

City of Taylor
Regular City Council Meeting
Taylor City Hall, Council Chambers, 400 Porter Street
March 10, 2022 at 6:00 p.m.

Mayor Rydell declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

Mayor Pro-Tem Gerald Anderson
Council Member Robert Garcia
Council Member Mitch Drummond
Council Member Dwayne Ariola
Mayor Brandt Rydell

Brian LaBorde, City Manager
Jeff Jenkins, Deputy City Manager
Mark Schroeder, Assistant City Attorney

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION / MOMENT OF REFLECTION
PLEDGE OF ALLEGIANCE

PROCLAMATIONS / RECOGNITIONS

1. **Meals on Wheels Month proclamation.**
Councilmember Drummond read the proclamation and presented it to Dori Yeater.

CITIZENS COMMUNICATION

- Pat Romero, 1304 Thompson Street – concerned about low fire hydrant pressure; asked Council to look into this issue and determine what can be done to improve the pressure. Staff will visit with Chief Baum on this issue.
- Lucas Evans, 1153 CR428 – Discussed products made from Hemp.

CONSENT AGENDA

2. **Approve minutes from the February 24, 2022 regular City Council meeting.**
3. **Concur with preliminary financials for January 2022.**
4. **Consider Ordinance 2022-06 regarding PZ-2021-1357 a change of zoning, on a little over 40.00 acres located at the northeast corner of North Drive and Carlos G. Parker Blvd. from Single-Family Residential Zoning District (R-1) to approximately of 10.76 acres of Local Business Zoning District with a Commercial Planned Development Overlay (B-1/CPD) and approximately 29.48 acres of Single-Family Residential Zoning District with a Residential Planned Development Overlay (R-1/RPD).**
5. **Consider Ordinance 2022-08 regarding PZ-2022-1407, a change of zoning request on approximately 0.287 acres located at 205 East Martin Luther King Jr. Boulevard from Light Industrial Zoning District (M-1) to Multi-Family Residential Zoning District (MF-2).**
6. **Receive 2021 annual report for the Taylor Tax Increment Reinvestment Zone #1.**
7. **Consider Resolution R22-10 cancelling the District 4 race for Council Member.**
8. **Consider authorizing urban design consulting services with Michael Watkins Architect, LLC.**
9. **Consider awarding grant administration services for a FEMA Hazard Mitigation Grant (HMGP) Project.**

10. **Consider awarding engineering services for a FEMA Hazard Mitigation Grant (HMGP) Project.**
11. Consider Bid Award for the North Pump Station - Generator Equipment.
12. **Consider Resolution R22-11, Reimburse Certain Expenditures from Future Debt Issues.**
13. **Update on City Wide Spring cleanup.**

Mayor Rydell pulled item #11 for separate consideration.

Motion was made by Councilmember Garcia to approve the consent agenda items 2 through 10, 12, and 13 as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

11. **Consider Bid Award for the North Pump Station - Generator Equipment.**

Kelly Kaatz, HDR Engineering – upgrades to this pump station will assist with the Samsung project demands and provide backup power in the event of a power failure. Two bids were received, C&C Site Services and McDonald Electric.

Motion was made by Councilmember Ariola to award the bid for the generator and automatic transfer switch procurement to McDonald Electric for \$290,469.00. Motion was seconded by Councilmember Garcia. Motion carried unanimously.

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

14. **Discussion and possible direction to staff regarding the amendment to the comprehensive plan relating to Samsung.**

Tom Yantis, Development Services Director – these amendments are to address the development of Samsung. Mr. Yantis gave a presentation on the proposed amendments, provided a comprehensive plan scoping memo that describes the proposed scope of the amendments to the comprehensive plan. Staff will have Lion Heart Consultants prepare the amendments to maps and texts and bring back to Council in April.

Motion was made by Councilmember Ariola to receive the Comprehensive Plan presentation as presented. Motion was seconded by Mayor Pro-Tem Anderson. Motion carried unanimously.

15. **Receive update on 2021/2022 Street Level Up Program.**

Jim Gray, Public Works Director – gave a presentation describing the streets and process for the level up program in 2022.

Motion was made by Councilmember Garcia to receive the FY2021/2022 Street Level Up program as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

16. **Consider Ordinance 2022-12 authorizing the issuance of the City of Taylor, Texas combination tax and revenue certificates of obligation, series 2022; levying an ad valorem tax and pledging certain surplus revenues in support of the certificates; approving an official statement, a paying agent/registrar agreement and other agreements relating to the sale and issuance of the certificates; and ordaining other matters relating to the issuance of the certificates.**

Jeff Wood, Finance Director, and Jennifer Ritter – gave a presentation on the capital improvements this debt will support and the bids received. Ordinance is required to authorize the

City to issue the Combination Tax and Revenue Certificates of Obligation, Series 2022. Per the Texas Government Code, this ordinance is only required to have one reading. The City currently has an AA- rating.

Motion was made by Councilmember Garcia to adopt Ordinance 2022-12 as presented. Motion was seconded by Councilmember Ariola. Motion carried unanimously.

17. Consider appointments and re-appointments to various Boards and Commissions.

Jeff Jenkins, Deputy City Manager – Went through each Board and Commission roster noting the members whose term has expired and any vacated seats.

Airport Advisory Board

Current Member	Reason for Appointment	Willing to be re-appointed	Met Attendance Requirement?	New Member
Travis Colvin	Term Expiring	Yes	Yes	Travis Colvin

Motion was made by Councilmember Garcia to reappoint Travis Colvin to the Airport Advisory Board. Motion was seconded by Councilmember Ariola. Motion carried unanimously.

The Animal Control Appeals Board and Shelter Advisory Committee did not need any appointments.

Civil Service

Current Member	Reason for Appointment	Willing to be re-appointed	Met Attendance Requirement?	New Member
Sacheen Yates	Resigned			Tammy Sharp

Motion was made by Councilmember Garcia to ratify the City Manager's appointment of Tammy Sharp to the Civil Service Commission. Motion was seconded by Councilmember Ariola. Motion carried unanimously.

Library Board

Current Member	Reason for Appointment	Willing to be re-appointed	Met Attendance Requirement?	New Member
Brandi Lujano	Term Expiring	Yes	Yes	Brandi Lujano
John Kaatz	Term Expiring	Yes	Yes	John Kaatz

Motion was made by Councilmember Ariola to reappoint Brandi Lujano and John Kaatz to the Library Board. Motion was seconded by Councilmember Garcia. Motion carried unanimously.

Main Street Advisory Board

Current Member	Reason for Appointment	Willing to be re-appointed	Met Attendance Requirement	Change term expiration date from – To
Curie Humphreys		Yes	Yes	Feb 2024 to Feb 2025

Erwin Stauffer		Yes	Yes	Feb 2024 to Feb 2023
Doug Moss		Yes	Yes	Feb 2024 to Feb 2025

Motion was made by Councilmember Garcia to change the term expiration dates as reflected above. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

Moody Museum Board

Current Member	Reason for Appointment	Willing to be re-appointed	Met Attendance Requirement	New Member
Tammy Sharp	Resigned			Allen David
Sammy Turner	Expired Term	Yes	Yes	Sammy Turner
Vacant				

Motion was made by Councilmember Ariola to reappoint Sammy Turner to the Moody Museum Board and to appoint Allen David to replace Tammy Sharp. Motion was seconded by Councilmember Garcia. Motion carried unanimously.

Parks & Recreation Board

Current Member	Reason for Appointment	Willing to be re-appointed	Met Attendance Requirement?	New Member
Larry Cmerek	Term Expired	Yes	Yes	Larry Cmerek
Irene Michna	Term Expired	Yes	Yes	Irene Michna
Jennifer Jewett	Term Expired	Yes	Yes	Jennifer Jewett
Casey Weison	Term Expired	No	No	Student members -None-

Motion was made by Councilmember Garcia to reappoint Larry Cmerek, Irene Michna, and Jennifer Jewett to the Parks & Recreation Board. Motion was seconded by Councilmember Ariola. Motion carried unanimously.

Planning & Zoning Commission

Current Member	Reason for Appointment	Willing to be re-appointed	Met Attendance Requirement?	New Member
Kellie Billings-Ray	Term Expired	Yes	Yes	Kellie Billings-Ray
Nora Roy	Term Expired	Yes	Yes	Nora Roy
Mike Eaton	Term Expired	Yes	Yes	Mike Eaton
Jim Newman	Term Expired	Yes	Yes	Jim Newman

Motion was made by Councilmember Ariola to reappoint Kellie Billings-Ray, Nora Roy, Mike Eaton, and Jim Newman to the Planning & Zoning Commission. Motion was seconded by Councilmember Garcia. Motion carried unanimously.

Public Arts Advisory Board

Current Member	Reason for Appointment	Willing to be re-appointed	Met Attendance Requirement?	New Member
Lois Duncan	Term Expired	Yes	Yes	Lois Duncan
Melanie Shaw	Term Expired	No		Casey Anderson
Janetta McCoy	Term Expired	Yes	Yes	Janetta McCoy
Brent Humphreys	Resigned	No	No	Cayla Cardiff

Motion was made by Councilmember Garcia to reappoint Lois Duncan and Janetta McCoy to the Public Arts Advisory Board. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

Councilmember Drummond nominated Cayla Cardiff to fill a vacant seat.

Councilmember Garcia nominated Casey Anderson to fill a vacant seat.

Mayor Pro-Tem Anderson nominated Judy Blundell to fill a vacant seat.

Mayor Rydell called for a vote to appoint Judy Blundell to the Public Arts Board. 0-yes.

Mayor Rydell called for a vote to appoint Casey Anderson to the Public Arts board. 5-yes.

Mayor Rydell called for a vote to appoint Cayla Cardiff to the Public Arts Board. 5-yes.

Councilmember Garcia made a motion to appoint Cayla Cardiff and Casey Anderson to the Public Arts Advisory Board. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

TEDC (Taylor Economic Development Corp)

Current Member	Reason for Appointment	Willing to be re-appointed	Met Attendance Requirement?	New Member
Betty Day	Term Expiring	Yes	Yes	Betty Day

Motion was made by Councilmember Garcia to reappoint Betty Day to the Taylor Economic Development Board. Motion was seconded by Councilmember Ariola. Motion carried unanimously.

Tree Advisory Board

Current Member	Reason for Appointment	Willing to be re-appointed	Met Attendance Requirement?	New Member
Nathan Abbott	Term Expired	Yes	Yes	Nathan Abbott
Bonnie Sladek	Term Expired	No		Cheryl Mazur

Motion was made by Councilmember Garcia to reappoint Nathan Abbott and appoint Cheryl Mazur to the Tree Advisory Board. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

Zoning Board of Adjustment

Current Member	Reason for Appointment	Willing to be re-appointed	Met Attendance Requirement?	New Member
April Young	Term Expired	Yes		April Young
Nancy Talley	Term Expired	Yes		Nancy Talley
Craig Eulenfeld	Term Expired	Yes		Craig Eulenfeld
David Paul	Term Expired	Yes		David Paul

Motion was made by Councilmember Garcia to reappoint April Young, Nancy Talley, Craig Eulenfeld, and David Paul to the Zoning Board of Adjustment. Motion was seconded by Councilmember Ariola. Motion carried unanimously.

Mayor Rydell read the Executive Session items and adjourned into closed session at 7:19pm.

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.

- a. Water/Wastewater Agreement Rate Agreement

Executive Session II. The Taylor City Council will conduct a closed executive meeting under Section 551.072 of the Texas Government Code, to conduct deliberations regarding the purchase, exchange, lease, or value of real property.

- a. Justice Center

18. Take any action regarding Executive Session I and II.

Mayor Rydell reconvened into open session at 7:56pm. No action was taken.

ADJOURN

With no further business Mayor Rydell declared the meeting adjourned at 7:56p.m.


Brandt Rydell, Mayor

ATTEST:


Jeff Jenkins, Deputy City Manager