

The City Council of the City of Taylor met on March 27, 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. Jeff Straub led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

No citizens came forward during this time. Mayor Ancira recognized the passing former Mayor and Council Member Rod Hortenstine who died March 24th.

CONSENT AGENDA

1. CONCUR WITH PRELIMINARY FINANCIALS FOR FEBRUARY, 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.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

2. CONSIDER APPROVING RESOLUTION R14-04 IN SUPPORT OF IMPROVEMENTS TO THE TAYLOR MUNICIPAL AIRPORT AS RECOMMENDED BY THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION.

Mr. David Cornelius, Airport Manager, presented a request to consider a resolution naming the Texas Department of Transportation (TxDOT) Aviation Division as agent for administration of funds provided for making improvements at the Taylor Municipal Airport.

Mayor Pro Tem Gonzales moved to approve Resolution R14-04 and the 10% city match for this project equaling \$63,500 for specific improvements to the airport as presented. Council Member Rydell seconded the motion. VOTE: Five voted AYE. Motion passed.

3. CONSIDER APPROVING AMENDMENT TO THE 2013/2014 BUDGET FOR THE TAYLOR ECONOMIC DEVELOPMENT CORPORATION.

Mr. Sean Stockard, President of the Taylor Economic Development Corporation (TEDC) presented a request that council approve an amendment to their 2013/2014 budget.

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

4. CONTINUE DISCUSSION WITH THE 7TH STREET FACILITIES TASK FORCE.
Mayor Ancira invited Ms. Janetta McCoy, the chair of the Task Force, to introduce her guest speakers. Ms. Terry Pierce, Head of Congregation at St. James Episcopal Church, provided information regarding a potential funding source in the newly formed Episcopal Health Foundation. Mr. Rob Dickson, a developer and broker for a similar project in Albuquerque, New Mexico, presented information regarding potential uses and funding options for the 7th Street School campus currently owned by the Taylor Independent School District.

ADJOURN

With no further business; Mayor Ancira adjourned the meeting at 7:28 p.m.

Jesse Ancira, Jr., Mayor

ATTEST:

Susan Brock, City Clerk