The City Council of the City of Taylor met on March 22, 2012, at City Hall, 400 Porter St., Taylor, Texas. Mayor Donald Hill 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 Jesse Ancira
Council Member John McDonald
Council Member Chris Osborn

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

INVOCATION
Mr. Straub led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION
The following citizens came forward to address agenda item Number 6 regarding an amendment to the Animal Ordinance: Marty Ruble, 10 Sandy Lane; Alan Farr, 805 Kirk; and Glen Flint of 1400 Sherry Drive.

CONSENT AGENDA

1. MINUTES MARCH 8, 2012.
2. APPROVE ORDINANCE 2012-09 REGARDING A RATE INCREASE FOR THE MUNICIPAL DRAINAGE UTILITY SYSTEM.

ORDINANCE 2012-09

AN ORDINANCE AMENDING THE FEES, RATES AND CHARGES FOR DRAINAGE UTILITY SERVICES COLLECTED BY THE CITY; AMENDING ORDINANCE 2010- 36 ESTABLISHING THE FEES, RATES, AND CHARGES COLLECTED FOR DRAINAGE UTILITY SERVICES FOR THE MUNICIPAL DRAINAGE UTILITY SYSTEM ESTABLISHED BY ORDINANCE 2009-36; AMENDING ORDINANCE 2010-36 BY INCREASING EACH EQUIVALENT RESIDENTIAL UNIT OR ERU AS DEFINED IN 2009-36 FROM $1.00 TO $2.00; AND PROVIDING A SAVINGS CLAUSE.

3. APPROVE ORDINANCE 2012-06 AMENDING THE FEE ORDINANCE REGARDING GARBAGE RATES, FIRST RESPONDER FEES, AND IMPACT FEES.

ORDINANCE 2012-06

AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS AMENDING ORDINANCE NO. 2011-28 ADOPTED ON SEPTEMBER 22, 2011, MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY FOR FISCAL YEAR BEGINNING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012; BY AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE GENERAL FUND AS WELL AS OTHER FUNDS THAT PROVIDE FOR THE PAYMENT OF OPERATING EXPENSES AND CAPITAL OUTLAY AND BY CHANGING THE AMOUNT APPROPRIATED FOR VARIOUS DEPARTMENTS OF THE CITY.

4. CONCUR WITH PRELIMINARY FINANCIALS FOR FEBRUARY, 2012.

   Council Member Ancira requested that item Number 3 be moved to the Regular Agenda for further discussion. Mayor Pro Tem Gonzales moved to approve the consent agenda items 1, 2, and 4 as presented and Council Member McDonald seconded the motion. VOTE: Five voted AYE. Motion passed.

Mayor Hill opened item number 3 for further discussion.

3. APPROVE ORDINANCE 2012-06 AMENDING THE FEE ORDINANCE REGARDING GARBAGE RATES, FIRST RESPONDER FEES, AND IMPACT FEES.

   Council Member Ancira stated his concerns about increasing any fees or rates at this time, particularly on the garbage services. Staff provided information regarding the history of rate increase requests made by IESI since their initial contract was awarded in 2002. After further discussion, Mayor Pro Tem Gonzales moved to approve item number 3 as presented and Council Member McDonald seconded the motion. VOTE: Three voted AYE; Two voted NO (Council Members Ancira and Osborn). Motion passed

PROCLAMATION

5. PROCLAMATION: RECOGNIZING APRIL AS AUTISM AWARENESS MONTH.
   Mayor Pro Tem Gonzales presented a proclamation to Ms. Amy Sutton recognizing the "Light It Up Blue" autism awareness campaign in April.

ORDINANCES

6. DISCUSS AND CONSIDER APPROVING ORDINANCE 2012-07 AMENDING THE ANIMAL ORDINANCE REGARDING THE DEFINITION OF SLAUGHTER.
   Mr. Straub responded to the concerns presented by citizens earlier in the meeting and, citing their willingness to work with other citizens and staff regarding any offensive activities, presented a recommendation to Council that the ordinance not be amended at this time. Council Member Osborn moved to pass on this item and not introduce it and Council Member Ancira seconded the motion. VOTE: Five voted AYE. Motion passed.

7. CONSIDER INTRODUCING ORDINANCE 2012-12 TO OPEN THE THIRTY DAY COMMENT PERIOD REGARDING THE NAMING AND RENAMING OF CERTAIN STREETS WITHIN THE CITY OF TAYLOR, AND SETTING A PUBLIC HEARING DATE.
   Mr. Bob vanTil, Director of Planning and Development, presented a request to begin a thirty day comment period for naming streets within the city limits. This request focuses on three streets located directly behind the Davita Dialysis Center at 3100 W. 2nd Street. Names proposed by the property owner include Taxiway Avenue, Wing

Street, and Runway Avenue. Any future development on these properties requires a street name and address. Staff recommended setting the public hearing date at the regular council meeting of April 26, 2012.

Hearing no further discussion Mr. Hejl introduced the ordinance as presented.

ORDINANCE NO. 2012-12

AN ORDINANCE PROVIDING FOR THE NAMING OF CERTAIN UNNAMED STREETS IN THE JOHN O. BAKER SUBDIVISION; PROVIDING FOR A PUBLIC HEARING; PROVIDING A REPEALING CLAUSE; AND PROVIDING A SEVERABILITY CLAUSE.

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

8. CONSIDER ACCEPTING ANNUAL RACIAL PROFILING REPORT FOR 2011 FROM THE TAYLOR POLICE DEPARTMENT.
   Chief Daniel Ramsey presented an overview of the annual Racial Profiling Report for 2011. In his report he also included the policy department policy and provided details on how the information is interpreted. Chief Ramsey reported that new body cameras are now in use that should add to the accuracy of reporting any future encounters with citizens.

   Council Member Osborn moved to accept the annual report as presented and Mayor Pro Tem Gonzales seconded the motion. VOTE: Five voted AYE. Motion passed.

9. CONSIDER AMENDING LIBRARY MEETING ROOM POLICY.
   Ms. Karen Ellis, Library Director, presented a request to consider a change in the library policy regarding specific activities allowed in the meeting room. She reported that in response to a request from a citizen the Library Board had agreed to amend the policy to allow local non profit organizations to use the facility for fund raising activities. Council Member Ancira asked for a more detailed description of how a non profit is defined and what specific activities would qualify under this new policy.

   Council Member Osborn moved to pass on this item and bring back a more descriptive definition regarding non profit designations and Council Member McDonald seconded the motion. VOTE: Five voted AYE. Motion passed.

10. CONSIDER APPROVING RESOLUTION R12-10 CANCELLING THE DISTRICT 2 COUNCIL MEMBER ELECTION ON MAY 12, 2012 AND DECLARING CHRISTOPHER GONZALES, SR. ELECTED TO OFFICE.
    Ms. Brock presented a request to approve a resolution that would cancel the District 2 election and declare Christopher Gonzales, Sr. re-elected. She also requested Council set a special meeting after the election to conduct the swearing in ceremonies as well as elect a Mayor and Mayor Pro Tem. Council Member Gonzales expressed his appreciation to the citizens, staff, and his family for their continued support and welcomed the opportunity to continue to serve as the District 2 representative.

Without further discussion or comment Mayor Pro Tem Gonzales moved to approve Resolution R12-10 as presented and set a special meeting for May 17 to conduct post election activities. Council Member Osborn seconded the motion. VOTE: Five voted AYE. Motion passed.

11. CONSIDER APPROVING AN AGREEMENT WITH SWAGIT PRODUCTIONS, LLC FOR VIDEO STREAMING SERVICES.

    Mr. Straub presented a request to consider entering into a contract with a firm to provide video of city council meetings and make those videos available on the city website. The basic contract allows up to thirty meetings with the ability to add additional meetings for a fee.

    Council Member Osborn moved to approve the agreement for thirty meetings a year as presented and Council Member McDonald seconded the motion. VOTE: Five voted AYE. Motion passed.

ADJOURN

With no further business; Mayor Hill adjourned the meeting at 7:20 p.m.

Don Hill

Don Hill, Mayor

ATTEST:

Susan Brock

Susan Brock, City Clerk