

The City Council of the City of Taylor met on March 28, 2013, at City Hall, 400 Porter St., Taylor, Texas. In the absence of Mayor Donald Hill, Mayor Pro Tem Chris Gonzales declared a quorum and called the meeting to order at 6:02p.m. with the following present:

Council Member Chris Osborn
Council Member Brandt Rydell
Council Member Jesse Ancira

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

INVOCATION

Mr. Danny Thomas led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

No citizens came forward at this time.

CONSENT AGENDA

1. APPROVE MINUTES FOR MARCH 14, 2013.
2. APPROVE ORDINANCE 2013-03 REGARDING A REQUEST TO REZONE PROPERTY IN THE VICINITY OF 2008 NORTH MAIN STREET FROM B-1 LOCAL BUSINESS TO B-2 GENERAL BUSINESS.

ORDINANCE 2013-03

AN ORDINANCE CHANGING THE ZONING OF PROPERTY BEING 0.417 ACRES OF LAND MORE OR LESS IN THE WILLIAM J. BAKER SURVEY, ABSTRACT-65, GENERALLY LOCATED AT 2008 North Main Street, TAYLOR WILLIAMSON COUNTY, TEXAS, LEGALLY DESCRIBED IN THIS ORDINANCE, FROM LOCAL BUSINESS (B-1), TO GENERAL BUSINESS (B-2); AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF TAYLOR, TEXAS, TO SHOW THE ZONING CHANGE ADOPTED HEREIN; PROVIDING A SAVINGS CLAUSE.

3. APPROVE ORDINANCE 2013-07 CONTINUING THE JUVENILE CURFEW.

ORDINANCE 2013-07

AN ORDINANCE ESTABLISHING A CURFEW FOR MINORS IN THE CITY OF TAYLOR; DEFINING OFFENSES FOR MINORS, PARENTS OF MINORS AND BUSINESS ESTABLISHMENTS VIOLATING THIS ORDINANCE; AND PROVIDING A PENALTY OF A FINE NOT TO EXCEED \$500.00 FOR VIOLATION HEREOF; PROVIDING FOR SEVERABILITY; REPEALING ALL CONFLICTING ORDINANCES TO THE EXTENT OF SUCH CONFLICT AND PROVIDING AN EFFECTIVE DATE.

4. APPROVE ORDINANCE 2013-08 AMENDING THE FEE ORDINANCE REGARDING GARBAGE RATES.

ORDINANCE NO. 2013-08

AN ORDINANCE AMENDING ORDINANCE NO. 2012-31 ADOPTED ON SEPTEMBER 27, 2012 BY CHANGING CERTAIN RATES AND OTHER SERVICES PROVIDED BY THE CITY.

5. CONSIDER APPROVING RESOLUTION R13-07 REGARDING TEMPORARY STREET CLOSURES FOR MAIN STREET ACTIVITIES AND EVENTS IN 2013.
6. CONSIDER REQUEST FROM MAIN STREET ADVISORY BOARD TO SELL WINE AND BEER AND TO ALLOW CONSUMPTION THROUGHOUT THE FESTIVAL AREA FOR THE ZEST FEST, 2013.
7. CONSIDER APPROVING AN ECONOMIC DEVELOPMENT WITH MOEHNKE CUSTOM CABINETRY.
8. CONCUR WITH PRELIMINARY FINANCIALS FOR FEBRUARY, 2013.

Council Member Osborn moved to approve the consent agenda as presented and Council Member Ancira seconded the motion. VOTE: Four voted AYE. Motion passed.

RECOGNITION

9. RECOGNIZE THE CITY OF TAYLOR DESIGNATION AS A TREE CITY USA.
Mr. Mike DeVito, Recreation Superintendent, presented a plaque to Council designating the City of Taylor as a Tree City USA recipient. Mayor Pro Tem Gonzales and Mr. Dunaway publicly recognized Mr. DeVito's efforts in achieving this award.

PUBLIC HEARINGS AND ORDINANCES

10. CONDUCT PUBLIC HEARING AND CONSIDER INTRODUCING ORDINANCE 2013-06 REGARDING A SPECIFIC USE PERMIT FOR A SPRAY PAINT BOOTH AT 106 PORTER STREET.

Mr. Bob vanTil, Director of Planning and Development, presented a request to consider granting a specific use permit for the installation of a spray paint booth at the business located at 106 Porter Street, Jeff's Resurrections. Current zoning does not allow for this use. Mayor Pro Tem Gonzales declared the public hearing open; Mr. Jeff Snyder, property owner, explained the reason for the request. Without further discussion Mayor Gonzales declared the hearing closed and he asked Mr. Hejl to introduce the ordinance.

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

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

11. RECEIVE REPORT ON MARCH, 2013 CAPITAL IMPROVEMENT PROJECTS.

Mr. Casey Sledge, consulting city engineer, presented the March 2013 report on Capital Improvement Projects. This report is for information only and no action was taken.

EXECUTIVE SESSION.

12. 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.

- ISO legal issues

13. 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 551.087 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 Minneapolis

Mayor Pro Tem Gonzales and council members retired to closed session at 6:31 pm.

14. CONSIDER ACTION FROM EITHER EXECUTIVE SESSION.

Mayor Pro Tem Gonzales resumed the open meeting at 7:05 p.m. and stated that there was no action taken on any issue during Executive Session

ADJOURN

With no further business; Mayor Pro tem Gonzales adjourned the meeting at 7:05 p.m.

ATTEST:

Chris Gonzales, Mayor Pro Tem

Susan Brock, City Clerk