-19 as National Telecommunicators Week.

(At 6:14 pm and prior to the start of the Regular Agenda, Mayor Ancira took the following items out of order and adjourned the council into a closed Executive Session related to economic development.)

11. EXECUTIVE SESSION I. 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 551.087 to discuss or deliberate regarding commercial and/or financial information on a business prospect that the City of Taylor, Texas, seeks to have locate, stay, or expand in or near the City of Taylor, Texas, and with which the City of Taylor, Texas, is conducting economic development negotiations and/or deliberate the offer of financial or other incentives to the business prospect.

- Project Overload

12. CONSIDER ACTION FROM EITHER EXECUTIVE SESSION.

Mayor Ancira resumed the open meeting at 6:45 p.m. and stated that there was no action taken on any issue during Executive Session. The Council then returned to the Regular Agenda.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

7. CONSIDER APPROVING A COMPREHENSIVE POLICY REGARDING THE PROTECTION OF THE CONFIDENTIALITY OF PERSONALLY IDENTIFIABLE INFORMATION.

Mr. Straub presented a request to approve a policy addressing the way city staff protects the confidentiality of personal information. An overall city policy was developed and then supplemented with individual departmental policies. The results have been consolidated into a single document for a comprehensive review of the existing procedures in place to protect both customer and staff personally identifiable information.

Council Member Green moved to approve the policies as presented and Council Member Hill seconded the motion. VOTE: Five voted AYE. Motion passed.

8. CONSIDER APPROVING RESOLUTION R14-05 SUPPORTING THE TAYLOR LIONS CLUB INITIATIVE TO OPERATE THE LITTLE FREE LIBRARY PROGRAM IN TAYLOR

Mr. vanTil introduced Ms. Kaitlin Olle who presented a request from the Taylor Lions Club for Council to approve a resolution in support of a Little Free Library Program. Council generally supported the concept but indicated a need for additional guidelines and application procedures to be developed to address potential safety issues. No other action was taken on this item.

9. CONSIDER SETTING DATE FOR SPECIAL MEETING ON MAY 20, 2014 TO CANVASS ELECTION RESULTS, CONDUCT SWEARING IN CEREMONY, ELECT A MAYOR AND ELECT A MAYOR PRO TEM.

Ms. Brock presented a request to set a special council meeting on May 20th to conduct the election canvass and to elect a Mayor and Mayor Pro Tem. This allows time for formalities and changes in leadership, if any, without creating any disruption during a regular business meeting.

Council Member Hill moved to set a special meeting at 6:00 pm on May 20th and Council Member Green seconded the motion. VOTE: Five voted AYE. Motion passed.

10. CONSIDER ADOPTING RESOLUTION R14-08 APPROVING THE FORMATION OF THE FRAMESWITCH LOCAL GOVERNMENT CORPORATION PURSUANT TO THE PROVISIONS OF SUBCHAPTER D OF CHAPTER 431, TEXAS TRANSPORTATION CODE AND CHAPTER 394, VTCA, TEXAS LOCAL GOVERNMENT CODE.

Mr. Straub presented a request to approve the creation of a Corporation that would allow the cities of Taylor and Hutto an opportunity to work together on recruiting potential economic development projects to property located in the area known as Frame Switch. By creating a local government corporation both entities would be able to respond to prospects with a singular voice regarding land and other incentives to benefit the taxpayers of both cities.

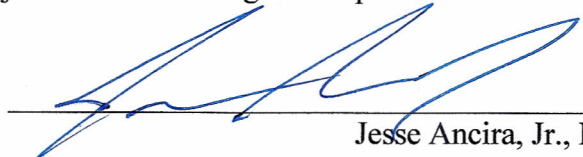
Council Member Rydell moved to approve the resolution as presented and appoint the board of directors for the City of Taylor to include Jesse Ancira, Jr., Jeff Straub, and Sean Stockard. Council Member Green seconded the motion. VOTE: Five voted AYE. Motion passed.

11. CONSIDER FUTURE AGENDA ITEMS.

Mayor Ancira asked for possible future agenda items. Council Member Rydell requested an opportunity to begin the task of evaluating the results from the TEEX Community Strategic Plan and to apply them to the development of a city strategic plan.

ADJOURN

With no further business; Mayor Ancira adjourned the meeting at 7:11p.m.


Jesse Ancira, Jr., Mayor

ATTEST:



Susan Brock, City Clerk