

The City Council of the City of Taylor met on April 14, 2011, at City Hall, 400 Porter St., Taylor, Texas. Mayor Pro Tem McDonald declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

Council Member Chris Gonzales
Council Member Don Hill
Council Member Chris Osborn

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

INVOCATION

xxx led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

CONSENT AGENDA

1. MINUTES FOR MARCH 24, 2011.
2. APPROVE ORDINANCE 2011-12 ADOPTING ENGINEERING MANUAL AND MODIFYING THE SUBDIVISION ORDINANCE.

ORDINANCE NO. 2011-12

AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS, AMENDING ORDINANCE 2001-16, ADDING A CHAPTER TO ADOPT THE ENGINEER MANUAL BY REFERENCE; AND PROVIDING A SAVINGS CLAUSE.

3. APPROVE PROFESSIONAL AGREEMENT WITH SLEDGE ENGINEERING, LLC TO DESIGN THE AIRPORT WEST WASTEWATER MAIN PROJECT.
Council Member XXX moved to approve the consent agenda as presented and Council Member XXX seconded the motion. VOTE: Four voted AYE. Motion passed.

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

4. PROCLAMATION: NATIONAL TELECOMMUNICATOR WEEK IS APRIL 10-16, 2011.
Mayor Pro Tem McDonald presented a proclamation to the dispatch employees recognizing National Telecommunicator Week. Collette Prikyrl, xxxx, and xxx accepted the proclamation on behalf of all their coworkers.
5. PROCLAMATION: APRIL IS FAIR HOUSING MONTH.
Mayor Pro Tem McDonald publicly acknowledged that April is Fair Housing Month. Xxx accepted the proclamation.
6. PROCLAMATION: RELAY FOR LIFE, APRIL 15-16, 2011.

Mayor Pro Tem McDonald presented a proclamation recognizing the city participation in the Relay for Life event April 15 through April 16. Esther Walton, Starla Hall, and Terri Carrizales accepted the proclamation on behalf of their team members.

7. CONSIDER AWARDING CONTRACT FOR THE BULL BRANCH NORTH WASTEWATER LINE.

Bob vanTil, Director of Community Development, presented a request to consider an

Council Member xxx moved to award the contract to xxx and Council Member xxx seconded the motion. VOTE: Four voted AYE. Motion passed.

8. CONSIDER APPOINTMENT OF ASSOCIATE JUDGE TO THE TAYLOR MUNICIPAL COURT OF RECORD.

Judge Randall Pick made a request to

Council Member xxx moved to appoint xxxx as an Associate Judge to the Taylor Municipal Court of Record and Council Member xxx seconded the motion. VOTE: Four voted AYE. Motion passed.

9. CONSIDER APPROVING RESOLUTION R11-12 CREATING AN ASSISTANT FIRE CHIEF POSITION.

Chief Ekiss dkeislekel

Council Member xxx moved to approve Resolution R11-12 as presented and Council Member xxx seconded the motion. VOTE: Four voted AYE. Motion passed.

10. CONSIDER PROFESSIONAL SERVICES AGREEMENT WITH SLEDGE ENGINEERING, LLC, TO MANAGE AIRPORT RUNWAY CLEARING PROJECT.

Council Member xxx moved to approve the agreement as presented and Council Member xxx seconded the motion. VOTE: Four voted AYE. Motion passed.

11. CONSIDER APPROVING RESOLUTION R11-11 REGARDING TEMPORARY STREET CLOSURES FOR MAIN STREET ACTIVITIES AND EVENTS.

Council Member xxx moved to approve Resolution R11-11 as presented and Council Member xxx seconded the motion. VOTE: Four voted AYE. Motion passed.

12. CONSIDER REQUEST FROM MAIN STREET ADVISORY BOARD TO SELL WINE AND BEER AND TO ALLOW CONSUMPTION THROUGHOUT THE FESTIVAL AREA FOR THE ZEST FEST, 2011.

(Council adjourned into closed session at xxx p.m.)

13. 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.
- Legal issues associated with November 23, 2010 City of Taylor Annexation
14. 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, 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 Venture
15. EXECUTIVE SESSION III. The Taylor City Council will hold 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 551.074 to discuss personnel matters.
- Annual evaluation of City Manager, Jim Dunaway.
16. CONSIDER ACTION FROM EITHER EXECUTIVE SESSION.
Mayor Pro Tem McDonald resumed the open meeting at xxx p.m. and stated that there was no action taken on any issue during either of the Executive Sessions.

ADJOURN

With no further business or action Mayor Pro Tem McDonald adjourned the meeting at xxx p.m.

John McDonald, Mayor Pro Tem

ATTEST:

Susan Brock, City Clerk

