AGENDA

CITY OF TAYLOR, TEXAS
CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET

MARCH 10, 2016, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION
(The City Council welcomes public comments on items not listed on the agenda. However, the Council cannot respond until the item is posted on a future meeting agenda. Registration forms are available at the sign in table.)

CONSENT AGENDA
(The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or any Council member may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.)

1. Approve Ordinance 2016-02 renewing the curfew for minors. (Chief Fluck)
2. Approve Resolution R16-06 regarding temporary street closures for Main Street activities and events in 2016. (Deby Lannen)
3. Approve request from Main Street Advisory Board to sell wine and beer and to allow consumption throughout the festival area for the 2016 Blackland Prairie Days. (Deby Lannen)
4. Accept public improvements for the McCrory-Timmerman project. (Ashley Lumpkin)
5. Approve minutes for February 25, 2016. (Susan Brock)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

6. Receive update on Skate Park projects. (Mike DeVito)
7. Consider approving Resolution R16-10 supporting an application for the 2016 Williamson County Community Development Block Grant (CDBG) Program for improvements to the Taylor Community Center. (Casey Sledge; Judy Langford)
8. Consider approving Resolution R16-11 selecting and approving a project for the 2016 Williamson County CDBG Program for infrastructure improvements to 3rd Street. (Casey Sledge; Judy Langford)
9. Discuss and consider the 2014-2015 Williamson County CDBG Project with funding for improvements to 4th Street. (Casey Sledge; Judy Langford)
10. Receive update on Blackland Prairie Days event. (Deby Lannen)
11. Consider energy savings performance contract with ABM Building and Energy Solutions. (Noel Bernal)
12. Consider proposed future agenda topics and items for discussion. (Mayor)

EXECUTIVE SESSION

13. Executive Session I. 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 Pecan

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, Texas Local Government Code, and the authority contained in Section 551.072 to discuss or deliberate regarding the purchase, exchange, lease, or value of real property.
    - Project Wheels
15. Consider action from Executive Session.

ADJOURN

The Council may vote and/or act upon each of the items listed in this Agenda. The Council reserves the right to retire into executive session concerning any items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act including: Section 551.071 (Consult with attorney); Section 551.072 (Real Property); Section 551.073 (Gifts and Donations); Section 551.074 (Personnel Matters); Section 551.076 (Security Devices); and Section 551.087 (Economic Development). I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 6:00 pm on March 7, 2016 and remained posted for at least 72 hours continuously before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Taylor Press.

In compliance with the ADA the City Hall and Council Chambers is wheelchair accessible. Reasonable accommodations will be provided for persons attending city council meetings in need of special assistance. Please contact Susan Brock, City Clerk, at least 24 hours prior to the meeting for special assistance.

Posted By: Susan Brock Date 3/7/16

Susan Brock, City Clerk

City Council Meeting
March 10, 2016
Agenda Item Transmittal

Agenda Item #:	**1**
Agenda Title:	Approve Ordinance 2016-02 regarding the juvenile curfew for minors and consider re-adoption.
Council Action to be taken:	Approve by consent.
Initiating Department:	Police Department
Staff Contact:	**Henry Fluck, Chief of Police**

1. INTRODUCTION/PURPOSE

Section 370.002 of the LOCAL GOVERNMENT CODE requires that after a city adopts a juvenile curfew ordinance, the city must review and readopt the ordinance every three years. The statute requires the city to review the ordinance's effect on the community and on problems the ordinance was intended to remedy, conduct a public hearing on the need to continue the ordinance and then: abolish, continue, or modify the ordinance.

2. DESCRIPTION/ JUSTIFICATION

On Jan. 23, 1996, City Council passed, approved and adopted Ordinance 951128-02, establishing a curfew for minors. The ordinance prohibits a person under 17 years of age from remaining in a public place from Sundays-Thursdays 11:00pm-6:00am, Fridays and Saturdays Midnight to 6:00am, school days 9:30am –11:30am and 1:15pm until 3:15pm.

Parents and businesses that encourage or permit violations of the ordinance can also be held accountable. There are specific defenses that allow for exceptions of the time prohibition.

It is the duty of our police department and community to protect the welfare of all its citizens and that very special segment of our population: minor children. A juvenile curfew empowers police to stop, investigate and ultimately help ensure children are off the streets during curfew hours—those hours where there are few legitimate activities for them and they are more likely to become victims of crime or to commit crimes. The curfew also empowers police to assist with school attendance by providing a mechanism for further investigation when children are observed out in public and not in school during school hours.

Our curfew ordinance has been an extremely valuable tool and we believe has assisted us in curtailing juvenile crime and victimization.

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

Council conducted a Public Hearing and introduced this ordinance at the February 28, 2016 meeting.

5. RECOMMENDATION

To approve Ordinance 2016-02 to continue the Curfew for Minors.

6. REFERENCE FILES

1a. Ordinance 2016-02 Juvenile Curfew

ORDINANCE 2016-02

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.

RECITALS:

1. The City Council has reviewed evidence presented by the city of Taylor Police Department and has determined that there is a compelling need to protect all persons and specifically those who are minors, under the age of seventeen in the City of Taylor.

2. The City Council believes that persons under the age of seventeen are particularly susceptible to unlawful and gang related activities and to be victims of older perpetrators of crime.

3. The City of Taylor has a compelling interest in providing for the protection of minors from each other and from other persons, the enforcement of parental control of and responsibility for their children, the protection of the general public, and the reduction of the incidence of juvenile involvement in criminal activities.

4. The City Council believes that a curfew for persons under seventeen years of age will be in the interest of the public health, safety, and general welfare, and will help to attain the foregoing objectives.

BE IT ORDAINED BY THE CITY OF TAYLOR;

SECTION 1. In this section:

1. Curfew hours means:
    a. 11:00 p.m. until 6:00 a.m. on any Sunday, Monday, Tuesday, Wednesday, or Thursday; and,
    b. Midnight until 6:00 a.m. on any Friday and Saturday; and
    c. 8:30 a.m. until 11:30 a.m. and 1:15 p.m., until 3:15 p.m. on any Monday, Tuesday, Wednesday, Thursday or Friday, during time school is in session
2. Direct Route means the shortest path of travel through a public place to reach a final destination without any detour or stop along the way.
3. Emergency means, but is not limited to, a fire, a natural disaster, an automobile accident, or any situation requiring immediate action to prevent serious bodily injury or loss of life.

4. Establishment means any privately owned place of business operated for a profit to which the public is invited, including but not limited to retail stores, restaurants, and places of amusement or entertainment.
5. Juvenile Processing Office means a place designated by the Juvenile Board to which a minor in custody for a violation of this Ordinance will be taken to await pick up by parent or juvenile authorities.
6. Minor means any person under 17 years of age.
7. Operator means any person that owns, operates, manages, or is in control of any establishment. The term includes the members or partners of an association or partnership and the officers of a corporation.
8. Parent means a person who is:
    a. A natural or adoptive parent of a minor;
    b. A court-appointed guardian or a minor; or
    c. At least 21 years of age and authorized by a parent or court-appointed guardian to have the care and custody of a minor.
9. Public Place means any place to which the public or a substantial group of the public has access and includes, but is not limited to streets, highways, alleys, sidewalks, playgrounds, parks, plazas, public buildings, and establishments. Public place does not include schools, however, during the curfew hours described in subsection 2(c) above.
10. Remain means to:
    a. Linger or stay unnecessarily; or
    b. Fail to leave premises when requested to do so by a peace officer or the owner, operator, or other person in control of the premises.

SECTION 2: CURFEW OFFENSES

1. A minor commits an offense if the minor remains in any public place within the city during curfew hours.
2. A parent of a minor commits an offense if the parent knowingly permits, or by insufficient control allows, the minor to remain in any public place within the city during curfew ours.
3. An operator commits an offense if the operator's establishment has normal business hours during the curfew hours defined in Section 1, 2a, 2b and 2c and the operator fails to post a sign at each entrance to the establishment containing the following, or similar, language:

    "Persons under 17 years of age are not to remain in this business during the following hours:
    a. 11:00 p.m. until 6:00 a.m. on any Sunday, Monday, Tuesday, Wednesday, or Thursday; and,
    b. Midnight until 6:00 a.m. on any Friday and Saturday; and,
    c. 8:30 a.m. until 11:30 a.m. and 1:15 p.m. until 3:15 p.m. on any Monday, Tuesday, Wednesday, Thursday, Friday, during time school is in session."

Violations may be reported to the Taylor Police Department.

SECTION 3: DEFENSES

1. It is a defense to the prosecution under Section 2, that the minor was:
    a. Accompanied by the minor’s parents;
    b. On an errand that was reasonably necessary, in that an adult was unable or unavailable to perform the errand, the errand could not be postponed until after curfew hours, the errand was at the direction of the minor’s parent, and the minor was using a direct route;
    c. In a motor vehicle involved in interstate travel;
    d. Engaged in an employment activity, including but not limited to newspaper delivery, and was using a direct route;
    e. Involved in an emergency;
    f. On the sidewalk abutting the minor’s residence or abutting the residence of a next-door neighbor if the neighbor did not complain to a peace officer about the minor’s presence;
    g. Attending an official school or religious activity or returning home by a direct route from an official school or religious activity;
    h. Exercising First Amendment rights protected by the United States Constitution, such as the free exercise of religion, freedom of speech, and the right of assembly;
    i. Married or had been married or had disabilities of minority removed in accordance with Chapter 31 of the Texas Family Code; or
    j. Carrying a valid college identification card identifying the minor as a college student.

2. It is a defense to prosecution under Section 2 with respect to the curfew hours described in Section 2.3 above that:
    a. The minor was a high school graduate or has equivalent certification;
    b. The minor was on an excused absence from his or her place of schooling; or
    c. The minor’s school was not in session.

SECTION 4: ENFORCEMENT

1. A peace officer, upon finding a minor in violation of Section 2.1 will:
    a. Ascertain the name and address of the minor;
    b. Have the authority to issue a citation to the minor; and
    c. Order the minor to go promptly home by a direct route.

2. A peace officer, upon finding a minor in violation of Section 2.1, may take the minor into custody and deliver the minor to a juvenile processing office if reasonable.

3. The parents of a minor may be cited for violation of Section 2.2 upon the minor receiving a second citation for violation of Section 2.1.

SECTION 5: Referral to Juvenile Authorities

Any minor who violates Section 2.1 is subject to the penalty provided in Section 9 of this ordinance, and is also subject to referral to juvenile authorities under Title 3 of the Texas Family Code, as amended.

SECTION 6:

That if any word, phrase, clause, sentence, or paragraph of this ordinance is held to be unconstitutional or invalid by a court of competent jurisdiction, the remaining provisions of this ordinance shall remain in effect as if the unconstitutional or invalid portion had not been adopted.

SECTION 7:

That all ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 8:

That any person violating any provision of this ordinance shall be deemed guilty of a misdemeanor and upon conviction shall be subject to penalty of a fine not to exceed $500.00.

SECTION 9:

That this ordinance shall be in effect thirty (30) days from and after its passage, and the caption hereof shall be published in a newspaper of general circulation in the area as required by the Charter of the City of Taylor.

SECTION 10:

In accordance with Article VIII, Section 1, of the City Charter, Ordinance was introduced before the Taylor City Council on the 25th day of February, 2016.

PASSED, APPROVED, AND ADOPTED this, the 10 day of March, 2016.

Jesse Ancira, Jr., Mayor

ATTEST:

Susan Brock, City Clerk

City Council Meeting
March 10, 2016
Agenda Item Transmittal

Agenda Item #:	**2**
Agenda Title:	Approve Resolution R16-06 regarding temporary street closures for Main Street activities and events in 2016.
Council Action to be taken:	Approve by consent
Initiating Department:	Main Street Program
Staff Contact:	**Deby Lannen, Main Street Manager**

1. INTRODUCTION/PURPOSE

A resolution is required by the Texas Department of Transportation to request the closure of selected streets in the Main Street District for City sponsored events throughout the year.

The Resolution authorizes temporary closure of N. Main Street from Second to Fifth Streets and Third and Fourth Streets between Porter and Talbot Streets.

2. DESCRIPTION/ JUSTIFICATION

The closing of the Main Street District for community events has been very successful. It adds a special dimension that seems to build attendance and provides a higher degree of safety for event crowds.

We are requesting approval to close the Main Street District for City-sponsored events to include the annual Taylor's Blackland Prairie Days scheduled for May 7th, Halloween Spooktacular on October 31st and annual Main Street Car Show on October 29th. Also requested is that the City Manager be authorized to approve these street closures as well as street closures that may arise from unplanned events for the rest of the year.

All City-sponsored events will follow protocols required by the Texas Department of Transportation for road closures that includes an updated traffic control plan prepared by a professional engineer. Events will meet the liability insurance coverage requirements of the Texas Municipal League. An application will be made internally to close the streets for each event that is approved by the City Manager, the Police Chief and the Fire Chief. This is standard procedure for any street closure.

3. FINANCIAL/BUDGET

Costs incurred are covered within the City's approved operational budget and may also be subsidized by fundraising efforts by the Main Street Program.

4. TIMELINE CONSIDERATIONS

Approval is requested for the following Main Street Program events:

May 7, 2016	Taylor's Blackland Prairie Days
October 29, 2016	Main Street Annual Car Show
October 31, 2016	Halloween Spooktacular

(And other events (such as the annual 9-11 Ceremony) that may be planned throughout the year.)

5. RECOMMENDATION

Staff recommends approval of Resolution 16-06 authorizing the temporary closure of North Main Street between Second and Fifth Streets and Third and Fourth Streets between Talbot and Porter Streets.

6. REFERENCE FILES

2a. Resolution R16-06

RESOLUTION R16-06

A RESOLUTION AUTHORIZING TEMPORARY CLOSURE OF NORTH MAIN STREET (NORTH HIGHWAY 95) BETWEEN SECOND STREET (HIGHWAY 79) AND FIFTH STREET AND THIRD AND FOURTH STREETS BETWEEN PORTER AND TALBOT STREETS.

WHEREAS, The City of Taylor City Council supports community events hosted by the City of Taylor and the Taylor Main Street Program; and

WHEREAS, such temporary street closures of the Main Street district add to the containment of community events and promotes public safety for attendees and participants and provides a venue for events that enhances the quality of life for the community; and

WHEREAS, a request for planned events for 2016 that include Taylor's Blackland Prairie Days on May 7, 2016, the annual Main Street Car Show on October 29, 2016 and Halloween Spooktacular on October 31, 2016 has been received and a request for City Manager approval of any other yet to be planned events requiring street closure in the downtown area throughout the year; and

NOW, THEREFORE, BE IT RESOLVED that the City of Taylor City Council approves this request to the Texas Department of Transportation to temporarily close North Main Street (North Highway 95) from Second Street to Fifth Street and Third Street and Fourth Street between Talbot and Porter Streets and the City Manager is authorized to enter into an agreement with the State to affect the temporary closure of the above highway and streets on the aforementioned dates requested and for any other events that may be planned throughout the year.

INTRODUCED, PASSED and APPROVED this the 10th day of March, 2016.

____
Jesse Ancira, Jr., Mayor

ATTEST:

____
Susan Brock, City Clerk

City Council Meeting
March 10, 2016
Agenda Item Transmittal

Agenda Item #:	**3**
Agenda Title:	Approve request from Main Street Advisory Board to sell wine and/or beer and to allow consumption throughout the festival area for 2016 Taylor's Blackland Prairie Days.
Council Action to be taken:	Approve by consent
Initiating Department:	Main Street Program
Staff Contact:	**Deby Lannen, Main Street Manager**

1. INTRODUCTION/PURPOSE

The purpose of this item is for the Council to consider allowing wine and/or beer sales at Taylor's Blackland Prairie Days. This will enhance the revenue generated for the Main Street Program that will be used in revitalization efforts of the downtown area.

2. DESCRIPTION/ JUSTIFICATION

Taylor's Blackland Prairie Days (formerly Zest Fest) is an annual event sponsored by the Main Street Program. The original purpose of the event was to create a downtown event to celebrate the community's heritage and to bring people to the downtown area. The festival's purpose today is two-fold: 1) to host downtown events that attracts traffic to the downtown area with activities for people of all ages that includes arts and crafts, retail shopping and food and entertainment throughout the day; and 2) to serve as a fundraiser for the Main Street Program.

In an effort to maximize the opportunity to generate revenue again this year, the Main Street Board is working hard to promote sponsorships and vendor booth rentals and would like to sell beer and possibly wine coolers. These alcoholic beverage sales during the festival would generate additional revenues. This is the seventh year we have requested this authorization.

The Main Street Promotions Committee would like to sell beer and possibly wine coolers on Saturday May 7th from 5 pm – 10 pm in the area contained for a street dance and from 10 am – 6 pm at a central concession on Heritage Square. The Committee requests approval for attendees to consume the drinks throughout the festival area on Saturday (this being defined as the area between 2nd and 5th Streets and between Porter and Talbot

Streets) rather than containing beverage consumption to a single area. This request has been reviewed with Texas Alcoholic Beverage Commission, along with Police Chief Henry Fluck. All concurred that considering the hours of the festival and through diligent ticket sales, the ability to consume alcoholic beverages throughout the festival area is very manageable.

The authority issued from the Texas Alcoholic Beverage Commission is a daily temporary license (3 days) at a cost of $231, which requires letters demonstrating that the Taylor Police Department and the Williamson County Sheriff's Office have been advised. Training the sellers is optional for the license; the TABC representative feels that our personnel are responsible and will not require additional training.

Liability insurance for the event is provided by the City's coverage under the Texas Municipal League's Intergovernmental Risk Pool insurance policy at no additional cost. We have correspondence from the TML-IRP offices that the festival activities, including the sale of beer, are not excluded from our policy.

3. FINANCIAL/BUDGET

Amount requested: $231 (TABC daily temporary license, 1 day permit)

Fund/Account No: 123-615-236 (Main Street's Festival Revenue)

4. TIMELINE CONSIDERATIONS

The application should be made within two weeks of the event, including the notification to all public safety officials.

5. RECOMMENDATION

Staff recommends that the City Council authorize the sale of beer and/or wine in the downtown area, specifically for the daytime festival and for a street dance for Taylor's Blackland Prairie Days on Saturday, May 7, 2016. This event is sponsored by the Main Street Program of the City of Taylor and the request is for permission allowing attendees to consume alcoholic beverages sold throughout the festival area.

6. REFERENCE FILES

3a. TML Risk Pool and TxDOT liability insurance certificate.
3b. City Code related to alcohol in downtown district.

TML
INTERGOVERNMENTAL RISK POOL

Certificate of Coverage

COPY

TMLIRP Contract Number:	3204

Member:	Company Affording Coverage:
Taylor Mr. Isaac Turner City Manager 400 Porter St Taylor, Texas 76574-3600	Texas Municipal League Intergovernmental Risk Pool (TMLIRP) PO Box 149194 Austin, TX 78714-9194 (512) 491-2300 or (800) 537-6655 Fax: (512) 491-2404

Certificate Holder:

Taylor Blackland Prairie Days
400 Porter St.
Taylor, Texas 76574

This is to certify that the coverages listed below have been provided to the member and are in effect at this time. Notwithstanding any requirements, terms, or conditions of any other contract or agreement with respect to which this certificate may be issued or may pertain, the coverage afforded by TMLIRP described herein is subject only to the terms, exclusions and additions of TMLIRP's coverage contracts between TMLIRP and its member(s). Coverage is continuous until canceled.

General Liability	
Effective Date:	10/1/2015
Anniversary Date:	10/1/2016
Limits of Liability (Each Occurrence):	$1,000,000
Sudden Events Involving Pollution (Each Occurrence):	$1,000,000
Annual Aggregate:	$2,000,000
Deductible per Occurrence:	$1,000
Law Enforcement Liability	
Effective Date:	
Anniversary Date:	
Limits of Liability (Each Occurrence):	
Annual Aggregate:	
Deductible per Occurrence:	
Errors and Omissions Liability	
Effective Date:	
Anniversary Date:	
Limits of Liability(Each Wrongful Act):	
Annual Aggregate:	
Deductible per Occurrence:	
Auto Liability	
Effective Date:	
Anniversary Date:	
Limits of Liability (Each Occurrence):	
Deductible per Occurrence:	
Auto Physical Damage	
Effective Date:	
Anniversary Date:	
Limits of Liability:	
Collision Deductible:	
Comprehensive Deductible:	

	Yes	No
Loss Payee:		

Real & Personal Property	
Effective Date:	
Anniversary Date:	
Limits of Coverage:	
Deductible per Occurrence:	
Mobile Equipment	
Effective Date:	
Anniversary Date:	
Limits of Coverage:	
Deductible per Occurrence:	
Boiler & Machinery - Broad Form	
Effective Date:	
Anniversary Date:	
Per Accident Limit:	
Deductible per Occurrence:	

	Yes	No
Mortgagee		
Loss Payee		
Loan Number:		

Year/Make/Model	VIN	Value
Loan Number:		

DESCRIPTION:

Evidence of coverage for the "Taylor Blackland Prairie Days" annual event sponsored by the Main Street Program.

Cancellation: Should any of the above described coverages be canceled before the anniversary date thereof, TMLIRP will endeavor to mail 30 days written notice to the above named certificate holder, but failure to mail such notice shall impose no obligation or liability of any kind upon TMLIRP.

Authorized Representative: Linda Stanko

Linda Stanko

Date Issued: 8/11/2015

X102
2/10/2015

Sec. 3-2. - Alcoholic beverages prohibited in central business district.

(a)

Subject to subsection (b) hereof the city does hereby prohibit the possession of an open container or consumption of alcoholic beverages in its central business district as such district is described in the resolution adopted by the City of Taylor establishing same on December 28, 1993 which shall be consistent with the provisions of the order adopted by the Texas Alcoholic Beverage Commission on March 7, 1994 and section 109.35 of the Alcoholic Beverage Code V.A.T.S., as amended.

(b)

This section does not prohibit the legal possession of an open container or the consumption of alcoholic beverages in motor vehicles, buildings not owned or controlled by the city, residential structures or licensed premises located within the central business district.

(c)

As used herein "open container" means any alcoholic beverage container that is no longer sealed.

(d)

If any part of this section should be held to be invalid by a court of competent jurisdiction same shall not affect the remainder of this section and all portions of this section not held to be invalid shall continue and remain in full force and effect.

(e)

Any person violating the provisions of this section shall be deemed guilty of a class C misdemeanor and upon conviction shall be fined in any amount not less than one hundred dollars ($100.00) nor more than five hundred dollars ($500.00).

(Ord. No. 01-03-94, §§ 1—5, 3-22-94)

Editor's note—

Ord. No. 01-03-94, adopted Mar. 22, 1994, did not specifically amend this Code; hence, codification of §§ 1—5 of said ordinance as § 3-2 herein was at the editor's discretion.

City Council Meeting
March 10, 2016
Agenda Item Transmittal

Agenda Item #: 4

Agenda Title: Consider accepting public improvements for the McCrory-Timmerman project.

Council Action to be taken: Approve by consent

Initiating Department: Development Services Department

Staff Contact: Ashley Lumpkin, Director

1. INTRODUCTION/PURPOSE

To consider accepting ownership of public improvements regarding the drainage improvements in the alley behind the McCrory-Timmerman project, located generally at 201 Main Street.

2. DESCRIPTION/ JUSTIFICATION

Contractor Steve Reyes Concrete demolished and replaced approximately 2,574 square feet of the alley between Talbot and Main Streets, including grading to better allow for drainage functionality, and replacing the pavement with concrete at a 6-inch depth and 4,000 PSI. The contractor also installed three 30x36-inch catch basins, a 48-inch manhole in Talbot Street, and 24-inch piping to connect the basins with the manhole, and patched the asphalt disturbed by the construction in Talbot Street.

3. FINANCIAL/BUDGET

The CWMRY-BOYD II, LLC provided receipts totaling $84,823.68 for their cost on the drainage improvements, of which $59,400 has been reimbursed in accordance with the approved 380 Agreement that was finalized in November 2015.

4. TIMELINE CONSIDERATIONS

None.

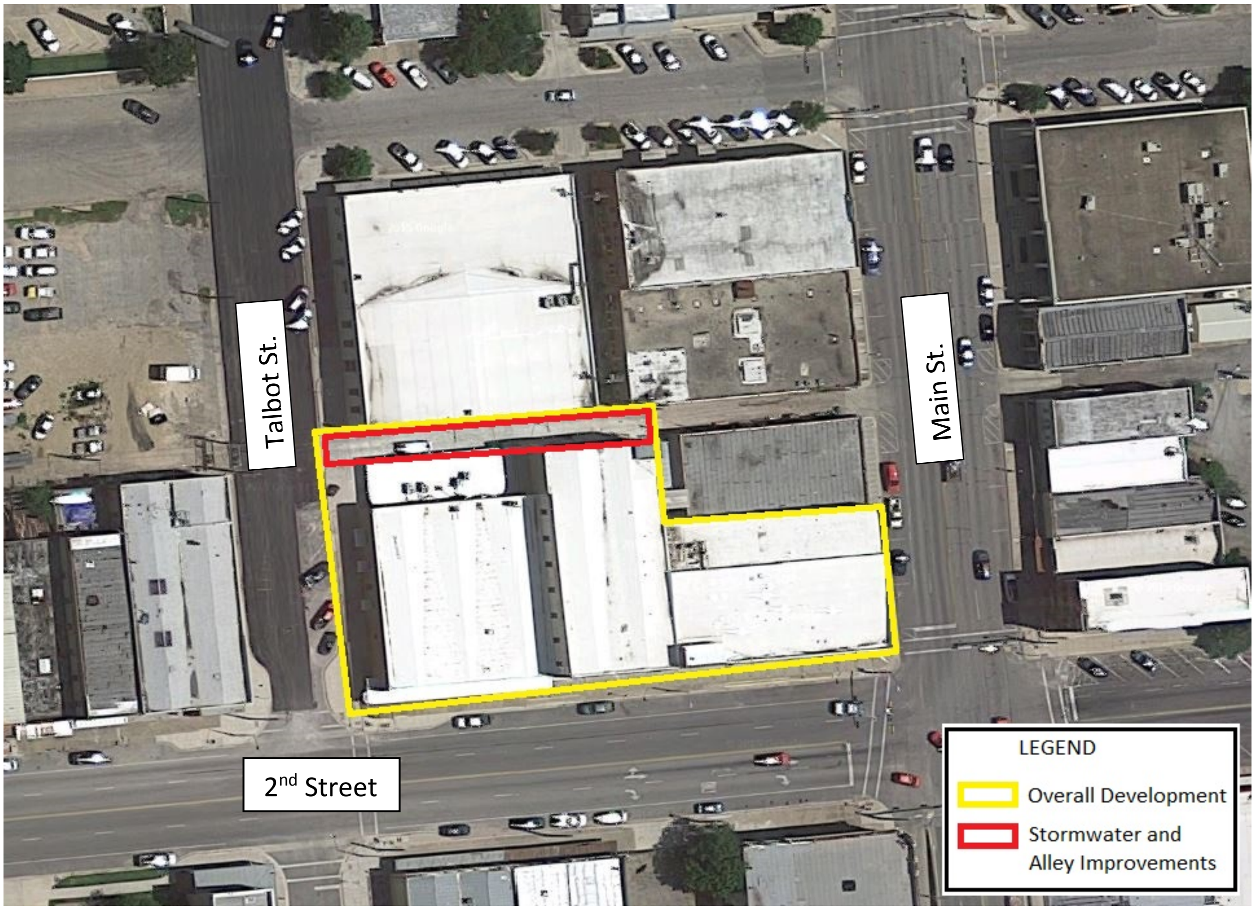
5. RECOMMENDATION

Staff recommends accepting ownership.

6. REFERENCE FILES

4a. Exhibit A – vicinity map

Exhibit A



Talbot St.
Main St.
2nd Street
LEGEND
Overall Development
Stormwater and Alley Improvements

City Council Meeting
March 10, 2016
Agenda Item Transmittal

Agenda Item #: **5**

Agenda Title: Approve minutes for February 25, 2016.

Council Action: Approve by consent or approve with corrections

Initiating Department: City Management/City Clerk

Staff Contact: **Susan Brock, City Clerk**

1. INTRODUCTION/PURPOSE

Pursuant to the Open Meetings Law, Chapter 551, Local Government Code and in accordance with the authority contained in Section 551.021 and the City Charter, the "Minutes" of each City Council must be recorded, compiled and approved by the City Council in subsequent meetings. The purpose of this item is to conform to these legal requirements.

2. DESCRIPTION/ JUSTIFICATION

N/A

3. FINANCIAL/BUDGET

N/A

4. RECOMMENDATION

Approve as submitted or amend with changes noted.

5. REFERENCE FILES

5a. Minutes February 25, 2016

The City Council of the City of Taylor met on February 25, 2016, at City Hall, 400 Porter St., Taylor, Texas. Noting the absence of Council Member Don Hill, Mayor Jesse Ancira 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 Brandt Rydell

Isaac Turner, City Manager
Noel Bernal, Assistant City Manager
Susan Brock, City Clerk
Ted Hejl, City Attorney

<u>INVOCATION</u>
Mr. Turner led the group in prayer.

<u>PLEDGE OF ALLEGIANCE</u>

<u>PROCLAMATION/RECOGNITION</u>

1. <u>RECOGNITION: CATECHIST SISTER JOSEPH MORENO</u>
Mayor Ancira invited family and friends of the late Sister Joseph to come forward to accept a proclamation honoring her contributions to the Taylor community.

<u>BILL PICKETT RECOGNITION</u>
Council Member Rydell announced that the City of Austin was presenting a proclamation honoring Bill Pickett at their own council meeting this same night.

<u>CITIZENS COMMUNICATION</u>
No one came forward at this time.

(Mayor Ancira temporarily turned the meeting over to Mayor Pro Tem Gonzales at 6:10 pm while he stepped away from the dais.)

<u>CONSENT AGENDA</u>

2. <u>APPROVE ORDINANCE 2016-01 REGARDING A SPECIFIC USE PERMIT FOR PROPERTY LOCATED AT 922 W. 2ND STREET.</u>

ORDINANCE NO. 2016-01

AN ORDINANCE ALLOWING A SPECIFIC USE PERMIT FOR MAJOR AUTOMOTIVE REPAIR AS DEFINED IN THE TAYLOR ZONING ORDINANCE 2001-17 AS AMENDED, BUT EXCLUDING AUTOMOTIVE AND OTHER VEHICULAR PAINTING FROM THE SUP, ON PROPERTY HEREIN DESCRIBED; AND PROVIDING A SAVINGS CLAUSE.

3. <u>CONCUR WITH PRELIMINARY FINANCIALS FOR JANUARY 2016.</u>
4. <u>CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WILLIAMSON COUNTY ELECTIONS DIVISION FOR ELECTION SERVICES FOR THE YEAR 2016.</u>
5. <u>APPROVE MINUTES FOR FEBRUARY 11, 2016.</u>

Council Member Green moved to approve the consent agenda as presented and Council Member Rydell seconded the motion. VOTE: Three voted AYE. Motion passed.

PUBLIC HEARINGS/ORDINANCES

6. CONDUCT PUBLIC HEARING AND CONSIDER INTRODUCING ORDINANCE 2016-02 REGARDING THE JUVENILE CURFEW FOR MINORS AND CONSIDER READOPTION.
Chief Henry Fluck presented a request to consider extending the current juvenile curfew for another three years with no changes. Mayor Pro Tem Gonzales opened the Public Hearing; with no public comments, the hearing was closed and Mr. Hejl introduced the ordinance as presented.

ORDINANCE 2016-02

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.

(Mayor Ancira rejoined the meeting at 6:12 pm.)

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

7. CONSIDER APPROVING RELEASE OF BIDS FOR SWIMMING POOL MANAGEMENT.
Mr. Mike DeVito, Recreation Superintendent, presented a request to start the process of seeking management services for the 2016 city swimming pool season. He noted that it was no reflection on the previous services provided through a contract with the YMCA, but an opportunity to seek additional vendors.

Mayor Pro Tem Gonzales moved to approve the release of bids as presented and Council Member Green seconded the motion. VOTE: Four voted AYE. Motion passed.

8. CONSIDER APPROVING RESOLUTION R16-07 AND RESOLUTION R16-08 SUPPORTING AN AGE-RESTRICTED AFFORDABLE SENIOR HOUSING DEVELOPMENT, SUPPORTING THE SUBMITTAL OF AN APPLICATION BY MEADOW VIEW SENIOR, LP TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) FOR FUNDING AND COMMITTING LOCAL FUNDS TO THE PROJECT..
Ms. Ashley Lumpkin, Director of Planning and Development Services, presented an overview of a proposal for senior housing development. Mr. Mark Feaster with JES Development Co. provided a presentation on the project.

Council Member Rydell moved to approve Resolutions R16-07 and R16-08 in support of the application for the project presented. Mayor Pro Tem Gonzales seconded the motion. VOTE: Four voted AYE. Motion passed.

9. RECEIVE UPDATE ON HOUSING MARKETING ASSESSMENT.
Ms. Lumpkin presented a look at plans underway to conduct an analysis of the city to determine future demand for residential development with the city. Metrostudy will be focusing on determining the future growth of Taylor and will be providing updates as the process proceeds with a final report to City Council within the next 60 days.

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

10. RECEIVE THE ANNUAL RACIAL PROFILING REPORT FOR 2015.
Chief Fluck presented the annual report on Racial Profiling for the past year, 2015. He stated that they received no complaints of racial profiling during the past calendar year and there is no indication racial profiling has occurred within the Taylor Police Department.

Council Member Rydell moved to accept the report as presented and Council Member Green seconded the motion. VOTE: Four voted AYE. Motion passed.

11. CONSIDER APPROVING RESOLUTION R16-09 AMENDING THE BY LAWS OF THE TAYLOR ECONOMIC DEVELOPMENT CORPORATION BOARD TO EXPAND THE MEMBERSHIP OF THE BOARD OF DIRECTORS FROM FIVE TO SEVEN MEMBERS.
Due to the absence of Council Member Hill, Mayor Ancira requested that this item be brought back at a future date with the full council in attendance.

12. CONSIDER PROPOSED FUTURE AGENDA TOPICS AND ITEMS FOR DISCUSSION.
Mayor Ancira asked council members for any items in need of further discussion. Council Member Green requested a quarterly report on code enforcement efforts; and information regarding a water loss study; Council Member Rydell asked for an update on the skate park project; consideration to change the animal kennel tech position be changed from 2 part time to one full time employee; and Mayor Ancira asked for more information on soccer leagues.

(Mayor Ancira and council members retired to closed session at 6:54 pm.)

13. EXECUTIVE SESSION I. 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 551.072 to discuss or deliberate regarding the purchase, exchange, lease, or value of real property.
   - Project Access

14. CONSIDER ACTION FROM EITHER EXECUTIVE SESSION.
Mayor Ancira resumed the open meeting at 7:12 p.m. and stated that there was no action taken during any Executive Session.

ADJOURN
With no further action Mayor Ancira declared the meeting adjourned at 7:12 p.m.

Jesse Ancira, Jr. Mayor

ATTEST:

Susan Brock, City Clerk

City Council Meeting
March 10, 2016
Agenda Item Transmittal

Agenda Item #: 6

Agenda Title: Receive update on Skate Park projects.

Council Action to be taken: Receive report for information.

Initiating Department: Parks and Recreation

Staff Contact: Mike DeVito, Superintendent
Noel Bernal, Assistant City Manager
Isaac D. Turner, City Manager

1. INTRODUCTION/PURPOSE

To provide an update on the progress of the skate park project in downtown Taylor, as well as an update on the possibility of putting a skate park project in Murphy Park in the lower pavilion.

2. DESCRIPTION/ JUSTIFICATION

- **Downtown Skate Park**: For the last several months, the City has been working with Project LOOP, a non-profit youth organization, to develop and construct a skate park in Taylor. Through the tremendous efforts of the youth members of Project LOOP over the last 3 years, over $100,000 has been raised for this project. Additionally, Project LOOP received a prestigious Tony Hawk Grant for $10,000 in March of 2015, provided the park is contracted before February of 2017.

  Original conversations regarding the skate park centered on utilizing open space in a city park as a location, however, in 2015 the City approved its Downtown Master Plan, which called for a skate park to be located in downtown Taylor, underneath the Highway 95 overpass. Subsequently, City Council directed staff to exhaust all options in locating the park in this area. This included obtaining permission from Union Pacific for their use of Right of Way as well as TXDOT for the use of the property under the Highway 95 Bridge.

  City staff began the daunting task of obtaining these permissions from the two entities. While initial written requests for the use of these properties were denied, both parties agreed to meet with representatives from the City, Project LOOP, the Parks and Recreation Advisory Board, and Design Workshop (consultant for the Downtown Master Plan) to discuss the item in further. While UP held to their original decision not to allow Right of Way use, at that time the TXDOT conversations were promising.

Shortly thereafter, additional TXDOT meetings proved to be unsuccessful in obtaining permissions to locate the skate park under the 1st St. bridge. TXDOT cited safety concerns and accessibility issues for maintenance of the bridge as their primary reasons for their decision.

While still trying to realize the vision of the Downtown Master Plan, city staff and representatives of Project LOOP engaged in additional meetings to locate the park in downtown Taylor. At that time, staff approached council with the concept of locating the park on 1st St, east of the bridge on Highway 95. The area identified is approximately 180 feet by 60 feet on 1st St, just south of 3 lots west of the old Blazilmar Hotel. This area is owned by the City, and therefore requires no approval from TXDOT or Union Pacific. However, it is important to note that the City and Project LOOP still maintain that both TXDOT and UP should remain partners in moving forward with the project to ensure that all concerns are addressed regarding safety and accessibility.

At this point in time, city staff has engaged in research to mitigate the challenges associated with the newly identified location. Sledge Engineering has researched the potential site prep work, which includes the identification of underground utilities and constructability issues. Currently, the estimated cost for site prep work is around $200,000. This does not include any potential costs for safety materials including fencing, etc.

Additionally, staff is currently researching whether the placement of the skate park in this area of 1st Street would result in a taking of the properties located just to the North. This issue is critical to the current location of the skate park since a taking of the mentioned properties north of the identified area would result in additional costs if the City were to pursue acquisition of the properties. As a side note, city staff did research the potential of acquiring this land from the property owners; however the property owners are not interested in selling the lots at this time.

It is also important to note that there are still identified areas within the parks system that would serve as excellent locations for a skate park, including Robinson Park and Murphy Park.

- **Murphy Park Pavilion**: The potential for a skate park using the lower portion of the Murphy Park pavilion was recently discussed with the Parks and Recreation Advisory board. Project Loop has stated that they would be willing to donate roughly $40,000 worth of equipment that is currently in storage for the purpose of building a park. The equipment is comprised of wooden ramps and other features. This type of equipment would not be suitable for an outdoor application, and since the pavilion area is covered, the equipment would remain out of the elements (rain, direct sunlight) so its longevity would be extended. The Board does not oppose the concept of a skate park under the lower pavilion area. However, the board voted against using City funds (estimated between $10,000-$15,000) to install the park at the pavilion.

3. FINANCIAL/BUDGET

Downtown Skate Park:
Site work for the downtown skate park including paving and storm drain replacement is estimate at $200,000. Roughly $130,000 for pavement and $30,000 for storm drain replacement. There would be no water or wastewater replacements in this area. This cost does not include any costs for safety mitigation elements. The estimated cost of the park itself is currently thought be around $25-$30 per square foot or $270,000 – $324,000 for the identified 180' x 60' area.

Murphy Park Pavilion:
Based on our research to date, the potential installation cost is between $10,000-$15,000 for the Murphy Park activation. Project Loop has mentioned the possibility of sharing a portion of that cost. This cost does not include ongoing maintenance costs, which should be minimal, but difficult to estimate at this time.

4. TIMELINE CONSIDERATIONS

The timeline for these projects is fluid at this point, and is based on available funding, project costs, and site issues.

5. RECOMMENDATION

Staff recommends Council accept the report as presented.

Downtown Skate Park:
No staff recommendations at this time, other than to receive the report.

Murphy Park Pavilion:
No staff recommendations at this time. No funding has been identified.

At the January meeting of the Parks and Recreation Advisory Board a motion was made to recommend that no city funding be put towards the skate park in Murphy Park Pavilion.

6. REFERENCE FILES

6a. Downtown Skate park area overhead/rendering
6b. Murphy Park Pavilion Skate park layout
6c. Tony Hawk grant award

50/50
SKATEPARK INITIATIVE
TAYLOR, TEXAS

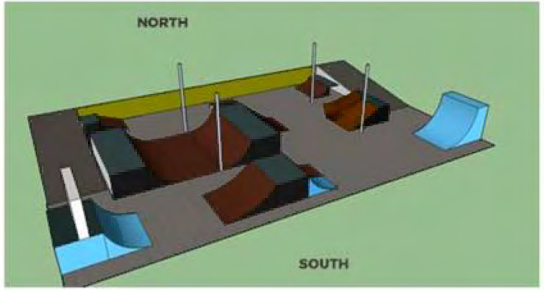
SCENARIO 6

THIS SCENARIO REQUIRES NO APPROVAL FROM TXDOT AND OR UNION PACIFIC. DEVELOPMENT OF SKATEEPARK AND PEDESTRIAN AREA WOULD FOCUS SOLELY ON FIRST STREET ROW OWNED BY THE CITY OF TAYLOR. DEVELOPMENT COULD SPAN TO PORTER STREET. THIS SCENARIO WAS DISCUSSED WITH TAYLOR FIRE & SAFETY AND NO ISSUE WERE PRESENTED.

50/50
SKATEPARK INITIATIVE
TAYLOR, TEXAS

SCENARIO SIX DEVELOPMENT

AS PART OUR SOUTH ANCHOR DEVELOPMENT STRATEGY A CARGOTECTURE DEVELOPMENT IS POSSIBLE. THE GOAL IS TO EXPLOIT OUR RAILROAD HERITAGE ANS STIMULATE ACTIVIYT AND GROWTH. PROGRAMMING ALONG SOUTH FIRST WOULD CREATE A PHYSICAL SAFETY BARRIER WHILE ALSO DAMPENING SOUND.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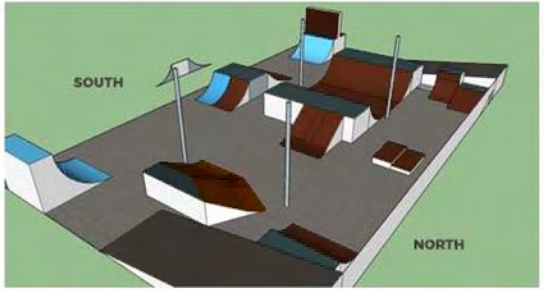
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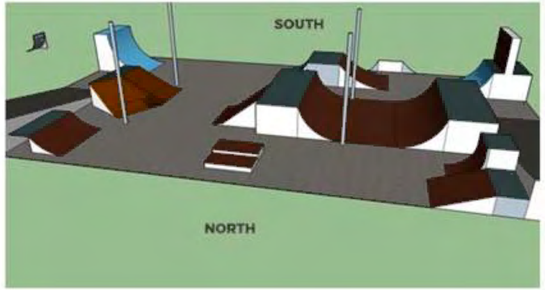

SOUTH
NORTH

TONY HAWK FOUNDATION

27 February 2015

Project Loop
2015 W Lake Drive
Taylor, TX 76574
Attn: Brent Humphreys

Dear Brent,

I'm pleased to inform you that the Tony Hawk Foundation is offering you $10,000 ("Award") to assist in the **construction** of your public, non-profit skatepark in Taylor. Upon our receiving this signed Grant Agreement, your Award check will be processed and sent to you.

It is our hope that this Award might also help raise your project's public profile and accelerate local fundraising efforts. We'll leave such publicity strategies to your discretion. We only ask that you don't imply that Tony will be appearing at your park, and that no one exploits his name for personal gain.

Please return this agreement to: 1611-A S. Melrose DR #360, Vista, CA 92081.

The Award is subject to the following conditions:

I. You agree to assume any and all liability for:
   a. The construction and operation of the skateboard park, and
   b. The implementation of any information or advice given to you by the Foundation.

II. The Foundation has the right to terminate the grant, to modify or withhold any payment otherwise due under the grant, or to require repayment of any expended or unexpended grant funds if the skatepark is not operational within **two** (2) years of the date of this agreement, or if in the Foundation's sole judgment:
   a. Grant funds or income arising from the grant have been used for purposes other than those described above; or
   b. Your organization has failed to comply with any of the terms of the grant.

III. **You agree to provide a written progress report (via THF's online questionnaire) on or before six months from the date of this agreement, and every six months thereafter until the skatepark opens, detailing the manner in which the Grant money has been spent and the progress you've made in accomplishing the purpose of the Grant. Upon opening the skatepark, you agree to submit a final report, including a photograph (or photographs) showing the entire skatepark.**

IV. You qualify as a public charity as described in Section 501(c)(3) and under IRC sec. 170(b)(1)(a), or you are a state or local agency, including public school systems or public projects. You agree to inform the Foundation immediately of any alterations in your organization's structure or activities which may adversely affect its status under this Code provision.

V. You agree NOT to expend Tony Hawk Foundation grant funds:
   a. To carry on propaganda or otherwise to attempt to influence legislation within the meaning of the Internal Revenue Code 4945(d)(1), or

   b. To influence the outcome of any specific public election or to carry on, directly or indirectly, any voter registration drive within the meaning of Internal Revenue Code Section 4945(d)(2). (The term "legislation" in this case does not include actions by executive, judicial or administrative bodies, such as school boards, housing authorities, zoning boards, and similar federal, state or local special-purpose bodies.)

VI. Neither Tony Hawk's name or likeness may be used for any purpose, including, without limitation, in connection with the skatepark and/or any other activities of the Project Loop, or otherwise. Notwithstanding the foregoing, you are welcome to make any appropriate public announcements about this grant, particularly if they are designed to boost local fundraising efforts.

7. You give the Foundation permission to publicly release information concerning this grant, including your statements and correspondence with the Foundation.

8. You shall defend, indemnify and hold harmless the Foundation, Tony Hawk, Inc., Tony Hawk, and each of their affiliates, officers, directors, partners, shareholders, employees, contractors, successors, licensees and assigns, of and from all liability, loss, damage, claim or expense (including attorneys' fees and court costs) with respect to any and all claims arising in connection with the fundraising challenge and/or the grant (if awarded) and/or the skatepark, including, without limitation, any and all third party claims for injuries and or other damages, if any, resulting at, or otherwise related to, the skatepark.

Please signify your agreement to the above terms of the grant by signing below. The agreement must be signed by the officer or officers who are, under your bylaws and the law governing you, authorized to execute contracts on your organization's behalf. Please return both pages of the executed original of the letter to us (no facsimilies), and keep a copy for your records. The original, signed agreement must be returned no later than 90 days from the date of this agreement.

After we've received the signed original of this letter, we'll send you the check. **Please use this address: 1611-A S. Melrose DR #360, Vista, CA 92081.**

Sincerely,

M.V.

Miki Vuckovich
Executive Director
Tony Hawk Foundation

Agreed to and accepted on behalf of Project Loop this 6 day of MARCH, 2015

By: ______________ (signature)

Name: BRENT HUMPHREYS (please print)

Title: EXECUTIVE DIRECTOR

The check to be made payable to: Project Loop

Address and name of the person to whom the check should be mailed: BRENT HUMPHREYS
2015 W. LAKE DRIVE
TAYLOR, TEXAS 76574

City Council Meeting
March 10, 2016
Agenda Item Transmittal

Agenda Item #:	**7**
Agenda Title:	Consider approving R16-10 supporting an application for the 2016 Williamson County Community Development Block Grant (CDBG) Program for improvements to the Taylor Community Center.
Council Action to be taken:	Approve Resolution R16-10 and the proposed project
Initiating Department:	Planning and Development Services
Staff Contact:	Casey Sledge, Consulting Engineer Judy Langford, Grants Administrator

1. INTRODUCTION/PURPOSE

The purpose of this item is to consider Resolution R16-10, approving the submittal of an application to Williamson County for CDBG funds to improve the Taylor Community Center.

Public facility improvements that benefit low income households and persons, and persons with special needs including neighborhood facilities are regarded by the County as “high” priority projects.

2. DESCRIPTION/ JUSTIFICATION

The building is 60 x 34; 2040 Sq. Ft. with two bathrooms and an entrance ramp that needs to be brought to A.D.A. standards. There is a small kitchen which needs to be enlarged to accommodate the numerous activities and number of persons working in the kitchen. The electrical system needs to be replaced and the foundation leveled. All windows need to be replaced. The outside walls need to be replaced and the roof repaired. HVAC needs to be reconfigured and improved. The building was moved to Robinson Park in 1960.

The City has participated with Williamson County’s entitlement program and has applied for CDBG funding since 2003.

3. FINANCIAL/BUDGET

The target project cost is approximately $160,000. A local match is not required but it does help in the consideration of the prioritizing of the application. Staff recommends a $10,000 local match.

4. TIMELINE CONSIDERATIONS

The application is due by 5 p.m. March 15, 2016. Langford Community Management Services, Inc. will prepare and submit the application on behalf of the City.

5. RECOMMENDATION

Staff recommends approval of R16-10, submitting an application for improvements to the Givens Community Center and committing a $10,000 local match.

6. REFERENCE FILES

7a. Resolution R16-10 authorizing the submittal of the application
7b. Project maps
7c. Census income data and census map
7d. Report of Welfare Workers' Club on Community Center
7e. Project Proposal

RESOLUTION R16-10

A RESOLUTION OF THE CITY COUNCIL OF TAYLOR, TEXAS, AUTHORIZING THE SUBMISSION OF A WILLIAMSON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the City Council of Taylor desires to develop a viable urban community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interest of the City of Taylor to apply for funding under the Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TAYLOR, TEXAS:

1. That a Williamson County Community Development Block Grant Program application is hereby authorized to be filed on behalf of the City.

2. That the application be for Public Facility Funds for Neighborhood Facilities.

3. That the City Council directs and designates the City Manager as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Community Development Block Grant Program.

4. That it further be stated that the City is committing ten thousand dollars ($10,000) of the project cost.

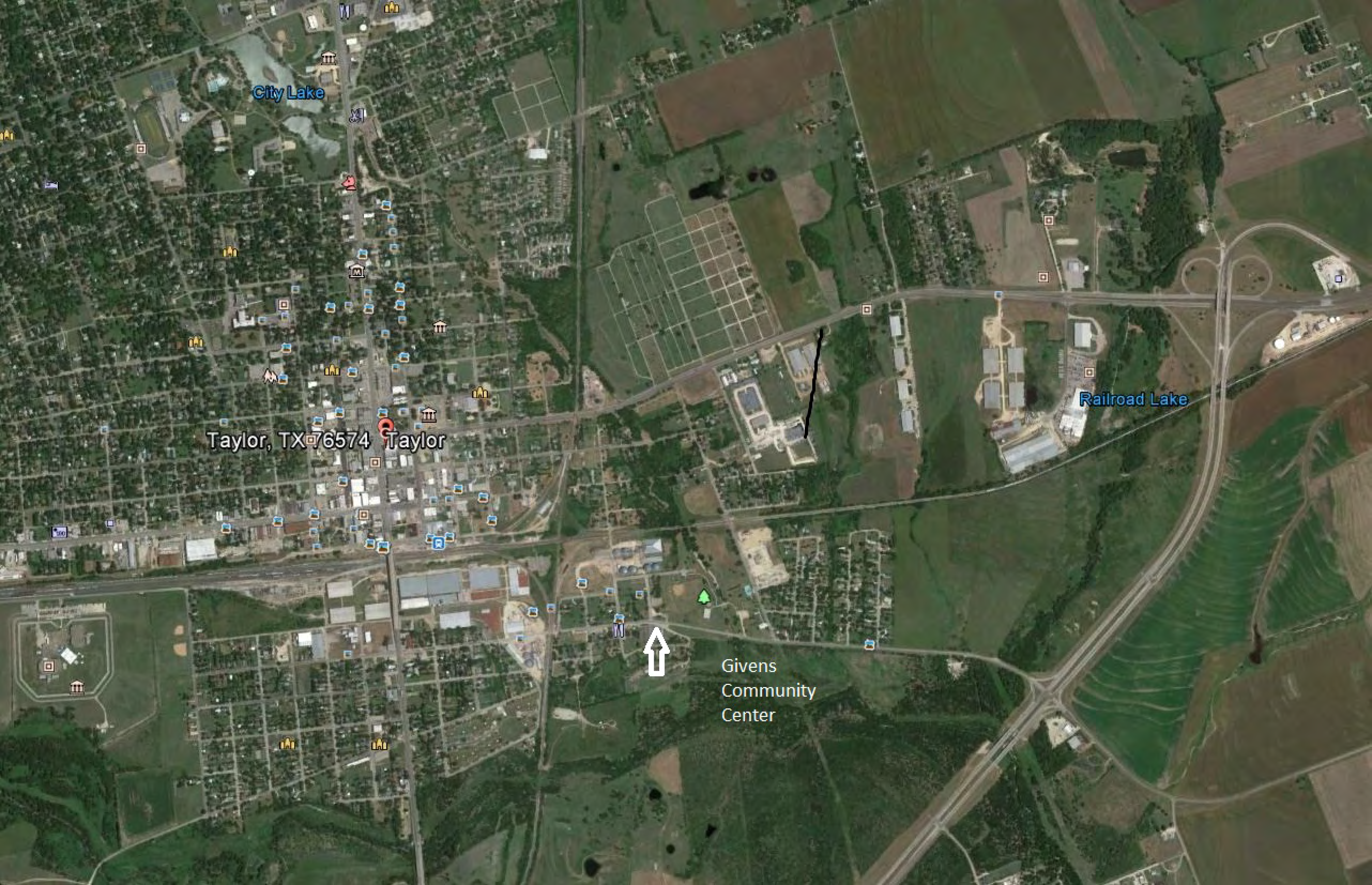
Passed and approved this 10th day of March, 2016

____

Jesse Ancira, Jr.
Mayor, City of Taylor Texas

____

Susan Brock
City Clerk



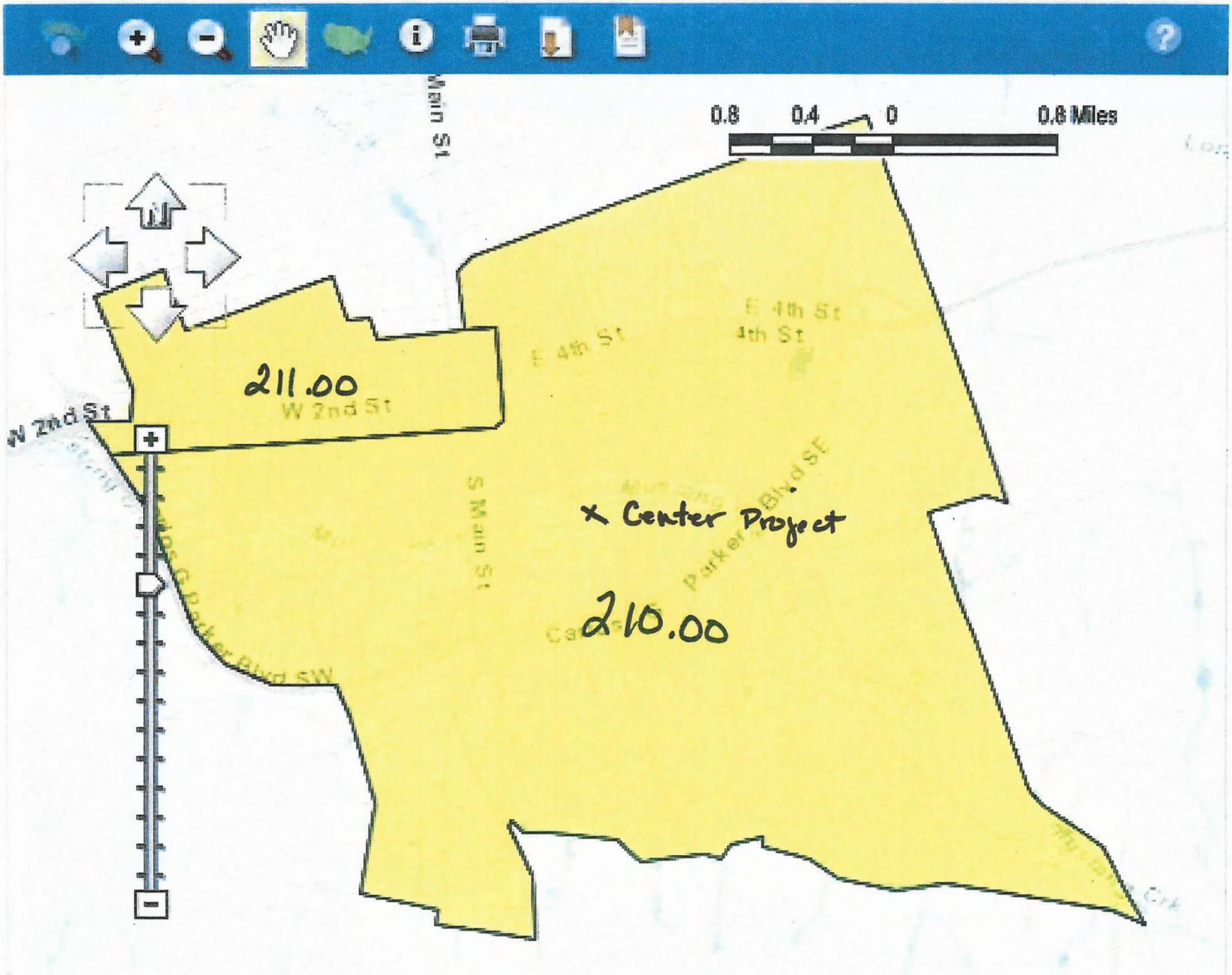
City Lake
Taylor, TX 76574
Taylor
Railroad Lake
Givens
Community
Center


Givens
Community
Center
© 2016 Google

2015 Low to Moderate Income Statistical Data for Robinson Park Service Area

	Census Tract	Block Group	Low Persons	Low/Mod Persons	L/M Universe	
Williamson County	021000	1	555	820	845	0.9704
Williamson County	021000	2	985	1235	1800	0.6861
Williamson County	021000	3	245	410	445	0.9213
Williamson County	021100	1	325	725	1150	0.6304
Williamson County	021100	2	460	1000	1485	0.6734
			2570	4190	5725	

4190/5725 73.19% low/mod income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W 2nd St
W 2nd St
211.00
E 4th St
E 4th St
4th St
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× Center Project
210.00

REPORT OF WELFARE WORKERS' CLUB ON COMMUNITY CENTER

1953 Banquet
e of c

The Welfare Workers' Club, the women auxilliary to the Taylor Negro Chamber of Commerce, takes an active interest in all matters affecting the welfare of Negroes in Taylor.

At present their main project is financing the Community Center building which was erected in 1940 at a cost of more than $2000,00.

The need for such a building was one of the pressing needs of our community. Since the destruction of the Old City Hall, Negroes had no place for public meetings except the churches. The school had no suitable place for such public programs and plays as they desired to present from time to time. The churches, quite naturally objected to some type of plays which were perfectly suitable for other places. Then too there were times when a public program could not be held without interferring with the regular program of the church. The young people had no decent place for recreation. So the erection of such a building was truly a pressing need.

The Club began to raise funds for the project in January, 1940. After about four months of hard work, the women had raised among the colored people about $400.00. This sum was far short of what was needed to erect a building, so they decided to ask white friends to help. The following letter was mailed to almost all business houses in Taylor:

"Gentlemen:

Early in 1940, the Taylor School Board purchased about six acres of land back of the Blackshear High School as a park for Taylor's Negro citizens. Prior to that time, the Negro had no public playground nor park in Taylor.

At the present time, the Negroes have no place for any community meetings except the churches. Our school has no auditorium.

The Welfare Workers' Club, the woman's auxiliary to the Colored Chamber of Commerce, thought to meet this need by erecting a building in the park, to be used as a community center. Such a building as is planned will cost about $2,000.00. Our Mayor and City Commissioners approved the idea and donated the land on which such a building could be erected.

The women plan to raise the money by public subscription and already have collected from colored citizens more than $400.00.

The following white firms and individuals contributed:

G. A. Richter Furniture Co.	$16.00
Ray P. Lewis Ins. Co.	7.50
Amos Peters	7.50
First-Taylor National Bank	10.00
The City National Bank	10.00
Brunner & Williams	15.00
J. J. Thames Drug Co.	7.50
Hyman Melasky	10.00
Ira A. Prewitt Hardw. Co.	10.00
Ralph Johns Drug. Co.	5.00
M. Cinnamon and Sons	5.00
T. W. Marse & Co.	5.00
Tom Jasek Grocery	5.00
Patterson Brothers	5.00
Frank Kincl Hardware	5.00
Johnson's Red & White Groc.	5.00
Louis Valenta	5.00
White's Market	5.00
Taylor Drug Company	10.00
Zoblotsky Shoe Store	3.00
Schleider Furniture Co.	5.00
Taylor Motor Company	5.00
Gossett Transfer Company	5.00
Foster's Laundry	5.00
Community Natural Gas Co.	7.50
Citizen's Ice Company	5.00
South Texas Cotton Oil Co.	5.00
B. J. Korman	2.00
Blazilmar Garage	2.00
Jolee I. Bremmers	2.50
Pickoff Bottling Company	5.00
Smith Motor Company	10.00
Zidell's Store	2.50
Rose Marie Shoppe (W. F. Gearity, Mgr.)	3.00
Western Auto Associate St.	2.00
Sloan Funeral Home	3.50
Wesley Hammer/Gulf Ser. Sta.	2.00
Danek Packing Co.	2.00
Tiemann Service Station	1.00
Gellman's	3.00
Warren Tire & Supply Co.	5.00
F. N. Pierce & Company	5.00
Peiping Food Market	1.00
J. L. Jopling	3.00
Dr. Y. F. Hopkins	2.50
Dr. H. Feaster	1.00
J. K. McWhorter	1.00
Lloyd Payne	1.00
Mrs. Floeckinger	2.00
B. P. Gregg	2.00
O. H. Schram	2.00
Jeanes Garage	2.00
Dr. E. W. Stromberg	10.00
Anonymous	10.00
H. Bland and Company	10.00
F. Kutzschbach Plbg. & Elect.	5.00
Spiegel Department Store	5.00
J. C. Penny & Co.	5.00
Dr. J. J. Johns	2.50
Hub Tailoring Company	2.50
W. C. Wofford	1.00
Reed Florist Shop	1.00
A. M. House	2.50
Veselke Florist	1.00
Taylor Made Service Sta.	1.00
Buzan Cafe	1.50
Fred Speegle, Sr.	2.50
Charlie Ryan Grocery	3.00
Kaiser Grocery	1.00
Hage & Company	3.00
Marshall's Grocery	1.00
Taxi No. 5	2.00
Taylor Bedding Mfg. Co.	5.00
E. M. Grimes	1.00
National Compress Co.	5.00
L. U. Mueller (Safeway)	5.00
Montgomery Ward & Co.	5.00
Woolworth and Company	3.00
Taylor Refining Company, Mr. G. L. Rowsey	25.00
Nelson Davis & Sons	4.00
Sugarman's Department St.	2.50
G. W. Bohls	5.00
S. D. Harlan	1.00
Roy Holman	2.50
W. E. Smith	2.00
Causis Cafe	1.00
A. P. Luke	2.50
Jim Dellinger	2.50
F. W. Ziegelbauer	2.00
Hotel Package Store	1.00
Frank Turner	1.00
Duke & Ayres	2.00
T. W. Falkenberg	1.00
Bill Feltow—Service Station	1.00
Becker's Garage	1.00
John A. Heap	1.00
A Friend	2.00
E. B. Moore	1.00
U-Need-A Laundry	1.00
Edward T. Robbins	3.00
Wm. Fechner	1.00
O. G. Megels	1.00
Sam D. Burnap	1.00
O. W. Davis	1.00

W. R. Swanson, M. D.	1.00	C. A. Pitts	2.00
Miller Rhoades	2.00	Fred I. Fisher	2.00
J. Wilson Armstrong	7.50	Harry Zeplin	1.00
Taylor Iron-Machine Works	5.00	Carridine Tailor Shop	3.00
Bill Slagle	2.00	R. B. Spencer & Company (in Material)	$16.57
R. W. Koneschik	1.00	Howard Theater	10.00
M. E. Buzan	2.00	A & P Store	5.00
A. B. McMakin	1.00		

Thompson Lumber Company 50.00

THE COST OF BUILDING WAS AS FOLLOWS:

Thompson Lumber Company	$1375.00
Materials from other lumber companies	60.00
Cedar, other posts and rocks	40.00
Screen and screen doors	35.00
Lights and Fixtures	50.00
Labor—Carpenters etc	560.00
Electric Victrola and other fixtures—stove etc	200.00
Total Cost of Building and Fixtures . . .	$2,320.00

EXPENDITURES:

Thompson Lumber Company—Note and Interest	$ 980.00
Thompson Lumber Co.—Material for screens	35.00
Cedar Posts — Rocks etc	40.00
Material from Spencer and Others	60.00
Lights and Fixtures	50.00
Electric Victrola, stove, corn popper, etc	200.00
For Carpenter and other Labor	360.00
Labor Credited as donation by carpenters and others	200.00
Insurance for two years	81.60
Miscellaneous expenses	25.00
Total Expenditures 1940-41 . . .	$2031.60

FUNDS RAISED:

Raised in 1940 from Negroes	$ 600.00
Donated by White Friends	537.50
Raised in 1941 from all sources	895.00
Total Raised for 1940-41 . . .	$2032.50

Balance Due Thompson Lumber Company $450.00

There are no other debts of any kind owed on the building nor equipment. Mrs. Dickey and women of the club express thanks for the cooperation of the citizens and friends who have made it possible to raise more than $2,000.00 in less than two years.

As we do not have many business establishments nor individuals in our race who are in position to help, we are appealing to our white business concerns and friends to aid us in this endeavor.

At an early date, some member of the committee will call on you to ask for a contribution." Yours truly,

The responses to this appeal were most liberal. Almost every business or professional man approached made some contribution. There were others who were not contacted nor asked for a contribution who thought well of the idea and sent in a contribution. A total of more than $500.00 was raised from this appeal.

In May, the carpenters began work. In July the beautiful new Building was finished. It is used for public meetings of all kinds. All types of programs are held in it. It is the meeting place for the Chamber of Commerce. It affords the greatest pleasure to the children who are happy to have a safe place of recreation.

The women of the Welfare Club are yet working hard to raise the balance owed on the building.

Too much praise cannot be given these women who have sacrificed their time and money in order that Negroes of Taylor might have a building of this kind. Mrs. M. P. Dickey has been president of the club since its organization. She has enjoyed the active cooperation of the thirty members who belong to the club. Other officers of the club:

Vice-President	Mrs. C. C. Harris
Secretary	Mrs. Leathia Williams
Treasurer	Mrs. Ellen Hasty
Chairman of Sick Committee	Mrs. Katy Nappers
Chairman of Program Committee	Mrs. Sadie Murry

TRUSTEES

Mrs. M. P. Dickey
Mrs. Mildred Anthony
Mrs. Eva Dorsey
Mrs. Hattie Edgar
Mrs. Sadie Murry

MEMBERS

Mrs. Anna Edwards
Mrs. Ishmal Sampson
Mrs. Ruby Pickett
Mrs. Augusta Nelson
Mrs. Alma Murphy
Mrs. Grace Bryant
Miss Evelyn Hatcher
Mrs. Viola Clark
Mrs. Mary McCoy
Mrs. Mary Hickey
Mrs. Inez Houston
Mrs. Cora Hodges
Mrs. Retha Maxwell
Mrs. Mary Pruitt
Mrs. Corine Collins
Mrs. Bell Robinson
Mrs. Luelabel Wooldridge
Mrs. Pearl Freeland
Mrs. Lonus Davis
Mrs. Martha Jones
Mrs. Susie Bradley
Mrs. Betty Davis
Mrs. Betty Reed
Mrs. Delia Perry
Mrs. Adeline Simms

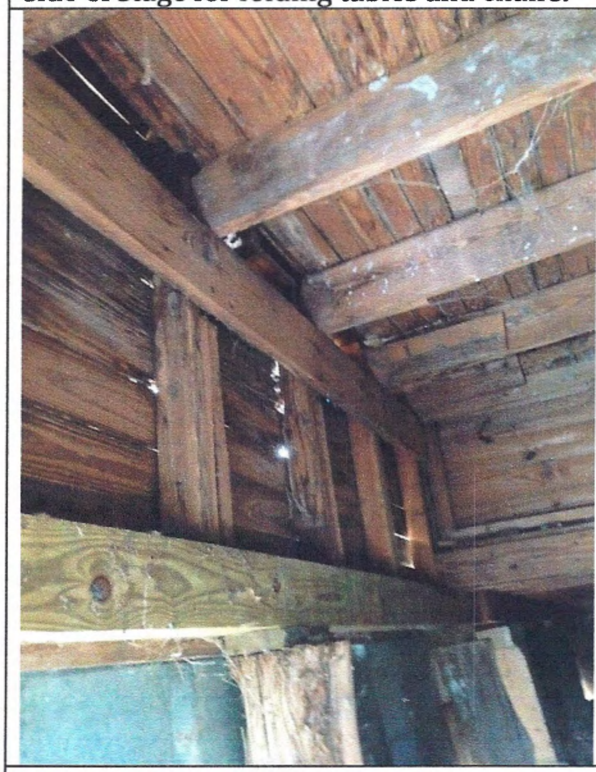
EQUITY COMMUNITY DEVELOPMENT CORPORATION

Project Proposal

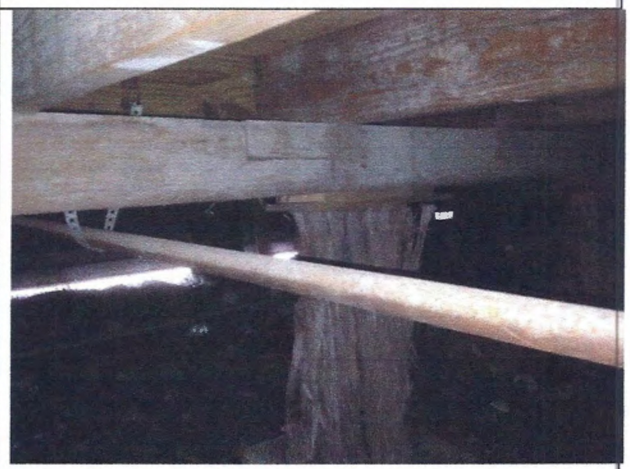
Prepared for: City of Taylor, Planning Department
Prepared by: Robert Stevenson, Executive Director, ECDC
May 7, 2014
Proposal number: 101-45

Northeast corner, foundation issues, inside. Proposed redesign would also create floor-level accessible storage space to the right side of stage for folding tables and chairs.

Northeast corner, foundation issues, outside



Underneath stage, northeast corner.



Cedar pier under weight of structure, but wood joint in beam not fully supported, compromises strength of beam.

Supplemental gas heater functions, but is unnecessary with a properly designed and functioning HVAC system and cannot distribute heat uniformly in the building.

Interior (inside conditioned space) metal ductwork should be installed to distribute to entire structure. Ceiling fans will be installed for additional circulation.

Electrical upgrades, including dedicated GFCI circuits are necessary.

Old windows to be replaced with more practical and energy-efficient models.

	
Knob and tube electrical wiring under stage. Some piers sinking.	Main roof support beam is bowed, pushing out the eaves and bowing the exterior walls. Beam(s) engineered to safely span the distance and/or additional support needed.
	
Main HVAC is electrical/gas. Heater appears to work on gas and is not connected. Ductwork only distributes conditioned air at front of building.	2nd HVAC system only cools stage. One properly sized HVAC unit could heat and cool entire structure more efficiently.

Kitchen to be redesigned to increase functionality of current purpose with focus on food safety.

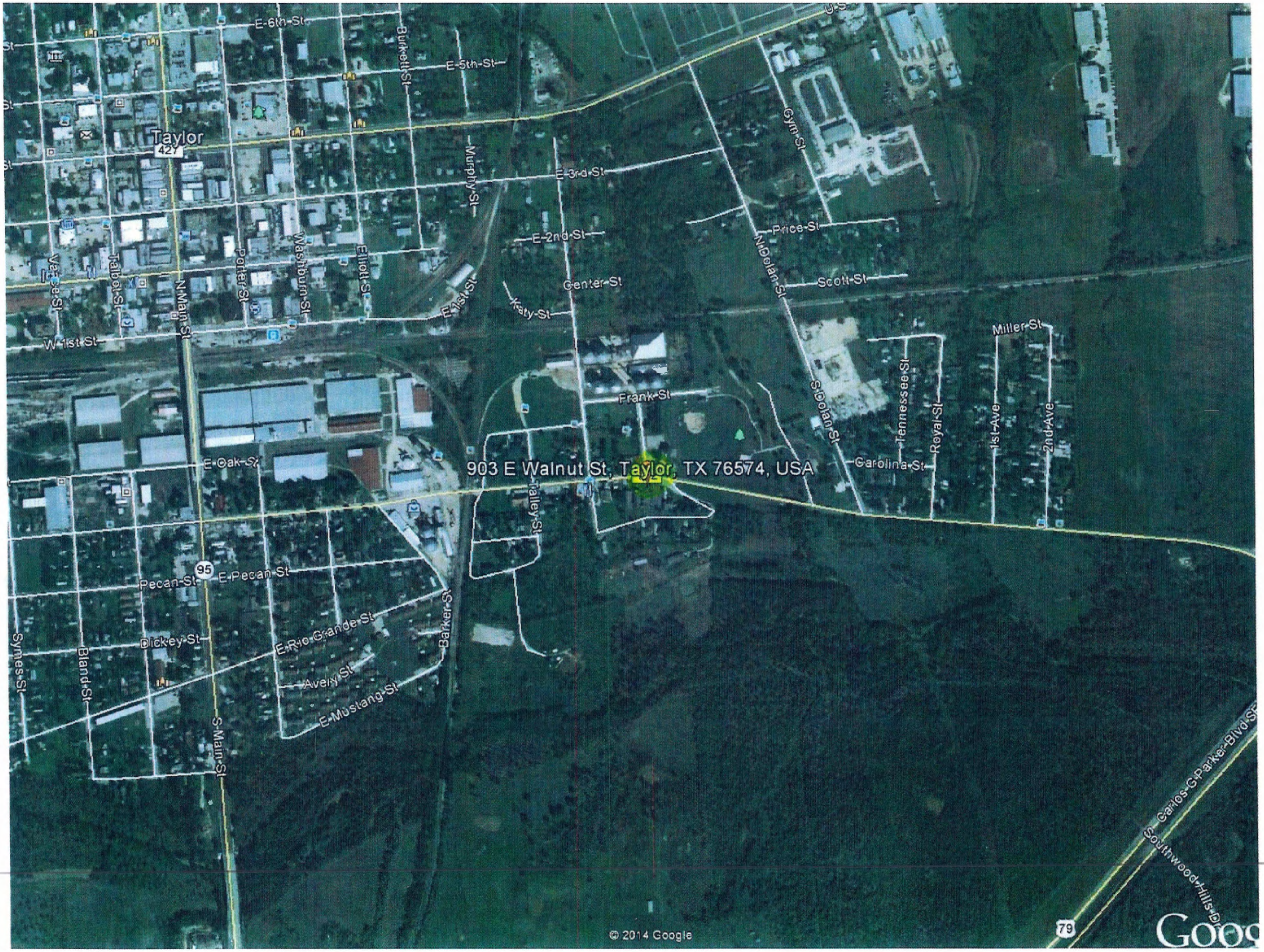
Wheelchair ramp to be installed to expanded porch/deck area.

Proposal includes relocation of HVAC equipment and increasing the square footage of the bathrooms so that both are accessible.

Bathrooms to be enlarged to create adequate wheelchair space.

Ceiling fans with lighting kits to be installed to improve lighting and air circulation.

Proposal includes a redesign of the northwest exit to be made accessible.


903 E Walnut St, Taylor, TX 76574, USA
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Dickey St
Avery St
E Mustang St
Barker St
Bland St
Symes St
Gym St
Price St
Scott St
N Dolan St
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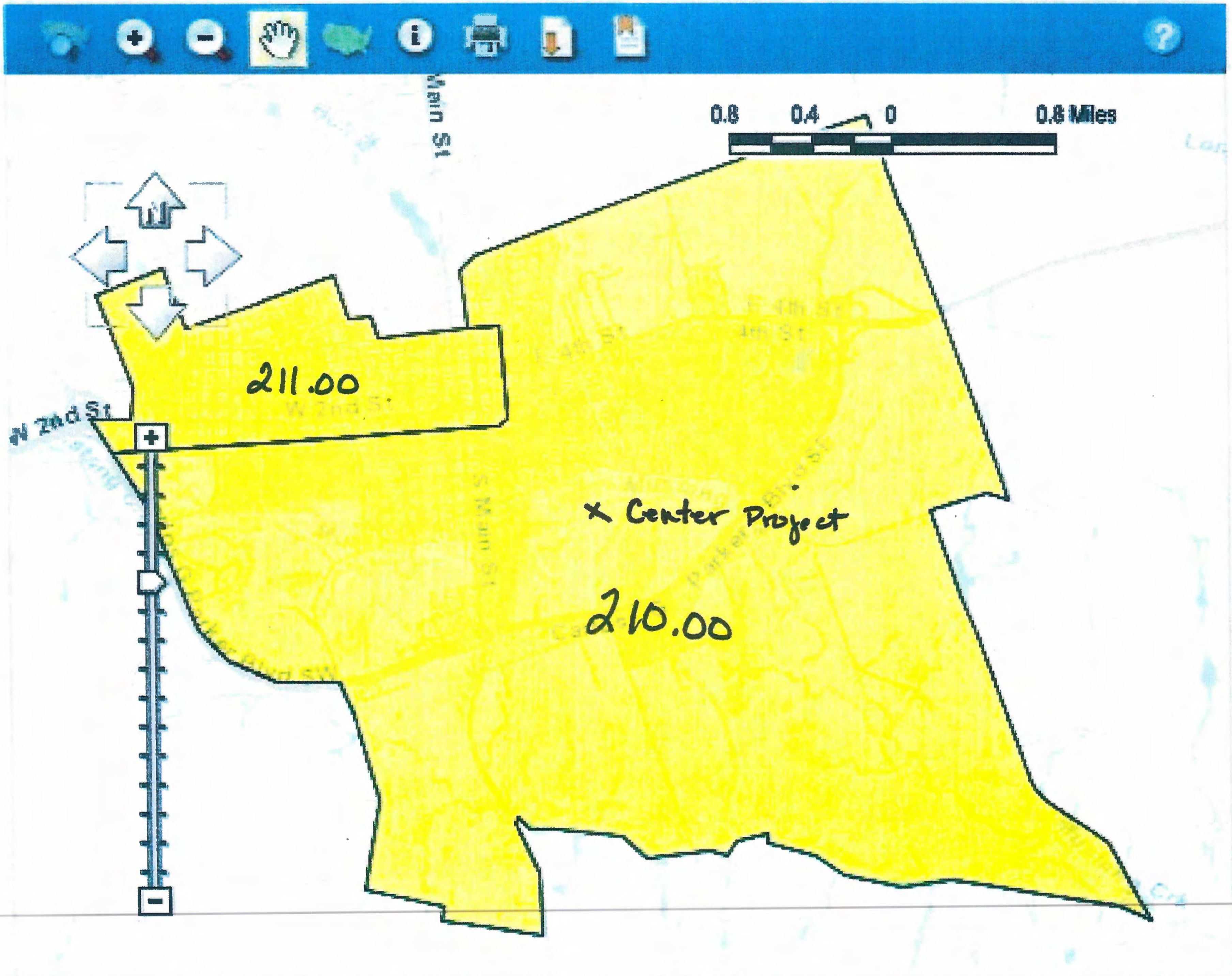
Carolina St
Tennessee St
Royal St
Miller St
1st Ave
2nd Ave
Carlos G Parker Blvd SE
Southwood Hills Dr
© 2014 Google



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Main St
W 2nd St
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S Main St
× Center Project
210.00

City Council Meeting
March 10, 2016
Agenda Item Transmittal

Agenda Item #: 8

Agenda Title: Consider approving R16-11 selecting and approving a project for the 2016 Williamson County CDBG Program for infrastructure improvements to 3rd Street.

Council Action to be taken: Approve proposed project

Staff Contact: Casey Sledge, Consulting Engineer
Judy Langford, Grant Adminsitrator

1. INTRODUCTION/PURPOSE

The purpose of this item is to consider Resolution R16-11, approving the submittal of an application to Williamson County for CDBG funds. The intent is to apply for funds to repair and improve streets.

Infrastructure projects are regarded by the County as “high” priority projects.

2. DESCRIPTION/ JUSTIFICATION

The target project cost is approximately $600,000 - $750,000

Staff has developed plans for 2 options for consideration.

- Option 1: West 3rd Street from Howard to Vance
- Option 2: West 3rd Street from Branch to Vance with Side Streets

The streets in these options are in the “poor” category.

Staff recommends that the City Council discuss and select an option at the meeting.

The City has participated with Williamson County’s entitlement program and has applied for CDBG funding since 2003.

3. FINANCIAL/BUDGET

A local match is not required but it does help in the consideration of the prioritizing of the application. Staff recommends a 20 percent local match, as has been done previously. For this application, the match is an estimated $200,000.

4. TIMELINE CONSIDERATIONS

The application is due by 5 p.m. March 15, 2016. Langford Community Management Services, Inc. will prepare and submit the application on behalf of the City.

5. RECOMMENDATION

Staff recommends approval of R16-11, submitting an application for street repair/improvements and committing a 20 percent local match

6. REFERENCE FILES

8a. Resolution R16-11
8b. Project map
8c Cost estimate

RESOLUTION R16-11

A RESOLUTION OF THE CITY COUNCIL OF TAYLOR, TEXAS, AUTHORIZING THE SUBMISSION OF A WILLIAMSON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT; AND AUTHORIZING THE CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the City Council of Taylor desires to develop a viable urban community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interest of the City of Taylor to apply for funding under the Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TAYLOR, TEXAS:

1. That a Williamson County Community Development Block Grant Program application is hereby authorized to be filed on behalf of the City.

2. That the application be for infrastructure funds.

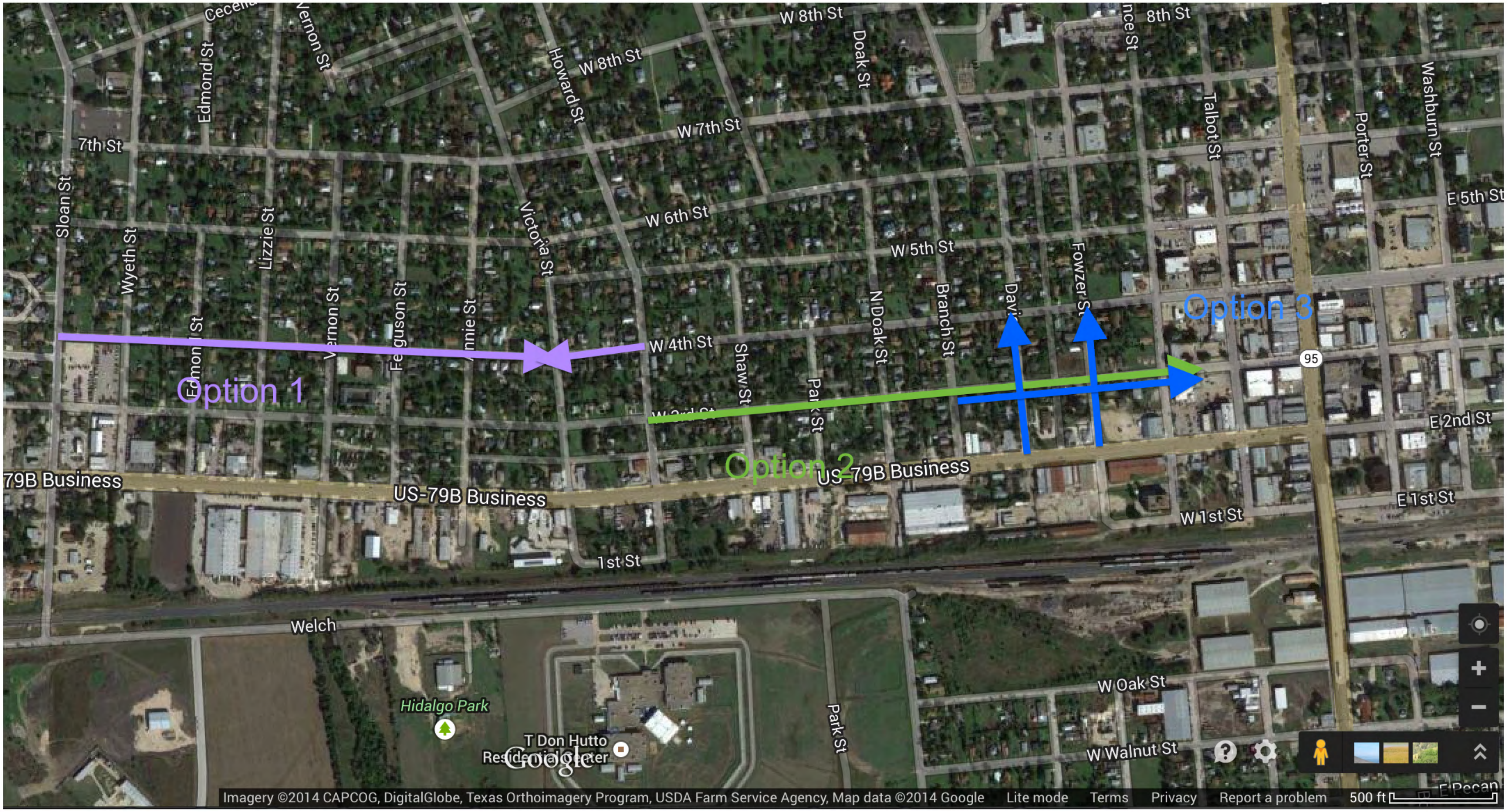
3. That the City Council directs and designates the City Manager as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Community Development Block Grant Program.

4. That it further be stated that the City is committing twenty percent (20%) of the project cost.

Passed and approved this 10th day of March, 2016

____
Jesse Ancira, Jr.
Mayor, City of Taylor Texas

____
Susan Brock
City Clerk



Option 1
Option 2
Option 3
W 8th St
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E 2nd St
E 1st St
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US-79B Business
79B Business
Welch
W Oak St
W Walnut St
Sloan St
Wyeth St
Edmond St
Lizzie St
Vernon St
Ferguson St
Victoria St
Howard St
Shaw St
Park St
Doak St
N Doak St
Branch St
Fowzer St
Talbot St
Porter St
Washburn St
95
Hidalgo Park
T Don Hutto Residential Center
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Imagery ©2014 CAPCOG, DigitalGlobe, Texas Orthoimagery Program, USDA Farm Service Agency, Map data ©2014 Google
Lite mode
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Report a problem
500 ft

2014 CDBG Street Rehabilitation Cost Opinion - Pre-Design

Item No.	Description	Unit	Unit Price	Option 1 W 4th (Sloan to Howard) Quantity	Option 1 Subtotal	Option 2 W 3rd (Howard to Vance) Quantity	Option 2 Subtotal	Option 3 W 3rd + Side Streets (Branch to Vance) Quantity	Option 3 Subtotal
1	Mobilization, Prep ROW	LS	NA	1	$38,000	1	$27,400	1	$21,700
2	Erosion Control	LS	NA	1	$5,000	1	$5,000	1	$5,000
3	Barricades	LS	NA	1	$10,000	1	$8,000	1	$5,000
4	Fine Grading, Seeding, Erosion Control	LS	NA	1	$10,000	1	$8,500	1	$7,000
5	Recycled Pavement - 12" deep with cement	SY	$20	7,920	$158,400	6,732	$134,640	7,073	$141,460
6	2.5" HMAC	SY	$10	7,200	$72,000	6,120	$61,200	6,430	$64,300
7	Curb and Gutter Replacement	LF	$20	1,860	$37,200	1,355	$27,100	1,730	$34,600
8	8" Wastewater Main	LF	$70	1,100	$77,000	340	$23,800	200	$14,000
9	Wastewater services with CO at ROW	LF	$35	1,500	$52,500	1,750	$61,250	800	$28,000
10	8" C900 Water Main	LF	$50	3,180	$159,000	2,500	$125,000	1,730	$86,500
11	Water services	LF	$35	900	$31,500	1,050	$36,750	480	$16,800
12	Water Valves, Fittings	EA	$2,000	30	$60,000	6	$12,000	3	$6,000
13	Wastewater Manholes	EA	$5,000	10	$50,000	3	$15,000	2	$10,000
14	Trench Protection	LF	$2.00	4,280	$8,560	2,840	$5,680	1,930	$3,860
15	Fire Hydrants	EA	$3,500	8	$28,000	7	$24,500	3	$10,500
	Construction Sub-Total:				$797,160		$575,820		$454,720
	Construction Contingency:		12.0%		$96,000		$69,000		$55,000
	Construction Total:				**$893,160**		**$644,820**		**$509,720**
	Grant Administration Cost				$25,000		$25,000		$25,000
	Design, & Surveying Costs:				$112,000		$81,000		$64,000
	TOTAL:				**$1,030,160**		**$750,820**		**$598,720**

City Council Meeting
March 10, 2016
Agenda Item Transmittal

Agenda Item #:	**9**
Agenda Title:	Discuss and consider the 2014-2015 Williamson County CDBG Project with funding for improvements to West 4th Street.
Council Action to be taken:	Discussion regarding project
Initiating Department:	City Administration
Staff Contact:	Casey Sledge, Consulting Engineer Judy Langford, Grant Administrator

1. INTRODUCTION/PURPOSE

The purpose of this item is to update City Council regarding project and timeline for 2014-2015 funds already awarded to the City of Taylor for improvements to 4th Street from Howard to Sloan.

2. DESCRIPTION/ JUSTIFICATION

Williamson County awarded the City of Taylor $350,000 for the 2014 application (West 4th Street from Sloan to Vernon) and $350,000 for the 2015 application (West 4th Street from Vernon to Howard) for a total of $700,000. The grant funded amount is $200,000 less than requested.

The engineering cost estimate from March 2015 anticipates the total project cost to be $1,025,000 including engineering, administration, surveying, construction and an 8.8% contingency.

The project includes improvements to the water, wastewater and street.

3. FINANCIAL/BUDGET

The City committed a minimum of 20% local match to the project. Depending on the bids for the construction of the project, a greater local match may be necessary.

4. TIMELINE CONSIDERATIONS

The Community Development Block Grant program required environmental review is being done now. The review and issuance of the Authority to Use Grant Funds (AUGF) should occur in May of this year.

Sledge Engineering is in process of identifying the Consulting Engineer for the project design and construction.

With a 90 – 120 day design window, the project should be ready to bid late summer.

5. RECOMMENDATION

Accept the report and continue updates to council

6. REFERENCE FILES

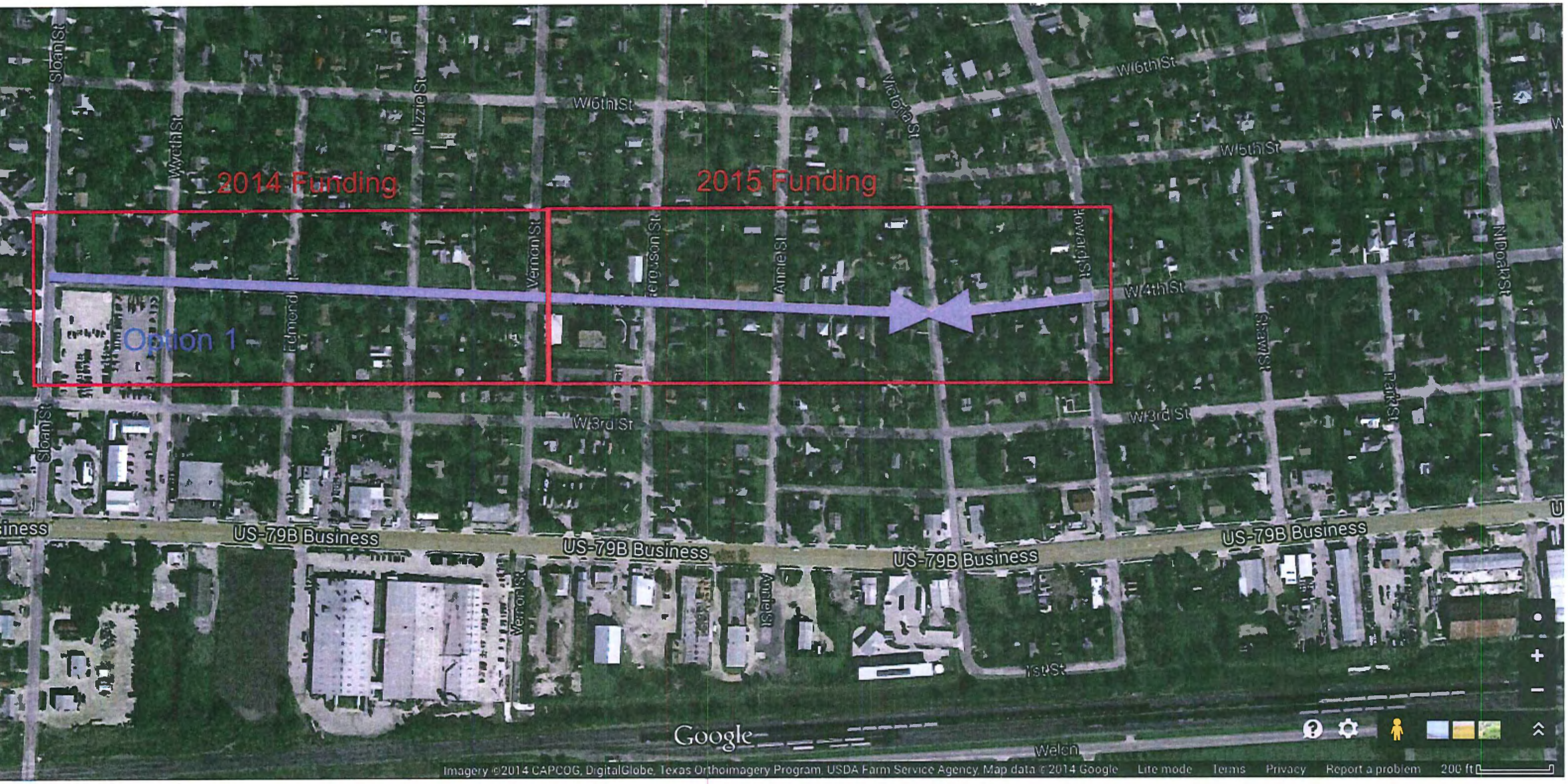
9a. Project map and cost estimate

2014 - 2015 CDBG Street Rehabilitation Cost Opinion - Pre-Design

W 4th Street Project (Sloan to Howard) - Project Breakdown per Year

Item No.	Description	Unit	Unit Price	2014 Funding W 4th (Sloan to Vernon) Quantity	2014 Funding W 4th (Sloan to Vernon) Subtotal	2015 Funding W 4th (Vernon to Howard) Quantity	2015 Funding W 4th (Vernon to Howard) Subtotal	Combined Total W 4th (Sloan to Howard) Quantity	Combined Total W 4th (Sloan to Howard) Subtotal
1	Mobilization, Prep ROW	LS	NA	1	$17,100	1	$20,900	1	$38,000
2	Erosion Control	LS	NA	1	$2,250	1	$2,750	1	$5,000
3	Barricades	LS	NA	1	$4,500	1	$5,500	1	$10,000
4	Fine Grading, Seeding, Erosion Control	LS	NA	1	$4,500	1	$5,500	1	$10,000
5	Recycled Pavement - 12" deep with cement	SY	$20	3,564	$71,280	4,356	$87,120	7,920	$158,400
6	2.5" HMAC	SY	$10	3,240	$32,400	3,960	$39,600	7,200	$72,000
7	Curb and Gutter Replacement	LF	$20	837	$16,740	1,023	$20,460	1,860	$37,200
8	8" Wastewater Main	LF	$70	495	$34,650	605	$42,350	1,100	$77,000
9	Wastewater services with CO at ROW	LF	$35	675	$23,625	825	$28,875	1,500	$52,500
10	8" C900 Water Main	LF	$50	1,431	$71,550	1,749	$87,450	3,180	$159,000
11	Water services	LF	$35	405	$14,175	495	$17,325	900	$31,500
12	Water Valves, Fittings	EA	$2,000	14	$27,000	17	$33,000	30	$60,000
13	Wastewater Manholes	EA	$5,000	5	$22,500	6	$27,500	10	$50,000
14	Trench Protection	LF	$2.00	1,926	$3,852	2,354	$4,708	4,280	$8,560
15	Fire Hydrants	EA	$3,500	4	$12,600	4	$15,400	8	$28,000
	Construction Sub-Total				$358,722		$438,438		**$797,160**
	Construction Contingency:		8.8%		$31,428		$38,412		$69,840
	Construction Total:				**$390,150**		**$476,850**		**$867,000**
	Grant Administration Cost				$25,000		$25,000		$50,000
	Design, & Surveying Costs:				$48,000		$60,000		$108,000
	TOTAL:				**$463,150**		**$561,850**		**$1,025,000**

Date Printed: 3/3/15


2014 Funding
2015 Funding
Option 1
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Shaw St
Park St
N Doak St
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W 4th St
W 3rd St
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Current Pictures along West 4th Street in Project Area

City Council Meeting
March 10, 2016
Agenda Item Transmittal

Agenda Item #: **10**

Agenda Title: Receive update on Blackland Prairie Days festival.

Council Action to be taken: Accept report and receive for information only.

Initiating Department: Main Street Program

Staff Contact: Deby Lannen, Main Street Manager

1. INTRODUCTION/PURPOSE

Update on planning activities on Blackland Prairie Days 2016 being held in historic downtown Taylor on Saturday, May 7, 2016.

2. DESCRIPTION/ JUSTIFICATION

Blackland Prairie Days 2016 planning is currently underway. Our meetings have been going well and Brent Humphreys is working on our logo. Staff has been working on ideas for a "Best of Taylor BBQ" area and also a small barbecue cookoff. Local restaurants are excited to join us and we are looking forward to showcasing some of what Taylor is known for.

Staff has begun visiting with businesses and civic organizations for sponsorships. This year we will be striving to get enough sponsorships to cover the cost of the children's activities so that the families will be able to enjoy the event at no or minimal cost. We will also be getting sponsorships for the two bands we are looking at for the street dance from 5 – 9 pm on that Saturday.

Newly seated board members have been attending the planning meetings and seem excited to be helping this year. Our next meeting is Monday March 7th and we welcome all interested volunteers and ideas.

3. FINANCIAL/BUDGET

$14,000 + $10,000- Taylor Marketing Partnership sponsorship

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

6. REFERENCE FILES

10a. TML insurance

TML
INTERGOVERNMENTAL RISK POOL

Certificate of Coverage

COPY

TMLIRP Contract Number:	3204

Member:

Taylor
Mr. Isaac Turner
City Manager
400 Porter St
Taylor, Texas 76574-3600

Company Affording Coverage:

Texas Municipal League Intergovernmental Risk Pool (TMLIRP)
PO Box 149194
Austin, TX 78714-9194
(512) 491-2300 or (800) 537-6655
Fax: (512) 491-2404

Certificate Holder:

Taylor Blackland Prairie Days
400 Porter St.
Taylor, Texas 76574

This is to certify that the coverages listed below have been provided to the member and are in effect at this time. Notwithstanding any requirements, terms, or conditions of any other contract or agreement with respect to which this certificate may be issued or may pertain, the coverage afforded by TMLIRP described herein is subject only to the terms, exclusions and additions of TMLIRP's coverage contracts between TMLIRP and its member(s). Coverage is continuous until canceled.

General Liability
Effective Date: 10/1/2015
Anniversary Date: 10/1/2016
Limits of Liability (Each Occurrence): $1,000,000
Sudden Events Involving Pollution (Each Occurrence): $1,000,000
Annual Aggregate: $2,000,000
Deductible per Occurrence: $1,000

Law Enforcement Liability
Effective Date:
Anniversary Date:
Limits of Liability (Each Occurrence):
Annual Aggregate:
Deductible per Occurrence:

Errors and Omissions Liability
Effective Date:
Anniversary Date:
Limits of Liability(Each Wrongful Act):
Annual Aggregate:
Deductible per Occurrence:

Auto Liability
Effective Date:
Anniversary Date:
Limits of Liability (Each Occurrence):
Deductible per Occurrence:

Auto Physical Damage
Effective Date:
Anniversary Date:
Limits of Liability:
Collision Deductible:
Comprehensive Deductible:

	Yes	No
Loss Payee:		

Real & Personal Property
Effective Date:
Anniversary Date:
Limits of Coverage:
Deductible per Occurrence:

Mobile Equipment
Effective Date:
Anniversary Date:
Limits of Coverage:
Deductible per Occurrence:

Boiler & Machinery - Broad Form
Effective Date:
Anniversary Date:
Per Accident Limit:
Deductible per Occurrence:

	Yes	No
Mortgagee		
Loss Payee		
Loan Number:		

Year/Make/Model	VIN	Value

Loan Number:

DESCRIPTION:
Evidence of coverage for the "Taylor Blackland Prairie Days" annual event sponsored by the Main Street Program.

Cancellation: Should any of the above described coverages be canceled before the anniversary date thereof, TMLIRP will endeavor to mail 30 days written notice to the above named certificate holder, but failure to mail such notice shall impose no obligation or liability of any kind upon TMLIRP.

Authorized Representative: Linda Stanko

Linda Stanko

Date Issued: 8/11/2015

X102
2/10/2015

City Council Meeting
March 10, 2016
Agenda Item Transmittal

Agenda Item #: **11**

Agenda Title: Consider Energy-Savings Performance Contract with ABM Building and Energy Solutions.

Council Action to be taken: Approve Letter of Intent.

Initiating Department: City Administration

Staff Contact: Noel Bernal, Assistant City Manager

1. INTRODUCTION/PURPOSE

In 1909, ABM began as a small window washing company in San Francisco with one employee. Through organic growth and strategic acquisitions, ABM today serves thousands of clients in multiple industries with a vast labor force of nearly 100,000 employees. Generating more than $5 billion in annual revenues while operating throughout the U.S. and several international markets, ABM continues to expand their breadth of services to meet the scale of our clients' needs, anywhere around the world, while ensuring a uniform standard of service excellence.

ABM builds value for their clients by reducing operating costs while keeping their properties safe, clean, comfortable and energy efficient, through individual or integrated solutions. ABM is a recognized and approved Energy Savings Company (ESCO) for the U.S. Department of Energy, and is also an accredited Energy Service Company with the National Association of Energy Services Companies.

City staff has worked with ABM on the development of an Energy-Savings Performance Contract for various energy efficient improvements.

2. DESCRIPTION/ JUSTIFICATION

An Energy Savings Performance Contract (contract) allows local governments to finance the cost of energy-saving improvements with funds saved through reduced utility expenditures. Financing for the cost of the improvements are typically processed through the state Master Lease Purchase Program.

The State Energy Conservation Office (SECO) is responsible for establishing guidelines and approving these contracts for agencies and higher education institutions, respectively. The Bond Review Board approves requests for Master Lease Purchase Program financing.

Local governments are authorized to use Energy Savings Performance Contracting by Chapter 302 of the Texas Local Government Code.

A survey of city facilities and equipment was performed by ABM in January 2016.

3. FINANCIAL/BUDGET

The Investment Grade Audit (IGA) will determine the amount of energy savings over the life of the program. As per statutory requirements, the savings are to be reinvested in energy-efficient improvements, and will allow the opportunity for the funding of additional capital projects that would otherwise be funded in the City's base budget.

4. TIMELINE CONSIDERATIONS

The Program is will be deployed in three (3) Phases with Phase I beginning as early as June 2016.

5. RECOMMENDATION

Staff recommends approval to enter into a Letter of Intent with ABM Building and Energy Solutions to begin the IGA) phase of an Energy Savings Performance Contract.

6. REFERENCE FILES

11a Presentation.
11b State Energy Conservation Office (SECO) guidelines

City of Taylor, TX

Creating Smarter Cities Everyday

March 10, 2016

ABM
Building Value

Building Value in Texas...

ELECTRICAL & LIGHTING
We manage & maintain critical electrical distribution systems representing
10+ Million
square feet of facilities

35+
Branch Locations

We service & maintain
5,500+ buildings

HVAC & MECHANICAL
We service & maintain
35,000+
heating and cooling systems

ENERGY
We've installed & maintain
300+
EV Charging Stations

We've reduced our BES clients' energy use by
32%

ABM opened its first office in
Dallas in 1945

JANITORIAL
Each day, we clean
181+ Million
square feet of buildings

We employ
12,500+
Texans

FACILITIES ENGINEERING
Our **200+**
Certified Engineers keep buildings running

PARKING & TRANSPORTATION
We manage
45,000+
parking spaces everyday
...And we operate Austin Airport!

abm.com/tx

ABM
Building Value

National Trends for Local Municipalities

- Conditions Improving
  - 2014 better than 2013 (80%)
- Costs Increasing in 2014
  - Infrastructure demands (84%)
  - Price of Services (84%)
  - Employee wages (84%)
  - Healthcare Benefits (80%)
  - Pensions (78%)
- Most Negative Impact on Budget
  - Infrastructure Needs (52%)

“Cities' fiscal conditions remain vulnerable to external policy shifts”

ABM Understands Municipalities

Lighting

Controls

Heating & Cooling Systems

Renewable Energy

Water Conservation

Utilizes Existing Budget as the funding Source

Program is supported by the Federal Government & Texas Code 302

Provides IMMEDIATE Funding for Critical Facility Updates

Increase Revenues, Reduce Energy Costs and Decrease Operational Budgets. We are producing cash flow based on your needs

Provides a Long Term Strategic Asset Management Plan

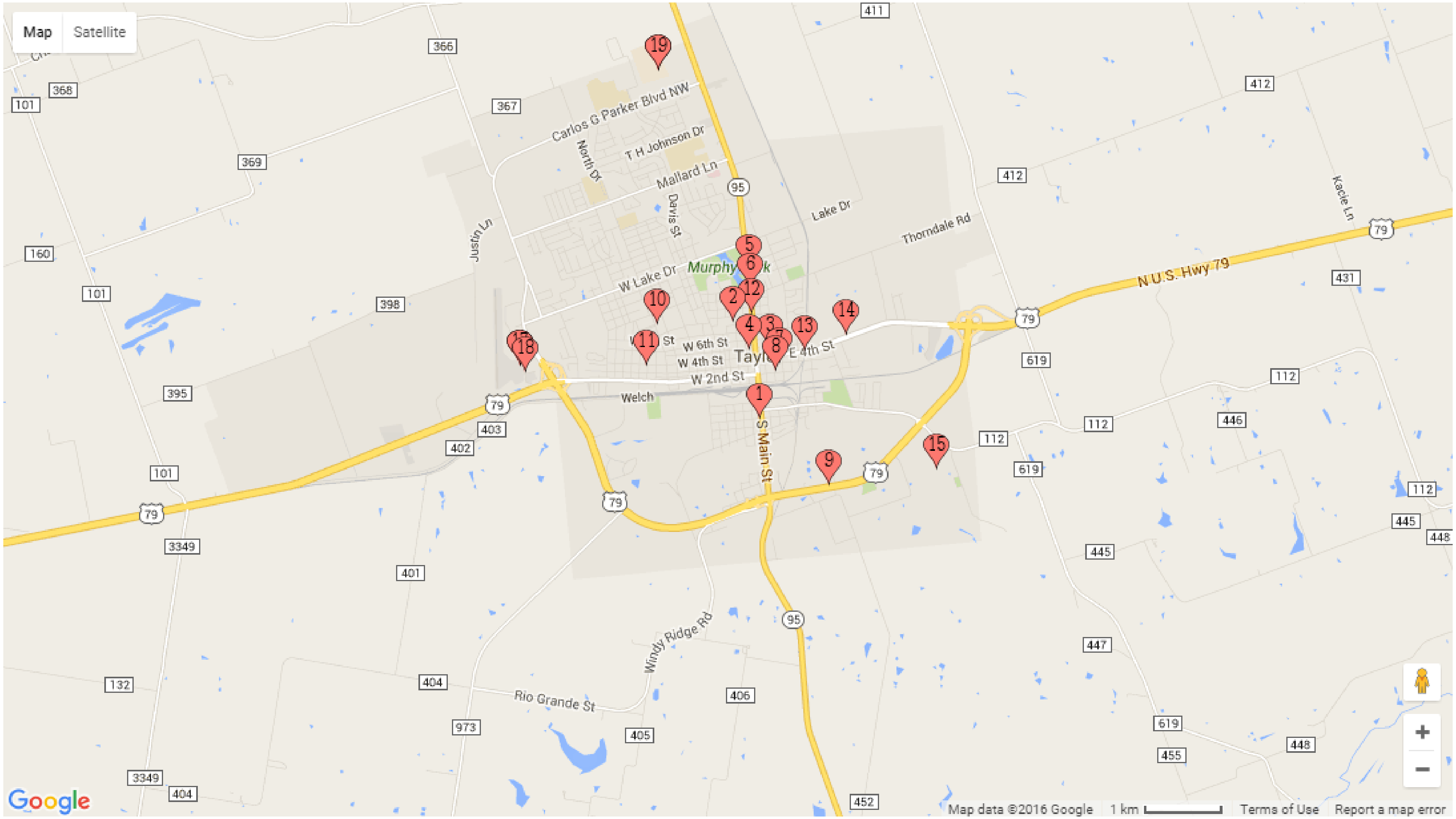
Average annual savings of 15-40% Utility spend and 10-15% Operations and maintenance

With ABM, your results are guaranteed!

City of Taylor, TX – What We Know

- Water & Sewer Utility
- 5,905 Water connections
- $3,954,095 Water Revenues
- $2,364,168 Sewer Revenues
- 2 Meters Readers
- 500 Re-Reads Monthly
- 200 Shut-Offs Monthly
- Treated Water Costs $1,649,372
- $61,080 annual water meter costs
- Annual Electricity Costs $451,976
- 19 City Owned Facilities

City of Taylor Facilities



ABM Building Value

ABM's City of Taylor Smart City Solution

Phase I

- AMI Network
- Distribution Automation
- EV Charging Stations
- LED Lighting
- BAS/Analytics
- High-SEER HVAC
- Post Project Support / EnergyStar / LEED Points

City of Taylor staff and ABM will have ongoing workshops to collaborate and co-develop the components of Phase I to firmly identify the specifics of each section above.

Phase I

AMI- Advanced Metering Infrastructure

- Set up communication network
- Integrate MDM (Meter Data Management) system into Incode

Distribution Automation

- Install technologies that will enable to City of Taylor to better control their water distribution system and identify breaks & leaks

Electric Vehicle Charging Stations

- Install EV Charging stations to provide visitors to Taylor charging opportunities

Phase I

LED Lighting

- Install LED lighting throughout the City of Taylor
- Uses considerably less energy and has much longer life cycle

BAS/Facility Analytics

- Install a Building Automation System that will provide the city will real-time analytics and provide for remote-operation of their mechanical systems

High SEER HVAC

- Where applicable, we will replace the city's older HVAC systems and install hi-efficient HVAC
- Systems that will not be replaced will be retro-commissioned

Phase II

- Commercial Water Meters
- EV Charging Stations II

Phase II

Commercial Water Meters

- Install new commercial water meters
- Integrate new commercial water meters into AMI system

EV Charging Stations II

- Look at installing EV charging stations at a second location within the city to accommodate out of town visitors

Phase III

Residential Water Meters

Phase III

Residential Water Meters

- Install new residential water meters
- Integrate new residential water meters into AMI system & Incode Billing System
- Enhanced customer service benefits

Phase I, II & III Timeline

PHASE I

June 2016 → March 2017

PHASE II

Oct. 2017 → Feb. 2018

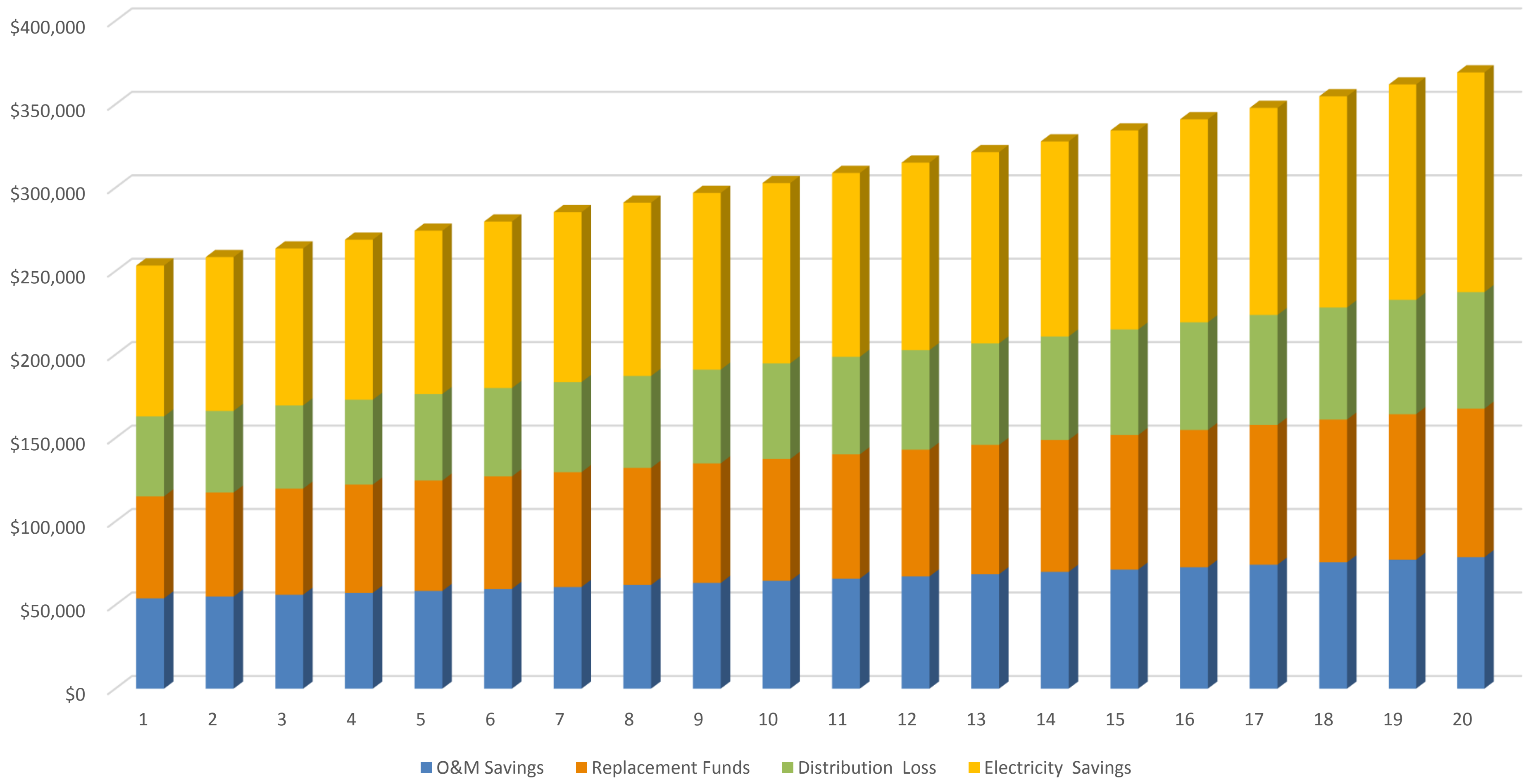
PHASE III

Oct. 2019 → May 2020

Sample
Financial Benefits Analysis

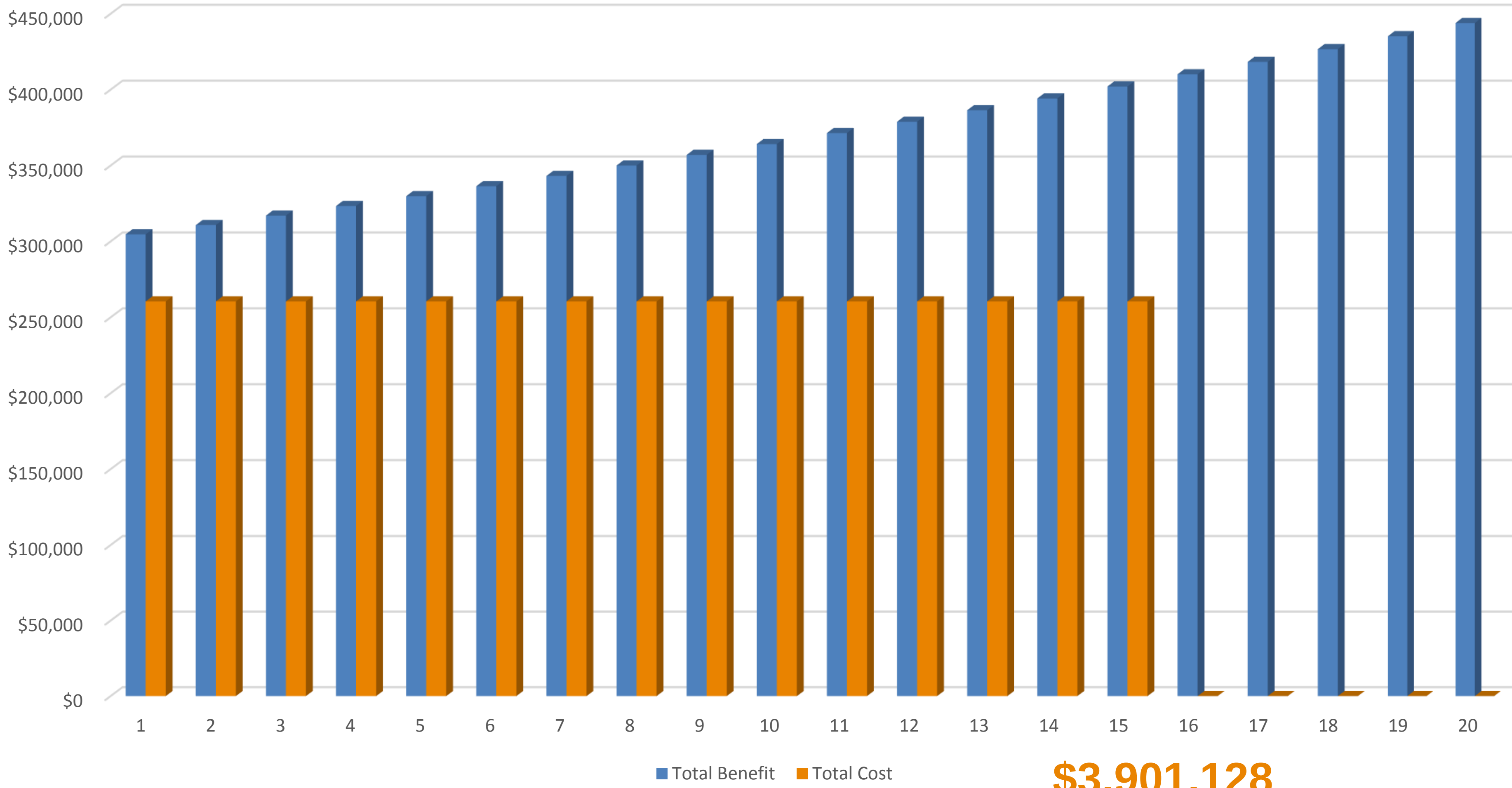
Phase I Cumulative Financial Benefits Analysis

$6,157,915



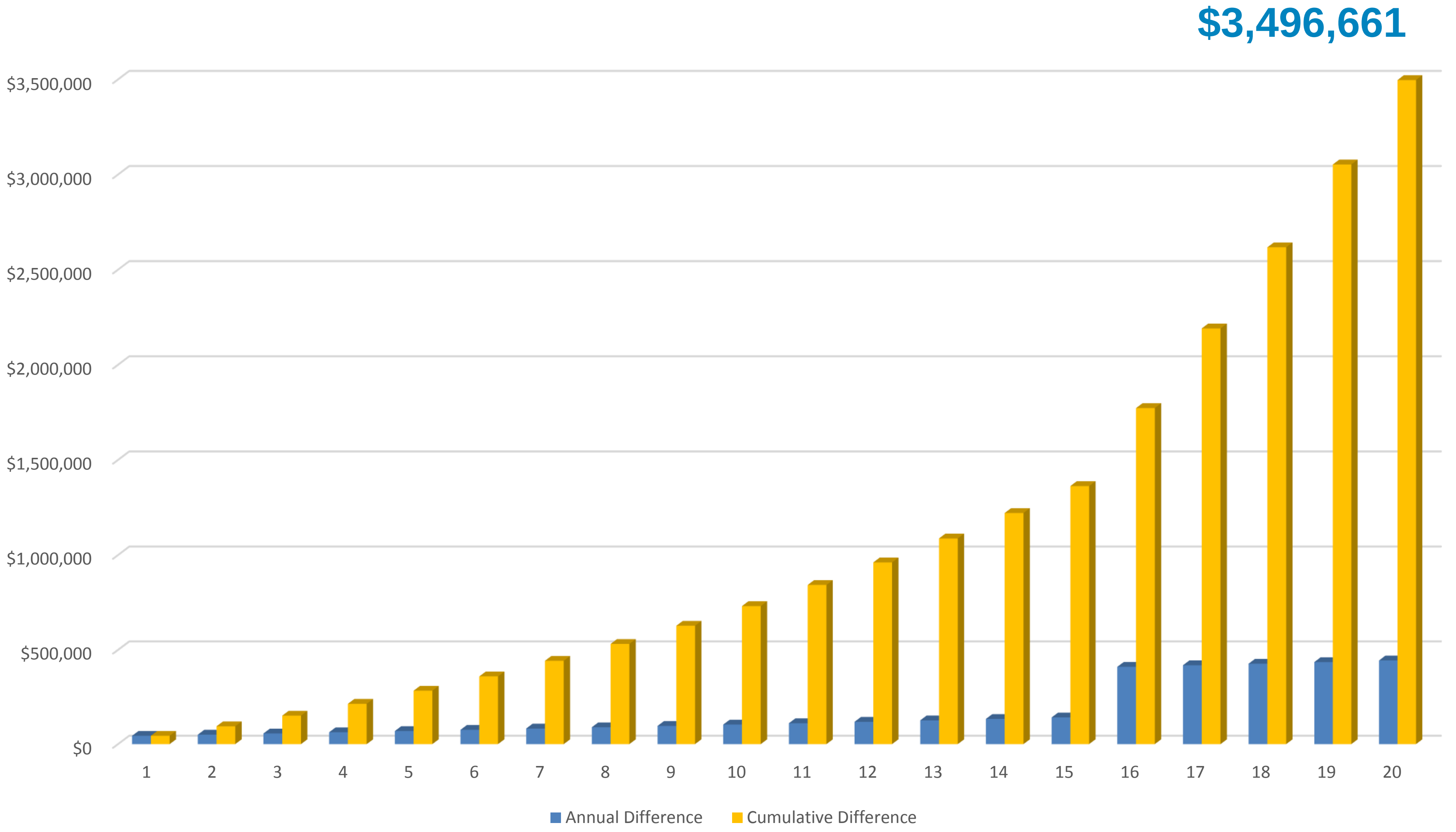
Phase I
Costs vs. Benefits

$6,157,915



$3,901,128

Phase I
Positive Cash-Flow



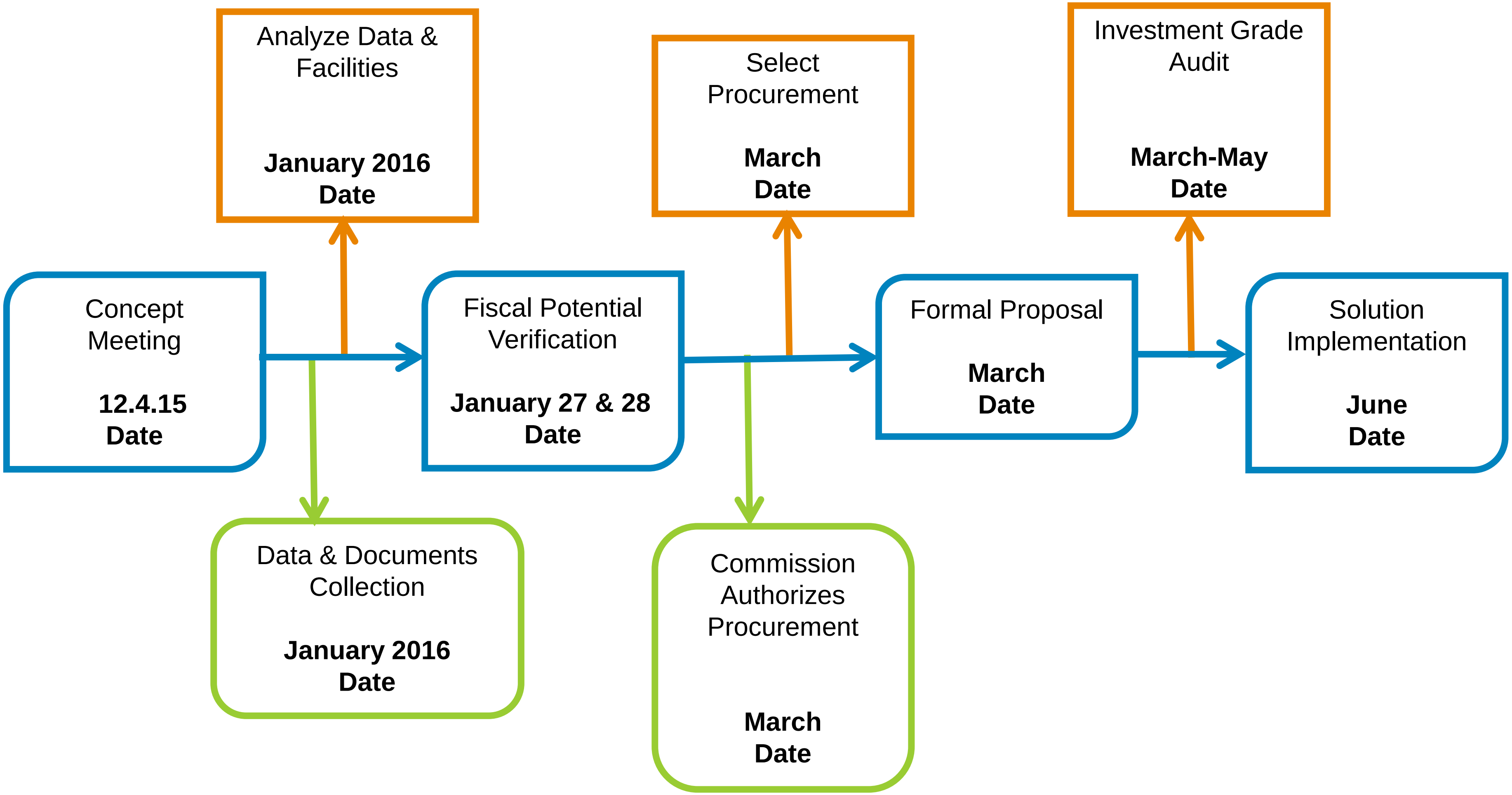
ABM
Building Value

Capital Projects 16/17

- Work with city staff to identify additional capital projects that can be implemented within the City of Taylor

- Additional capital projects will be funded by identified savings

Solution Timeline



Easy to Work With ABM

COOPERATIVE
TIPS/TAPS
PURCHASING SYSTEMS

1GPA
1Government Procurement Alliance

Recap of ABM

	YES	NO
Experience working in the Public Sector	YES	
Proven Performance Contracting Experience	YES	
100% Product Independent- True Consultative Approach	YES	
Will **Guarantee Financial Results** as per Texas Legislation	YES	
Has a strong presence in Texas; 12,000 Employees Strong!	YES	
In-House Installation & Project Management Team	YES	

ABM Building Value

ABM Knows Performance Contracting

U.S. DEPARTMENT OF ENERGY

NAESCO® National Association of Energy Service Companies

"Cities' fiscal conditions remain vulnerable to external policy shifts"

ABM® Building Value

Smart Water Grid

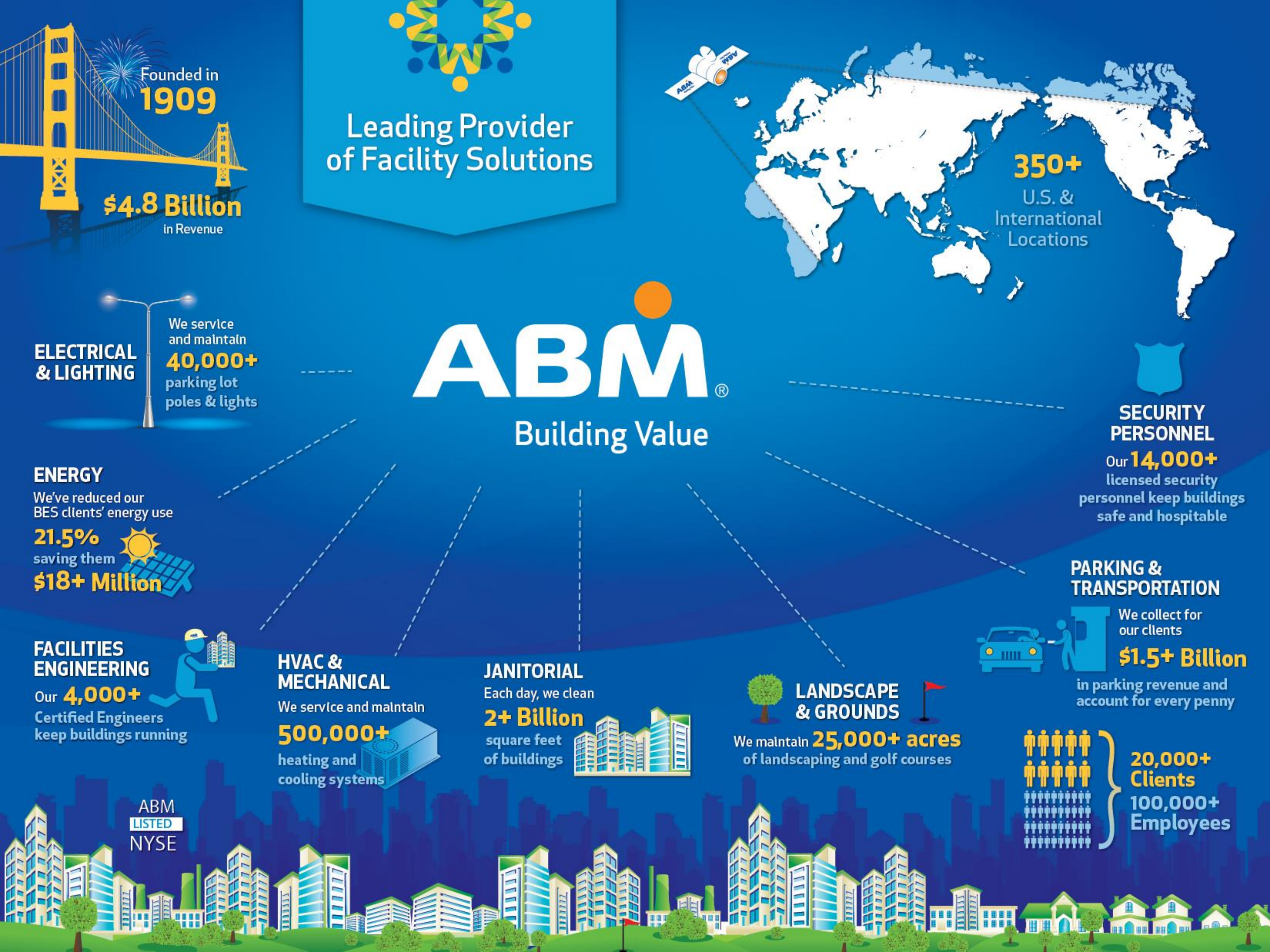
Smart Monitoring

Smart Logistics

Smart Buildings

An ABM Smart City =

Data Driven Decision Making


Founded in
1909
$4.8 Billion
in Revenue
Leading Provider
of Facility Solutions
ABM
350+
U.S. &
International
Locations
ABM
Building Value
ELECTRICAL
& LIGHTING
We service
and maintain
40,000+
parking lot
poles & lights
SECURITY
PERSONNEL
Our 14,000+
licensed security
personnel keep buildings
safe and hospitable
ENERGY
We've reduced our
BES clients' energy use
21.5%
saving them
$18+ Million
PARKING &
TRANSPORTATION
We collect for
our clients
$1.5+ Billion
in parking revenue and
account for every penny
FACILITIES
ENGINEERING
Our 4,000+
Certified Engineers
keep buildings running
HVAC &
MECHANICAL
We service and maintain
500,000+
heating and
cooling systems
JANITORIAL
Each day, we clean
2+ Billion
square feet
of buildings
LANDSCAPE
& GROUNDS
We maintain 25,000+ acres
of landscaping and golf courses
20,000+
Clients
100,000+
Employees
ABM
LISTED
NYSE

Thank You!

ABM
Building Value

Energy Savings Performance Contracting
Guidelines for State Agencies

Part 1
Getting the most from your Performance Contract and Contractor

The Texas law[1], allows state agencies to enter into guaranteed Energy Savings Performance Contracts (ESPCs) to reduce their use of utilities (energy and water). This document is designed to provide guidance to create a successful contract.

[1]Texas Government Code, §2166.406.

Table of Contents

Steps to Take

Step 1: Form an Internal Selection Process. Include personnel from purchasing, facilities management, energy, legal, and executive departments. They will help formulate the strategy.

Step 2: Conduct a Preliminary Utility Audit (PUA). (Optional if PUA is not necessary to assist management in moving forward with procurement or if the desire to understand potential is not needed) In most cases, this can be obtained from an Energy Services Company (ESCO) at no cost and with no obligation to the Owner. This tool will identify viable projects and can act as the basis for a Request for Qualifications (RFQ). PUAs can be done on a representative sample of facilities to assist the agency in understanding the savings potential of the agency's facilities. PUAs can also be utilized to better understand the technical capabilities of competing ESCOs. The savings potential can be used as the basis of the minimum level of savings that need to be found in the Utility Assessment Report.

If a preliminary audit is not performed prior to issuing an RFQ, PUAs should be done prior to entering into the agreement for the Utility Assessment Report allowing the ESCO to determine a mutually acceptable minimum level of performance.

Step 3: Issue Request for Qualifications. An RFQ template, as well as a sample RFQ, may be found in Part 3. Although this should be helpful in designing an RFQ, it should be tailored to each user's particular needs. Part 3a contains a successful RFQ that was issued by the Texas Department Health and Human Services.

Step 4: Selection of a Performance Contractor. More than one Energy Services Company (ESCO) may be selected based on qualifications. Short-listing and oral interviews of several firms may be used.

Step 5: Negotiate & Approve the Utility Assessment Report (UAR). Performance contracts have two parts. The first agreement will authorize the selected Energy Service Company (ESCO) to proceed with a detailed, investment grade audit (The UAR). The second part of the agreement (The implementation contract) will set out the general terms and conditions for the ESCO to proceed with the project once the Owner and the ESCO agree upon a scope of work and budget. The UAR and the specific project proposal will become an attachment to the implementation contract, thus providing the details with respect to what is actually installed, project costs, and savings to be expected. Part 2 of these guidelines provides model implementation contract structure and essential elements to look for in an implementation contract as well as a sample UAR.

Note: It is recommended that an Agency not move forward with the UAR unless the ESCO has performed a PUA at some point prior to beginning the UAR.

Step 6: Submissions. Normally an ESCO will provide a detailed audit (or Utility Assessment Report - UAR) and determine if a viable project is possible. If the UAR does not reasonably confirm the savings identified by the PUA that the ESCO was responsible for performing, the ESCO should not charge for the UAR. If the UAR confirms savings identified by the PUA, but the Owner does not go forward with the construction, the Owner will have to pay the ESCO for the costs of the UAR. If the Owner moves forward with energy and water[2] efficiency projects, the cost of the UAR should be rolled into the cost of the full project. The UAR should contain a minimum savings amount, requirements relating to time of completion by the ESCO, cost of the UAR, and scenarios requiring or not requiring payment to the ESCO for the UAR.

The ESCO completes the Utility Assessment Report (detailed audit) and submits it to the Owner. In addition the ESCO must submit a Measurement and Verification Plan (M&V), a Sample Periodic Utility Savings Report, and a Proposed Contract. The Owner and the ESCO should review and agree to the contents of all of the above.

Step 7: Third Party Independent Review. Before an agency can formally enter into an ESPC, the UAR and supporting documentation (including the Contract, the Utility Assessment Report, Measurement and Verification Plan, and the Sample Periodic Utility Savings Report) must be reviewed by an independent third party professional engineer licensed in the state of Texas pursuant to the Texas Engineering Practice Act, Texas Occupations Code Chapter 1001.

Step 8: Project Implementation & Execution.

- Execute Contract
- Oversee Construction and Commissioning
- Review Annual Savings Reports
- Make Contractor Payments

Some Things To Keep In Mind

- All energy and water conservation measures must comply with current local, state, and federal construction and environmental codes and regulations.

- The entity with whom the Owner contracts must be experienced in the design, implementation, and installation of energy and water conservation measures.

- By statute, the energy and water conservation measures payback terms may not exceed 20 years from the final date of completion installation. Note that some financing sources have shorter maximum payback terms which may impact the contract.

- The total of all preconstruction, construction and post-construction costs divided by the guaranteed annual savings must be used to determine the project payback.

- Construction period savings, utility rebates, agency capital budget, or owner provided equipment directly used for the project where reasonable, may be allowed to lower the total financed cost of the project.

- The annual contract obligation may not exceed the total guaranteed savings divided by the term of the contract.

- ESPC proposals must contain four principal documents:
    1. The Contract
    2. The Utility Assessment Report,
    3. The Measurement and Verification Plan,
    4. A Sample Periodic Energy and Water Savings Report

  Other elements such as bonds and certifications are incorporated within or attached to the four principal documents. The documents should be complete and consistent and prepared according to these requirements.

- If additional assistance is needed or you have questions, please contact the State Energy Conservation Office.

- The Contract must be approved by the State Energy Conservation Office (SECO) prior to execution. SECO also requires each agency to submit the following certification documents in addition to the Contract itself:

  1) STATE AGENCY APPROVAL CHECKLIST

  2) STATE AGENCY CHIEF FINANCIAL OFFICER CHECKLIST

  3) AGENCY GENERAL COUNSEL CONTRACT CHECKLIST

  4) MEASUREMENT AND VERIFICATION PROVIDER CERTIFICATION

  5) PERIODIC UTILITY SAVINGS REPORT CERTIFICATION

  6) THIRD PARTY REVIEWER CERTIFICATION

  7) CONFLICT OF INTEREST CERTIFICATION FOR THIRD PARTY REVIEWER

  8) ANALYST CERTIFICATION

These guidelines, certification documents and checklists are available on the SECO website: www.seco.cpa.state.tx.us/sa_pc.htm

City Council Meeting
March 10, 2016
Agenda Item Transmittal

Agenda Item #: **12**

Agenda Title: Consider proposed future agenda topics and any items for future discussion**.**

Council Action to be taken: Discuss possible future agenda items.

Initiating Department: City Council

Staff Contact: **Mayor**

1. INTRODUCTION/PURPOSE

Under this item, staff will be receiving input regarding future agenda items from you. This agenda item will be added as a routine matter on each of your upcoming agendas and will not be an action item unless specific items are listed for consideration. Staff will also be bringing potential agenda items before you at this time.

2. DESCRIPTION/ JUSTIFICATION

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

6. REFERENCE FILES

12a. Continuous list of items

Topics still to be addressed:

Gonzales:

- a city facilities assessment – Proposal requested from TASB
- report from Police Department every 6 months

Ancira:

- requested joint meetings or workshop with the TEDC, THA- TEDC is working to provide a tentative date; THA has been asked to provide a date.
- Corridor signage – In committee pending branding efforts. Branding company selected and branding about to be underway.
- Murphy Park safety issues
- Soccer league update

Green:

- Water loss from old infrastructure study
- 7th street update from Ted
- Update on plans for Heritage Square and Legacy portables
- Quarterly report from Code Enforcement (update on March 24)
- Re-evaluate Animal control tech positions

Rydell:

- Developing historic preservation ordinances – In Progress – Main St Bd; Janetta McCoy
- More diversity for board volunteers (gathering info from other cities)
- Sidewalks maintenance and repair
- Expanding the TEDC Board from 5 to 7 members with 2 Council members (March 24 ?)
- Code enforcement (March 24)
- Skate Park update (March 10)

Hill:

- Ordinance review
- Increase involvement in CAPCOG
- CDBG funding for Givens Community Ctr (March 10)

City Council Meeting
March 10, 2016
Agenda Item Transmittal

Agenda Item #: **13**

Agenda Title: Executive Session. (Economic Development)

Council Action to be taken: Adjourn into Closed session.

Initiating Department: City Administration

Staff Contact: **Mayor**

1. INTRODUCTION/PURPOSE

2. DESCRIPTION/ JUSTIFICATION

The Taylor City Council will conduct a closed meeting under Section 551.087 of the Texas Government Code which allows such a closed meeting and which Rules conflict with the Texas Open Meetings Act.

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

6. REFERENCE FILES

13a. Executive Session form

TAYLOR CITY COUNCIL
CERTIFIED AGENDA - EXECUTIVE SESSION

1. OPEN MEETING ANNOUNCEMENT

The City of Taylor City Council convened in Open Session, declared a quorum on March 10, 2016 and has posted an Official Agenda indicating the possible need for an Executive Session. The Council will now adjourn into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section:

[ ]	551.071	To consult with its attorney regarding a matter in which the duty of the attorney to the City conflicts with the Open Meetings Act.
[x]	551.072	To conduct deliberations regarding the purchase, exchange, lease, or value of real property.
[ ]	551.074	Regarding personnel matters
[x]	551.087	Regarding economic development negotiations and considering financial or other incentives to a business prospect that the City seeks to have locate in or near the City of Taylor.

Any action resulting from the Executive Session will be taken in Open Session immediately following the Executive Session.

2. BACK TO OPEN SESSION

The time is now ___________ and we will reconvene into Open Session. No action or vote was taken on any matter discussed in Executive Session.

CERTIFICATION

As Mayor of the City of Taylor, I do hereby certify that this Agenda of an Executive Session of the City Council is a true and correct record of the proceedings.

WITNESS my hand this the 10th day of March 2016.

____
Mayor

(Executive session Consolidated Form)

City Council Meeting
March 10, 2016
Agenda Item Transmittal

Agenda Item #: **14**

Agenda Title: Executive Session. (Acquisition of real property)

Council Action to be taken: Adjourn into Closed session.

Initiating Department: City Administration

Staff Contact: **Mayor**

1. INTRODUCTION/PURPOSE

2. DESCRIPTION/ JUSTIFICATION

The Taylor City Council will conduct a closed meeting under Section 551.072 of the Texas Government Code which allows such a closed meeting and which Rules conflict with the Texas Open Meetings Act.

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

6. REFERENCE FILES

13a. Executive Session form