AGENDA

CITY OF TAYLOR, TEXAS

CITY COUNCIL MEETING

CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET

MARCH 10, 2011, 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.)

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. Minutes for February 22, 2011. (Susan Brock)
2. Authorize City Manager to execute an economic development agreement with Roundtable Recycling and Roundtable Real Estate (WILCO Recycling). (Jeff Straub)
3. Consider accepting the March 2011 Comprehensive Implementation Plan report. (John Elsden)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

4. Consider approving a franchise fee on Atmos Energy Corporation franchise fees. (Danny Thomas)
5. Consideration and action regarding "Resolution R11-7 calling a bond election to be held on May 14, 2011 for the purpose of consideration of a bond proposition for $8 million tax bonds for city for street and road projects; and for $3.5 million tax bonds for the old city hall; making provisions for conducting the election; and resolving other matters related to such election. (Jim Dunaway) (*Examen y acción en relación con la "(Resolución R11-7 para convocar una elección de bonos a celebrarse el 14 de mayo de 2011 con el fin de considerar una proposición de bonos para emitir $8 millones en bonos de impuestos para la ciuada para proyectos de calles y caminos; y para emitir $3.5 millones en bonos de impuestos para el antiguo City Hall; estipulando las disposiciones para la conducción de la elección; y resolviendo otros asuntos relacionados con tal elección.)*
6. Consider approving a contract agreement with MuniServices to expand services to include sales tax analysis. (Rosemarie Dennis)
7. Conduct Public Hearing and consider introducing Ordinances 2011-13 amending the International Building Code and the International Residential Code and introducing Ordinance 2011-4 amending the Zoning Ordinance regarding fence and screening device regulations. (John Elsden)
8. Consider accepting Annual Racial Profiling Report for 2010. (Dan Ramsey)
9. Consider temporary deleting a Sergeant's position in the police department. (Jeff Straub)
10. Consider authorizing staff to initiate and construct Mallard Lane drainage project. (Danny Thomas)
11. Consider appointments to the Comprehensive Plan Implementation committee. (John Elsden)
12. Consider approving Resolution R11-8 regarding a Community Development Block Grant (CDBG) application for water system improvements. (Bob vanTil)
13. Consider approving Resolution R11-9 regarding an application to the CDBG for the Neighborhood Center. (Bob vanTil)
14. Consider introducing Ordinance 2011-11 assigning voting districts to the recently annexed territories. (Susan Brock)
15. Executive Session I. The Taylor City Council will conduct a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, and the authority

contained in Section 551.087 to discuss or deliberate regarding commercial and/or financial information on a business prospect that the City of Taylor, Texas, seeks to have locate, stay, or expand in or near the City of Taylor, Texas, and with which the City of Taylor, Texas, is conducting economic development negotiations and/or deliberate the offer of financial or other incentives to the business prospect.

- Project Storefront
- Project Horn

16. Executive Session II. The Taylor City Council will conduct a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, in accordance with the authority contained in Section 551.072 in order to deliberate regarding acquisition of real property.
    - Properties related to the 2nd Street reconstruction project
17. Consider action on any 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 of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 6:00 pm on March 7, 2011 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 Daily Press.

Posted By: _____

Susan Brock, City Clerk

City Council Meeting
March 10, 2011
Agenda Item Transmittal

Agenda Item #: **1**

Agenda Title: Minutes for February 22, 2011.

Council Action: Motion to approve 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

1a. Minutes, February 22, 2011

The City Council of the City of Taylor met on February 22, 2011, at City Hall, 400 Porter St., Taylor, Texas. Mayor Pro Tem McDonald declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

Council Member Chris Gonzales	Jim D. Dunaway, City Manager
Council Member Donald Hill	Jeff Straub, Asst. City Manager
Council Member Chris Osborn	Ted Hejl, City Attorney
	Susan Brock, City Clerk

INVOCATION
Jeff Ripple led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION
Ms. Nancy Tyson submitted a request to provide public comment on agenda item number 7 related to recycling and chose to speak during the time the item is under discussion. No other citizens came forward during this time.

CONSENT AGENDA

1. MINUTES FOR FEBRUARY 10, 2011.
2. APPROVE ORDINANCE 2011-6 REZONE CHURCH OF CHRIST PROPERTY.

ORDINANCE 2011-6

AN ORDINANCE CHANGING THE ZONING OF THE CHURCH OF CHRIST FACILITY, GENERALLY LOCATED AT 2702 NORTH MAIN STREET, WILLIAMSON COUNTY TEXAS, FROM SINGLE FAMILY, R-1, TO INSTITUTIONAL, I, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF TAYLOR, TEXAS, TO SHOW THE ZONING CHANGES ADOPTED HEREIN; PROVIDING A SAVINGS CLAUSE.

3. CONCUR WITH PRELIMINARY FINANCIALS FOR JANUARY, 2011.
   Council Member Hill moved to approve the consent agenda as presented and Council Member Gonzales seconded the motion. VOTE: Four voted AYE. Motion passed.

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

4. RECEIVE PRESENTATION FROM MOODY MUSEUM ADVISORY BOARD.
   Ms. Susan Komandosky, Chair of the Moody Museum Advisory Board, presented an update on recent activities at the museum.

5. CONSIDER RECEIVING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR 2009/2010.

Rosemarie Dennis, Finance Director, presented Ms. Sheryl Messer with Brockway, Gersbach, Franklin and Niemeier to respond to questions regarding the information presented in the Comprehensive Annual Finance Report (CAFR) for fiscal year 2009/2010. Ms. Messer reviewed the document and stated that the city is in good financial standing.

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

6. CONSIDER APPROVING A FRANCHISE FEE ON ATMOS ENERGY CORPORATION FRANCHISE FEES.

   Danny Thomas, Director of Public Works, presented a request from ATMOS regarding the levying of a franchise fee on the franchise fees collected. Randy Hartford, Manager of Public Affairs with ATMOS, presented an overview of the issue and options the city has regarding the collection of franchise fees on the franchise fee amount collected on a customer utility bill. Council Member Osborn requested more time to evaluate this issue and moved to table this item until the next meeting. Council Member Hill seconded the motion. VOTE: Four voted AYE. Motion to table this item passed.

7. CONSIDER EXTENDING CONTRACT WITH IESI AND DISCUSS SINGLE STREAM RECYCLING OPTIONS.

   At a previous meeting, Council requested additional information regarding pricing for residential single stream curbside recycling. Mr. Thomas reported that the costs provided to him from IESI is directly related to the number of participating households with a minimum charge of $3 if 100% of all 5000+ customers were included. If only the minimum number of 600 participants is met the fee would be $7 per month. Ms. Nancy Tyson urged Council to consider a recycling option but to also seek financial incentives for citizens who opt to recycle. Council Member Gonzales expressed concern for adding any new fees to citizens at this time. Due to the current economic climate and the past response to this service option he stated that he would prefer delaying introducing any new fee based services until next year.

   Council Member Osborn moved to extend the contract with IESI to January 31, 2014 and to include the recycling options for customers to participate on a subscription basis if the minimum number is met. Council Member Hill seconded the motion. VOTE: Three voted AYE; One vote NO (Gonzales). Motion passed.

8. CONSIDER ACCEPTING PUBLIC IMPROVEMENTS FOR AAA STORAGE.

   Mr. Thomas presented a request for Council to consider formally accepting the public improvements made during the construction of AAA Storage located at 3706 N. Main Street. The value of these improvements totals over $70,000 and includes 500 linear feet of a twelve inch water main, 850 linear feet of an eight inch Fire Suppression water main, and two fire hydrants and fittings.

Council Member Gonzales moved to accept the public improvements as presented and Council Member Osborn seconded the motion. VOTE: Four voted AYE. Motion passed.

9. CONSIDER APPROVING RESOLUTION R11-4 AUTHORIZING THE CITY TO ENTER INTO A FINANCE CONTRACT WITH THE GOVERNMENT CAPITAL CORPORATION FOR THE PURPOSE OF FINANCING TWO BRUSH TRUCKS AND RELATED EQUIPMENT.

   Ms. Dennis presented a request to approve a financial agreement for the purchase of two brush trucks and equipment necessary to equip these vehicles. Council previously approved the purchase and this Resolution authorizes the city to enter into a finance contract to carry out those wishes.

   Council Member Hill moved to approve Resolution R11-4 as presented Council Member Osborn seconded the motion. VOTE: Four voted AYE. Motion passed.

10. CONSIDER AWARDING BID FOR SOUTHWEST REGIONAL WASTEWATER MAIN PROJECT

    Mr. Thomas presented an overview of the recent results from a bid opening for the Southwest Regional Wastewater main project. Eleven bid proposals were received and the low bidder was McLean Construction of Killen, Texas. This project will provide and upgrade and extension of the wastewater system to the new high school as well as future development in this area.

    Council Member Osborn moved to award the bid for the Southwest Regional Wastewater Main Project to McLean Construction in the amount of $883,704.90 and Council Member Hill seconded the motion. VOTE: Four voted AYE. Motion passed.

11. CONSIDER CHANGING DATES OF REGULAR CITY COUNCIL MEETINGS.

    Mr. Dunaway presented a request to consider changing the regular meeting dates for council meetings to the second and fourth Thursday of each month for consistency.

    Council Member Gonzales moved to approve Resolution R11-6 authorizing a change in regular council meeting dates to the second and fourth Thursday of the month and Council Member Osborn seconded the motion. VOTE: Four voted AYE. Motion passed.

12. CONSIDERATION AND ACTION REGARDING "RESOLUTION R11-5 CALLING A BOND ELECTION TO BE HELD ON MAY 14, 2011 FOR THE PURPOSE OF CONSIDERATION OF A BOND PROPOSITION FOR $8 MILLION TAX BONDS FOR CITY STREET AND ROAD PROJECTS; MAKING PROVISIONS FOR CONDUCTING THE ELECTION; AND RESOLVING OTHER MATTERS RELATED TO SUCH ELECTION.

At the request of Council Member Osborn, Mr. Dunaway presented a resolution calling a bond election May 14, 2011 for $8 million in tax bonds for city street and road projects. Council Member Osborn provided a presentation regarding the need for street repairs. Council agreed future discussions and research are needed to move forward with a plan to address the situation. Council Member Gonzales would like to see other options other than a bond election which would result in an increase in property taxes.

Mayor Pro Tem McDonald suggested a bond election may also be considered to address the old city hall disposition. Funds are needed to take action to rehabilitate, demolish or rebuild this structure and citizen input would be valuable in determining what direction needs to be taken and where those funds will come from.

Council Member Osborn moved to approve Resolution R11-5 as presented and Council Member McDonald seconded the motion. VOTE: One vote AYE (Osborn); three votes NO. Motion failed. Council agreed to bring back the topic at the March 10th council meeting for further consideration.

(Council adjourned into closed session at 8:20 p.m.)

13. EXECUTIVE SESSION I. The Taylor City Council will conduct a closed executive meeting under Section 551.071 of the Texas Government Code in order to meet with its City Attorney on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas authorize and allow such a closed meeting and which Rules conflict with the Texas Open Meetings Act.
    - Legal issues associated with November 23, 2010 City of Taylor Annexation

14. EXECUTIVE SESSION II. The Taylor City Council will conduct a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, and the authority contained in Section 551.087 to discuss or deliberate regarding commercial and/or financial information on a business prospect that the City of Taylor, Texas, seeks to have locate, stay, or expand in or near the City of Taylor, Texas, and with which the City of Taylor, Texas, is conducting economic development negotiations and/or deliberate the offer of financial or other incentives to the business prospect.
    - Project Window
    - Project Volt
    - Project Stream

15. CONSIDER ACTION FROM EITHER EXECUTIVE SESSION.
    Mayor Pro Tem McDonald resumed the open meeting at 9:40 p.m. and stated that there was no action taken on any issue during either of the Executive Sessions.

ADJOURN

With no further business; Mayor Pro Tem McDonald adjourned the meeting at 9:40 p.m.

_____

John McDonald, Mayor Pro Tem

ATTEST:

_____

Susan Brock, City Clerk

City Council Meeting
March 10, 2011
Agenda Item Transmittal

Agenda Item #: **2**

Agenda Title: Authorize City Manager to Execute Economic Development Agreement with Roundtable Recycling and Roundtable Real Estate (Wilco Recycling).

Council Action to be taken: Approve, deny or table

Initiating Department: City Administration

Staff Contact: **Jim Dunaway; Jeff Straub**

1. INTRODUCTION/PURPOSE

This item is to move forward with Council's support to allow a recycling center to be built within the city limits at 1551 CR 394.

2. DESCRIPTION/ JUSTIFICATION

Staff recommends the following incentives:

- 50% waiver of all fees
- 60% ad valorem tax rebates per annum for a 7 year period
- A 7 year phase in of any and all landscaping requirements.

In return we expect them to:

- Construct the building and deploy equipment with an initial estimated value of about 6 million dollars and maintain an appraised total value of at least 5 million dollars. They will also maintain minimum employment of 18 full-time positions on-site and upon request, be able to provide documentation of their efforts to hire employees from Taylor.

3. FINANCIAL/BUDGET

This project could place approximately $6,000,000 on the tax rolls, resulting in a positive impact on city revenues.

4. TIMELINE CONSIDERATIONS

Council previously approved Ordinance 2011-3 to rezone this property and also approved a Specific Use Permit for the Recycling Center at their February 10, 2011 meeting.

5. RECOMMENDATION

Staff recommends authorizing staff to offer economic development incentives to Roundtable Recycling and Roundtable Real Estate, the owners and operators of the property that will be developed into Wilco Recycling.

6. REFERENCE FILES

Mr. Hejl is drafting the Economic Development Agreement.

City Council Meeting
March 10, 2011
Agenda Item Transmittal

Agenda Item #:	**3**
Agenda Title:	Consider accepting the Comprehensive Plan Implementation Status Report for March, 2011.
Council Action:	Accept report on consent agenda
Initiating Department:	Community Development
Staff Contact:	John Elsden, AICP City Planner

1. INTRODUCTION/PURPOSE

The purpose of this item is for the City Council to consider accepting the March 2011 Comprehensive Plan Implementation Report.

2. DESCRIPTION/ JUSTIFICATION

Chapter 11 of the Taylor Comprehensive Plan recommended the formation of a Comprehensive Plan Implementation Committee to review and report on the implementation status of the of the Comprehensive Plan. This Committee was officially established by City Council during January of 2007..

The Chapter 11 Actions are identified by Plan chapter, responsibility, and importance, as they were ranked by the Comprehensive Plan Steering Committee, other stakeholders, and the Council in late 2004.

The March 2011 Plan Status Report indicates new or added information underlined, along with deleted information. All but three Actions have been addressed, and 33 Actions (one during this period) have been fully addressed, or completed. The remaining Actions are slated to be addressed in the near future. The attachment "Comprehensive Plan Actions Summary" shows the total number of Actions adopted, along with a breakout of short range, medium range, and long range Actions completed, in progress or pending for the last report and this report. One action has been completed during this time period.

The results of this status report will also be shared verbally or in writing as requested with other stakeholders within the community, including the Taylor ISD, Capitol Area Rural Transportation System (CARTS), the John's Community Hospital Board, the Interagency

Support Council of Eastern Williamson County, and others who are interested in the implementation of the Plan.

3. FINANCIAL/BUDGET

N/A

4. RECOMMENDATION

On February 17, 2011, the Comprehensive Plan Implementation Committee voted to recommend approval of the attached Comprehensive Plan Implementation Status report.

5. TIME LINE CONSIDERATIONS

None

6. REFERENCE FILES (Attachments)

3a Status Report – March 2011
3b Actions Summary – March 2011

DRAFT

City of Taylor Comprehensive Plan Implementation Status Report
March 2011
Comprehensive Plan Chapter 11: Ranked by Priority Score

Priority Score: 51 Responsible Department: City Planning, County – Grants Admin.

Number 28, Chapter 5, Housing. Time Range: Short

Objective H1: Stabilize neighborhoods with sound, but aging housing through requiring and assisting in the rehabilitation of substandard housing and the demolition of dilapidated housing throughout Taylor.

Action H1.1: Work with Williamson County in the development of their 5-Year HUD Consolidated Plan for use of CDBG funds. This will help ensure that the City will get its fair share of CDBG funds for housing rehabilitation and infrastructure repairs.

Status:
The County completed their most recent Consolidated Plan in August 2009. The City has been approved for a grant to construct ~~six (6)~~ five (5) new homes under the Texas HOME OCC grant program, which will begin during this year. From 2004 - 2007, the City participated in this same HOME OCC grant program to build eight (8) new homes for low income residents. (Housing is not an identified high priority in the County's Consolidated Plan.) City staff is also working to identify dilapidated housing for demolition and reintroduction as affordable housing. ~~During 2008 and 2009~~, Since 2008, Habitat for Humanity has built ~~two~~ three homes on property donated to them by the City. This is expected to be an on-going project for the next few years. The City has also received several CDBG Grants ($900,000) to improve the drainage in the Dickey Street area, but was not awarded funding during 2009. In 2009 the Senior Resource Center received CDBG funds to turn the former TISD middle school into a Senior Resource Center. The funds assured the site to be handicapped accessible. Update: Habitat started their home the first quarter of 2011 on Doak street. The Senior Center has received funds from Williamson County CDBG to replace the sidewalk from the Old Middle School/Switzer Center to the Taylor Public Library. This project was substantially complete in February 2011.

Priority Score: 49 Responsible Department: City Planning, CARTS

Number 45, Chapter 6, Transportation Time Range: Ongoing

Objective T2: Explore alternative transportation modes that could be available to the residents of the City.

Action T2.3: Work with CARTS to expand existing routes to provide service to major retail and service establishments within the City.

Status:
CARTS ~~has begun~~ has nearly completed construction on its Transportation Terminal on West Second Street (Groundbreaking was held on the week of August 2, 2010) which will include a small waiting room, parking, fueling station, and a location to store buses. CARTS completed a transit plan for Williamson County in 2003. This plan identified Taylor as one of the most likely towns where a bus route would work the best. CARTS and the City will continue to explore transit options for Taylor commuters.

Priority Score: 48 Responsible Department: City Planning, Engineering

Number 19, Chapter 4, Land Use. Time Range: Ongoing

Objective L3: Provide viable retail, office and industrial areas that support opportunities for economic development.

Action L3.5: Locate large commercial and industrial activities along the more accessible roadways, ones that can handle truck traffic without negatively impacting adjacent residential land uses—the Loop, appropriate portions of Business 79, FM 397 FM 973.

Status:
KG Industries has ~~begun~~ completed construction on its new facility in the Mustang Creek Industrial Park, ~~with Groundbreaking ceremonies on August 11, 2010~~ opening during December 2010. Additionally the Heartwood complex on North Main Street was purchased at auction by a developer for ~~possible~~ demolition and construction of a new use. Other new commercial along arterial roadways includes ERCOT, Sirloin Stockade, Whataburger, Tractor Supply, Kunisch Wellness Center, CVS, Walgreen's, Wal-Mart, HEB, and Chicken Express. Currently under construction are the KD Convenience Store at the intersection of Mallard and Carlos G. Parker Boulevard, Wilco Recycling at 1551 CR 394, The Williamson County Activity Center on West Second Street, and the Randig Business Park is currently in the approval process. Carl's Jr. has been approved for construction and is currently on hold pending financial approval. The old Wal-Mart building may begin flea market operations during early 2011, Eccentrix Wireless has located along West 2nd Street, and the Flea Market at Hidalgo Park should begin operating during the spring of 2011. During February 2009 City Council designated a Reinvestment Zone for the large industrial structure along Carlos G. Parker Blvd. In July 2009, the TEDC secured an option to purchase 139 acres for future projects.-The City and the TEDC also worked with a development company to assemble 50 acres in north Taylor for a mixed use project. ~~During 2010 several potential business locations may occur in Taylor, including the Eastern Williamson County Higher Education Center in the Big Industrial building on Carlos G. Parker Blvd.~~ Recent annexations have allowed the City to zone newly annexed areas for commercial and industrial development as appropriate for future uses. In 2008, the Taylor EDC completed a rail-design for a new spur in Mustang Creek Industrial park.

Priority Score: 47 Responsible Department: City Management, Engineering

Number 41, Chapter 6, Transportation Time range: Ongoing

Objective T1: Ensure the road system in the City provides appropriate access for residents while discouraging commercial traffic in neighborhoods.

Action T1.2: Work with the City of Taylor and develop a program that allocates city funds to repair and/or replace streets that will benefit the community as a whole.

Status:
Funding ~~is~~ was allocated for street repair annually (approximately $500,000 per year); several streets are resurfaced each year. During 2008, approximately six (6) to seven (7) miles, or 8% of the City's roadways have been resurfaced. No funds have been identified for roadway improvements for 2009 ~~or~~ thru ~~2010~~ 2011 due to the economic recession and subsequent drop in local revenues.

Priority Score: 46 Responsible Department: City Planning, Main Street, CARTS, TXDOT, Union Pacific

Number 46, Chapter 6, Transportation Time range: Short

Objective T2: Explore alternative transportation modes that could be available to the residents of the City.

Action T2.4: Continue to work with Taylor's Main Street program, CARTS, TXDOT and the Union Pacific Railroad to assure the construction of an intermodal transportation facility to the City of Taylor.

Status:
CARTS received an intercity bus transit grant in 2003 to build an intermodal depot in Taylor which will provide local commuters multi-modal transportation alternatives. The multi-modal transportation alternatives was never approved by the railroad authorities (UP), thus CARTS started construction on its Transportation Terminal at a different location on West Second Street ~~(Groundbreaking was held on the week of August 2, 2010.)~~ Opening is expected sometime during April 2011

Priority Score: 46 Responsible Department: City Planning, Main Street, CARTS, TXDOT, Union Pacific

Number 46, Chapter 6, Transportation Time range: Short

Objective L3: Provide viable retail, office and industrial areas that support opportunities for economic development.

Action L3.7: Coordinate with the Economic Development plan to attract specific desired uses (retail, cinema, entertainment, etc.) through targeted recruiting and incentives.

Status:
The City Leadership annually attends the ICSC Annual conference to raise the Taylor profile and recruit retail and service industries to Taylor. The Taylor Marketing Team continues to develop and implement marketing strategies to market Taylor. Taylor EDC continues to work with the City, businesses, and potential developers to attract new industries. TEDC has exchanged property with the City for economic development in the future. In 2Q 2008, TEDC facilitated local expansions for Flyrite Choppers (who have recently moved back to Austin), Blackland Publications dba Taylor Daily Press (who located in the Taylor ETJ) and Alliance Chemical. ~~There were no new major employers added to Taylor in 2009, although~~ The TEDC formally established a business retention program and worked with four local companies in 4Q 2009 and 1Q 2010 to recalibrate their loan agreements as part of a job-retention strategy. During 2010 KG Industries ~~began construction of~~ opened their new facility at Mustang Creek Industrial Park, which is a gun coating facility and has numerous overseas and US Government contracts. Also, AAA Storage on N Main Street ~~was approved for~~ completed expansion of its existing facility to add three more storage buildings with an additional 35,000 square feet. Paradigm Metals has located along Old Thorndale Road providing welding and sheet metal services.

Priority Score: 45 Responsible Department: City - Planning, Airport Board, Engineering, TxDOT

Number 52, Chapter 6, Transportation Time range: Ongoing

Objective T5: Ensure that all airport plans be incorporated into future City plans.

Action T5.2: Work with TxDOT and the Regional Airport developers on ensuring that the Taylor residents are kept informed of all decisions affecting this airport.

Status:
Future planning efforts will ensure all stakeholders are notified of airport activities including airport expansion using the internet, newspaper, and direct mailing. TEDC exchanged real property with the city of Taylor in September 2008 to facilitate expansion of the runway by giving the city necessary property for the RPZ that can be used as the local matching for future state/FAA grants (i.e. the extension of the runway). During 2009 the area around Taylor Airport was rezoned to Business Park 1 (BP-1), which will not allow residential uses or uses that include assembly of large crowds to avoid any accidents that typically occur around airports. Staff is working to integrate a Global Positioning System (GPS) for airport operations in the future.

Priority Score: 45 Responsible Department: WCCHD

Number 101, Chapter 10, Health & Human Services Time range: Short

Objective HH1: Work with area providers to expand and promote optimum health and human services for Taylor residents.

Action HH1.4: Strive to provide better and more coordinated information to people about the availability of services in Taylor.

Status:
John's Community Hospital merged with Scott & White during 2010 to be Scott & White for the Taylor area. Scott & White maintains a web site www.sw.org for information pertaining to hospital services ~~Scott & White also maintains a web site for~~ and other information. The Williamson County and Cities Health District has upgraded their web site www.wcchd.org to include information on public health alerts and have started distributing the prescription drug discount card. The Interagency Council's website also has links to service provider's websites and contact information and has produced a hard copy resource guide in conjunction with WBCO that is circulated around the community.

The Old Middle/High School has been renovated as the Fred Switzer Senior Citizens Center, Meals on Wheels, Literacy center, Food bank. Still needed is a service provider tracking system to ensure that clients are not receiving duplicate services from various agencies. The Senior Center was opened for services on January 22, 2009 for Meals on Wheels, and in December 2009, approximately 1200 persons received food for the holidays with assistance from Interagency Support Council, Seton- Williamson, ~~Johns Community~~ Scott & White Hospital, Kiwanis Club of Taylor, Thrall PTO, and the Lutheran Church- Other partnership agreements include:

- Taylor Area Ministerial Alliance (TAMA) will continue to house Shepherd's Heart Food Pantry at the senior campus. The food pantry provides basic assistance with food, clothing, and emergency shelter.
- ~~Taylor CNET, located in the resource center, will continue to provide free computer access to anyone who enters the resource center, and CNET staff will support a computer class for older adults.~~
- Taylor CNET ceased operations in December 2010 due to economic constraints. The equipment was donated to Taylor ISD, and the City of Taylor is working to maintain free Internet Access at some public areas including public parks.
- WBCO, already located in the resource center, will continue to provide the Senior Nutrition Program, including both congregate meals and meals-on-wheels, and the Taylor Neighborhood Center, which provides financial support to individuals and families in the area who qualify for utility and rental assistance.
- TISD Clothes Closet, located in the resource center, will continue to provide clothing that meets the standards of the school dress code to children of local school districts who have been referred by a school nurse or counselor.
- The Switzer Senior Center will continue to provide recreational, social, and educational opportunities for anyone 50 and older.
- Johns Community Hospital will continue to support the center by providing the following services at least once a month: healthy living cooking class, exercise class, and health education class.

- Taylor YMCA will continue to support the center through providing an exercise class appropriate for seniors and people with disabilities once a week, and may trade land with TISD for future construction of a new exercise/fitness center.
- Lighthouse Hospice will continue to provide a monthly grief support group, quarterly medical forms seminars to support individuals and families in the center, and bi-annual SAVVY Caregiver Classes.
- The Alzheimer's Association will train two support group leaders and provide monthly materials and support to the leaders.
- CARTS will continue to provide free transportation to the center for people who are 60 and older and are registered with the WBCO Senior Nutrition Program.
- The Area Agency on Aging of the Capital Area (AAA-CA) will have a benefits counselor available to meet with seniors twice a month and a caregiver support/care coordination staff member once a month to assist seniors in locating benefits that they qualify for and review long-term care options that meet each individual's need. AAA-CA will also provide Matter of Balance classes to seniors bi-annually.
- Catholic Charities will provide an outreach worker once a month to the center to follow up with the services received from the AAA-CA benefits counselor by assisting seniors in the entire application process for state programs for which they qualify.
- 2011 Update: www.taylorrc.org is the new senior web site that is working very effectively to keep residents up to date on the resources available at the Senior Center.
- The Interagency Support Council received a grant from CAPCO Area Agency on Aging to fill a part time coordinator for senior services.
- The Lone Star Circle of Care Health Center at Scott & White provides services for low income residents on a sliding scale.
- Keep Taylor Beautiful, Taylor Garden Club and Interagency Support Council have 51 Community Garden beds ready for families to plant fresh vegetables.
- 450 lbs of fresh produce was donated to Shepherds Heart food pantry.

Priority Score: 45 Responsible Department: TISD, Interagency, TCAT, WCCHD, City - Planning

Number 116, Chapter 10, Health & Human Services Time range: Ongoing

Objective HH3: Formalized planning relationship among the school district, Temple Community College, Williamson County, neighborhoods, and the City of Taylor by encouraging strong and continuing community and school relationships beyond the walls of facilities by utilizing the neighborhood as an educational resource.

Action HH3.8: Support the coordination of school programs and Temple Community College.

Status:
The East Williamson Higher Education Center (EWCHEC) will be an extension of the educational successes of Temple College at Taylor and will provide a portfolio of educational and workforce opportunities for the citizens of rural East Williamson County. In addition, Temple College and Texas State Technical College established an electro-mechanical training

program called the Sustainable Technology Academy located at the former Taylor Middle School. Temple College also began offering overflow classes at that same facility. The Community Based Mental Health Program funded by the St. David's Community Health Foundation set up a counseling office in the Williamson County Annex to assist families with children in Taylor, Granger, and or Coupland ISD to deal with issues effecting their achievement in school. A community task force has also been established to address issues concerning school achievement of African American Students. A K-8 section for social and educational purposes may be added. Taylor ISD also created a Career and Technical Education advisory board to connect industry with secondary-to-higher education.

2011 Update: Lifetime learning classes will begin during January 2011 for people over 50 at the Taylor Resource Center.

Free Tax assistance will be offered at the City of Taylor Administrative offices and the Public Library.

Priority Score: 44 Responsible Department: City Planning

Number 1, Chapter 4, Land Use Time range: Short

Objective L1: Provide suitable areas for a variety of residential types and densities.

Action L1.1: Identify appropriate residential development areas on Future Land Use Plan (site suitability, access, utilities).

Status:
The Future Land Use Plan indicates appropriate areas for residential development. ~~The Planning & Zoning Commission has begun to review potential areas for R-2 and R-3 development. This project has been delayed with the development of the Downtown Neighborhood District and the Business Park District.~~ The Downtown Neighborhood District was approved by City Council during October 2008, and the Business Park District was approved during February 2009. Recent annexations have added land for residential, commercial and industrial development. Future land use designations and zoning are added to the areas that have been annexed on an annual basis for appropriate development and use of land.

Priority Score: 44 Responsible Department: WCCHD, Interagency, United Way, Faith Based Community

Number 121, Chapter 10, Health & Human Services Time range: Short

Objective HH4: Work with local organizations and providers to support services to meet food, clothing, shelter, transportation and other basic material needs.

Action HH4.1: Develop new and utilize existing partnerships between public agencies and private citizens to coordinate efforts that support food pantries and nutrition programs, especially for infants, children and the elderly, and other vulnerable populations.

Status:
WCCHD's Women, Infants and Children (WIC) program, the Taylor (and Georgetown) garden program including field trips for some elementary students, and the From the Garden to the Table Healthy Cooking classes are specifically responsive to this item. Planning efforts are in place with the Taylor Ministerial Alliance, Corporation for National and Community Service and Interagency Support Council to support efforts for the Senior Center in Taylor as well as a one stop social services center. The Interagency Support Council of East Williamson County, Inc. and the United Seniors of Taylor have formed a partnership with the Taylor Ministerial Alliance and Shephards Heart Food Ministries and opened a five day food pantry operation during 2008 at the Senior Resource Center. This resource will assist all the families in East Williamson County. WCCHD may assist in planting new gardens on Doak Street in the vicinity of the new Habitat homes. The first two Habitat homes were dedicated during 2009 and Keep Taylor Beautiful, City of Taylor, Duck University and Interagency Support Council built the second community garden on Doak Street during February 2009. The CHESS (Community Health Education Social Services) division of WCCHD provides a G3 program (Get fit, Get moving, Get healthy) to children and their parents/guardians of Williamson County. Cost is free, age requirements are 6-15 yrs of age, and must have a BMI >24. It's a 6 month program.

Keep Taylor Beautiful, Taylor Garden Club and Interagency Support Council have 51 Community Garden beds ready for families to plant fresh vegetables. 450 lbs of fresh produce was donated to Shepherds Heart food pantry.

Priority Score: 43 Responsible Department: City Management, Engineering/Planning

Number 29, Chapter 5, Housing Time range: Ongoing

Objective H1: Stabilize neighborhoods with sound, but aging housing through requiring and assisting in the rehabilitation of substandard housing and the demolition of dilapidated housing throughout Taylor.

Action H1.2: Invest in road repairs in the declining residential areas, particularly Subareas C, D and G. The poor street conditions lead to lowered property values, poor navigation, poor drainage and general decay of the neighborhoods.

Status:
The City has increased investment for road repairs over the years and established a program for road repair and maintenance. The Dickey Street Drainage Project cost a total cost of $1.3 million, with approximately $34,000 spent during 2010 from previous year's grant funding. The City ~~is~~ has also ~~in the process of establishing~~ established a Municipal Drainage Utility District citywide. ~~The City Council will address the issue of how to establish the fees with potential for some allowances for credits for newly constructed site with existing drainage improvements on the site~~.

Priority Score: 43 Responsible Department: City Planning

Number 39, Chapter 5, Housing Time range: Short

Objective H5: Encourage the development of new larger homes and high-end retirement developments in Taylor and its ETJ.

Action H5.2: Provide appropriate land use designations, zoning if applicable, and development guidelines for new subdivisions of larger homes for professionals commuting to surrounding employment centers.

Status:
Changes were made in the zoning text for larger residential lot sizes. The City also recently adopted the updated Economic Development Incentives Guidelines which includes incentives for "upper-end" housing. However, the recent downturn in the economy has put this project on hold.

Priority Score: 43 Responsible Department: City Planning, Engineering

Number 40, Chapter 6, Transportation Time range: Ongoing

Objective T1: Ensure the road system in the City provides appropriate access for residents while discouraging commercial traffic in neighborhoods.

Action T1.1: Use the Thoroughfare Plan to determine where arterial and collector streets are needed in new residential and commercial developments.

Status:
The Thoroughfare Plan is consulted each time a new development is proposed to determine need for right of way for arterial and collector streets. The City recently agreed to assume maintenance of West Second Street from TxDOT which will happen once the project is completed to allow for Williamson County bond funds to be expended for roadway and the drainage system improvements. The City has agreed to provide funding for the relocation of utilities. The Chandler Boulevard extension, of which a section ~~should be~~ was completed during late 2010, is part of the future loop system.

Priority Score: 43 Responsible Department: City Planning

Number 53, Chapter 6, Transportation Time range: Ongoing

Objective T5: Ensure that all airport plans be incorporated into future City plans.

Action T5.3: Review all development in and around the flight zones in accordance with the Future Land use plan to ensure the protection of any future neighborhoods as well as preserving the functional ability of the airport.

Status:

Additional land for the runway protection zone (RPZ) to accommodate the runway extension to 5,000 feet was received from the TEDC. The City has also completed the Business Park Zoning District and has completed the Airport Height Hazard Protection ordinance. The existing tie downs for airplanes are being monitored more closely with a daily report and log. RFP's submittals will be reviewed during September 2010 in regards to the removal of airport penetrations (utilities, trees, etc.) with the $250,000 grant from TXDOT Aviation received this year.

Priority Score: 43 Responsible Department: TISD, Interagency, TCAT, WCCHD, City - Planning

Number 117, Chapter 10, Health and Human Services Time range: Ongoing

Objective HH3: Formalized planning relationship among the school district, Temple ~~Community~~ College, Williamson County, neighborhoods, and the City of Taylor by encouraging strong and continuing community and school relationships beyond the walls of facilities by utilizing the neighborhood as an educational resource.

Action HH3.9: Work with Temple Community College to promote life-long learning opportunities for residents of Taylor and encourage the broadest possible use of the library, Taylor CNET (disbanding by the end of 2011), and other existing facilities throughout the city, focusing on developing these resources in neighborhoods.

Status:
TISD will invite Temple College to participate in Community Education Courses for local residents in the Taylor area. A welding class was developed by TSTC in Taylor, which may return during the next year at EWCHEC, and biomedical equipment has also been obtained. The new High School will also have facilities for welding classes. The Interagency Support Council of East Williamson County, Inc. will work with Temple College on holding lifetime learning classes at the Senior Resource Center. The Interagency Support Council recruited two VISTA volunteers during 2009 (Volunteer in Service to America) and they will schedule classes and set the calendar for enrichment classes at the Senior Center. In 2010 funds are being sought to complete the conversion of the former TISD High/Middle School into an Aging and Disabled Resource Center will a full array of services including a Senior University.

2011 Update: Lifetime learning classes will begin in January 2011 for people over 50 at the Taylor Resource Center.

Priority Score: 43 Responsible Department: TISD, Interagency, TCAT, WCCHD, City - Planning

Number 118, Chapter 10, Health and Human Services Time range: Short

Objective HH3: Formalized planning relationship among the school district, Temple Community College, Williamson County, neighborhoods, and the City of Taylor by encouraging

strong and continuing community and school relationships beyond the walls of facilities by utilizing the neighborhood as an educational resource.

Action HH3.10: Work with Taylor ISD and Temple Community College, community organizations, state of Texas and Williamson County to develop strong linkages between education and training programs and employability development resources.

Status:
The original Eastern Williamson County Higher Education Center (EWCHEC) ~~is being developed~~ was to be developed with a master plan for land use and would have considered ~~will consider~~ joint usage of college, high-school and park facilities, but is currently on hold pending a vote in Hutto that could fund the EWCHEC center there. A bond for $42 M was approved during the Fall of 2008 to construct a new high school for TISD, ~~in conjunction with EWCHEC~~. The High School is well underway and should be completed in time for the 2011-2012 school year. ~~EWCHEC has been delayed to some extent due to the funding mechanism for this project, and may locate at the Big Industrial Building on FM 397 sometime this year.~~

Priority Score: 42 Responsible Department: City Planning, County, TISD

Number 4, Chapter 4, Land Use Time range: Short

Objective L1: Provide suitable areas for a variety of residential types and densities.

Action L1.4: Coordinate, through interlocal agreement, partnerships and action committees, City, County and school district facilities planning and land acquisition that will create joint usage school and park facilities.

Status:
~~The original EWCHEC campus was to be developed with a master plan for land use and will consider joint usage of the college, high school and park facilities.~~ The Taylor ISD passed a bond election during November 2008 to build a new high school, among other items. ~~EWCHEC will potentially locate at the Big Industrial Site on FM 397.~~

Priority Score: 42 Responsible Department: City Code Enforcement

Number 12, Chapter 4, Land Use Time range: Ongoing

Objective L1: Provide suitable areas for a variety of residential types and densities.

Action L1.12: Support the continued rehabilitation and restoration of the Downtown Neighborhoods through appropriate, but considerate code enforcement.

Status:
2003 IEBC (electrical) and IPMC (property maintenance) codes were adopted in 2005 to address existing buildings and maintenance issues. The Downtown Neighborhood Zoning District was established in 2008 to encourage walkability, preservation of neighborhoods, and the development of small businesses in the new area. The City has increased Code Enforcement

during the past two years, including enforcement of demolition requirements for dilapidated structures. The City is also developing a new Downtown Plan, and encouraging stakeholders to be involved in this process to help determine the best uses for this area. The old City Hall at Heritage Park will also be considered for rehabilitation or demolition during this process. The Taylor EDC adopted incentives (façade grants) for historic property redevelopment, targeted for primary employers as a way to augment the Main Street program and assist local industry.

Priority Score: 42 Responsible Department: City Code Enforcement

Number 103, Chapter 10, Health and Human Services Time range: Short

Objective HH1: Work with area providers to expand and promote optimum health and human services for Taylor residents.

Action HH1.6: Create with Economic Development and local health care providers a recruitment strategy to secure more CHIP, Medicaid and Medical Specialty providers.

Status:
Scott & White continually recruits for physicians on an ongoing basis for CHIP, Medicaid and Medical Specialty providers. However, labor and delivery and mental health services are still lacking in the Taylor area. During this quarter a Board Certified Psychiatrist has been contracted to see students in Taylor when they are referred by the school based mental health staff. The CHESS division (Community Health Education Social Services) of WCCHD ~~is looking to have~~ has a Case Manager working out of the Taylor WCCHD office ~~2 days a week starting in early 2010.~~ 3 days a week (Monday, Tuesday, Thursday). The Case Manager can assist clients with a wide range of health issues/referrals. See number 101 above.

Priority Score: 42 Responsible Department: TISD, Interagency, TCAT, WCCHD, City - Planning

Number 112, Chapter 10, Health and Human Services Time range: Ongoing

Objective HH3: Formalized planning relationship among the school district, Temple Community College, Williamson County, neighborhoods, and the City of Taylor by encouraging strong and continuing community and school relationships beyond the walls of facilities by utilizing the neighborhood as an educational resource.

Action HH3.5: Coordination of the City capital improvement and functional plans with school district plans.

Status:

TISD works with the City and the City Engineer to coordinate future planning and development issues with the city. The use of East 5th Street between North Main Street and Porter Street by closure of this street has been approved by the City from the Fall of 2010 for a maximum of 2 years to allow four portable buildings for the Legacy Early College High School Program

2011 Update: Lifetime learning classes will begin in January 2011 for people over 50 at the Taylor Resource Center.

Funds have also been located to assist a student enrolled in the Mental health Program to enroll in a welding class with TSTC

Priority Score: 41 Responsible Department: City Planning

Number 3, Chapter 4, Land Use Time range: Medium

Objective L1: Provide suitable areas for a variety of residential types and densities.

Action L1.3: Establish open space easements, linear parks, and trails in and around residential areas for accessibility and "walkability." Require dedication or provision of land in the Subdivision Regulations platting process.

Status:
The Subdivision Ordinance requires the dedication of land or the payment of fees in lieu of park land dedication. This provision will need to be reviewed to ensure adequate land is included or the fee is reflective of the recreational needs in our community. Bike and Pedestrian Trails were extended through Murphy Park and Bull Branch Park via State Park grants and city contributions. The new Downtown Neighborhood Zoning District also promotes walkability. An additional park grant was ~~applied for~~ approved during early 2010 which ~~may also~~ will help walkability in the community.

Priority Score: 41 Responsible Department:, City Planning, Engineering

Number 44, Chapter 6, Transportation Time range: Long

Objective T2: Explore alternative transportation modes that could be available to the residents of the City.

Action T2.2: Provide trails, sidewalks and crosswalks on all arterial and collector streets.

Status:

A Safe Routes to School grant of $750,000 was received by the City for sidewalks connecting schools on the north side of the City, and this project is now complete. The Trail System continues to be developed as noted above.

Priority Score: 41 Responsible Department: City Planning, Airport Board, Engineering

Number 51, Chapter 6, Transportation Time range: Ongoing

Objective T5: Ensure that all airport plans be incorporated into future City plans.

Action T5.1: Work with the area residents and develop a plan that works with the existing local airport to ensure that the airport does not hinder growth in this part of the City.

Status:
The City adopted the Airport Height Hazard Zoning during early 2008 to ensure compatibility with neighboring areas as well as updated FAA regulations. The City has developed the Business Park Zoning District as shown on the Future Land Use Plan that will include land use limitations around and near the airport.

Priority Score: 41 Responsible Department: WCCHD, Interagency, United Way, Faith Based Community, City Planning/TISD

Number 122, Chapter 10, Health and Human Services Time range: Short

Objective HH4: Work with local organizations and providers to support services to meet food, clothing, shelter, transportation and other basic material needs.

Action HH4.2: Develop new and utilize existing partnerships to explore the use of existing facilities and co-location of services, including joint use of schools, the City of Taylor and Williamson County facilities, to make services more available in the neighborhoods.

Status:
In partnership with the Taylor ISD, the United Seniors of Taylor, the Interagency Council, WBCO, and other social service providers, the old Taylor Middle/High School is the site of the new Taylor Senior Center and Resource Center. The Center will house the Meals on Wheels program, Shepherd's Heart Food Pantry, Senior Activities, Neighborhood Center, and so on. The renovations and full operations was completed early 2009. The senior nutrition site has opened and a full functioning senior center is being developed by the United Seniors of Taylor, the Interagency Support Council, and Williamson Burnet County Opportunities. In 2010 funding is being sought to complete the Senior Resource Center into a stated funded Information and Referral Center for seniors and children with disabilities.

A major drive for food and turkeys was done in December 2010 and 525 families received food assistants in December 2010 with 435 turkeys being delivered.

CAPCO funding allowed for a senior coordinator to be at the resource center part time.

Priority Score: 40 Responsible Department: TISD, Interagency, TCAT, WCCHD, City - Planning

Number 17, Chapter 4, Land Use Time range: Ongoing

Objective L3: Provide viable retail, office and industrial areas that support opportunities for economic development.

Action L3.3: Upgrade utilities and roadways, as needed, in areas designated for commercial, business park and industrial uses on the Future Land Use Plan to attract new and expanding development.

Status:
Taylor continues to participate in funding the upsizing of water and wastewater installations associated with new development. The city has participated with developers along US 79 for upsizing of water and wastewater lines. The City also participated in the installation of the wastewater line up the east side of US 95. New water towers and water lines are being installed during 2009-2010 to increase water pressure in the upper plane of the city. City of Taylor is participating in extension of water and wastewater lines to the new Taylor High School, opening up another development corridor in Southwest Taylor. Wastewater will also be continued north under Carlos G. Parker Boulevard to supply the First Assembly of God Church with this service, and will then be available to lands to the east and west of their development site. Taylor EDC is supporting an ISO rating study with the Taylor Fire Department which will in turn assist local residents and businesses to lower their insurance premiums as the city gains a more favorable ISO rating.

Priority Score: 40 Responsible Department: City Planning, Taylor Housing Authority

Number 30, Chapter 5, Housing Time range: Short

Objective H1: Stabilize neighborhoods with sound, but aging housing through requiring and assisting in the rehabilitation of substandard housing and the demolition of dilapidated housing throughout Taylor.

Action H1.3: Work to assist non-profits in acquiring a state CHDO (Community Housing Development Organization) status and apply for state HOME funds for new low-income housing and housing rehabilitation.

Status:

The city received a State grant program (HOME) to build housing for low income residents (7 homes were demolished and rebuilt), and a new grant application was approved to build ~~6~~ 5 new homes during ~~2009-2010~~ 2010-2011. City Council approved the creation of a CDC (Community Development Corporation) during late 2008, and board members were appointed by Council during 2010. Habitat for Humanity has partnered with the City and is building new homes in Taylor. ~~The first two~~ As of March 2011, three homes ~~were~~ have been built on Doak Street, with plans to build more homes throughout the City in conjunction with the City's "214" program, and other homes are planned for construction.

Priority Score: 40 Responsible Department: City Planning, Taylor Housing Authority

Number 32, Chapter 5, Housing Time range: Short

Objective H1: Stabilize neighborhoods with sound, but aging housing through requiring and assisting in the rehabilitation of substandard housing and the demolition of dilapidated housing throughout Taylor.

Action H1.5: Seek partnerships with public and private entities to eliminate dilapidated housing.

Status:
Through the City's "214" program, the code enforcement staff is working to identify dilapidated housing through out the community. 17 structures were demolished during 2008, ~~and~~ 15 were demolished during 2009, and 2 during 2010, and 12 have been approved for demolition pending funding. The plan is to clear the lots and foreclose on the properties. Once the City has ownership, affordable homes or new homes can be built on these lots. The ~~32~~ lots that have been cleared are going through the delinquent tax sale process. A private sector partner is currently Habitat for Humanity who has built ~~two~~ three homes on city owned land located on Doak Street.

Priority Score: 40 Responsible Departments: Interagency, WCCHD, City Planning

Number 127, Chapter 10, Health and Human Services Time range: Ongoing

Objective HH6: Work with local organizations to celebrate diversity through community activities and events that recognize different groups

Action HH6.1: Improve access to City and community services and to remove obstacles that keep people from receiving the services they need.

Status:
Scott & White provides access to all persons within the community that need medical care. The Ministerial Alliance and Shepherds Heart Food Alliance and Interagency will encourage other social service providers to join them at the Senior Resource Center and by 2009 to have a one stop shop for folks in need of social services. ~~During 2009 there were 320 families receiving assistance with food each month through the Shepherd's Heart Food Pantry. WBCO Emergency Services served 18 families monthly with assistance and the TISD clothes closet distributed 543~~

~~coats during the month of December 2009,~~ The TISD Clothes Closet distributed 327 coats during the month of December 2010. Mission of Mercy conducted a free dental workshop in June 2010 for free dental care for thousands of citizens from Williamson County, many from Taylor and East Williamson County. A total of 875 people were served, and a total of $517,161 of free dental care was provided.

2011 Update: Lifetime learning classes will begin in January 2011 for people over 50 at the Taylor Resource Center.

Scott and White Hospital in Taylor sponsored healthy eating classes at the Senior Resource Center in November and December. They also offered a Diabetes foot care class.

A six weeks Manage Your Diabetes class was completed at the Resource Center during early 2011.

Taylor YMCA led 15 exercise classes at the Senior Center during early 2011.

Priority Score: 40 Responsible Department:, Interagency, WCCHD, City Planning, Faith Based Community

Number 128, Chapter 10, Health and Human Services Time range: Ongoing

Objective HH6: Work with local organizations to celebrate diversity through community activities and events that recognize different groups

Action HH6.2: Enhance opportunities for people with low income, disabilities, limited English-speaking ability, and other barriers to service to participate fully in community life and to access assistance.

Status:
Scott & White provides for equal access for low-income, disabled and persons with other barriers. The Ministerial Alliance and Shepherds Heart Food Alliance and Interagency will encourage other social service providers to join them at the Senior Resource Center and ~~by 2009~~ to have a one stop shop for folks in need of social services.

2011 Update: Lifetime learning classes will begin in January 2011 for people over 50 at the Taylor Resource Center.

Scott and White Hospital in Taylor sponsored healthy eating classes at the Senior Resource Center in November and December. They also offered a Diabetes foot care class.

A six weeks Manage Your Diabetes class was completed at the Resource Center during early 2011.

The Taylor YMCA led 15 exercise classes at the Senior Center during early 2011.

All activities at the Resource Center are open to all folks 50 and older.

CDBG funds were issued to the United Seniors of Taylor for completion of the sidewalk from the Senior Center to the Taylor Public Library during February, 2011.

Priority Score: 39 Responsible Department: City Planning, Engineering

Number 8, Chapter 4, Land Use Time range: Medium

Objective L1: Provide suitable areas for a variety of residential types and densities.

Action L1.8: Ensure that standards for streets, sidewalks, neighborhood parks, street lighting, drainage, and traffic control are maintained through design standard requirements.

Status:
Design standards are contained within the subdivision, zoning, sign and landscaping ordinances. Additional standards have been developed for the ~~new~~ Business Park and will also be developed for the Gateway Commercial Districts. The City Engineer has ~~completed~~ published an Engineering Manual to address and standardize these design standards for all public works projects.

Priority Score: 39 Responsible Department: City Planning, Engineering, TxDOT

Number 8, Chapter 4, Land Use Time range: Medium

Objective T4: Ensure adequate access and circulation within the City.

Action T4.1: Complete continuous loop around Taylor to create additional access in and around the City.

The Thoroughfare Plan will be modified to show the new Chandler Road westward as a potential link for the new loop system in the mid-to distant future. A section of Chandler Road ~~construction began in Fall of 2009 from SH 95 in Taylor to CR 368, and should be completed by~~ was completed during the Fall of 2010.

Priority Score: 39 Responsible Department: TISD, Interagency, TCAT, WCCHD, City Planning

Number 113, Chapter 10, Health and Human Services Time range: Medium

Objective HH3: Formalized planning relationship among the school district, Temple Community College, Williamson County, neighborhoods, and the City of Taylor by encouraging

strong and continuing community and school relationships beyond the walls of facilities by utilizing the neighborhood as an educational resource.

Action HH3.5: Develop a cooperative school sidewalk program to enhance the safety, appearance, and access for neighborhood residents.

Status:
With the help of WCCHD, Taylor ISD, and other agencies, the City received a Safe Routes to School grant. This grant has provided sidewalks throughout the northern portion of the city that lead to schools. The City also revised its sidewalk policies to encourage the placement and preservation of sidewalks for new and existing neighborhoods.

Priority Score: 39 Responsible Department: TISD, Interagency, TCAT, WCCHD, City - Planning

Number 114, Chapter 10, Health and Human Services Time range: Medium

Objective HH3: Formalized planning relationship among the school district, Temple Community College, Williamson County, neighborhoods, and the City of Taylor by encouraging strong and continuing community and school relationships beyond the walls of facilities by utilizing the neighborhood as an educational resource.

Action HH3.6: Develop recommendations ~~of~~ for neighborhood plans when developing school sidewalk programs.

Status:
No formal planning relationship exists, but TISD and other agencies are willing to partner in the future for grant applications for school sidewalk programs or other mutually beneficial programs or services. The Safe Routes to School Grant was awarded to the City during 2008, and sidewalks have been constructed.

Priority Score: 39 Responsible Department: WCCHD, Interagency, Faith based Community, City - Police, Planning

Number 124, Chapter 10, Health and Human Services Time range: Medium

Objective HH5: Work with local organizations and providers to help individuals, families, and neighborhoods address their safety concerns.

Action HH5.1: Coordinate efforts that enhance strong family relationships and healthy child development and work in partnership with the county and state and community agencies to prevent violence and injury, in areas such as child abuse, sexual assault, domestic violence, and violence associated with substance abuse.

Status:

Scott and White ~~John's Community Hospital~~ provides screening services for domestic violence and works closely with local law enforcement on this issue. WCCHD staff are required to take child abuse reporting/training every year. WCCHD staff do report suspected child abuse. WCCHD staff provide information and resources to adult clients who are (suspected to have been) victims of domestic violence. A member of the Interagency Support Council Staff has received her certification as a master trainer for early brain development and is the only certified trainer in Williamson County. All child care facilities in Taylor have received this training for their staff. The Interagency Support Council child development staff and the TISD staff finalized the 40 asset survey and established a community steering committee to work on developing 40 assets for all our children. The Interagency Support Council with support from the St. David's Community Foundation provides School Based Mental Health Services to TISD students. In school year 2008/09 324 students received services. ~~There were 44 shaken baby sessions given in 2009, and all day care staff received certification for shaken baby and brain development through training provided by the Interagency Support Council~~. During early 2011 35 shaken baby classes have been offered by Interagency Support Council staff. The CHESS department of WCCHD offers a Safe at Home program, which is a child injury prevention program that teaches parents and guardians of children 0-4 how to reduce their child's injury risks related to cars, choking, burns, drowning, falls, and poisoning. The parent completes a short computer survey, then receives information on their risk from their Doctor. This is offered at the Taylor Health Center. DSHS has put this program on hold. Data is still being collected, but no actions are taking place at this time.

The Taylor Fire Departments has offered fire safety classes at the Senior Center 5 times during early 2011.

The Taylor Police Department conducts several events and programs in an attempt to reach out to our youth. Besides providing a fulltime police officer to interact with students at our high school and other schools, we offer:

- National Night Out - neighborhood block parties with gifts and prizes especially geared towards fostering officer interaction with youth;

- CSI camp - This is a "crime scene investigation" day camp, scheduled to coincide with Spring Break, geared towards allowing interested youth to interact with investigations professionals and learn by performing numerous investigative processes.

- Christmas with a Cop - Select youth from our community are nominated and chosen to spend a day shopping for Holiday gifts for free, spending one on one time with a police officer. In addition to the shopping, officers assist in gift wrapping then play games and eat lunch with the participants.

- Explorers - The Taylor Police Department is a sponsoring agency of a Boy Scouts of America chartered local Explorer Scout Program - Teens learn about law

enforcement practices and procedures, perform community service and assist in community events.

Priority Score: 38 Responsible Department: WCCHD, Interagency, Faith based Community, City Planning, Police

Number 6, Chapter 4, Land Use Time range: Medium

Objective L1: Provide suitable areas for a variety of residential types and densities.

Action L1.6 Establish new criteria for street and lot layout to achieve desirable neighborhoods that are pedestrian and park oriented.

Status:
The Downtown Neighborhood District was adopted to address, among other things, pedestrian access through the neighborhood. Bike and pedestrian pathways are being developed to help connect residential areas. The new Engineering Manual also addresses these design concerns. During early 2010 the city adopted the new "Park" zoning district which will help identify what uses will be allowed in this District.

CDBG funds were issued to the United Seniors of Taylor for completion of a sidewalk from the Senior Center to the Taylor Public Library during February, 2011.

Priority Score: 38 Responsible Department: City Planning, Engineering

Number 7, Chapter 4, Land Use Time range: Medium

Objective L1: Provide suitable areas for a variety of residential types and densities.

Action L1.7: Extend existing trail systems to create linear park linkages through new developments. Require inclusion of trails in the platting process through design and park dedication.

Status:
Requiring trails in the platting process has not yet been addressed in the ordinance. Parkland dedication (5% of total development not in the floodplain) is required with residential development of 20 acres or more. Also, the City extended trails through Bull Branch Park, Murphy Park, and Robinson Park with local and State grant funds, and continues to purchase land that may be used for the extension of the park trails within the City.

Priority Score: 38 Responsible Department: City Planning, TEDC

Number 23, Chapter 4, Land Use Time range: Medium

Objective L3: Provide viable retail, office and industrial areas that support opportunities for economic development.

Action L3.9: Review and monitor zoning and other development ordinances to achieve appropriate regulations and district designations to keep commercial areas viable, encourage redevelopment, and ensure quality new development.

Status:
The city recently adopted the new "Institutional" Zoning District to comply with the Institutional designations shown on the existing Future Land Use Plan. Several Institutional uses have recently been rezoned to this new designation. The "Downtown Neighborhood" zoning District was also adopted to encourage walkability and mixed-use activities, and one property owner has rezoned to DN to install an industrial home on their site. Another district that still needs to be adopted is the Gateway District, which will adopt standards for uses at the main gateway entrances to the city.

Priority Score: 39 Responsible Department: WCCHD, Interagency, Faith based Community, City - Police, Planning

Number 124, Chapter 10, Health and Human Services Time range: Medium

Objective T3: Create a "front door" entry and identity for the City.

Action T3.2: Require that major entry roads reflect the character of Taylor with landscaping, additional setbacks, preservation of existing trees and planting of additional trees.

Status:
These regulations are not yet included in the City's codes. TxDOT completed landscaping work within their right of way in the city's entry areas on US 79 and US 95. Code enforcement efforts have been enhanced on the major thoroughfares. Additional landscaping policies are pending for the "Gateway Zoning" district. Taylor EDC president offered to assist the city in establishing a public-private Gateway Improvement District for beautification of the major gateways into Taylor, starting first with second street revitalization and SH-95.

Priority Score: 38 Responsible Department: City Planning, Engineering

Number 6, Chapter 4, Land Use Time range: Medium

Objective T4: Ensure adequate access and circulation within the City.

Action T4.2: Improve appearance and function of streets so that they are similar to Lake Drive through landscaping and sidewalks to increase "walkability" and access.

Status:
Sidewalks are required for all newly platted residential and commercial areas to increase walkability and access. West 2nd Street received funding for renovation and rehabilitation and

will address, to some extent, these aesthetic issues. Newly platted areas will also be required to install new sidewalks or request to pay a "fee-in-lieu" when construction occurs on the property. A new park has recently been awarded a grant for playscape items, and a trailway will be included within this new park which will encourage walkability.

Priority Score: 38 Responsible Department: WCCHD, Interagency, United Way, Faith Based Community, City Planning

Number 123, Chapter 10, Health and Human Services Time range: Medium

Objective HH4: Work with local organizations and providers to support services to meet food, clothing, shelter, transportation and other basic material needs.

Action HH4.3: Develop new and utilize existing partnerships to encourage effective, efficient community-based and community-delivered services using a combination of public, private, community and personal resources.

Status:
Interagency Council is working on extending the opportunity for needy citizens to obtain emergency food and clothing. In the past, WCCHD has done ISD-based Youth Activity Weight and Nutrition (YAWN) surveys. Results are on the WCCHD website and the WCCHD epidemiologist may be able to provide additional data or resources for Taylor. The development of the Senior Resource Center where Meals on Wheels, Utilities Assistance and Food will be available to people in need will enhance the quality of life in Taylor. The next YAWN surveys will coincide with the start of the 2010 school year. Taylor ISD in association with Sodexo foods delivers food to economically stressed families. Food is delivered every other Friday and is available to any family with children attending Taylor schools.

A VISTA volunteer has been recruited by the Interagency Support Council with a nutrition background and will be developing a nutrition plan with Duck University to address some of the challenges of our families with limited resources for food. During 2009 the second Taylor Community garden was developed at Doak and Rio Grande thanks to the Interagency Support Council and Keep Taylor Beautiful as well as Duck University. Nineteen families gardened at the new site and contributed 88 lbs of produce to the Senior Center in 2009. An herb garden was also designed and planted at the Taylor Senior Center in 2009 with monthly classes given on the creative ways to include herbs in your daily meals. During 2010 the City made available the City Hall Auditorium to provide lunch to the Legacy Early College High School Program, as well as the use of East 5th Street between North Main Street and Porter Street for four portable buildings for this program.

The WILCO Wellness Alliance for East Williamson County is being formed. It is based off of the ACHIEVE program-(Action Communities for Health, Innovation, and EnVironmental changE. The group brings together local leaders and stakeholders to build healthier communities by promoting policy and environmental change strategies with a focus on obesity, diabetes, heart

disease, healthy eating, physical activity, and preventing tobacco use. The group consists of about 50 city leaders and organization representatives from area health care providers, schools, etc. WCCHD is leading the coalition. This same initiative has been introduced and has become successful in Georgetown.

Priority Score: 37 Responsible Department: City Planning, TEDC

Number 31, Chapter 4, Land Use Time range: Medium

Objective L3: Provide viable retail, office and industrial areas that support opportunities for economic development.

Action L3.8: Provide existing businesses economic development programs, incentives, and assistance for expansion and or relocation to areas designated on the Future Land Use Plan.

Status:
TEDC and the City have policies to assist existing businesses. The City updated their Economic Development Incentives Guidelines in late 2008 that include policies that incentives new and local businesses. The TEDC, Chamber and the City assist with local business retention and expansion efforts via the newly formed "BR & E" partnership. Tracking software was purchased and interlocal agreements were approved between the Chamber and the City; and the Chamber and the TEDC. In late 2008, the City and The TEDC exchanged land to allow TEDC to develop another industrial park on an 87-acre tract of land. The TEDC also adopted Economic Development Incentives Guidelines in February 2010. The Blackland Prairie's restoration project was created as a biology-education and passive recreation center at the new Taylor Regional Park. In 2009, the TEDC worked with Temple College and TSTC to secure $805,000 from the Legislature to establish an electro-mechanical training center as part of EWCHEC to support existing and new industrial employers' needs.

Priority Score: 37 Responsible Department: City Planning

Number 47, Chapter 6, Transportation Time range: Long

Objective T3: Create a "front door" entry and identity for the City.

Action T3.1: Develop a design for city entrance signs and landscaping that reflect the character of Taylor.

Status:
Designs for city entrance signs and landscaping are pending creation of the Gateway Zoning district. In Summer 2009, the city adopted the community brand "The Zest of Texas" and the Taylor Marketing Team began an internal and external marketing campaign to promote a better image of Taylor. Taylor EDC president offered to assist the city in establishing a public-private

Gateway Improvement District for beautification of the major gateways into Taylor, starting first with second street revitalization and SH-95.

Priority Score: 36 Responsible Department: City Planning

Number 9, Chapter 4, Land Use Time range: Long

Objective L1: Provide suitable areas for a variety of residential types and densities.

Action L1.9: Require and/or install appropriate landscaping along major arterials and local streets. Develop requirements and list of approved plants and materials.

Status:
No action has taken place on this goal. The City's Landscaping Ordinance does cover most of the intent of this goal, but does not highlight the major corridors as opposed to any other part of the City. The Landscaping Plan contains a list of appropriate plants and trees for Taylor's climate, as well as a list of invasive or prohibited plants for Taylor.

Priority Score: 36 Responsible Department: City Planning

Number 18, Chapter 4, Land Use Time range: Long

Objective L3: Provide viable retail, office and industrial areas that support opportunities for economic development.

Action L3.4 Create a Business Park Zoning District that encourages attractive, quality development in a campus setting, particularly around the Airport.

Status:
The Business Park Zoning District was approved during February 2009. This District will encourage airport related uses near the airport, as well as additional retail and commercial uses within those areas designated for business park uses.

COMPLETED

Priority Score: 36 Responsible Department: WCCHD, Interagency

Number 107, Chapter 10, Health and Human Services Time range: Long

Objective HH2: Work with area providers so that health and human services are supported and delivered in an effective and efficient manner.

Action HH2.1: Establish a strategic planning committee to develop and review recommendations periodically on public accessibility to various health and human services facilities, to include effectiveness of the public transit system.

Status:
CARTS has ~~recently~~ begun construction for a Transportation Terminal at West Second Street, which will allow for a small bus terminal, as well as an area to store CARTS buses, parking areas for bus users and a fueling station for their propane buses, which should be open during March of 2011. A comprehensive steering committee has been formed in 2010 to develop a request to the Department of Aging and Disabled Services for funding a comprehensive Aging and Disabled Resource Center for Williamson and Bastrop Counties located in Taylor at the former Middle/High School.

Priority Score: 35 Responsible Department: City Planning, Habitat for Humanity, CHDO

Number 35, Chapter 5, Housing Time range: Long

Objective H3: Assist in the provision of new low-income rental and ownership units, and a variety of housing to meet the needs of Taylor's growing and changing population.

Action H3.2: Support the development of a volunteer home repair service for the elderly and disabled.

Status:
Habitat for Humanity began construction of single family homes during 2008 and continued into ~~2009~~ 2011. However, a volunteer driven effort to help repair homes is not yet available. The local Kiwanis Club occasionally installs ramps to homes for needy residents about once per quarter.

Priority Score: 34 Responsible Department: City Planning, Main Street, TEDC

Number 26, Chapter 4, Land Use Time range: Long

Objective L4: Preserve and enhance Downtown and Downtown Neighborhoods character and economic investment.

Action L4.3 Create a Community Development Corporations (CDCs), and Community Housing Development Organizations (CHODOs) to address redevelopment and new housing.

Status:
The City has formally created a Community Development Corporation (CDC) and appointed a Board for the organization to help with affordable housing, small business assistance/ development, and neighborhood redevelopment.

Priority Score: 34 Responsible Department: City Planning, Building Inspections

Number 37, Chapter 5, Housing Time range: Long

Objective H4: Assist in the preservation and rehabilitation of historic housing units.

Action H4.1: Revisit the housing code regarding historic preservation and rehabilitation. Investigate the use of alternative or sub codes for rehabilitation of older buildings. Currently the cost to bring historic homes up to the current building code and to the codes of historic preservation make the investment too costly.

Status:
See Action H1.4 above.

Priority Score: 34 Responsible Department: WCCHD, Interagency

Number 106, Chapter 10, Health and Human Services Time range: Long

Objective HH2: Work with area providers so that health and human services are supported and delivered in an effective and efficient manner.

Action HH2.1: Establish a strategic planning committee to develop and review recommendations periodically on manpower and expertise of the labor force needed to meet current and projected health and human services needs.

Status:
See Action HH2.1 above.

Priority Score: 33 Responsible Department: City Planning

Number 11, Chapter 4, Land Use Time range: Long

Objective L1: Provide suitable areas for a variety of residential types and densities.

Action L1.11 Permit, through the zoning ordinance, second story residential uses in the downtown area.

Status:
This is permitted in the Downtown Neighborhood District. Residential uses are now allowed within the downtown area but several code concerns need to be clarified such as fire rated walls for mixed use occupancies, and parking, for example. The first rezone to Downtown Neighborhood happened during 2009 within an area that was zoned Industrial, but the rezone to DN will now allow a home to be placed on the lot.

Priority Score: 33 Responsible Department: City Planning

Number 27, Chapter 4, Land Use Time range: Long

Objective L4: Preserve and enhance Downtown and Downtown Neighborhoods character and economic investment.

Action L4.4: Direct compatible new construction (infill) on vacant lots or as replacement of deteriorated structures through CDCs, CHDO, reduced development fees, low interest bank loans, City acquisition and resale.

Status:
A CDC was created for the City of Taylor during late 2008 (See Action L4.3 above). Resale of lots has occurred within and adjacent to the downtown area. Infill is encouraged and incentivised through the Enterprise Zone and the Neighborhood Empowerment Zone (half price permit fees, etc.) within the downtown and within the older existing areas of the City.

Priority Score: 33 Responsible Department: City Planning

Number 34, Chapter 5, Housing Time range: Long

Objective H3: Assist in the provision of new low-income rental and ownership units, and a variety of housing to meet the needs of Taylor's growing and changing population.

Action H3.1: Provide appropriate land use designations, zoning if applicable, and development guidelines for a senior housing complex with independent living, assisted living and nursing home care for the aging population who are no longer able to care for their homes.

Status:
Specific future policies are pending. The Gardens of Taylor is the latest independent living facility for seniors within the Taylor area. Other developers have evaluated Taylor as a good market for senior housing. During 2009 SPJST completed the addition of 36 units to their assisted living facility on Lakeview Drive. During early 2011 a realtor has shown interest in developing a lot with a 75 unit senior apartment complex.

Priority Score: 33 Responsible Department: City Planning, WCCHD, Interagency, Faith Based Community

Number 131, Chapter 10, Health and Human Services Time range: Long

Objective HH6: Work with local organizations to celebrate diversity through community activities and events that recognize different groups

Action HH6.5: Support community efforts that work toward achieving a diversity of ages, incomes, household types and sizes, and cultural backgrounds throughout the City of Taylor.

Status:

The City has not developed any formal policies to this effect. However, the Council has supported applications for Housing Tax Credits in the past for senior housing.

Priority Score: 33 Responsible Department: City Planning, WCCHD, Interagency, Faith Based Community

Number 132, Chapter 10, Health and Human Services Time range: None stated

Objective HH6: Work with local organizations to celebrate diversity through community activities and events that recognize different groups

Action HH6.6: Coordinate the planning effort to assess the need for a Community Health and Human Services Center which would include a senior citizen center.

Status:
The United Seniors of Taylor has ~~recently~~ opened a center to be used by Taylor senior citizens for the betterment of their lives by offering various activities, fellowship and learning experiences. Monies were received for repairs, renovation and furnishing of a local facility (the old Taylor Middle School) for this purpose See Objective HH2.1

Priority Score: 32 Responsible Department: TISD, Interagency, TCAT, WCCHD, City Planning

Number 108, Chapter 10, Health and Human Services Time range: Long

Objective HH3: Formalized planning relationship among the school district, Temple Community College, Williamson County, neighborhoods, and the City of Taylor by encouraging strong and continuing community and school relationships beyond the walls of facilities by utilizing the neighborhood as an educational resource.

Action HH3.1: Publicly recognize neighborhoods which have shown individual initiative to improve schools within their neighborhoods.

Status:
No formal program has been developed to initiate Neighborhood Planning and consequently recognize neighborhoods for their efforts to improve their areas. However other efforts are underway. The East Williamson County Interagency Council and Alcoa during 2009 paid for student leadership and extra activities with community partners. This provides opportunities for Duck University students in Taylor Independent School District's 21st Century Community Learning Center After School Program to improve reading, math, and science skills (The new TEA Grant expires May 2014). Gardens of Taylor, a low income senior citizen apartments, is providing training rooms for Duck Students and volunteers. The Interagency Support Council worked with Duck University to secure a partnership with Southwestern University to have their students come to Taylor weekly to develop more neighborhood involvement and this quarter a talent show was organized and neighborhood families participated. See HH2.1

Priority Score: 32 Responsible Department: City Planning

Number 109, Chapter 10, Health and Human Services Time range: Long

Objective HH3: Formalize~~d~~ planning relationship<u>s</u> among the school district, Temple Community College, Williamson County, neighborhoods, and the City of Taylor by encouraging strong and continuing community and school relationships beyond the walls of facilities by utilizing the neighborhood as an educational resource.

Action HH3.2: Establish incentives which encourage neighborhoods to support their schools.

Status: Within its PTA Program, the TISD makes babysitting and food available.

Priority Score: 30 Responsible Department: City Planning, Engineering

Number 43, Chapter 6, Transportation Time range: Long

Objective T2: Explore alternative transportation modes that could be available to the residents of the City.

Action T2.1: Provide designated on and off street bike routes.

Status:
Off street pedestrian and bike trails are being developed through state grants (Safe Routes and STPMM). The city completed a fee in lieu of sidewalk construction application during 2009 to allow individuals who are required to build sidewalks to apply to pay a fee of ~~$6.00~~ $3.00 per square foot instead. No action has been taken to develop an updated policy or plan for on and off street bike routes outside of the Comprehensive Plan. A sidewalk plan will need to be developed in the near future to address how and where the sidewalk funds will be expended from the fee in lieu program.

Priority Score: 29 Responsible Department: City Planning, THA

Number 33, Chapter 5, Housing Time range: Long

Objective H2: Assist in the relocation of displaced tenants due to the demolition or renovation of rental housing.

Action H2.1: Work with non-profits, church and community groups to help provide assistance to displaced tenants by providing temporary shelter.

Status: Pending

Priority Score: 24 Responsible Department: City Planning

Number 38, Chapter 5, Housing Time range: Long

Objective H5: Encourage the development of new larger homes and high-end retirement developments in Taylor and its ETJ.

Action H5.1: Provide appropriate land use designations, zoning if applicable, and development guidelines for a new community for retirees, centered around a recreational facility. (Such a development is not dependent on the employment climate and could be sustained in the ETJ, while bringing more retail and support dollars to City businesses).

Status:
The City of Taylor adopted updated Economic Development Incentive Guidelines in August 2008 and updated it during late 2010 to encourage development of higher-end homes.

Acronyms

1. BR & E - Business Retention and Expansion
2. CARTS - Capitol Area Rural Transportation System
3. CDBG - Community Development Block Grant
4. CDC - Community Development Corporation
5. CHDO - Community Housing Development Organization
6. CHESS - Community Health Education Social Services
7. DN - Downtown Neighborhood Zoning District
8. ERCOT - Electric Reliability Council of Texas
9. ETJ - Extra Territorial Jurisdiction
10. EWCHEC - Eastern Williamson County Higher Education Center
11. FAA - Federal Aviation Administration
12. GPS - Global Positioning System
13. HUD - Department of Housing and Urban Development
14. IBEC - International Building Electric Code
15. IPMC - International Property Maintenance Code
16. PTA - Parent – Teachers Association
17. RFP - Request for Proposals
18. RPZ - Reduced Pressure Zone
19. STPMM - Surface Transportation Program Metro Mobility
20. TCAT- Temple College at Taylor
21. TEA - Texas Education Agency
22. TEDC - Taylor Economic Development Corporation
23. THA - Taylor Housing Authority
24. TISD - Taylor Independent School District
25. TSTC - Texas State Technical College
26. TxDOT - Texas Department of Transportation

27. VISTA - Volunteers in Service to America
28. WBCO - Williamson-Burnet County Opportunities
29. WCCHD - Williamson County and Cities Health District
30. YMCA - Young Men's Christian Association

Comprehensive Plan Actions Summary - March 2011

	Adopted	Mar-09	1-Apr-10	Sep-10	Mar-11
Total Number of Actions	88				
Total Number of Actions Completed		28	1	3	1
Number of Actions Remaining		60	59	56	55
Number of Short Range Actions:	19				
Completed		9	0	0	0
In Progress		10	10	10	10
Pending/No Action		0	0	0	0
		19	10	10	10
Number of Medium Range Actions:	26				
Completed		12	1	1	0
In Progress		13	13	13	13
Pending/No Action		1	0	0	0
		26	14	14	13
Number of Long Range Actions:	22				
Completed		6	0	1	1
In Progress		16	15	14	13
Pending/No Action		0	1	1	1
		22	16	16	15
Number of On Going Actions:	20				
Completed		1	0	2	0
In Progress		19	19	17	17
Pending/No Action		0	0	0	0
		20	19	17	17

88	28	1	3	1
		Total Actions Completed		33

City Council Meeting
March 10, 2011
Agenda Item Transmittal

Agenda Item #: **4**

Agenda Title: Consider approving a franchise fee on Atmos Energy Franchise Fees.

Council Action to be taken: Approve, deny or table

Initiating Department: Public Works

Staff Contact: **Danny Thomas, Director of Public Works**

1. INTRODUCTION/PURPOSE

This item was tabled at the February 22nd meeting and is again under consideration.

2. DESCRIPTION/ JUSTIFICATION

Atmos Energy performed an internal audit and determined that the franchise did not require the Company to pay a franchise fee on franchise fees. Atmos was approached by several cities that interpreted the definition of Gross Revenues in their franchise agreement to include these franchise fees, creating a "difference of opinion" Atmos Energy is willing to include franchise fees in the definition of "Gross Revenues" with the understanding that it will be recovered from our customers within the City, as are franchise fees associated with other components of gross Revenues.

The election letter is for the City to determine the City's interpretation of the franchise agreement between the City and Atmos Energy Corporation ("Atmos") as well as the election of the City to receive an additional payment consistent with the City's historical interpretation of the franchise agreement.

The impact monthly for residential customers, on average consumption of 4.5mcf-$0.24; Monthly for a commercial customer, on average consumption of 34.2mcf-$1.40 Industrial/Transport: Durcon is approximately $900 annually, based on current market price. If Council chooses to make this retroactive, the estimated back payment amount to the city will be $11,000, which will include an estimated $550 impact on a third party such as Durcon.

3. FINANCIAL/BUDGET

N/A

4. TIMELINE CONSIDERATIONS

This item was tabled from the February 22nd meeting and is again under consideration for action, either pro or con, on this matter is required on or before March 11, 2011.

5. RECOMMENDATION

Staff recommends not approving, showing "No" on all four (4) choices of the voter ballot.

6. REFERENCE FILES

4a. Atmos Energy Fee on Fee Election Letter
4b. Atmos Taylor Fee on Fee explanation

On or Before March 31, 2011

Mr. David Park
Vice President Rates and Regulatory Affairs
Atmos Energy Corporation, Mid-Tex Division
5420 LBJ Freeway, Ste. 1862
Dallas, TX 75240

RE: Franchise Fees on Franchise Fees

Dear Mr. Park:

To the extent that the following paragraphs are applicable, the selections below indicate the City's interpretation of the franchise agreement between the City and Atmos Energy Corporation ("Atmos") as well as the election of the City to receive an additional payment consistent with the City's historical interpretation of the franchise agreement. The City has selected 'Y' to indicate agreement or 'N' to indicate disagreement.

Franchise Fees other than on Value of Gas Transported

Y or N — The City intends that all amounts billed to and collected from customers for franchise fees (other than those assessed on the value of transported gas) be added to the revenue amount that Atmos uses to calculate the City's franchise fee payment.

Y or N — The City elects to receive an additional payment for the period of time beginning with January 1, 2009 that franchise fees (other than those assessed on the value of transported gas) were not included in the calculation of the City's franchise fee payment.

Franchise Fees on Value of Gas Transported

Y or N — The City intends that the amount billed to and collected from transportation customers for franchise fees assessed on the value of gas transported on behalf of the customer be added to the revenue amount that Atmos uses to calculate the City's franchise fee payment.

Y or N — The City elects to receive an additional payment for the period of time beginning with January 1, 2009 that franchise fees on the value of transported gas were not included in the calculation of the City's franchise fee payment.

It is understood that by indicating agreement to any or all of the above statements, the City explicitly agrees that any additional franchise fee amounts paid to the City by Atmos are recoverable by Atmos from Company's customers within the City. It is also understood that by indicating disagreement with or choosing not to select any or all of the above statements, the City is explicitly releasing Atmos from any future claims with respect to those items.

The City understands that this election letter must be returned to David Park at the address above and postmarked on or before March 31, 2011 after which the City shall be deemed to have rejected the options contained herein.

Sincerely,

_____	_____
Signature	Date
_____	
Printed Name	
_____	_____
Title	City

Randy Hartford
Manager, Public Affairs

Atmos Energy Corporation
Mid-Tex Division
3110 North I35
Round Rock, Texas 78681

December 9, 2010

To the Honorable Mayor and
Members of the City Council
City of Taylor, Texas
P.O. Box 810
Taylor, TX 76574

RE: Interpretation of Franchise Agreement Terms – Fee on Fee

Dear City Officials:

Following an internal franchise review, Atmos determined that there was no clear legal support allowing the inclusion of the recovery of fees pursuant to a franchise fee agreement in the definition of Gross Revenues and discontinued including franchise fees recovered from customers, including street and alley fees, in the calculation of the franchise payment as of January 1, 2009. In short, the Company determined that the franchises did not require the Company to pay franchise fees on franchise fees.

Later Atmos was approached by several cities that interpreted the definition of Gross Revenues in their franchise agreement to include these franchise fees. Even though there is a difference in opinion, Atmos Energy is willing to include franchise fees in the definition of Gross Revenues with the understanding that it will be recovered from our customers within your city, as are franchise fees associated with the other components of Gross Revenues.

The attached election letter provides the opportunity to add franchise fees to the definition of Gross Revenues, conditioned upon the ability of the Company to recover in full all franchise fees paid. Additionally, the election letter provides the opportunity to make the election effective as of January 1, 2009, resulting in an additional payment that reflects the inclusion of franchise fees in Gross Revenues for prior periods beginning January 1, 2009.

It is important to note that the election to include fee on fee will impact customers within your city by effectively raising the amount billed above the percentage reflected in the agreement in order to recover the amount of fee paid on franchise fees. Due to the fee charged on the value of volumes of gas transported, transportation customers will see the most dramatic increase on their bill. Any additional makeup payment will also be recovered from customers. Atmos anticipates that this recovery will last approximately twelve months.

If a municipality has passed a new franchise with an effective date on or after January 1, 2009, it may be necessary for the Council to pass a franchise amendment in addition to signing the election letter. This is because Atmos Energy clarified franchise compensation language following its internal review.

In the interest of certainty with respect to contract administration, the Company will discontinue the opportunity to add franchise fees on franchise fees and request a makeup payment for the prior period as of March 31, 2011. Any election not postmarked by that date will not be accepted. Please contact me at (512) 310-3805 should you have any questions.

Sincerely,

Randy Hartford

City Council Meeting
March 10, 2011
Agenda Item Transmittal

Agenda Item #: **5**

Agenda Title: Consideration and action regarding "Resolution R11-7 calling a bond election to be held on May 14, 2011 for the purpose of consideration of a bond proposition for $8 million tax bonds for city street and road projects and a bond proposition for $3.5 million tax bonds for the old city hall; making provisions for conducting the election; and resolving other matters related to such election.

Council Action to be taken: Approve or deny

Initiating Department: City Management

Staff Contact: **Jim D. Dunaway, City Manager**

1. INTRODUCTION/PURPOSE

This item continues your discussion from your last meeting. In addition to Councilmember Osborn's request to call an election for May, 2011 for street improvements, Staff has added the disposition of the old city hall to the discussion.

2. DESCRIPTION/ JUSTIFICATION

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

Statutorily, for an item to appear on this May's ballot, the election must be called by March 14.

5. RECOMMENDATION

Staff will be present to answer and questions that may arise.

6. REFERENCE FILES

5a. Resolution R11-7
5aa Resolution R11-7 Spanish
5b. Sledge Memorandum
5c. Debt Schedules $8 million
5cc Debt Schedules $3.5 million

RESOLUTION NO. _____

RESOLUTION CALLING A BOND ELECTION FOR MAY 14, 2011; MAKING PROVISIONS FOR CONDUCTING THE ELECTION; AND RESOLVING OTHER MATTERS RELATED TO SUCH ELECTION

THE STATE OF TEXAS §
COUNTY OF WILLIAMSON §
CITY OF TAYLOR §

WHEREAS, pursuant to the provisions of Chapter 1251, Texas Government Code, as amended, the Texas Election Code, as amended, and other related statutes the City Council of the City of Taylor, Texas (the "City") is authorized to call an election in order to submit to the voters of the City various propositions regarding the issuance of general obligation bonds; and

WHEREAS, the City Council deems it advisable to call a bond election for the propositions hereinafter stated; and

WHEREAS, in addition to calling the bond election, the City is concurrently calling an election for an At Large Councilmember for a three year term, and the placement on the ballot of the propositions and election of the Councilmember shall be in accordance with the Texas Election Code; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution is being adopted was open to the public, and public notice of the time, place and purpose of the meeting was given, all as required by Chapter 551, Government Code, as amended.

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

Section 1. **ELECTION DATE, POLLING PLACES AND ELECTION JUDGES.** An election shall be held in the City as prescribed by applicable law between the hours of 7:00 A.M. and 7:00 P.M. on May 14, 2011. The election shall be held as a joint election pursuant to Chapter 271 of the Texas Election Code and a joint election agreement (the "Election Agreement") to be entered into between the City and Williamson County, Texas. The City election precincts and polling places within the City designated for holding the election shall be determined by Williamson County, and conducted at the polling places used for the Williamson County General Election, attached hereto as Exhibit "A" to this Resolution and the exhibit is incorporated by reference for all purposes. The exhibit may be revised as necessary to conform with final county polling locations. Williamson County's election equipment shall be used as provided in the Election Agreement. The election judges and clerks shall be appointed in accordance with the Election Agreement and the Texas Election Code, as amended.

Section 2. ELECTION CLERKS. Unless otherwise directed by Williamson County, the Presiding Judge shall appoint not less than two nor more than five resident qualified electors to act as clerks to properly conduct the election. However, if the Presiding Judge appointed actually serves, the Alternate Presiding Judge shall serve as one of the clerks. The appointment of such clerks must include a person fluent in the Spanish language to serve as a clerk to render oral aid in the Spanish language to any voter desiring such aid at the polls on the day of the election. In the absence of the Presiding Judge named above, the Alternate Presiding Judge shall perform the duties of the Presiding Judge.

Section 3. EARLY VOTING. Early voting in the election by personal appearance shall be conducted at the times, dates and polling places as provided for in the Williamson County General Election attached hereto as Exhibit "B" to this Resolution and the exhibit is incorporated by reference for all purposes. The exhibit may be revised as necessary to conform with final county polling locations. Rick Barron, Williamson County Elections Administrator, is designated as the Early Voting Clerk. Application for ballots by mail should be sent to Susan Brock, City Clerk, City of Taylor, 400 Porter Street, Taylor, Texas 76574.

Section 4. EARLY VOTING BALLOT BOARDS. An early voting ballot board is hereby created to process early voting results, and the Presiding Judge of the board will be appointed by the Williamson County Election Clerk. The Presiding Judge shall appoint not less than two resident nor more than eighteen (18) qualified electors to serve as members of the Early Voting Ballot Boards.

Section 5. VOTERS. All resident, qualified electors of the City shall be entitled to vote at the election.

Section 6. NOTICE. A substantial copy of this Resolution shall serve as a proper notice of the election. This notice, including a Spanish translation thereof, shall be posted at three (3) public places within the City and the City Hall not less than twenty-one (21) days prior to the date the election is to be held, and be published on the same day in each of two (2) successive weeks in the *Taylor Daily Press*, a newspaper of general circulation in the City, the first of these publications to appear in such newspaper not more than thirty (30) days, and not less than fourteen (14) full days prior to the day of the election.

Section 7. VOTING DEVICES. In all respects, the election shall be conducted in accordance with the Texas Election Code and the Federal Help America Vote Act. Every polling place used in Williamson County for this election will have at least one Direct Recording Electronic voting device available for election day voting and early voting. Electronic optical scan voting devices may be used in conducting the election. The Williamson County Election Clerk may also utilize a central counting station as provided by Section 127.000 *et seq.*, as amended, Texas Election Code. Any central counting station presiding judge and the alternate presiding judge shall be appointed in accordance with the Election Agreement and the Texas Election Code.

Section 8. PROPOSITIONS. At the election, the following BOND PROPOSITIONS shall be submitted in accordance with law:

PROPOSITION I

Shall the City Council of the City of Taylor, Texas, be authorized to issue the bonds of the City, in one or more series or issues, in the aggregate principal amount of $8,000,000 with the bonds of each such series or issues, respectively, to mature serially within not to exceed forty years from their date, and to be sold at such prices and bear interest at such rates, as shall be determined within the discretion of the City Council, in accordance with law at the time of issuance, for the purpose of constructing, improving, extending, expanding, upgrading and/or developing streets, roads, bridges and intersections including, utility relocation, sidewalks, traffic safety and operational improvements, the purchase of any necessary rights-of-way, drainage and other related costs; and shall said City Council be authorized to levy and cause to be assessed and collected annual ad valorem taxes on all taxable property in the City in an amount sufficient to pay the annual interest on said bonds and provide a sinking fund to pay the bonds at maturity?

PROPOSITION II

Shall the City Council of the City of Taylor, Texas, be authorized to issue the bonds of the City, in one or more series or issues, in the aggregate principal amount of $3,500,000 with the bonds of each such series or issues, respectively, to mature serially within not to exceed forty years from their date, and to be sold at such prices and bear interest at such rates, as shall be determined within the discretion of the City Council, in accordance with law at the time of issuance, for the purpose of constructing, acquiring, improving, renovating, expanding, and equipping the old City Hall, including the acquisition of any necessary sites and related infrastructure, demolition and other costs; and shall said City Council be authorized to levy and cause to be assessed and collected annual ad valorem taxes on all taxable property in the City in an amount sufficient to pay the annual interest on said bonds and provide a sinking fund to pay the bonds at maturity?

Section 9. OFFICIAL BALLOTS. The official ballots for the election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" on the PROPOSITIONS with the ballots to contain such provisions, markings and language as required by law, and with such PROPOSITIONS to be expressed substantially as follows.

PROPOSITION I

FOR	( )	THE ISSUANCE OF $8,000,000 TAX BONDS FOR CITY STREET AND ROAD PROJECTS
AGAINST	( )	

PROPOSITION II

FOR	( )	THE ISSUANCE OF $3,500,000 TAX BONDS FOR THE OLD CITY HALL
AGAINST	( )	

Section 10. TEXAS ELECTION CODE. In all respects the election shall be conducted in accordance with the Texas Election Code.

Section 11. RESULTS. The Williamson County Election Clerk shall conduct an unofficial tabulation of results after the closing of the polls on May 14, 2011. The official canvass and tabulation of the results of the Special Election shall be conducted by the City Council at a Council Meeting in accordance with the Election Code.

Section 12. PROVISIONS. The provisions of this Resolution are severable; and in case any one or more of the provisions of this Resolution or the application thereof to any person or circumstance should be held to be invalid, unconstitutional, or ineffective as to any person or circumstance, the remainder of this Resolution nevertheless shall be valid, and the application of any such invalid provision to persons or circumstances other than those as to which it is held invalid shall not be affected thereby.

PASSED AND APPROVED on this _____ day of March, 2011.

_____
John McDonald
Mayor Pro Tem

ATTEST:

_____
Susan Brock
City Clerk

(SEAL)

EXHIBIT "A"

CITY OF TAYLOR BOND ELECTION
ELECTION DAY POLLING PLACES
MAY 14, 2011

DISTRICTS	LOCATION	ADDRESS
1	Taylor City Hall	400 Porter Street, Taylor, TX
2	WBCO (Williamson-Burnet County Opportunities)	303 Ferguson, Taylor, TX
3	Taylor High School	3101 N. Main Street, Taylor, TX
4	Northside Elementary School	1004 Dellinger Street, Taylor, TX

EXHIBIT "B"

CITY OF TAYLOR BOND ELECTION
EARLY VOTING POLLING PLACE
MAY 14, 2011

EARLY VOTING SCHEDULE

DATES AND TIMES:
Monday, May 2, 2011 through Friday, May 6, 2011
8:00 a.m. to 6:00 p.m.

Monday, May 9, 2011 through Tuesday, May 10, 2011
7:00 a.m. to 7:00 p.m.

LOCATION:
City of Taylor
City Hall Municipal Building
400 Porter Street
Taylor, Texas

RESOLUCION NO. _____

RESOLUCION PARA CONVOCAR UNA ELECCION DE BONOS PARA EL 14 DE MAYO DE 2011; DISPONER LA CELEBRACION DE LA ELECCION; Y RESOLVER OTROS ASUNTOS RELACIONADOS CON DICHA ELECCION

EL ESTADO DE TEXAS §
CONDADO DE WILLIAMSON §
CIUDAD DE TAYLOR §

EN VISTA DE QUE, en conformidad con las disposiciones del Cap tulo 1251 del Codigo de Gobierno de Texas, segun modificado, el Codigo Electoral de Texas, segun modificado, y otros estatutos relacionados, el Consejo Municipal de la Ciudad de Taylor, Texas (la "Ciudad) esta autorizado para convocar una eleccion para presentar a los votantes de la Ciudad varias proposiciones referentes a la emision de bonos de obligacion general; y

EN VISTA DE QUE el Consejo Municipal considera aconsejable convocar una eleccion de bonos para votar por las proposiciones establecidas de aqu en adelante; y

EN VISTA DE QUE, ademas de convocar la eleccion de bonos, la Ciudad esta convocando concurrentemente una eleccion para elegir un Concejal Generico para un termino de tres anos, y la colocacion de las proposiciones en la boleta y la eleccion del Concejal se hara en conformidad con el Codigo Electoral de Texas; y

EN VISTA DE QUE, por medio del presente, se determina oficialmente que la asamblea en la cual es adoptada esta Resolucion estuvo abierta al publico y que se dio aviso publico de la hora, el lugar y el proposito de la asamblea, todo segun lo exige el Cap tulo 551 del Codigo de Gobierno, enmendado.

POR LO TANTO, EL CONSEJO MUNICIPAL DE LA CIUDAD DE TAYLOR, TEXAS, ORDENA QUE:

Seccion 1. FECHA DE LA ELECCION, LUGARES DE VOTACION Y JUECES DE LA ELECCION. Se celebrara una eleccion en la Ciudad, de acuerdo a lo prescrito por las leyes pertinentes, el 14 de mayo de 2011 de 7:00 a.m. a 7:00 p.m. La eleccion se llevara a cabo como una eleccion conjunta en conformidad con el Cap tulo 271 del Codigo Electoral de Texas y un convenio de elecciones conjuntas (el "Convenio de Elecciones) que se acordara entre la Ciudad y el Condado de Williamson, Texas. Los precintos electorales de la Ciudad y las casillas de votacion en la Ciudad designadas para celebrar la eleccion seran determinados por el Condado de Williamson y la eleccion se llevara a cabo en los lugares de votacion utilizados para la Eleccion General del Condado de Williamson, adjuntos al presente como Anexo "A de esta Resolucion, el cual se incorpora mediante referencia para todos los propositos. El anexo se puede revisar, segun sea necesario, para conformar con los lugares de votacion finales del condado. Se usara el equipo electoral del Condado de Williamson segun lo dispuesto en el Convenio de Elecciones. Los jueces y oficiales de la eleccion se designaran en conformidad con el Convenio de Elecciones y el Codigo Electoral de Texas, enmendado.

Seccion 2. OFICIALES DE LA ELECCION. A menos que el Condado de Williamson lo indique de otra manera, el Juez Presidente designara a un m nimo de dos y a un maximo de cinco electores calificados residentes para actuar como oficiales y llevar a cabo la eleccion de la manera adecuada. Sin embargo, si el Juez Presidente designado cumple con sus obligaciones, el Juez Presidente Alterno servira como uno de los oficiales. La designacion de dichos oficiales debe incluir a una persona con fluidez en espanol para servir como oficial y asistir verbalmente en espanol a cualquier votante que requiera dicha asistencia en las casillas electorales el d a de eleccion. En ausencia del Juez Presidente nombrado anteriormente, el Juez Presidente Alterno desempenara las obligaciones del Juez presidente.

Seccion 3. VOTACION ANTICIPADA. La votacion anticipada en persona en la eleccion se llevara a cabo en los horarios, fechas y lugares de votacion determinados para la Eleccion General del Condado de Williamson, los cuales se adjuntan al presente como Anexo "B de esta Resolucion el cual se incorpora mediante referencia para todos los propositos. El anexo se puede revisar, segun sea necesario, para conformar con los lugares de votacion finales del condado. Por medio del presente, Rick Barron, Administrador de Elecciones del Condado de Williamson, se designa Oficial de Votacion Anticipada. Las solicitudes de boletas de votacion por corre deben ser enviadas a Susan Brock, City Clerk, City of Taylor, 400 Porter Street, Taylor, Texas 76574.

Seccion 4. CONSEJOS DE BOLETAS DE VOTACION ANTICIPADA. Por medio del presente se crea un consejo de boletas de votacion anticipada para procesar los resultados de la votacion anticipada y el Oficial de Elecciones del Condado de Williamson designara al Juez Presidente del consejo. El Juez Presidente designara a un m nimo de dos residentes y a un maximo de dieciocho (18) electores calificados para servir como miembros de los Consejos de Boletas de Votacion Anticipada.

Seccion 5. VOTANTES. Todos los votantes calificados, residentes en la Ciudad tendran derecho a votar en la eleccion.

Seccion 6. AVISO. Una copia substancial de esta Resolucion servira como aviso adecuado de la eleccion. Este aviso, incluyendo una traduccion al espanol del mismo, se colocara en tres (3) lugares publicos dentro de la Ciudad y en City Hall no menos de veintiun (21) d as antes de la fecha en que se celebrara la eleccion, y se publicara el mismo d a de dos (2) semanas consecutivas en el *Taylor Daily Press,* un periodico de circulacion general en la Ciudad; la primera de estas publicaciones aparecera en dicho periodico no antes de treinta (30) d as ni despues de catorce (14) d as completos antes del d a de la eleccion.

Seccion 7. APARATOS DE VOTACION. En todo lo que respecta, la eleccion se celebrara en conformidad con el Codigo Electoral de Texas y la Ley Federal Ayude a America a Votar. Cada lugar de votacion utilizado en el Condado de Williamson para esta eleccion tendra por lo menos un aparato de votacion Electronica de Grabacion Directa disponible para la votacion el d a de eleccion y durante la votacion anticipada. Se pueden usar los aparatos de votacion electronica de lectura optica para llevar a cabo la eleccion. El Oficial de Elecciones del Condado de Williamson tambien puede utilizar una estacion central de conteo de acuerdo a lo dispuesto por la Seccion 127.000 y siguientes,

segun modificada, del Codigo Electoral de Texas. Se designara al juez presidente y al juez presidente alterno de la estacion central de conteo en conformidad con el Convenio de Elecciones y el Codigo Electoral de Texas.

Seccion 8. PROPOSICIONES. En la eleccion se presentaran las siguientes PROPOSICIONES DE BONOS en conformidad con la ley:

PROPOSICION I

¿Se debera autorizar al Consejo Municipal de la Ciudad de Taylor, Texas, para emitir los bonos de la Ciudad, en una o mas emisiones o series, en la cantidad capital agregada de $8,000,000 con los bonos de cada emision o serie, respectivamente, para madurar en forma serial sin exceder cuarenta anos a partir de su fecha, y venderse a tales precios y devengar interes a tales tasas segun se determine a su discrecion el Consejo Municipal, en conformidad con la ley al momento de la emision, con el proposito de construir, mejorar, ampliar, expandir y/o desarrollar calles, caminos, puentes e intersecciones, incluyendo, la reubicacion de servicios publicos, aceras, mejoras de seguridad de transito y operativas, la compra de cualquier derecho de paso necesario, costos de drenaje y otros relacionados; y se debera autorizar a dicho Consejo Municipal para imponer y hacer evaluar y recolectar impuestos anuales de valor agregado a toda propiedad gravable en la Ciudad en una cantidad suficiente para pagar el interes anual de dichos bonos y disponer un fondo de amortizacion para pagar los bonos en su madurez?

PROPOSICION II

¿Se debera autorizar al Consejo Municipal de la Ciudad de Taylor, Texas, para emitir los bonos de la Ciudad, en una o mas emisiones o series, en la cantidad capital agregada de $3,500,000 con los bonos de cada emision o serie, respectivamente, para madurar en forma serial sin exceder cuarenta anos a partir de su fecha, y venderse a tales precios y devengar interes a tales tasas segun se determine a su discrecion el Consejo Municipal, en conformidad con la ley al momento de la emision, con el proposito de construir, adquirir, mejorar, renovar, expandir y equipar el antiguo City Hall, incluyendo la adquisicion de los sitios necesarios y la infraestructura relacionada, costos de demolicion y otros costos; y se debera autorizar a dicho Consejo Municipal para imponer y hacer evaluar y recolectar impuestos anuales de valor agregado a toda propiedad gravable en la Ciudad en una cantidad suficiente para pagar el interes anual de dichos bonos y disponer un fondo de amortizacion para pagar los bonos en su madurez?

Seccion 9. BOLETAS DE VOTACION OFICIALES. Las boletas oficiales de votacion para la eleccion se prepararan en conformidad con el Codigo Electoral de Texas de manera que se permita a los electores votar "A FAVOR o "EN CONTRA de las PROPOSICIONES, y de manera que las boletas contengan dichas disposiciones, marcas y lenguaje de acuerdo a como lo exige la ley, y con dichas PROPOSICIONES expresadas substancialmente de la manera siguiente.

PROPOSICION I

A FAVOR ( ) LA EMISION DE $8,000,000 DE BONOS DE IMPUESTOS PARA PROYECTOS DE CALLES Y CAMINOS DE LA CIUDAD

EN CONTRA ( )

PROPOSICION II

A FAVOR ( ) LA EMISION DE $3,500,000 DE BONOS DE IMPUESTOS PARA EL ANTIGUO CITY HALL

EN CONTRA ( )

Seccion 10. CODIGO ELECTORAL DE TEXAS. En todo lo que respecta, la eleccion se llevara a cabo en conformidad con el Codigo Electoral de Texas.

Seccion 11. RESULTADOS. El Oficial de Elecciones del Condado de Williamson llevara a cabo una tabulacion extra oficial de los resultados despues del cierre de casillas electorales el 14 de mayo de 2011. El escrutinio oficial y la tabulacion de los resultados de la Eleccion Especial los llevara a cabo el Consejo Municipal en una Asamblea del Consejo en conformidad con el Codigo Electoral.

Seccion 12. DISPOSICIONES. Las disposiciones de esta Resolucion son divisibles y, en caso de que una o mas de las disposiciones de esta Resolucion o la aplicacion de las mismas a alguna persona o circunstancia se determinen invalidas, inconstitucionales o inefectivas para alguna persona o circunstancia, entonces el resto de esta Resolucion sera valida y la aplicacion de dicha disposicion invalida a personas o circunstancias ademas de aquellas que se determinen invalidas no se veran afectadas por estas.

PASADA Y APROBADA este d a 10 de marzo de 2011.

_____
John McDonald
Alcalde Interino

ATESTIGUA:

_____
Susan Brock
Secretaria de la Ciudad

(SELLO)

ANEXO "A"

ELECCION DE BONOS DE LA CIUDAD DE TAYLOR
LUGARES DE VOTACION DEL DIA DE ELECCION
14 DE MAYO DE 2011

DISTRITOS	LUGAR	DIRECCION
1	Taylor City Hall	400 Porter Street, Taylor, TX
2	WBCO (Williamson-Burnet County Opportunities)	303 Ferguson, Taylor, TX
3	Taylor High School	3101 N. Main Street, Taylor, TX
4	Northside Elementary School	1004 Dellinger Street, Taylor, TX

ANEXO "B"

ELECCION DE BONOS DE LA CIUDAD DE TAYLOR
LUGAR DE VOTACION ANTICIPADA
14 DE MAYO DE 2011

PROGRAMA DE VOTACION ANTICIPADA

FECHAS Y HORARIOS:
Lunes 2 de mayo de 2011 al viernes 6 de mayo de 2011
8:00 a.m. a 6:00 p.m.

Lunes 9 de mayo de 2011 al martes 10 de mayo de 2011
7:00 a.m. a 7:00 p.m.

LUGAR:
City of Taylor
City Hall Municipal Building
400 Porter Street
Taylor, Texas

481 TUCEK ROAD TAYLOR, TX 76574
PH 512.365.1888
FAX 512.365.1962
www.sledge.biz

MEMORANDUM

TO: Jim D. Dunaway, City Manager, City of Taylor

FROM: Casey Sledge, P.E., AICP, CFM - Sledge Engineering, LLC

SUBJECT: **Pavement Rehabilitation Summary**

DATE: March 4, 2011

The following represents some brief summary data regarding street rehabilitation and maintenance. Note that I am only intending to touch on general points as this memo is intended to encourage discussion, not answer all questions.

All cities should strive to create and utilize a **Pavement Management System** (http://en.wikipedia.org/wiki/Pavement_management_system) where all city streets are organized and have a life-cycle plan for both physical work and funding. Most streets, including those in Taylor, should be programmed to have a perpetual life; that is, with proper structure and proper continual maintenance, the street would last forever.

The first step in this process is data collection and **street inventory** to determine the amount and condition of all city streets. This would be followed by prioritization of work to be completed, both rehabilitation and maintenance work. In Taylor, we have initiated a street maintenance program with very little inventory data, though we have had success due to the large amount of needed work. The cost to replace or fully rehabilitate a street can be 8 to 10 times the cost to perpetually maintain an existing street. Taylor recognized this and worked towards saving existing streets before they failed. Approximately 40-50% of City streets have been 'saved' to date; arguably saving future taxpayers $30,000,000 dollars to date since 2001. It is financially critical to prevent existing good streets from failing. The lack of doing so historically has led to the street conditions that exist in Taylor.

In general, a street has failed when the structure (base) under the surface has lost integrity. If the street has primarily surface problems, it can usually be saved with preventive and corrective maintenance work.

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Other key factors in a Pavement Management System include utilities. Most streets are adjacent to or on top of several public and private utilities such as water, wastewater, electric, natural gas, phone, cable, fiber, etc. It is prudent to remove or replace any aging or undersized utilities under or adjacent to a street prior to investing in the street itself. This is to prevent the new pavement from being damaged from the failing utility or from the replacement of the utility pipe. Utility replacement or relocation has a significant cost, similar to that of pavement replacement in many cases. It is therefore critical to consider utilities when considering street priorities. We often replace or relocate the utilities when considering a street rehabilitation, often doubling the cost.

Drainage systems are another large factor with street systems; both drainage along the street (down the curb or ditch into inlets etc) and cross-drainage such as a bridge under the street. It is prudent to consider installing adequate drainage under streets before investing in new pavement. Drainage costs can be very significant depending on the street location. Properly designed streets can solve existing drainage problems if evaluated correctly.

Other factors include traffic planning and pedestrian planning. Street design should consider future traffic demand, street widths, controls such as signage and signals, as well as sidewalks, crossings, and trails. Even if all these items aren't installed, they should be considered and planned for.

I suggest the City pursue a Pavement Management System that includes both street maintenance and street rehabilitation. Eventually, the street rehabilitation would, in theory, be complete and the entire street system would fall into the maintenance category. This, of course, is what cities strive to reach.

Other considerations for such a large undertaking include contracting vs. in-house staffing and funding mechanisms. The equipment and labor force required to fully rehabilitate streets would require very large capital investments and commitments, so contracting is likely the easier direction at this time. There are no grants available for pavement maintenance or rehabilitation, so the funding will have to be all local at this time. Street assessments are allowed by law if the City had room under the sales tax cap. Otherwise, any funding for streets will directly affect the ad valorem tax rate.

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I think Taylor will need to consider some aggressive and perhaps unconventional paving methods to make significant headway with pavement rehabilitation. And, of course, we need to get back to annual maintenance work as soon as possible to prevent future pavement failures. Funding will likely always be the most difficult part for the community to overcome, but the System should start with an adequate plan and strategies.

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sledge ENGINEERING LLC

Brief Summary of Some Pavement Rehabilitation Types

Full Rehabilitation - Approximately $1,000,000 per mile

- Compacted subgrade
- Crushed limestone base - Flexbase Type A
- Replace existing curb/gutter
- Add ribbon curb - optional
- HMAC surface course - Type C
- Old utilities should be replaced prior to new pavement
- Typically 20 year pavement life

Modified Rehabilitation- Approximately $500,000 per mile

- **Scarify** subgrade
- Add flexbase
- Compact and shape
- HMAC surface course or seal coat
- Typically 5+ year pavement life

or

- **Recycle** existing pavement & subgrade in place
- Cement stabilized treatment
- Add flexbase Type A as needed
- Compact and shape
- Replace existing curb/gutter - optional
- Add ribbon curb - optional
- HMAC surface course - Type C or seal coat
- **Typically 10+ year pavement life or better**

Patch / level-up / seal coat- Approximately $100,000 per mile

- Patch potholes with Type B HMAC
- Level-up with 1" HMAC nominal
- Seal coat surface to provide seal
- Could use recycled materials

City of Taylor, Texas

$3,500,000 General Obligation Bonds, Series 2011

Assumes 20-Year Repayment @ 4.72%

preliminary, subject to change

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
08/15/2011	-	-	-	-	-
02/15/2012	-	-	82,600.00	82,600.00	-
08/15/2012	10,000.00	4.720%	82,600.00	92,600.00	-
09/30/2012	-	-	-	-	175,200.00
02/15/2013	-	-	82,364.00	82,364.00	-
08/15/2013	10,000.00	4.720%	82,364.00	92,364.00	-
09/30/2013	-	-	-	-	174,728.00
02/15/2014	-	-	82,128.00	82,128.00	-
08/15/2014	10,000.00	4.720%	82,128.00	92,128.00	-
09/30/2014	-	-	-	-	174,256.00
02/15/2015	-	-	81,892.00	81,892.00	-
08/15/2015	10,000.00	4.720%	81,892.00	91,892.00	-
09/30/2015	-	-	-	-	173,784.00
02/15/2016	-	-	81,656.00	81,656.00	-
08/15/2016	10,000.00	4.720%	81,656.00	91,656.00	-
09/30/2016	-	-	-	-	173,312.00
02/15/2017	-	-	81,420.00	81,420.00	-
08/15/2017	10,000.00	4.720%	81,420.00	91,420.00	-
09/30/2017	-	-	-	-	172,840.00
02/15/2018	-	-	81,184.00	81,184.00	-
08/15/2018	10,000.00	4.720%	81,184.00	91,184.00	-
09/30/2018	-	-	-	-	172,368.00
02/15/2019	-	-	80,948.00	80,948.00	-
08/15/2019	10,000.00	4.720%	80,948.00	90,948.00	-
09/30/2019	-	-	-	-	171,896.00
02/15/2020	-	-	80,712.00	80,712.00	-
08/15/2020	10,000.00	4.720%	80,712.00	90,712.00	-
09/30/2020	-	-	-	-	171,424.00
02/15/2021	-	-	80,476.00	80,476.00	-
08/15/2021	10,000.00	4.720%	80,476.00	90,476.00	-
09/30/2021	-	-	-	-	170,952.00
02/15/2022	-	-	80,240.00	80,240.00	-
08/15/2022	10,000.00	4.720%	80,240.00	90,240.00	-
09/30/2022	-	-	-	-	170,480.00
02/15/2023	-	-	80,004.00	80,004.00	-
08/15/2023	10,000.00	4.720%	80,004.00	90,004.00	-
09/30/2023	-	-	-	-	170,008.00
02/15/2024	-	-	79,768.00	79,768.00	-
08/15/2024	10,000.00	4.720%	79,768.00	89,768.00	-
09/30/2024	-	-	-	-	169,536.00
02/15/2025	-	-	79,532.00	79,532.00	-
08/15/2025	10,000.00	4.720%	79,532.00	89,532.00	-
09/30/2025	-	-	-	-	169,064.00

City of Taylor, Texas

$3,500,000 General Obligation Bonds, Series 2011
Assumes 20-Year Repayment @ 4.72%
preliminary, subject to change

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
02/15/2026	-	-	79,296.00	79,296.00	-
08/15/2026	10,000.00	4.720%	79,296.00	89,296.00	-
09/30/2026	-	-	-	-	168,592.00
02/15/2027	-	-	79,060.00	79,060.00	-
08/15/2027	35,000.00	4.720%	79,060.00	114,060.00	-
09/30/2027	-	-	-	-	193,120.00
02/15/2028	-	-	78,234.00	78,234.00	-
08/15/2028	775,000.00	4.720%	78,234.00	853,234.00	-
09/30/2028	-	-	-	-	931,468.00
02/15/2029	-	-	59,944.00	59,944.00	-
08/15/2029	805,000.00	4.720%	59,944.00	864,944.00	-
09/30/2029	-	-	-	-	924,888.00
02/15/2030	-	-	40,946.00	40,946.00	-
08/15/2030	850,000.00	4.720%	40,946.00	890,946.00	-
09/30/2030	-	-	-	-	931,892.00
02/15/2031	-	-	20,886.00	20,886.00	-
08/15/2031	885,000.00	4.720%	20,886.00	905,886.00	-
09/30/2031	-	-	-	-	926,772.00
Total	**$3,500,000.00**	-	**$2,986,580.00**	**$6,486,580.00**	-

Yield Statistics

Bond Year Dollars	$63,275.00
Average Life	18.079 Years
Average Coupon	4.7200000%
Net Interest Cost (NIC)	4.7200000%
True Interest Cost (TIC)	4.7200000%
Bond Yield for Arbitrage Purposes	4.7200000%
All Inclusive Cost (AIC)	4.7200000%

IRS Form 8038

Net Interest Cost	4.7200000%
Weighted Average Maturity	18.079 Years

City of Taylor, Texas

$3,500,000 General Obligation Bonds, Series 2011
Assumes 25-Year Repayment @ 5.01%
preliminary, subject to change

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
08/15/2011	-	-	-	-	-
02/15/2012	-	-	87,675.00	87,675.00	-
08/15/2012	-	-	87,675.00	87,675.00	-
09/30/2012	-	-	-	-	175,350.00
02/15/2013	-	-	87,675.00	87,675.00	-
08/15/2013	5,000.00	5.010%	87,675.00	92,675.00	-
09/30/2013	-	-	-	-	180,350.00
02/15/2014	-	-	87,549.75	87,549.75	-
08/15/2014	10,000.00	5.010%	87,549.75	97,549.75	-
09/30/2014	-	-	-	-	185,099.50
02/15/2015	-	-	87,299.25	87,299.25	-
08/15/2015	10,000.00	5.010%	87,299.25	97,299.25	-
09/30/2015	-	-	-	-	184,598.50
02/15/2016	-	-	87,048.75	87,048.75	-
08/15/2016	10,000.00	5.010%	87,048.75	97,048.75	-
09/30/2016	-	-	-	-	184,097.50
02/15/2017	-	-	86,798.25	86,798.25	-
08/15/2017	10,000.00	5.010%	86,798.25	96,798.25	-
09/30/2017	-	-	-	-	183,596.50
02/15/2018	-	-	86,547.75	86,547.75	-
08/15/2018	10,000.00	5.010%	86,547.75	96,547.75	-
09/30/2018	-	-	-	-	183,095.50
02/15/2019	-	-	86,297.25	86,297.25	-
08/15/2019	60,000.00	5.010%	86,297.25	146,297.25	-
09/30/2019	-	-	-	-	232,594.50
02/15/2020	-	-	84,794.25	84,794.25	-
08/15/2020	60,000.00	5.010%	84,794.25	144,794.25	-
09/30/2020	-	-	-	-	229,588.50
02/15/2021	-	-	83,291.25	83,291.25	-
08/15/2021	60,000.00	5.010%	83,291.25	143,291.25	-
09/30/2021	-	-	-	-	226,582.50
02/15/2022	-	-	81,788.25	81,788.25	-
08/15/2022	60,000.00	5.010%	81,788.25	141,788.25	-
09/30/2022	-	-	-	-	223,576.50
02/15/2023	-	-	80,285.25	80,285.25	-
08/15/2023	60,000.00	5.010%	80,285.25	140,285.25	-
09/30/2023	-	-	-	-	220,570.50
02/15/2024	-	-	78,782.25	78,782.25	-
08/15/2024	60,000.00	5.010%	78,782.25	138,782.25	-
09/30/2024	-	-	-	-	217,564.50
02/15/2025	-	-	77,279.25	77,279.25	-
08/15/2025	60,000.00	5.010%	77,279.25	137,279.25	-
09/30/2025	-	-	-	-	214,558.50

City of Taylor, Texas

$3,500,000 General Obligation Bonds, Series 2011
Assumes 25-Year Repayment @ 5.01%
preliminary, subject to change

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
02/15/2026	-	-	75,776.25	75,776.25	-
08/15/2026	60,000.00	5.010%	75,776.25	135,776.25	-
09/30/2026	-	-	-	-	211,552.50
02/15/2027	-	-	74,273.25	74,273.25	-
08/15/2027	60,000.00	5.010%	74,273.25	134,273.25	-
09/30/2027	-	-	-	-	208,546.50
02/15/2028	-	-	72,770.25	72,770.25	-
08/15/2028	215,000.00	5.010%	72,770.25	287,770.25	-
09/30/2028	-	-	-	-	360,540.50
02/15/2029	-	-	67,384.50	67,384.50	-
08/15/2029	225,000.00	5.010%	67,384.50	292,384.50	-
09/30/2029	-	-	-	-	359,769.00
02/15/2030	-	-	61,748.25	61,748.25	-
08/15/2030	240,000.00	5.010%	61,748.25	301,748.25	-
09/30/2030	-	-	-	-	363,496.50
02/15/2031	-	-	55,736.25	55,736.25	-
08/15/2031	250,000.00	5.010%	55,736.25	305,736.25	-
09/30/2031	-	-	-	-	361,472.50
02/15/2032	-	-	49,473.75	49,473.75	-
08/15/2032	265,000.00	5.010%	49,473.75	314,473.75	-
09/30/2032	-	-	-	-	363,947.50
02/15/2033	-	-	42,835.50	42,835.50	-
08/15/2033	275,000.00	5.010%	42,835.50	317,835.50	-
09/30/2033	-	-	-	-	360,671.00
02/15/2034	-	-	35,946.75	35,946.75	-
08/15/2034	295,000.00	5.010%	35,946.75	330,946.75	-
09/30/2034	-	-	-	-	366,893.50
02/15/2035	-	-	28,557.00	28,557.00	-
08/15/2035	555,000.00	5.010%	28,557.00	583,557.00	-
09/30/2035	-	-	-	-	612,114.00
02/15/2036	-	-	14,654.25	14,654.25	-
08/15/2036	585,000.00	5.010%	14,654.25	599,654.25	-
09/30/2036	-	-	-	-	614,308.50
Total	**$3,500,000.00**	**-**	**$3,524,535.00**	**$7,024,535.00**	**-**

City of Taylor, Texas

$3,500,000 General Obligation Bonds, Series 2011
Assumes 25-Year Repayment @ 5.01%
preliminary, subject to change

Debt Service Schedule

Yield Statistics

Bond Year Dollars	$70,350.00
Average Life	20.100 Years
Average Coupon	5.0100000%
Net Interest Cost (NIC)	5.0100000%
True Interest Cost (TIC)	5.0100000%
Bond Yield for Arbitrage Purposes	5.0100000%
All Inclusive Cost (AIC)	5.0100000%

IRS Form 8038

Net Interest Cost	5.0100000%
Weighted Average Maturity	20.100 Years

City of Taylor, Texas

$3,500,000 General Obligation Bonds, Series 2011
Assumes 30-Year Repayment @ 5.05%
preliminary, subject to change

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
08/15/2011	-	-	-	-	-
02/15/2012	-	-	88,375.00	88,375.00	-
08/15/2012	10,000.00	5.050%	88,375.00	98,375.00	-
09/30/2012	-	-	-	-	186,750.00
02/15/2013	-	-	88,122.50	88,122.50	-
08/15/2013	10,000.00	5.050%	88,122.50	98,122.50	-
09/30/2013	-	-	-	-	186,245.00
02/15/2014	-	-	87,870.00	87,870.00	-
08/15/2014	10,000.00	5.050%	87,870.00	97,870.00	-
09/30/2014	-	-	-	-	185,740.00
02/15/2015	-	-	87,617.50	87,617.50	-
08/15/2015	10,000.00	5.050%	87,617.50	97,617.50	-
09/30/2015	-	-	-	-	185,235.00
02/15/2016	-	-	87,365.00	87,365.00	-
08/15/2016	10,000.00	5.050%	87,365.00	97,365.00	-
09/30/2016	-	-	-	-	184,730.00
02/15/2017	-	-	87,112.50	87,112.50	-
08/15/2017	10,000.00	5.050%	87,112.50	97,112.50	-
09/30/2017	-	-	-	-	184,225.00
02/15/2018	-	-	86,860.00	86,860.00	-
08/15/2018	10,000.00	5.050%	86,860.00	96,860.00	-
09/30/2018	-	-	-	-	183,720.00
02/15/2019	-	-	86,607.50	86,607.50	-
08/15/2019	60,000.00	5.050%	86,607.50	146,607.50	-
09/30/2019	-	-	-	-	233,215.00
02/15/2020	-	-	85,092.50	85,092.50	-
08/15/2020	60,000.00	5.050%	85,092.50	145,092.50	-
09/30/2020	-	-	-	-	230,185.00
02/15/2021	-	-	83,577.50	83,577.50	-
08/15/2021	60,000.00	5.050%	83,577.50	143,577.50	-
09/30/2021	-	-	-	-	227,155.00
02/15/2022	-	-	82,062.50	82,062.50	-
08/15/2022	60,000.00	5.050%	82,062.50	142,062.50	-
09/30/2022	-	-	-	-	224,125.00
02/15/2023	-	-	80,547.50	80,547.50	-
08/15/2023	60,000.00	5.050%	80,547.50	140,547.50	-
09/30/2023	-	-	-	-	221,095.00
02/15/2024	-	-	79,032.50	79,032.50	-
08/15/2024	60,000.00	5.050%	79,032.50	139,032.50	-
09/30/2024	-	-	-	-	218,065.00
02/15/2025	-	-	77,517.50	77,517.50	-
08/15/2025	60,000.00	5.050%	77,517.50	137,517.50	-
09/30/2025	-	-	-	-	215,035.00

City of Taylor, Texas

$3,500,000 General Obligation Bonds, Series 2011
Assumes 30-Year Repayment @ 5.05%
preliminary, subject to change

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
02/15/2026	-	-	76,002.50	76,002.50	-
08/15/2026	60,000.00	5.050%	76,002.50	136,002.50	-
09/30/2026	-	-	-	-	212,005.00
02/15/2027	-	-	74,487.50	74,487.50	-
08/15/2027	60,000.00	5.050%	74,487.50	134,487.50	-
09/30/2027	-	-	-	-	208,975.00
02/15/2028	-	-	72,972.50	72,972.50	-
08/15/2028	45,000.00	5.050%	72,972.50	117,972.50	-
09/30/2028	-	-	-	-	190,945.00
02/15/2029	-	-	71,836.25	71,836.25	-
08/15/2029	45,000.00	5.050%	71,836.25	116,836.25	-
09/30/2029	-	-	-	-	188,672.50
02/15/2030	-	-	70,700.00	70,700.00	-
08/15/2030	50,000.00	5.050%	70,700.00	120,700.00	-
09/30/2030	-	-	-	-	191,400.00
02/15/2031	-	-	69,437.50	69,437.50	-
08/15/2031	50,000.00	5.050%	69,437.50	119,437.50	-
09/30/2031	-	-	-	-	188,875.00
02/15/2032	-	-	68,175.00	68,175.00	-
08/15/2032	50,000.00	5.050%	68,175.00	118,175.00	-
09/30/2032	-	-	-	-	186,350.00
02/15/2033	-	-	66,912.50	66,912.50	-
08/15/2033	55,000.00	5.050%	66,912.50	121,912.50	-
09/30/2033	-	-	-	-	188,825.00
02/15/2034	-	-	65,523.75	65,523.75	-
08/15/2034	60,000.00	5.050%	65,523.75	125,523.75	-
09/30/2034	-	-	-	-	191,047.50
02/15/2035	-	-	64,008.75	64,008.75	-
08/15/2035	310,000.00	5.050%	64,008.75	374,008.75	-
09/30/2035	-	-	-	-	438,017.50
02/15/2036	-	-	56,181.25	56,181.25	-
08/15/2036	325,000.00	5.050%	56,181.25	381,181.25	-
09/30/2036	-	-	-	-	437,362.50
02/15/2037	-	-	47,975.00	47,975.00	-
08/15/2037	345,000.00	5.050%	47,975.00	392,975.00	-
09/30/2037	-	-	-	-	440,950.00
02/15/2038	-	-	39,263.75	39,263.75	-
08/15/2038	360,000.00	5.050%	39,263.75	399,263.75	-
09/30/2038	-	-	-	-	438,527.50
02/15/2039	-	-	30,173.75	30,173.75	-
08/15/2039	380,000.00	5.050%	30,173.75	410,173.75	-
09/30/2039	-	-	-	-	440,347.50
02/15/2040	-	-	20,578.75	20,578.75	-

City of Taylor, Texas

$3,500,000 General Obligation Bonds, Series 2011
Assumes 30-Year Repayment @ 5.05%
preliminary, subject to change

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
08/15/2040	395,000.00	5.050%	20,578.75	415,578.75	-
09/30/2040	-	-	-	-	436,157.50
02/15/2041	-	-	10,605.00	10,605.00	-
08/15/2041	420,000.00	5.050%	10,605.00	430,605.00	-
09/30/2041	-	-	-	-	441,210.00
Total	**$3,500,000.00**	**-**	**$4,185,187.50**	**$7,685,187.50**	**-**

Yield Statistics

Bond Year Dollars	$82,875.00
Average Life	23.679 Years
Average Coupon	5.0500000%
Net Interest Cost (NIC)	5.0500000%
True Interest Cost (TIC)	5.0500000%
Bond Yield for Arbitrage Purposes	5.0500000%
All Inclusive Cost (AIC)	5.0500000%

IRS Form 8038

Net Interest Cost	5.0500000%
Weighted Average Maturity	23.679 Years

City of Taylor, Texas
Series 2011 $8,000,000 General Obligation Bonds
Assumes 20-Year Repayment at 4.72% Interest Rate (preliminary, subject to change)

	Existing Tax-Supported Debt			$8,000,000 Preliminary Series 2011 GO 100% Tax Supported			Total Tax
FYE 9-30	Principal	Interest	Total	Principal	Interest	Total	Debt
2011	$860,567	$781,815	$1,642,382	$0	$0	$0	$1,642,382
2012	894,083	748,320	1,642,403	5,000	377,600	382,600	$2,025,003
2013	920,594	720,907	1,641,501	5,000	377,364	382,364	$2,023,865
2014	949,110	691,843	1,640,953	5,000	377,128	382,128	$2,023,081
2015	980,868	659,286	1,640,154	5,000	376,892	381,892	$2,022,046
2016	1,019,384	624,210	1,643,594	5,000	376,656	381,656	$2,025,250
2017	1,052,900	586,580	1,639,480	10,000	376,420	386,420	$2,025,900
2018	1,096,416	546,196	1,642,612	5,000	375,948	380,948	$2,023,560
2019	1,089,932	503,046	1,592,978	55,000	375,712	430,712	$2,023,690
2020	1,135,206	459,632	1,594,838	55,000	373,116	428,116	$2,022,954
2021	1,183,722	413,236	1,596,958	55,000	370,520	425,520	$2,022,478
2022	1,228,996	364,177	1,593,173	65,000	367,924	432,924	$2,026,097
2023	1,289,270	312,746	1,602,016	55,000	364,856	419,856	$2,021,872
2024	1,345,000	256,990	1,601,990	60,000	362,260	422,260	$2,024,250
2025	1,215,000	199,898	1,414,898	250,000	359,428	609,428	$2,024,326
2026	1,200,000	148,670	1,348,670	325,000	347,628	672,628	$2,021,298
2027	885,000	98,914	983,914	705,000	332,288	1,037,288	$2,021,202
2028	185,000	64,263	249,263	1,475,000	299,012	1,774,012	$2,023,275
2029	195,000	56,400	251,400	1,545,000	229,392	1,774,392	$2,025,792
2030	200,000	48,113	248,113	1,620,000	156,468	1,776,468	$2,024,581
2031	210,000	39,613	249,613	1,695,000	80,004	1,775,004	$2,024,617
2032	220,000	30,373	250,373			0	$250,373
2033	230,000	20,693	250,693			0	$250,693
2034	235,000	10,458	245,458			0	$245,458
2035			0			0	$0
2036			0			0	$0
2037			0			0	$0
2038			0			0	$0
2039			0			0	$0
2040			0			0	$0
2041			0			0	$0
Total	$19,821,048	$8,386,375	$28,207,423	$8,000,000	$6,656,616	$14,656,616	$42,864,039

City of Taylor, Texas
Series 2011 $8,000,000 General Obligation Bonds
Assumes 25-Year Repayment at 5.01% Interest Rate (preliminary, subject to change)

	Existing Tax-Supported Debt			$8,000,000 Preliminary Series 2011 GO 100% Tax Supported			Total Tax
FYE 9-30	Principal	Interest	Total	Principal	Interest	Total	Debt
2011	$860,567	$781,815	$1,642,382	$0	$0	$0	$1,642,382
2012	894,083	748,320	1,642,403	0	400,800	400,800	$2,043,203
2013	920,594	720,907	1,641,501	5,000	400,800	405,800	$2,047,301
2014	949,110	691,843	1,640,953	10,000	400,550	410,550	$2,051,502
2015	980,868	659,286	1,640,154	10,000	400,049	410,049	$2,050,202
2016	1,019,384	624,210	1,643,594	10,000	399,548	409,548	$2,053,141
2017	1,052,900	586,580	1,639,480	10,000	399,047	409,047	$2,048,526
2018	1,096,416	546,196	1,642,612	10,000	398,546	408,546	$2,051,157
2019	1,089,932	503,046	1,592,978	60,000	398,045	458,045	$2,051,022
2020	1,135,206	459,632	1,594,838	60,000	395,039	455,039	$2,049,876
2021	1,183,722	413,236	1,596,958	60,000	392,033	452,033	$2,048,991
2022	1,228,996	364,177	1,593,173	60,000	389,027	449,027	$2,042,199
2023	1,289,270	312,746	1,602,016	60,000	386,021	446,021	$2,048,037
2024	1,345,000	256,990	1,601,990	60,000	383,015	443,015	$2,045,005
2025	1,215,000	199,898	1,414,898	60,000	380,009	440,009	$1,854,906
2026	1,200,000	148,670	1,348,670	60,000	377,003	437,003	$1,785,673
2027	885,000	98,914	983,914	60,000	373,997	433,997	$1,417,911
2028	185,000	64,263	249,263	625,000	370,991	995,991	$1,245,253
2029	195,000	56,400	251,400	655,000	339,678	994,678	$1,246,078
2030	200,000	48,113	248,113	690,000	306,863	996,863	$1,244,975
2031	210,000	39,613	249,613	725,000	272,294	997,294	$1,246,906
2032	220,000	30,373	250,373	760,000	235,971	995,971	$1,246,344
2033	230,000	20,693	250,693	795,000	197,895	992,895	$1,243,588
2034	235,000	10,458	245,458	840,000	158,066	998,066	$1,243,523
2035			0	1,130,000	115,982	1,245,982	$1,245,982
2036			0	1,185,000	59,369	1,244,369	$1,244,369
2037			0			0	$0
2038			0			0	$0
2039			0			0	$0
2040			0			0	$0
2041			0			0	$0
Total	$19,821,048	$8,386,375	$28,207,423	$8,000,000	$8,330,628	$16,330,628	$44,538,051

City of Taylor, Texas
Series 2011 $8,000,000 General Obligation Bonds
Assumes 30-Year Repayment at 5.05% Interest Rate (preliminary, subject to change)

	Existing Tax-Supported Debt			$8,000,000 Preliminary Series 2011 GO 100% Tax Supported			Total Tax
FYE 9-30	Principal	Interest	Total	Principal	Interest	Total	Debt
2011	$860,567	$781,815	$1,642,382	$0	$0	$0	$1,642,382
2012	894,083	748,320	1,642,403	10,000	404,000	414,000	$2,056,403
2013	920,594	720,907	1,641,501	10,000	403,495	413,495	$2,054,996
2014	949,110	691,843	1,640,953	10,000	402,990	412,990	$2,053,943
2015	980,868	659,286	1,640,154	10,000	402,485	412,485	$2,052,639
2016	1,019,384	624,210	1,643,594	10,000	401,980	411,980	$2,055,574
2017	1,052,900	586,580	1,639,480	10,000	401,475	411,475	$2,050,955
2018	1,096,416	546,196	1,642,612	10,000	400,970	410,970	$2,053,582
2019	1,089,932	503,046	1,592,978	60,000	400,465	460,465	$2,053,443
2020	1,135,206	459,632	1,594,838	60,000	397,435	457,435	$2,052,273
2021	1,183,722	413,236	1,596,958	60,000	394,405	454,405	$2,051,363
2022	1,228,996	364,177	1,593,173	60,000	391,375	451,375	$2,044,548
2023	1,289,270	312,746	1,602,016	60,000	388,345	448,345	$2,050,361
2024	1,345,000	256,990	1,601,990	60,000	385,315	445,315	$2,047,305
2025	1,215,000	199,898	1,414,898	60,000	382,285	442,285	$1,857,183
2026	1,200,000	148,670	1,348,670	60,000	379,255	439,255	$1,787,925
2027	885,000	98,914	983,914	60,000	376,225	436,225	$1,420,139
2028	185,000	64,263	249,263	275,000	373,195	648,195	$897,458
2029	195,000	56,400	251,400	285,000	359,308	644,308	$895,708
2030	200,000	48,113	248,113	300,000	344,915	644,915	$893,028
2031	210,000	39,613	249,613	315,000	329,765	644,765	$894,378
2032	220,000	30,373	250,373	330,000	313,858	643,858	$894,230
2033	230,000	20,693	250,693	350,000	297,193	647,193	$897,885
2034	235,000	10,458	245,458	370,000	279,518	649,518	$894,975
2035			0	635,000	260,833	895,833	$895,833
2036			0	665,000	228,765	893,765	$893,765
2037			0	700,000	195,183	895,183	$895,183
2038			0	735,000	159,833	894,833	$894,833
2039			0	770,000	122,715	892,715	$892,715
2040			0	810,000	83,830	893,830	$893,830
2041			0	850,000	42,925	892,925	$892,925
Total	$19,821,048	$8,386,375	$28,207,423	$8,000,000	$9,704,333	$17,704,333	$45,911,755

City Council Meeting
March 10, 2011
Agenda Item Transmittal

Agenda Item #: **6**

Agenda Title: Consider authorizing the City Manager to execute the agreement with MuniServices for sales tax compliance review service.

Council Action to be taken: Approve, deny or table

Initiating Department: Finance Department

Staff Contact: **Rosemarie Dennis, Finance Director**

1. INTRODUCTION/PURPOSE

The purpose of this item is to consider a contract from MuniServices for sales tax compliance review service. This service is an effective approach for local governments to generate additional sales tax by identifying and recovering revenues owed to the city.

2. DESCRIPTION/ JUSTIFICATION

With the city's declining sales tax revenue, management feels it is important that we take steps to investigate what is occurring with our sales tax. By hiring MuniServices, we feel this can be accomplished. They have over 30 years of experience partnering with more than 260 municipalities nationwide with their services.

MuniServices sales tax compliance review services will identify the following in an effort to recover our city's sales tax revenue:

- Businesses without sales tax permits
- Businesses incorrectly reporting revenue to the wrong jurisdiction
- Businesses that are now doing business in our jurisdiction but failed to file a change of address
- Home-based businesses and out-of-state sales force that are not physically visible to the city.

Brian Gordon, who is a representative from MuniServices, will do a short presentation on the sales tax compliance review service and will answer any questions that Council may have in regard to this service.

3. FINANCIAL/BUDGET

MuniServices' fee for providing this service is a thirty-five percent contingency fee based on the revenue received by the City as a result of their services.

4. TIMELINE CONSIDERATIONS

Immediate consideration.

5. RECOMMENDATION

Staff recommends that the Council authorize the City Manager to execute the agreement with MuniServices for sales tax compliance review service.

6. REFERENCE FILES

6a. MuniServices, LLC Services Agreement
6b. Sales Tax Compliance Review-Presentation Slide
6c. Percent Change is Sales Tax Allocation Chart

MuniServices, LLC Services Agreement

1. Us.

We are MuniServices, LLC, a Delaware limited liability company, and a wholly owned subsidiary of Portfolio Recovery Associates, Inc.; with an office at 7335 N. Palm Bluffs Avenue, Fresno, California 93711. In this Agreement we are referred to as "MuniServices" or "we", "our", "us. We use our sister company, RDS, to assist us with work. So when we are referred to in this Agreement, we also mean us and our affiliates, and parent company. Sometimes we will refer to you and us as the "Parties."

If you need to contact us a short list of helpful contacts is attached as Attachment 3. If you are sending us a notice required by this Agreement, send it to:

MuniServices, LLC
Attn: Legal Department
7335 N. Palm Bluffs Avenue
Fresno, CA 93711
Email: legal@muniservices.com
Facsimile: 559.312.2957

When providing notice to us, you must also provide a copy of the notice to: PRA General Counsel, 120 Corporate Blvd., Suite 100, Norfolk, VA 23502. All notices, including notices of address changes, provided under this Agreement are deemed received on the third day after mailing if sent by regular mail, or the next day if sent overnight delivery. We do not accept notices by email or facsimile. Notice of rate changes or distribution changes must be sent by certified mail.

2. You.

You are the City of Taylor. You are a municipal corporation of the State of Texas. In this Agreement we will refer to you as "you", "your", "yours". If we are sending you a notice required by this Agreement, we will send it to:

City of Taylor
Attn: Finance Director
400 Porter Street
Taylor, TX 76574
Email: rosemarie.dennis@ci.taylor.tx.us
Facsimile: 512.352.8255

3. Our Services and your payment.

We will provide you with the services listed in Attachment 1 (the "Services"). You will pay us the fees listed in that same Attachment. If we are providing more than one Service, each service will have an separate attachment and will be labeled Attachment 1-1, 1-2, etc.

4. What our Services do not include.

We do not provide to you or any third-parties any legal advice or services. We also do not provide tax advice to you or third parties. Also we cannot and therefore do not establish: the tax rates due from taxpayers; and the penalties and fees that are assessed against taxpayers (though we will calculate these amounts for you if part of the Services once you have established the rates). We also do not determine either the amount of refunds or the proper government account(s) that taxpayer receipts shall be deposited into.

5. Term of this Agreement.

The term of this Agreement begins on _____, 2011 (the "Effective Date") and continues for an initial term of one- year from the Effective Date. Thereafter the City will have the option to extend the term of this Agreement for successive one-year periods. ("Renewal Term"). There are some other ways this Agreement can end and those are found in Article I of the General Provisions, Attachment 2.

6. General Provisions.

The parties are also bound by the General Provisions as set forth in Attachment 2 of this Agreement, which are by this reference incorporated into this Agreement. If something in this Agreement contradicts the General Provisions, then what is said in this Agreement governs rather than the General Provisions.

The Parties are signing this Agreement on the Effective Date indicated in Section 5 above.

MuniServices, LLC

By: _____
Marc Herman
Title: President

By: _____
Doug Jensen
Title: SVP, Client Services

City of Taylor
a Municipal Corporation

By: _____

Title: _____

ATTEST:

_____
City Clerk

ATTACHMENT 1
Standard Sales Tax Compliance Review

Article 1-Objectives and Methods

MuniServices' Standard Sales Tax Compliance Review is designed to assist Municipality with economic forecasting and in preserving and enhancing its sales and use tax revenues by detecting, documenting, and correcting sales tax misallocations thereby producing previously unrealized revenue for Municipality while giving the Municipality a more accurate sales tax base upon which to forecast its revenue.

Article 2-Scope

Procedures

In providing the Standard Sales Tax Compliance Review MuniServices shall:

- Meet with Municipality's designated staff to review service objectives, scope, procedures, coordination of effort, work plan schedule, public relations, and logistical matters.
- Establish an appropriate liaison with the Municipality's coordinator and define logical checkpoints for reviewing progress.
- Review the Municipality's sales and use tax ordinances for included provisions, coverage, and classification definitions.
- Provide and maintain compliance with the Municipality's sales and use taxes by:
- Determining whether the business is remitting the sales and use tax due the Municipality to the state correctly. Specifically, MuniServices shall make this determination by reviewing the payment data available to the Municipality from the Comptroller's Office and generating three main reports to be used for generating the leads:
    - Top 100 Report – The top 100 sales tax revenue generating businesses in the Municipality complete with payment history.
    - Significant Anomalies Report – A customizable report designed to discover monthly sales tax anomalies, based on preset dollar value thresholds, that may have been skipped, underreported, or misallocated to an incorrect jurisdiction.
    - Negative Fund Transfers Report – A report that will track all occurrences of a business filing a refund, amended return, prepaid tax credit, state audit, or an incorrect misallocation.
- Having a MuniServices' sales & use tax analyst resolve all leads generated from these 3 reports by contacting each taxpayer in order to confirm the nature of any questionable tax periods.
- Performing physical canvassing to ensure the accuracy of businesses that have nexus within the Municipality limit.

- Providing documentation to businesses mistakenly reporting the tax to another jurisdiction to facilitate a correction of the registration information. Assist the business, as necessary, in filing of returns and making payments for all open tax periods. Provide documentation to the state to secure the transfer of funds to the Municipality that was reported in error to another jurisdiction.

Article 3-Deliverables

Progress Reports

MuniServices will provide periodic progress reports to Municipality in the form of status updates. These progress reports will also indicate areas in which Municipality staff may further assist and improve the sales tax compliance review activities provided hereunder. MuniServices' progress reports will identify errors/omissions detected, documented and corrected and report on other services of benefit to Municipality for the time period covered.

Article 4-Compensation

What the City will pay MuniServices.
In exchange for MuniServices performing the work indicated above, the City will pay MuniServices as follows:

MuniServices fee for providing this service is a 35% contingency fee based on the revenue received by the Municipality as a result of MuniServices documented, detected and subsequently corrected errors. The 35% applies to all revenues corrected for the Municipality for any periods prior to the date of the corrected allocation. The 35% fee also applies to revenues received for the first eight consecutive reporting quarters following correction of the errors and confirmation of receipt of revenue by the Municipality.

Municipality agrees to notify MuniServices within 10 days following receipt by the Municipality of payments (cash payments, installment payments, or other compensation directly benefiting the Municipality) resulting from MuniServices' service. Upon being notified of receipt of payment(s), MuniServices will then invoice the Municipality. Invoices are due and payable upon receipt.

All expenses incurred by MuniServices in providing the Sales Tax Compliance Review are the sole and exclusive responsibility of MuniServices, except those expenses that receive prior written approval of Municipality.

Additional Consulting. Municipality may request that MuniServices provide additional consulting services at any time during the term of this Agreement. If MuniServices and Municipality agree on the scope of the additional consulting services requested, then MuniServices shall provide the additional consulting on a Time and Materials basis. Depending on the personnel assigned to perform the work, standard hourly rates range from $75 per hour to $300 per hour. These additional consulting services will be invoiced at least monthly based on actual time and expenses incurred.

Article 5 - City Obligations

Municipality shall assist MuniServices by providing necessary information and assistance to include, but not be limited to, the following:

- Providing MuniServices, on a timely basis, information necessary to conduct its compliance review activities including but not limited to monthly tax payment histories, a letter of authorization identifying MuniServices as an authorized agent of Municipality to perform sales and use tax reviews and to receive and examine taxpayer records (hard copy and electronic) necessary to assure sales and use tax compliance and revenue forecasts.
- Pursue in good faith corrective action on errors and omissions detected by MuniServices.
- Issue necessary documentation to the state to correct errors validated by MuniServices.

The parties agree that Municipality and/or the State Comptroller retain exclusive authority and responsibility to administer, interpret and enforce the Municipality's sales and use tax, recognizing that MuniServices' role is limited to employing its unique expertise and proprietary tools for: i) detecting and documenting errors/omissions by taxpayers in the application, calculation, collection, and/or remittance of sales and use taxes and, ii) providing Municipality with technical assistance, without assuming or being delegated the authority or responsibility of Municipality to administer, interpret, and enforce its sales and use taxes.

Article 6 - Completion of Services

Notwithstanding anything else in this Agreement to the contrary, the Municipality will pay MuniServices per the terms of this Agreement for services begun before termination or expiration of the Agreement even if the monies are received after termination or expiration. MuniServices will provide Municipality with a list of accounts submitted but not yet corrected as of the expiration or termination within a reasonable time after the expiration or termination ("completion list"). MuniServices is allowed to continue working those accounts on the completion list for a reasonable time to obtain a correction.

MUNISERVICES

We know municipal review doesn't grow on trees

Sales Tax Compliance Review Service

Sales Tax Compliance Review Service

- MuniServices launches a thorough annual review of all sales & use tax generating businesses, including registered and unregistered businesses.
- Monitors and maintains quarterly reviews of the City's payment data obtained from the Comptroller's Office.
- Provides a cost-effective solution to facilitate the discovery of additional tax revenue without raising taxes.
- MuniServices is a trusted name with the experience, techniques and proven results that can be depended on.

Service Offerings

Sales Tax Compliance Review Service will:

- Track businesses that have moved into your jurisdiction and have not updated their permit.
- Discover businesses that are unregistered.
- Capture in-state salespeople from out-of-state companies that are unregistered.
- Locate businesses that have closed their permits but are still currently operating within the City.
- Discover all businesses that may be incorrectly registered to a county jurisdiction or coded to another city jurisdiction.
- Discover residence-based businesses that are incorrectly registered to another jurisdiction.

Payment Data Audit Reports

- MuniServices will manage the payment data available to the City from the Comptroller's Office.

- MuniServices will generate three lead reports for *internal* use; all leads will be resolved by a MuniServices sales & use tax analyst who will contact each taxpayer to confirm the nature of any questionable tax periods. The reports include:
  - Top 100 Report: The top 100 sales tax revenue generating businesses in the City complete with payment history.
  - Significant Anomalies Report: A customizable report designed to discover monthly sales tax anomalies, based on preset dollar value thresholds, that may have been skipped, underreported, or misallocated to an incorrect jurisdiction.
  - Negative Fund Transfers Report: Tracks all occurrences of a business filing a refund, amended return, prepaid tax credit, state audit, or an incorrect misallocation.

Cost Effective Benefits

- MuniServices' Sales Tax Compliance Review Service are contracted on a contingency-fee basis … we don't get paid unless we make money for you!
- Our full-scale analysis, and contact with taxpayers in and around your community will serve to better educate businesses and prevent errors in the future before they occur!
- The City will enjoy the ability to create a more precise economic forecast and budget as MuniServices will continue to monitor the City's sales & use tax records on an ongoing basis!

About MuniServices

Serving Only the Public Sector Since 1978

- 40 clients in Texas; 260 clients nationwide
- Recovered more than $1 billion and growing
- Qualified staff of 120
- Leading-edge technology and safeguards

Our Mission is to Assist Government

- Raising revenues without increasing taxes
- Providing intelligence to assist to in the development of sound policy decisions

Revenue Optimization, Compliance Management and Consulting

- Enhancement and protection services that encompass all municipal tax sources
- Tax Administrative Services
- Information Products & Services
- Consulting Services

MuniServices in Texas

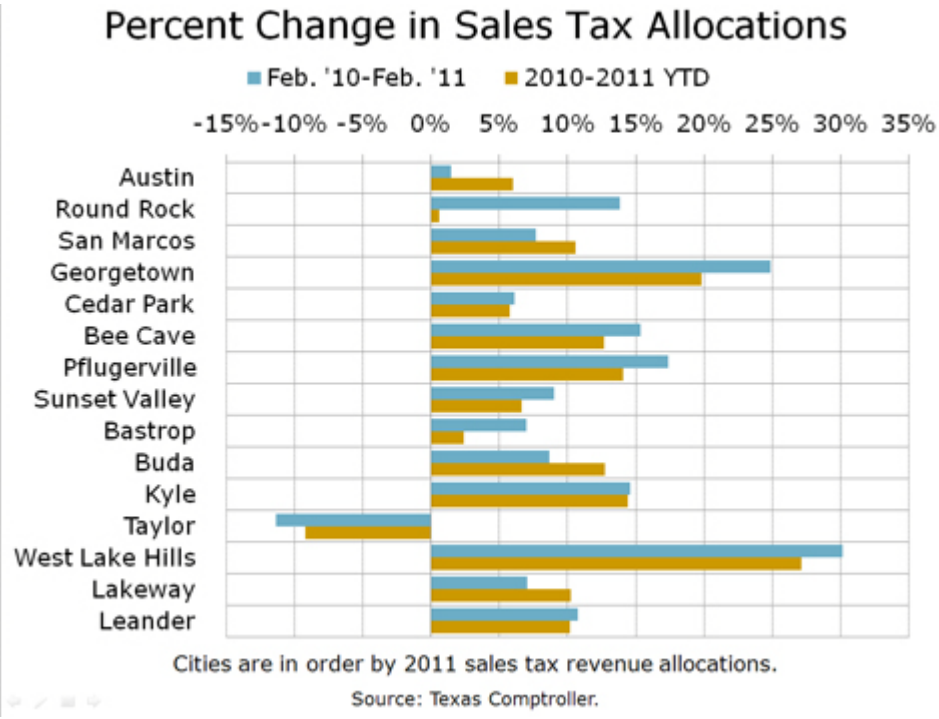
- A leading provider of specialty revenue enhancement services to Texas Cities since 2001.
- Existing partnership with the Texas Municipal League for HOT Review Service and Sales Tax Analysis Services.
- Texas-based staff with state and local tax law knowledge.
- Client-oriented.

MuniServices Contact Information

Brian Gordon, CPA
Director of Operations and Client Services, Texas
Phone: 800.800.8181 ext. 6975
Email: Brian.Gordon@MuniServices.com

Brenda Anderson
Client Service Manager, Texas
Phone: 800.800.8181 ext. 6903
Email: Brenda.Anderson@MuniServices.com

Website: www.MuniServices.com



Cities are in order by 2011 sales tax revenue allocations.

Source: Texas Comptroller.

City Council Meeting
March 10, 2011
Agenda Item Transmittal

Agenda Item #:	**7**
Agenda Title:	Conduct public hearing and consider introducing Ordinance 2011-13 amending the International Building Code and the International Residential Code, and Ordinance 2011-4 amending the Zoning Ordinance regarding fence and screening device regulations.
Council Action to be taken:	Conduct public hearing and introduce Ordinances 2011-13 and 2011-4
Initiating Department:	Department of Community Development
Staff Contact:	John Elsden, AICP, City Planner

1. INTRODUCTION/PURPOSE

The purpose of this item is to conduct a public hearing and introduce Ordinances 2011-13 and 2011-4 to amend the zoning ordinance as well as revisions to the 2003 International Building Code (IBC) and 2003 International Residential Code (IRC) regarding regulations for fences or screening devices.

2. DESCRIPTION/ JUSTIFICATION

Adoption of this ordinance will limit the height of a fence or screening device to eight (8) feet in both residential and commercial districts for fences or screening devices behind the front of the primary structure, and a maximum height of four (4) feet in front of the primary structure.

The reason for amending the IRC and the IBC is that these regulations exempt fences under six feet tall from a permit. This needs to be put in line with the proposed ordinance to avoid contradiction.

A building permit will only be required when the placement of a fence or screening device will encroach upon a public right of way or a public easement. The ordinance also requires that fences will be appropriately maintained.

The Planning and Zoning Commission is responsible for recommendations for both zoning code amendments as well as building code amendments.

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

At their regularly scheduled meeting on February 8, 2011, the Planning and Zoning Commission recommended approval of these items.

6. REFERENCE FILES

7a. Ord. 2011-13
7b. Ord. 2011-4

ORDINANCE NO. 2011-13

AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS, AMENDING ORDINANCE 2006-16 ADOPTING VARIOUS CODES INCLUDING THE INTERNATIONAL BUILDING CODE AND THE INTERNATIONAL RESIDENTIAL CODE; DELETING A PERMIT REQUIREMENT FOR ALL FENCES WITHIN THE CITY OF TAYLOR EXCEPT FOR ANY FENCE LOCATED WITHIN A RIGHT OF WAY OR EASEMENT WHICH SHALL REQUIRE A PERMIT PRIOR TO CONSTRUCTION; AMENDING THE REQUIREMENTS IN THE INTERNATIONAL BUILDING CODE AND INTERNATIONAL RESIDENTIAL CODE AS SET FORTH IN ORDINANCE 2006-16 BY DELETING A PERMIT REQUIREMENT FOR FENCES EXCEPT WHEN CONSTRUCTED IN A RIGHT OF WAY OR EASEMENT; HAVING A SAVINGS CLAUSES.

WHEREAS, the City Council desires to remove the permit requirement for fences except when a fence is constructed in a right of way or easement; and

WHEREAS, the International Building Code and International Residential Code provisions Section 105, Permits, Section 105.2.2 is amended as it applies to the City by removing the permit requirement for fences, except when the fence is constructed in a right of way or easement.

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

SECTION 1. All of the facts recited in the preamble to this Ordinance are hereby found by the City Council to be true and correct and are incorporated by reference herein and expressly made a part hereof, as if copied herein verbatim.

SECTION 2. The City of Taylor no longer requires a permit for any fence except when the fence is constructed in a right of way or an easement.

SECTION 3. Any fence to be constructed in a right of way or easement shall require a permit prior to construction.

SECTION 4. Sections 105.2.2 of both the International Building Code and the International Residential Code as the provisions apply to the City are amended so that no

fence shall require a permit save and except a fence to be constructed in a right of way or easement.

SECTION 5. Ordinance No. 2006-16 as passed, previously amended, and as amended by this Ordinance shall otherwise remain in full force and effect.

SECTION 6. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to by invalid or unconstitutional; and the City Council of the City of Taylor, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

In accordance with Article VIII, Section 1 of the City Charter, this Ordinance was introduced before the City Council of the City of Taylor, Texas, on the _____ day of _____, 2011.

PASSED, APPROVED and ADOPTED on this the ____ day of_____, 2011.

_____
John McDonald
Mayor Pro Tem

ATTEST:

_____
Susan Brock, City Clerk

APPROVED AS TO FORM:

_____
Ted W. Hejl, City Attorney

ORDINANCE NO. 2011-4

AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS, AMENDING ORDINANCE 2001-17, THE TAYLOR ZONING ORDINANCE, BY AMENDING SECTIONS 3.5.2, RESIDENTIAL ACCESSORY USES, AND 3.5.3, COMMERCIAL ACCESSORY USES, AND SECTION 11.1, TERMS DEFINED, IN ORDINANCE 2001-17 TO ALLOW SCREENING DEVICES TO BE ERECTED ON THE FRONT, SIDE OR REAR YARD OR ALONG ANY PROPERTY LINE; AND PROVIDING A SAVINGS CLAUSE.

WHEREAS, the Taylor City Council desires to amend the Taylor Zoning, Ordinance No. 2001-17, to allow screening devises to be installed on property; and

WHEREAS, The Taylor Planning and Zoning Commission recommended approval of the changes set forth in this Ordinance February 8, 2011; and

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

SECTION 1. All of the facts recited in the preamble to this Ordinance are hereby found by the City Council to be true and correct and are incorporated by reference herein and expressly made a part hereof, as if copied herein verbatim.

SECTION 2. Chapter 3, Zoning Use Regulations, Section 3.5.2, Residential Accessory Uses, and Section 3.5.3, Commercial Accessory Uses, in Ordinance 2001-17 are both amended to add 3.5.2.12 and 3.5.3.9. as Screening Devices:

Sections 3.5.2.12 and 3.5.3.9: Screening Devices

a. Screening Devices may be erected in any required front, side or rear yard, or along any property line. No Screening Device shall exceed eight (8’) feet in height. No Screening Device located in front of the primary structure shall exceed four (4’) feet in height.
b. A building permit shall be required prior to construction when the Screening Device encroaches upon any public right of way or public easement. A permit fee shall be established in a Fee Ordinance adopted by the City.

c. All Screening Devices shall be maintained in a good state of repair and appearance.

SECTION 3. Chapter 11, Definitions, Section 11.1, Terms Defined, of Ordinance 2001-17 is amended to insert "Fence - See Screening Device" and to add the following definition of a Screening Device.

Fence – See Screening Device

Screening Device – A barrier or enclosure made of stone, brick, pierced brick or block, wood, or other permanent material of equal character, density, and acceptable design, including but not limited to masonry walls, chain link fences, barbed wire fences, picket fences and privacy fences.

SECTION 4. Ordinance No. 2001-17 as passed, previously amended, and as amended by this Ordinance shall otherwise remain in full force and effect.

SECTION 5. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to by invalid or unconstitutional; and the City Council of the City of Taylor, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

In accordance with Article VIII, Section 1 of the City Charter, this Ordinance was introduced before the City Council of the City of Taylor, Texas, on the _____ day of March, 2011.

PASSED, APPROVED and ADOPTED on this the ____ day of March, 2011.

_____
John McDonald
Mayor Pro Tem

ATTEST:

_____
Susan Brock, City Clerk

APPROVED AS TO FORM:

_____
Ted W. Hejl, City Attorney

City Council Meeting
March 10, 2011
Agenda Item Transmittal

Agenda Item #: **8**

Agenda Title: Consider accepting Annual Racial Profiling Report for 2010.

Council Action to be taken: Accept Report

Initiating Department: Police

Staff Contact: **Jeff Straub, Chief of Police**

1. INTRODUCTION/PURPOSE

The Texas Code of Criminal Procedure, Article 2.133 requires specific information established by this chapter be collected, analyzed and reported annually to the local governmental body.

2. DESCRIPTION/ JUSTIFICATION

Racial profiling is defined as the taking of a police action based solely upon an individual's race or ethnicity. Analysis of data alone is not an efficient means to determine if racial profiling is or is not occurring. The question clearly becomes: "Is the conduct of individuals being treated the same by police no matter the race or ethnicity of the actor?"

We endeavor to ensure racial profiling is not occurring by reviewing stops conducted by our officers, review of each and every arrest and review of all searches. Videotapes of police interaction have been retained by our agency from the advent of videotaping years ago. Complaints regarding any police conduct are welcomed.

We received no complaints of racial profiling this calendar year. After having conducted a review and analysis of these stops, cases and searches we have determined that racial profiling is not occurring within the Taylor Police Department.

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

Approve as submitted.

6. REFERENCE FILES

8a. 2010 Annual Report

TAYLOR POLICE DEPARTMENT RACIAL PROFILING DATA

Traffic Citations

	2002	pct.	2003	pct.	2004	pct.	2005	pct.	2006	pct.	2007	pct.	2008	pct.	2009	pct.	2010	pct.
African American	367	10%	410	11%	401	13%	318	12%	550	12%	421	13%	297	11%	337	11%	254	10%
Hispanic	961	27%	1042	28%	890	28%	666	25%	1450	30%	1138	34%	986	37%	1131	36%	940	36%
White, non-Hispanic	2177	62%	2288	61%	1858	59%	1673	63%	2704	57%	1705	52%	1353	51%	1655	52%	1416	54%
Other	12	0%	24	1%	15	0%	16	1%	53	1%	38	1%	37	1%	43	1%	28	1%
total	3517		3764		3164		2673		4757		3302		2673		3166		2638	

Arrest Totals

(number is derived from total number of ch	2002	pct.	2003	pct.	2004	pct.	2005	pct.	2006	pct.	2007	pct.	2008	pct.	2009	pct.	2010	pct.
African American	310	25%	263	24%	259	27%	223	25%	264	26%	266	29%	189	27%	144	19%	193	26%
Hispanic	572	46%	488	45%	440	46%	374	43%	433	43%	367	40%	319	45%	378	50%	332	45%
White, non-Hispanic	371	30%	316	29%	258	27%	277	32%	301	30%	272	30%	195	28%	235	31%	219	29%
Other	2	0%	9	1%	4	0%	3	0%	9	1%	4	0%	4	1%	5	0%	1	0%
total	1255		1076		961		877		1007		909		707		762		745	

Arrests From Traffic

	2009	pct.	2010	pct.
African American	39	16%	36	22%
Hispanic	127	52%	72	43%
White, non-Hispanic	76	31%	49	29%
Other	1	0%	10	6%
total	243		167	

(number is derived from total number of charges)

Vehicle Searches 2002		**pct.**	consent	probable cause
African American	4	16%	3	1
Hispanic	5	20%	5	0
White, non-Hispanic	16	64%	14	2
Other			22	3
total	25		88%	12%

Vehicle Searches 2003		**pct.**	consent	probable cause
African American	8	**26%**	6	2
Hispanic	13	**42%**	10	3
White, non-Hispanic	10	**32%**	9	1
Other			25	6
total	31		81%	19%

Vehicle Searches 2004		**pct.**	consent	probable cause
African American	7	**33%**	4	3
Hispanic	5	**24%**	3	2
White, non-Hispanic	9	**43%**	6	3
Other				
total	21		0%	0%

Vehicle Searches 2005		**pct.**	consent	probable cause
African American	5	**28%**	4	1
Hispanic	8	**44%**	7	1
White, non-Hispanic	5	**28%**	3	2
Other	0			
total	18		14	4
			78%	22%

Vehicle Searches 2006		**pct.**	consent	probable cause
African American	7	**23%**	7	
Hispanic	9	**30%**	9	

White, non-Hispanic	14	**47%**	14	
Other				
total	30		30	0

Vehicle Searches 2007		**pct.**	consent	probable cause
African American	29	**24%**	17	12
Hispanic	44	**36%**	27	17
White, non-Hispanic	50	**41%**	33	17
Other	1	**1%**		1
total	123		77	47

Vehicle Searches 2008		**pct.**	consent	probable cause
African American	29	54%	11	18
Hispanic	7	13%	4	3
White, non-Hispanic	17	31%	11	6
Other	1	2%	1	
total	54		27	27

Vehicle Searches 2009		**pct.**	consent	probable cause
African American	12	22%	9	4
Hispanic	18	33%	9	9
White, non-Hispanic	17	31%	11	6
Other	0	0%	0	0
total	54		29	19

Vehicle Searches 2010		**pct.**	consent	probable cause
African American	5	9%	4	1
Hispanic	4	7%	2	2
White, non-Hispanic	8	15%	5	3

Other	0	0%	0	0
total			11	7

City Council Meeting
March 10, 2011
Agenda Item Transmittal

Agenda Item #: **9**

Agenda Title: Consider temporary deleting of a Sergeant's position in Police Department.

Council Action to be taken: Approve temporary deletion of this position

Initiating Department: Police

Staff Contact: **Jeff Straub, Assistant City Manager**

1. INTRODUCTION/PURPOSE

The purpose of this item is to consider temporarily deleting a vacant sergeant position in the police department.

2. DESCRIPTION/ JUSTIFICATION

With the creation of the Assistant Chief of Police position in the police department and the subsequent appointment of Dan Ramsey to this position, a vacancy in the rank of sergeant was created. Pursuant to the Texas Local Government Code § 143.036(d) and (e) PROCEDURE FOR MAKING PROMOTIONAL APPOINTMENTS, a test must be administered and a vacancy filled within 90 days. If an appointment is unable to be made, departments are required to back pay the promoted individual to that 90th day after the vacancy occurred.

A test was authorized and administered by our Civil Service Commission and there were no successful candidates.
It is our intent to restore this position and administer another test in the new budget year.

3. FINANCIAL/BUDGET

Temporary deletion of this position will result in cost savings and insulate the city from any claim of failure to fill a vacant position and/or back pay for this position.

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

It is staff's recommendation that this position be temporarily deleted (until the next fiscal year) so that we do not have to back pay anyone for this position.

6. REFERENCE FILES

City Council Meeting
March 10, 2011
Agenda Item Transmittal

Agenda Item #: **10**

Agenda Title: Consider Authorizing staff to initiate and construct Mallard Lane Drainage Project

Council Action to be taken: Approve, deny or table

Initiating Department: Public Works

Staff Contact: **Danny Thomas, Director of Public Works**

1. INTRODUCTION/PURPOSE

To authorize staff to begin the Mallard Lane Drainage Project with General Fund Reserves to be reimbursed by MDUS funds. This will allow this project to be scheduled during the summer when school is not in session.

2. DESCRIPTION/ JUSTIFICATION

The design of this project for the culverts was completed in 2010. During the hydraulic modeling phase it was determined that the largest practical storm event this system could carry was the ten (10) year storm event. A larger event would require the reconstruction of Bull Run Road. The Davis Street culverts are also sized for a ten (10) year storm event as well for comparison. The current system under Mallard carries less that a one (1) year storm event.

The project design includes twelve (12) four (4) foot tall x eight (8) foot wide concrete box culverts. Additional work includes sidewalks on both sides of that section of Mallard Lane (as compared to Davis Street and Bull Branch Creek) headwalls, and erosion control. The existing water main would require being moved from under the current culverts. The roadway height itself would not be changed, only increasing the flow area under the road. This is simply to prevent the flooding of adjacent properties that are in or around the floodplain.

3. FINANCIAL/BUDGET

Since the cost estimate in 2008 was $630,000 staff recommends a budget of at least $1,000,000.00 to cover any unforeseen additional expenses.

4. TIMELINE CONSIDERATIONS

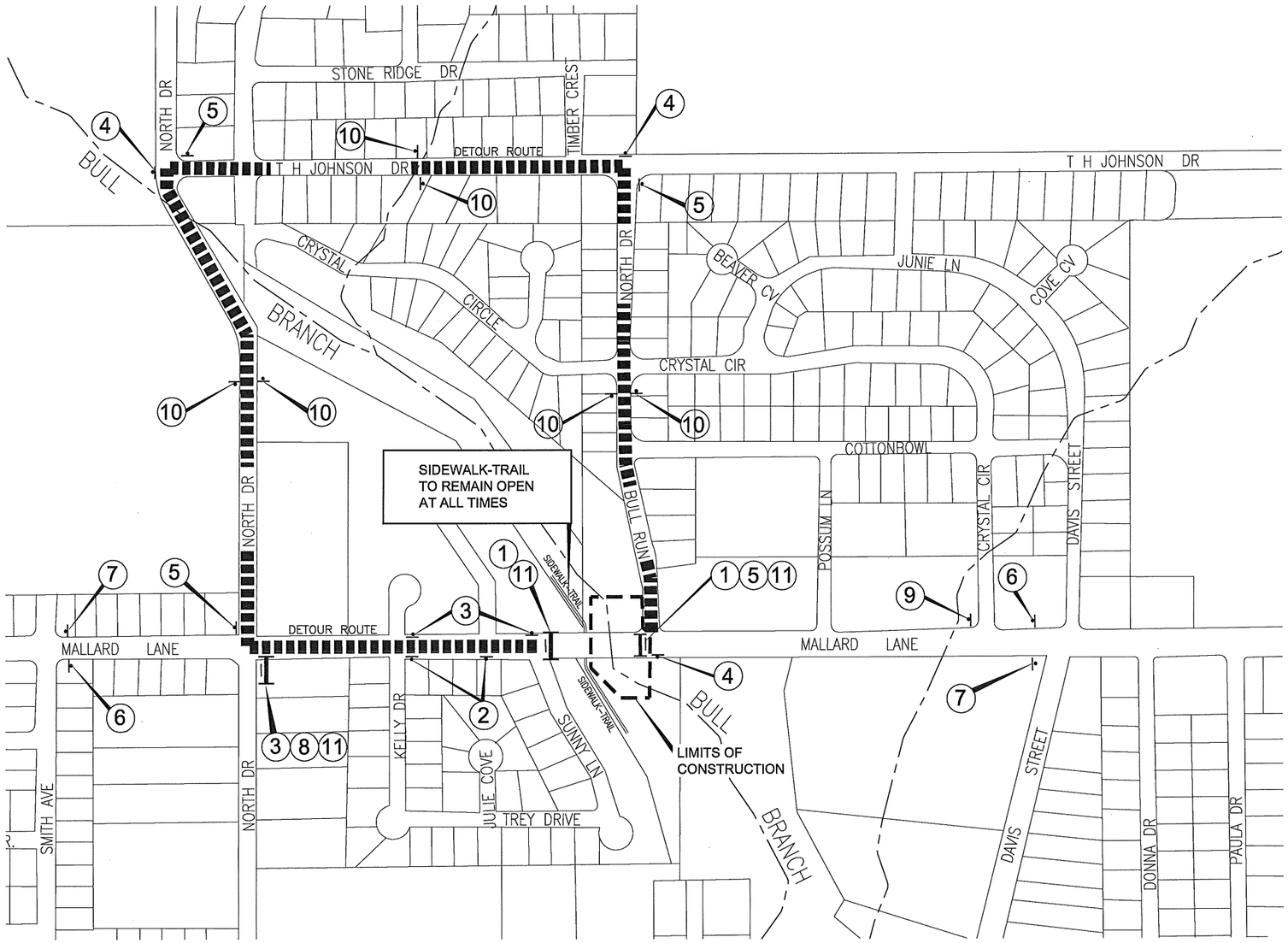
We stand ready to advertise for bids

5. RECOMMENDATION

Staff recommends approval.

6. REFERENCE FILES

10a Proposed project design



200' 0 200' 400'

GRAPHIC SCALE IN FEET

1. ROAD CLOSED — R11–2
2. DETOUR — M4–10R
3. DETOUR — M4–10L
4. DETOUR — M4–9L
5. DETOUR — M4–9R
6. DETOUR AHEAD — CW20–2
7. END DETOUR — M4–8A
8. ROAD CLOSED TO THRU TRAFFIC — R11–4
9. ROAD CLOSURE AHEAD — CW20–30
10. DETOUR — M4–9S
11. TYPE III BARRICADES

NOTE:
ALL SIGNS SHALL CONFORM TO THE LATEST ADDITION OF THR TEXAS MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES.

REVISIONS
COMMENTS
DATE

STATE OF TEXAS
CASEY B. SLEDGE
84818
LICENSED
PROFESSIONAL ENGINEER

MALLARD LANE CULVERTS
DRAINAGE IMPROVEMENTS
TRAFFIC CONTROL PLAN

SLG-007

SCALE
N.T.S.

DATE
5/27/2010

sledge ENGINEERING LLC
481 Lucak Road Taylor, TX 76574
ph 512.365.1988 fx 512.365.1962
www.sledge.biz
TBPE Firm Registration #F-7765

3

M:\Projects\Sledge Eng\SLG-007 General\MALLARD LN\DRAW\3 TRAFF.dwg modified by pmarcum on May 27, 2010 – 4:50pm

STA 1+83 WATER LINE "A"
INSTALL
1 - 8" 90° D.I. BEND
WITH MEGA LUG RESTRAINTS

INSTALL 20 LF SECTION OF STEEL ENCASEMENT PIPE OVER WATER LINE CENTERED ON SEWER LINE (SEE DETAIL SHEET 8)

INSTALL 4" CONLOCK II BLOCK (4VM) BY PAVESTONE. COLOR TO BE SELECTED BY OWNER. (SEE DETAIL THIS SHEET)

INSTALL TYPE "B" PEDESTRIAN RAIL (TYP) EACH WINGWALL (SEE TxDOT DETAIL SHEET 19)

STA 2+19 WATER LINE "A"
CUT & PLUG EXISTING 6" WATER LINE TO EAST WITH MEGA LUG RESTRAINTS AND THRUST BLOCKING (SEE DETAIL SHEET 8)
INSTALL
1-8"X6" REDUCER
1-6" GATE VALVE
1-6" 90° D.I. BEND

219 LF 8" PVC C-900 WATER LINE

INSTALL 5" CONCRETE RIP-RAP SLAB (UPSTREAM SIDE) WITH #4 REBAR @ 16" O.C.E.W. (SEE DETAIL THIS SHEET)

INSTALL ±8 LF STRAIGHT WING WALLS UPSTREAM WITH TYPE "B" HANDRAILS (SEE TxDOT DETAIL SHEET 11)

EXISTING SIDEWALK TO BE REMOVED FROM BULL RUN TO TRAIL

INSTALL 4" CONLOCK II BLOCK (4VM) BY PAVESTONE. COLOR TO BE SELECTED BY OWNER. (SEE DETAIL THIS SHEET)

INSTALL 6' WIDE SIDEWALK TO END OF CONLOCK MAT

STA 0+00 WATER LINE "A"
INSTALL
1-6" TAPPING SLEEVE AND VALVE
1-6"x8" REDUCER
WITH MEGA LUG RESTRAINTS

EXISTING WW GRAVITY LINE TO REMAIN IN PLACE

CUT & PLUG EXISTING WATER LINE TO WEST WITH MEGA LUG RESTRAINTS AND THRUST BLOCKING (SEE DETAIL SHEET 8)

INSTALL ADA LANDING W/RAMPS @ 8.33% MAX. IN 6'

NOTE:
REFER TO TxDOT DETAILS TO TIE CULVERTS, HEADWALLS AND COMBINATION RAILS TOGETHER

INSTALL 6' WIDE SIDEWALK WITH CONCRETE AREA BETWEEN CURB AND SIDEWALK

INSTALL TYPE "B" PEDESTRIAN RAIL TYPICAL EACH SIDE (SEE TxDOT DETAIL SHEET 19)

TIE EXISTING STORM SEWER LINE INTO GRATE INLET FIELD VERIFY LOCATION AND DEPTH

INSTALL TYPE C203 COMBINATION RAIL TYPICAL EACH SIDE (SEE TxDOT DETAIL SHEET 12)

STA 3+12.75
END STREET RECONSTRUCTION
SAW-CUT EXISTING PAVEMENT
MATCH EXISTING ELEVATION

INSTALL 2'x3' GRATE INLET WITH ±10 LF 18" DIA N12 HDPE PIPE THRU WINGWALL @ 12" MIN ABOVE FLOWLINE (4 TYP) (SEE DETAIL SHEET 8)

STA 1+50
BEGIN STREET RECONSTRUCTION
SAW-CUT EXISTING PAVEMENT
MATCH EXISTING ELEVATION

INSTALL 6' WIDE SIDEWALK TO END OF CONLOCK MAT

INSTALL TYPE "B" PEDESTRIAN RAIL (TYP) EACH WINGWALL (SEE TxDOT DETAIL SHEET 19)

INSTALL TYPE "B" PEDESTRIAN RAIL (TYP) EACH WINGWALL (SEE TxDOT DETAIL SHEET 19)

INSTALL ±10 LF STRAIGHT WING WALLS DOWNSTREAM (SEE TxDOT DETAIL SHEET 11)

INSTALL 4" CONLOCK II BLOCK (4VM) BY PAVESTONE. COLOR TO BE SELECTED BY OWNER. (SEE DETAIL THIS SHEET)

INSTALL 12-4'x8' PRECAST CONCRETE BOX CULVERTS
FL=568.9 UPSTREAM
FL=568.6 DOWNSTREAM
(SEE TxDOT DETAIL SHEET 9)

INSTALL 340 SQ FT 12"-18" ROCK RIP-RAP

INSTALL 20 LF ROCK BERM 185 LF SILT FENCE (SEE DETAILS SHEET 7)

ROCK BERM

Concrete Walk

SSMH

TOP WINGWALL 574.72

TOP WINGWALL 574.65

TOP WINGWALL 573.50

TOP WINGWALL 571.50

TOP WINGWALL 571.00

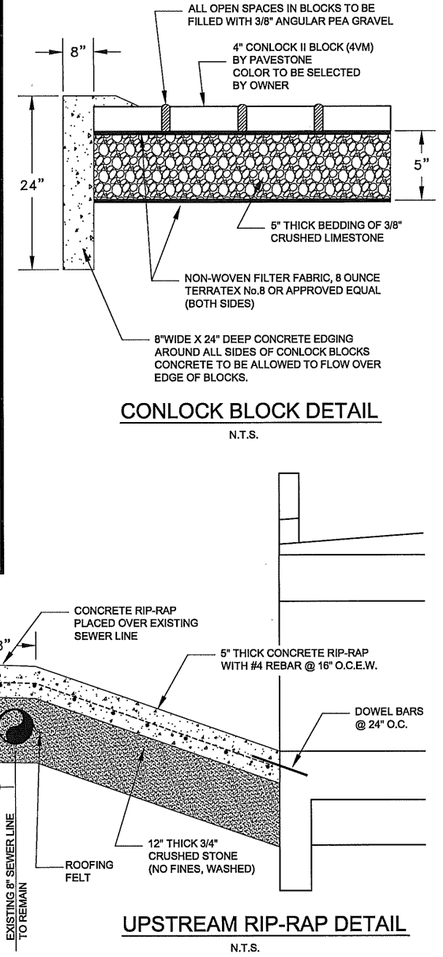
EXISTING SIDEWALK

2+00

3+00

Bull R

20' 0 20' 40'
GRAPHIC SCALE IN FEET



CONLOCK BLOCK DETAIL

N.T.S.

UPSTREAM RIP-RAP DETAIL

N.T.S.

!!! CAUTION !!!
EXISTING OVERHEAD UTILITIES IN VICINITY
CONTRACTOR SHALL EXERCISE EXTREME CAUTION
WHEN WORKING NEAR ELECTRIC FACILITIES

!!! WARNING !!!
THE ENGINEER ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF THE LOCATION OF UNDERGROUND UTILITIES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR LOCATION AND AVOIDING ALL EXISTING UTILITIES BY CALLING THE "ONE CALL" LOCATOR SERVICE AT 1-800 344-8377 (DIG TESS) OR 1-800-245-4545 TEXAS ONE CALL AT LEAST 48 HOURS PRIOR TO CONSTRUCTION.

REVISIONS
DATE | COMMENTS

STATE OF TEXAS
CASEY B. SLEDGE
84818
LICENSED PROFESSIONAL ENGINEER

MALLARD LANE CULVERTS
DRAINAGE IMPROVEMENTS
OVERALL LAYOUT

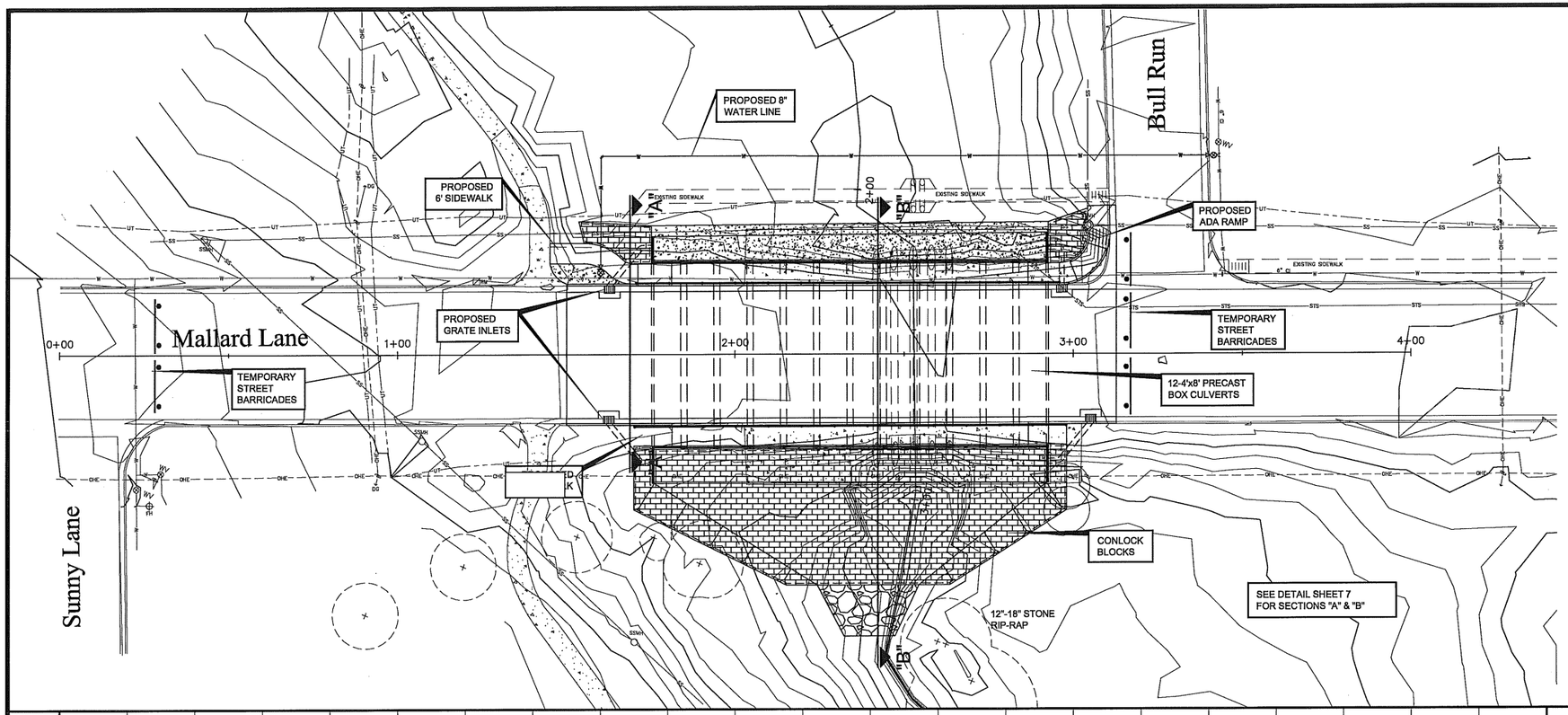
SLG-007

SCALE
1"=20'-0"

DATE
6/23/2010

sledge ENGINEERING LLC
401 Tucek Road Taylor, TX 76574
ph 512.365.1888 fx 512.365.1982
www.sledge.biz
TBPE Firm Registration #F-7769

4



20' 0 20' 40'
HORIZONTAL SCALE IN FEET

2' 0 2' 4'
VERTICAL SCALE IN FEET

!!! CAUTION !!!
EXISTING OVERHEAD UTILITIES IN VICINITY
CONTRACTOR SHALL EXERCISE EXTREME CAUTION
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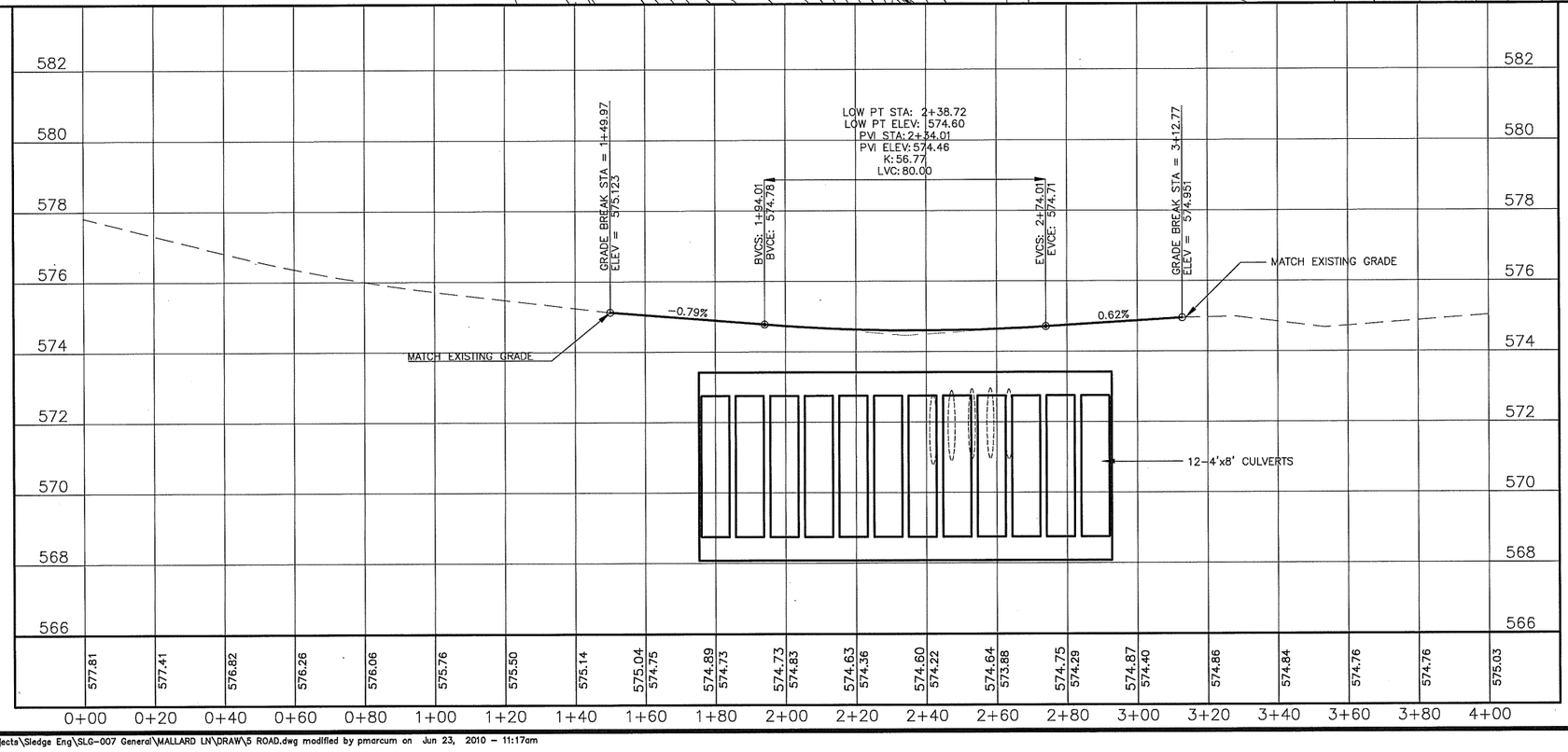

REVISIONS
DATE | COMMENTS

STATE OF TEXAS
CASEY B. SLEDGE
84818
LICENSED PROFESSIONAL ENGINEER

MALLARD LANE CULVERTS
DRAINAGE IMPROVEMENTS
MALLARD LANE PLAN AND PROFILE

SLG-007

SCALE
1"=20'-0"

DATE
6/23/2010

sledge ENGINEERING LLC
481 Tucek Road Taylor, TX 76574
ph 512.365.1888 fx 512.365.1962
www.sledge.biz
TBPE Firm Registration #F-7769

5

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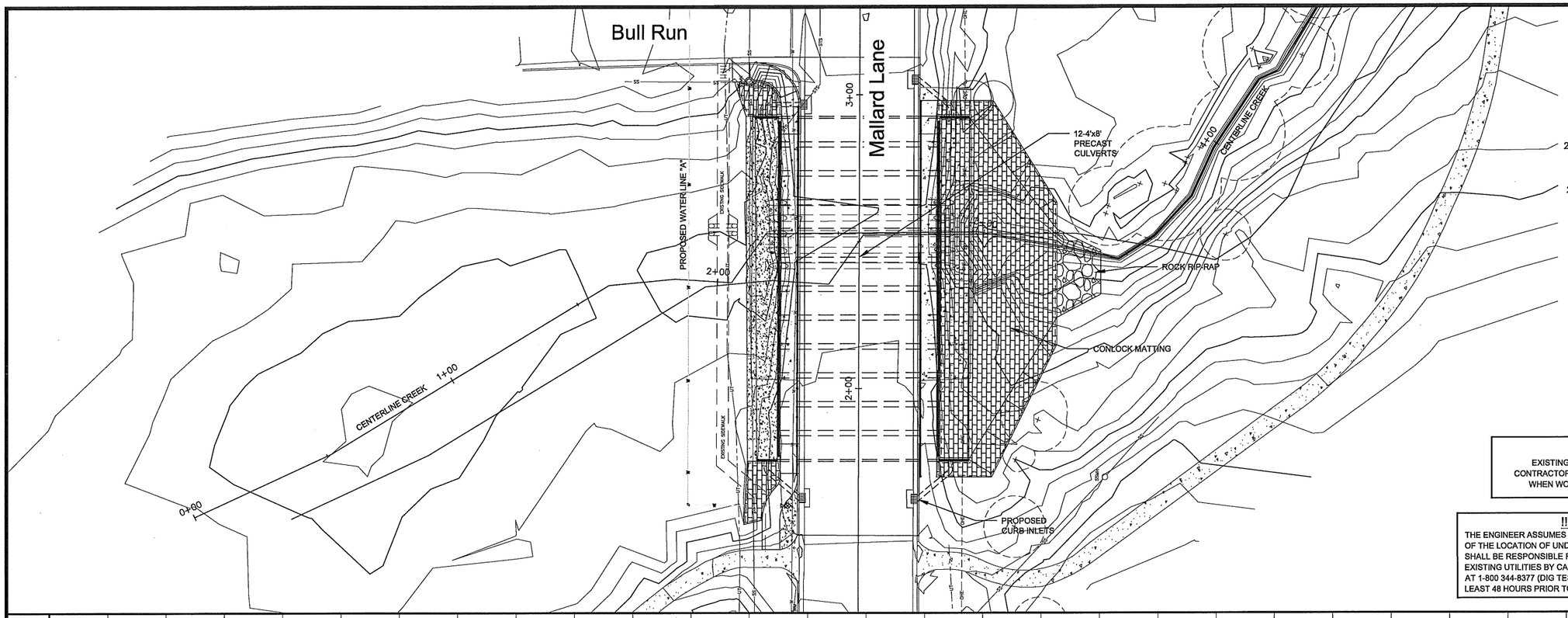

!!! CAUTION !!!
EXISTING OVERHEAD UTILITIES IN VICINITY
CONTRACTOR SHALL EXERCISE EXTREME CAUTION
WHEN WORKING NEAR ELECTRIC FACILITIES

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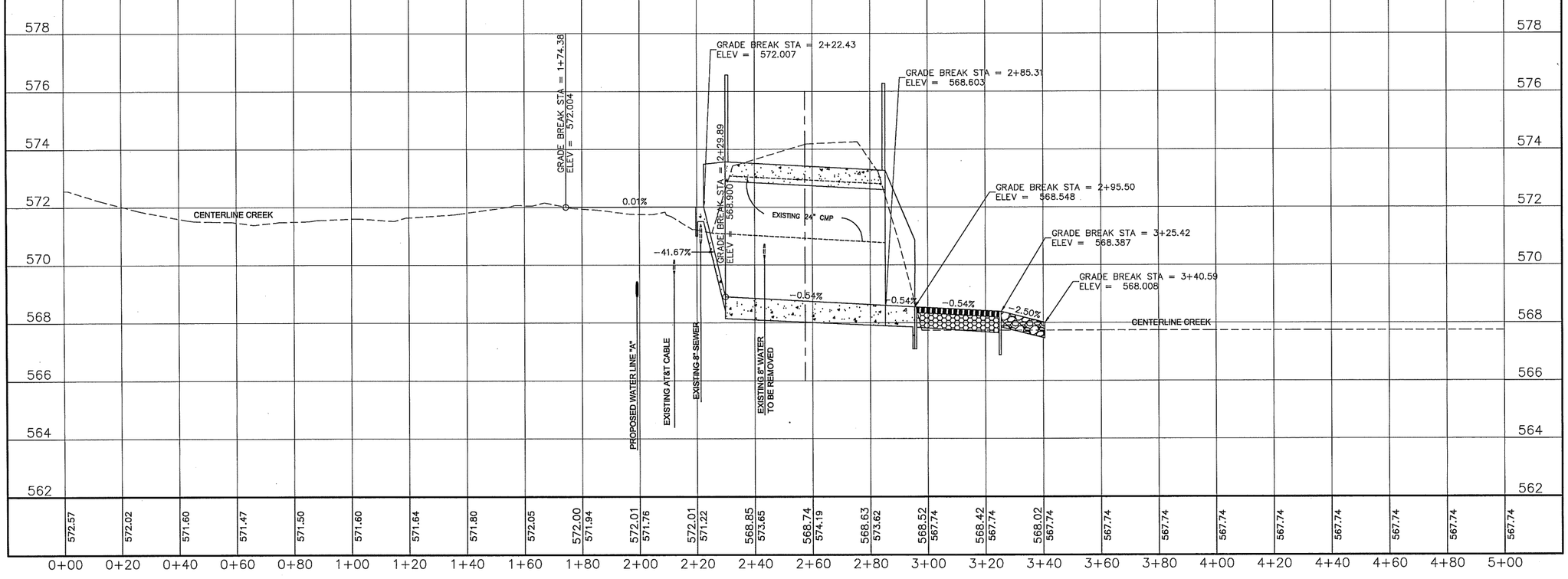

REVISIONS

DATE	COMMENTS

STATE OF TEXAS
CASEY B. SLEDGE
84818
LICENSED PROFESSIONAL ENGINEER

MALLARD LANE CULVERTS
DRAINAGE IMPROVEMENTS
BULL BRANCH CREEK PLAN AND PROFILE

SLG-007

SCALE
1"=20'-0"

DATE
6/01/2010

sledge ENGINEERING LLC
481 Tuckk Road Taylor, TX 76574
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www.sledge.biz
TBPE Firm Registration #F-7769

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City Council Meeting
March 10, 2011
Agenda Item Transmittal

Agenda Item #: **11**

Agenda Title: Consider appointing members to the Comprehensive Plan Implementation Committee

Council Action: Confirm appointments

Initiating Department: Community Development

Staff Contact: John Elsden, City Planner

1. INTRODUCTION/PURPOSE

The Comprehensive Plan Implementation Committee was formed by the City Council during 2007 to review and implement the Comprehensive Plan in accordance with the Implementation Chapter.

Five of the members were chosen for appointment by City Council members. The remaining eight members were appointed from their area of interest, including health care, education, business, government, religion, transportation, and other areas that are represented in the Comprehensive Plan.

2. DESCRIPTION/ JUSTIFICATION

The Committee meets 2 times per year and reviews the progress of plan implementation. The current 11 Members are: (two have recently resigned)

- Ed Komandosky, Chamber of Commerce
- Jim Hejl, Pastor, Brethren Church
- Jason Ford, Director, Taylor Economic Development Corporation
- John Matthews, Interagency Support Council of Eastern Williamson County
- David Krueger, Taylor ISD (resigned as of 2/18/11 from the committee since he has moved out of town)
- Dave Marsh, Director, Capitol Area Rural Transit System
- Edna Johnson, Alternate for David Marsh
- Jennifer Ramirez, Williamson County and Cities Health District
- Jeff Rinderknecht, President, Williamson County Equipment Company (resigned as of 3/3/11 due to other commitments)

5 members selected by Council Members:

- Council Member Place 2: Benito Gonzales – Johnny Leschber
- Council Member Place 1: Donald Hill – Daniel Thomas
- Council Member Place 3: John McDonald – Scott Green
- Council Member Place 4: Ella Jez – Joel O'Shoney
- Council Member Place at large: Rod Hortenstine – Bill Maxwell

At our last meeting on February 17, 2011, 8 attending members expressed interest in remaining on the committee. Those committee members are Bill Maxwell, Joel O'Shoney, Scott Green, Jennifer Ramirez, John Matthews, Jason Ford, Jim Hejl, and Ed Komandosky.

None of the members have been reappointed since 2007 (see Attachment B).

The Council may also select which members will serve for 1, 2, and 3 year terms, or can chose to delegate this to the Committee.

3. FINANCIAL/BUDGET

N/A

4. RECOMMENDATION

Reappoint or select new members for the 8 non-Council selected members, and reappoint or select new members for the 5 Council appointed members.

5. REFERENCE FILES

11a. Attendance records
11b. Current membership

COMPREHENSIVE PLAN IMPLEMENTATION COMMITTEE						
ATTENDANCE						
	08/21/2008	02/19/2009	02/25/2010	08/11/2010	02/17/2011	TOTAL MTGS.
JASON FORD	1	1	1		1	4
SCOTT GREEN	1	1	1	1	1	5
JIM HEJL	1	1	1		1	4
EDNA JOHNSON (alt. For Marsh)						0
ED KOMANDOSKY	1	1	1	1	1	5
DAVID KRUEGER	1			1		2
JOHNNY LESCHBER		1				1
DAVE MARSH						0
JOHN MATTHEWS	1	1	1		1	4
WILLIAM MAXWELL	1				1	2
JOEL O'SHONEY	1		1		1	3
JENNIFER RAMIREZ		1	1	1	1	4
JEFF RINDERKNECHT						0
DANIEL THOMAS						0

Taylor Comprehensive Plan Implementation Committee

RESIGNED

NAME	DATE APP'TD	TITLE	ORGANIZATION NAME	ORGANIZATION TYPE	TELEPHONE	
JIM HEJL	January-07	PASTOR	BRETHREN CHURCH	FAITH BASED	365-6890	
309 Cherrywood Ln					jhejl@austin.rr.com	
ED KOMANDOSKY	January-07	BOARD OF DIRECTORS	CHAMBER OF COMMERCE	BUSINESS	365-7396	
CHAIR						
2207 Gladnell					ekomandosky@yahoo.com	
JASON FORD	June-08	DIRECTOR	TAYLOR EDC	ECONOMIC DEVELOPM	352-4321	
PO Box 975					john.nelson@tayloredc.org	
JOHN MATTHEWS	January-07	BOARD OF DIR	INTERAGENCY SUPPORT	NON-PROFIT	365-7114	
2106 Jason			COUNCIL OF E WMSN COUNTY		jmatthews@taylor.isd.tenet.edu	
DAVID KRUEGER	January-07	ASST SUPERINTENDENT	TAYLOR ISD	EDUCATION	352-6361	
302 Cherrywood Circle					davidk@taylor.isd.tenet.edu	
David Krueger has resigned since he has moved out of town						
DAVE MARSH	January-07	EXECUTIVE DIRECTOR	CARTS	TRANSPORTATION	512-505-5678	
PO Box 6050 Austin 78762					dave@ridecarts.com	
JEFF RINDERKNECHT	January-07	PRESIDENT	WILLIAMSON COUNTY	COUNTY	352-6381	
PO Box 950 Taylor					susieb1962@yahoo.com	
Jeff Rinderknecht has resigned due to other commitments						
JENNIFER RAMIREZ	August-08	HEALTHCARE WORKER	WCCHD	HEALTHCARE	512-248-3257	jramirez@wcchd.org
Council Appointments						
BENITO GONZALES			COUNCIL MEMBER PLACE 2			
Johnny Leschber	August-08			Taylor Office Products	352-5568	khuber67@gmail.com
DONALD R. HILL, MAYOR PRO-TEM			COUNCIL MEMBER PLACE 1			
Daniel Thomas	August-07			408 Mariposa	365-1350	no email
JOHN McDONALD			COUNCIL MEMBER PLACE 3			
Scott Green	March-07			1201 Speegle	365-7892	scott.green@sun.com
ELLA JEZ			COUNCIL MEMBER PLACE 4			
Joel O'Shoney	March-07			708 Vance	365-7420	joel_o@babecoinc.com
ROD HORTENSTINE, MAYOR			COUNCIL MEMBER AT LARGE			
Bill Maxwell	March-07			1001 Fowzer	365-2707	williamamaxwell@yahoo.com

City Council Meeting
March 10, 2011
Agenda Item Transmittal

Agenda Item #: **12**

Agenda Title: Consider approving Resolution R11-08 regarding a Community Development Block Grant (CDBG) application for water system improvements.

Council Action to be taken: Approve, deny, table

Initiating Department: **Public Works, Engineering, Community Development**

Staff Contact: **Bob van Til, Director of Community Development**

1. INTRODUCTION/PURPOSE

The purpose of this item is to approve a resolution to submit an application to the County for CDBG funding for water improvements.

2. DESCRIPTION/ JUSTIFICATION

This project is to replace failed water lines from non-working lines and 2-inch lines to 12-inch lines and to reestablish the looped system to enhance fire protection in the neighborhoods affected. The project consists of two water bores; one under the UP line at Walnut Street and the other under the UP line by Royal Street.

3. FINANCIAL/BUDGET

Estimated cost of the project is $350,000. Construction is approximately $275,000 and $75,000 for grant administration, design, and surveying costs. No local match is required.

4. TIMELINE CONSIDERATIONS

Each year the County has a call for projects. Application deadline to the County is March 22, 2011. Langford Community Mgmt Services will prepare and submit the application.

5. RECOMMENDATION

Staff recommends that the Council approve R11-08.

6. REFERENCE FILES

12a Resolution R11-08
12b Map
12c Cost estimate

RESOLUTION R11-8

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAYLOR, TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO WILLIAMSON COUNTY 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 the City 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/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 interests 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 THE CITY OF TAYLOR, TEXAS:

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

2. That the City's application be placed in competition for funding under the Community Development Fund.

3. That the application be for $350,000.00 of grant funds to carry out water system improvements.

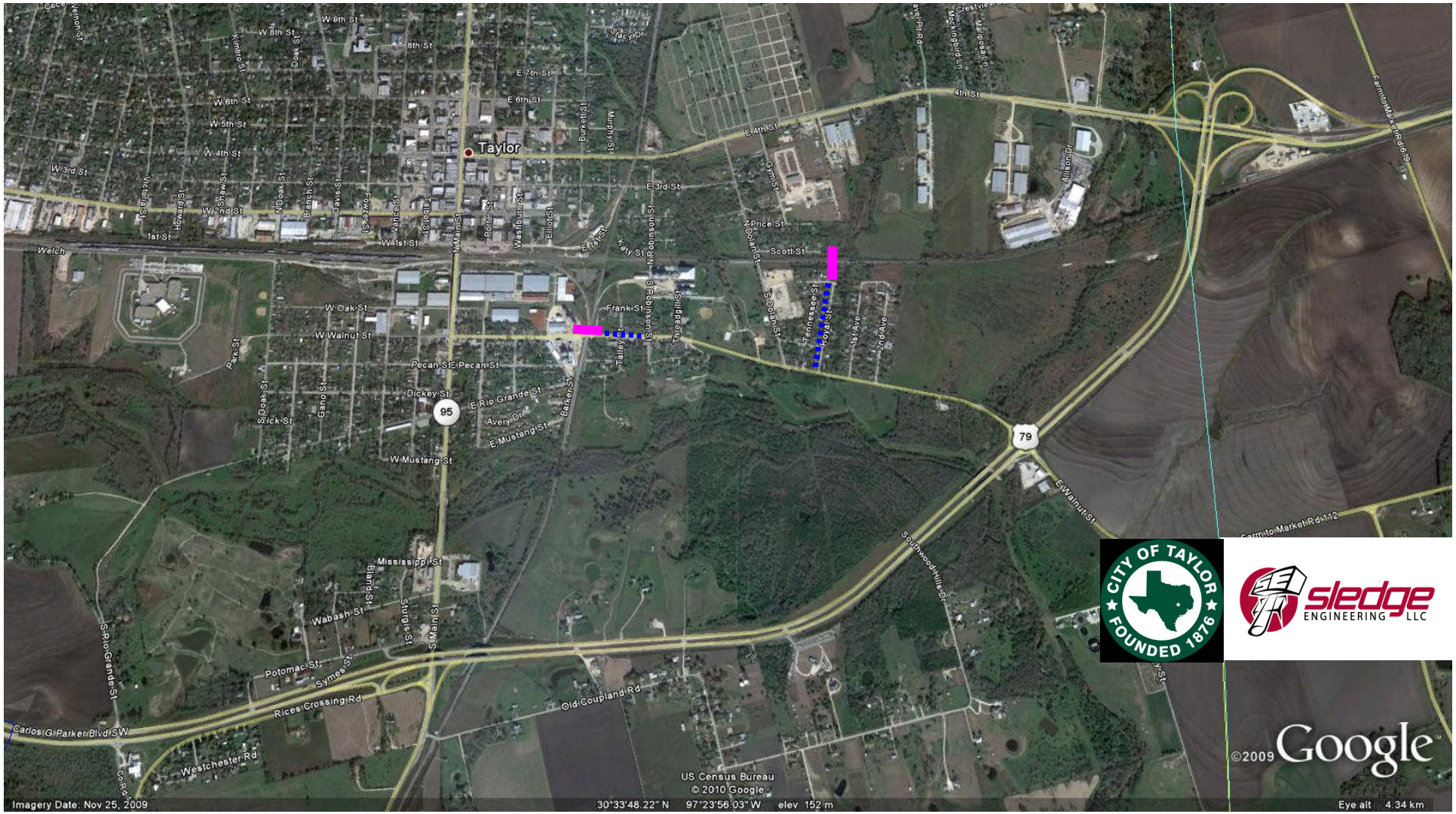
4. That the City directs and designates the City Manager as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Community Development Block Grant Program.

5. That it further be stated that the City of Taylor is committing to fund the engineering and inspection fees as a contribution toward the activities of this water system improvement project.

Passed and approved this 10th day of March, 2011.

_____
John McDonald
Mayor Pro Tem
City of Taylor

_____
Susan Brock
City Clerk
City of Taylor


Taylor
W 6th St
W 8th St
8th St
E 7th St
E 6th St
W 5th St
W 4th St
W 3rd St
W 2nd St
1st St
E 4th St
4th St
E 3rd St
W 1st St
Welch
W Oak St
W Walnut St
Pecan St
E Pecan St
Dickey St
E Rio Grande St
Avery Dr
E Mustang St
W Mustang St
Sick St
Mississippi St
Wabash St
Potomac St
Symes St
Rices Crossing Rd
Old Coupland Rd
Carlos G Parker Blvd SW
Westchester Rd
S Rio Grande St
S Main St
N Main St
Burnett St
Gym St
Z Price St
Scott St
Frank St
Tallery St
Tennessee St
Royal St
1st Ave
2nd Ave
Allison Dr
Southwood Hills Dr
E Walnut St
Farm to Market Rd 112
Farm to Market Rd 619
Park St
S Davis St
Sand St
Parker St
Blanton St
Sayles St
95
79
US Census Bureau
© 2010 Google
Imagery Date: Nov 25, 2009
30°33'48.22" N 97°23'56.03" W elev 152 m
Eye alt 4.34 km
©2009 Google
CITY OF TAYLOR
FOUNDED 1876
sledge
ENGINEERING LLC

2011 CDBG Water Main Replacement Cost Opinion - Pre-Design

Item No.	Description	Unit	Qty	Unit Price
1	Mobilization, Prep ROW	LS	1	$8,000
2	Erosion Control	LS	1	$5,000
3	Barricades	LS	1	$7,000
4	Fine Grading, Seeding, Erosion Control	LS	1	$5,000
5	Water Main Bores 20" steel casing	LF	180	$575
6	12" C900 Water Main	LF	600	$60
7	Water services	LF	200	$40
8	Valves, Fittings	LS	1	$15,000
9	Street Repair	SY	500	$62
10	Trench Protection	LF	700	$1.19
11	Fire Hydrants	EA	6	$3,300
	Construction Sub-Total:			
	Construction Continency:			15%
	Construction Total:			
	Grant Administration Cost			
	Design, & Surveying Costs:			
	TOTAL:			

03/07/2011

2011 CDBG Water Main Replacement C

Item No.	Description	Unit	Qty	Total Price
1	Mobilization, Prep ROW	LS	1	$8,000
2	Erosion Control	LS	1	$5,000
3	Barricades	LS	1	$7,000
4	Fine Grading, Seeding, Erosion Control	LS	1	$5,000
5	Water Main Bores 20" steel casing	LF	180	$103,500
6	12" C900 Water Main	LF	600	$36,000
7	Water services	LF	200	$8,000
8	Valves, Fittings	LS	1	$15,000
9	Street Repair	SY	500	$31,000
10	Trench Protection	LF	700	$830
11	Fire Hydrants	EA	6	$19,800
	Construction Sub-Total:			$239,130
	Construction Continency:			$35,870
	Construction Total:			**$275,000**
	Grant Administration Cost			$25,000
	Design, & Surveying Costs:			$50,000
	TOTAL:			**$350,000**

City Council Meeting
March 10, 2011
Agenda Item Transmittal

Agenda Item #: **13**

Agenda Title: Consider approving Resolution R11-09 regarding an application to the Community Development Block Grant program (CDBG) for the Neighborhood Center.

Council Action to be taken: Approve or deny

Initiating Department: **Community Development**

Staff Contact: **Bob van Til, Director of Community Development**

1. INTRODUCTION/PURPOSE

The purpose of this agenda item is to approve allowing the United Seniors of Taylor to submit an application to the County for CDBG funding to make improvements to the Neighborhood Center.

Each year the Council has a call for projects through the CDBG program. In the amount of funds available, the County has a 'set aside' for social services. This application will be submitted for the funding from the 'set aside' funds and will not compete with the City's Water Project application.

Having the United Seniors make application rather than the City eliminates two City applications in the system, the United Seniors as a non-profit is a more appropriate entity to apply for 'set aside' funds, and provides an opportunity to gain points for collaboration through a partnership.

2. DESCRIPTION/ JUSTIFICATION

In 2009, the Williamson-Burnett Counties Opportunities (WBCO) moved the Meals on Wheels program from the Neighborhood Center, located at 1301 W 4th, to the Switzer Center. The building has been mostly vacant since that time, with exception of tax assistance, census workers, and election workers.

At that time, the Council directed staff to keep the building for neighborhood activities and as a meeting space.

This application will be submitted through the United Seniors of Taylor. This local non-profit has already successfully obtained several grants from the County. The building will also be of benefit to the senior through the HeliOS Project.

3. FINANCIAL/BUDGET

The total amount of the application is approximately $65,000 and will be used to repair the foundation, roof, mechanical, electrical circuits, and plumbing. No local funds from the City are requested.

4. TIMELINE CONSIDERATIONS

The application is due by March 22, 2011. Langford Community Management will prepare the application.

5. RECOMMENDATION

Staff recommends approval of R11-9

6. REFERENCE FILES

13a Resolution R11-9

RESOLUTION R11-9

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAYLOR, TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO WILLIAMSON COUNTY THROUGH THE UNITED SENIORS OF TAYLOR, INC. AND AUTHORIZING THE CITY MANAGER AS AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the City Council of the City 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/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 interests of the City of Taylor to partner with the United Seniors of Taylor, Inc. a non-profit organization, to apply for funding under the Community Development Block Grant Program;

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

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

2. That the City's application be placed in competition for funding under the Social Service Projects

3. That the application be for $65,000.00 of grant funds to carry out improvements to the Neighborhood Center located at 1301 W 4th Street, Taylor, Texas.

4. That the City 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.

5. That it further be stated that the City of Taylor is committing to fund the engineering and inspection fees as a contribution toward the activities of this Neighborhood Center improvement project.

Passed and approved this 10th day of March, 2011.

_____
John McDonald
Mayor Pro Tem
City of Taylor

_____
Susan Brock
City Clerk
City of Taylor

City Council Meeting
March 10, 2011
Agenda Item Transmittal

Agenda Item #: **14**

Agenda Title: Consider introducing Ordinance 2011-11 assigning voting districts to recently annexed territories.

Council Action to be taken: Introduce Ordinance 2011-11

Initiating Department: **City Clerk**

Staff Contact: **Susan Brock**

1. INTRODUCTION/PURPOSE

To introduce Ordinance 2011-11 officially assigning voting districts to recently annexed properties.

2. DESCRIPTION/ JUSTIFICATION

Working with the Department of Justice we have been able to place voters in the newly annexed properties in the districts contiguous with the existing districts until the new census data is released and analyzed. The newly annexed areas include approximately 108 qualified voters.

Voting District	2009	2010	Total # New Voters
District 1	8	11	19
District 2	35	20	55
District 3	4		4
District 4	30		30
TOTAL	77	31	108

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

Important to get this finalized prior to the voter registration deadline for the May election which is April 14.

5. RECOMMENDATION

Introduce Ordinance 2011-11.

6. REFERENCE FILES

14a Ordinance 2011-11
14b Revised Voting District Map

ORDINANCE NO. 2011-11

AN ORDINANCE ASSIGNING ANNEXED TERRITORY TO THE CITY OF TAYLOR, TEXAS, WHICH PROPERTY IS DESCRIBED IN ORDINANCE 2010-30, ADOPTED SEPTEMBER 30, 2010, ORDINANCE 2010-45, ADOPTED NOVEMBER 23, 2010, ORDINANCE 2009-33, ADOPTED DECEMBER 17, 2009, AND ORDINANCE 2009-34, ADOPTED DECEMBER 17, 2009, TO THE VOTING DISTRICTS AFFECTED BY THE ANNEXATIONS; AND PROVIDING A SAVINGS CLAUSE.

WHEREAS, the City of Taylor, Texas, adopted Ordinance 2010-30 September 09, 2010, ("Ordinance 2010-30") wherein the real property shown within Ordinance 2010-30 was annexed into the City of Taylor; and

WHEREAS, the City of Taylor, Texas, adopted Ordinance 2010-45 November 23, 2010, ("Ordinance 2010-45") wherein the real property shown within Ordinance 2010-45 was annexed into the City of Taylor; and

WHEREAS, the City of Taylor, Texas, adopted Ordinance 2009-33 December 17, 2009, ("Ordinance 2009-33") wherein the real property shown within Ordinance 2009-33 was annexed into the City of Taylor; and

WHEREAS, the City of Taylor, Texas, adopted Ordinance 2009-34 December 17, 2009, ("Ordinance 2009-34") wherein the real property shown within Ordinance 2009-34 was annexed into the City of Taylor; and

WHEREAS, the City Council desires to designate the annexed property to proper voting districts within the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF TAYLOR, TEXAS, that:

SECTION 1.

All of the facts recited in the preamble to this Ordinance are hereby found by the City Council to be true and correct and are incorporated by reference herein and expressly made a part hereof, as if copied herein verbatim.

SECTION 2.

Ordinance 2010-30:

The east annexation, approximately 183.677 acres, is contiguous with City Voting District One and is made a part of Voting District One.
The west annexation, approximately 472.063 acres, is contiguous with the City Voting District Two and is made a part of City Voting District Two.

SECTION 3.

Ordinance 2010-45:

The annexation, approximately 435.494 acres, is contiguous with City Voting District Two and is made a part of Voting District Two.

SECTION 4.

Ordinance 2009-33:

The north annexation D-3, approximately 622.552 acres is contiguous with Voting Districts Three and Four and is made a part of Voting Districts Three and Four.
The east annexation B-3, approximately 712.789 acres, is contiguous with City Voting District One and is made a part of Voting District One.

SECTION 5.

The west annexation A-3-1, approximately 400.393 acres, is contiguous with City Voting District Two and is made a part of Voting District Two.
The South annexation C-3, approximately 899.336 acres, is contiguous City Voting District Two and is made a part of Voting District Two.

SECTION 6.

If any part of this Ordinance should be declared to be invalid or unenforceable by a court of competent jurisdiction such holding or invalidity or unenforceability shall not affect the remainder of this Ordinance and all

portions not held to be invalid or unenforceable shall continue and remain in full force and effect.

In accordance with Article VIII, Section 1 of the City Charter, Ordinance No. 2011-11 was introduced before the Taylor City Council on the 10 day of March, 2011.

PASSED, APPROVED and ADOPTED on this the _____ day of _____, 2011.

_____
John McDonald, Mayor Pro Tem

ATTEST:

_____
Susan Brock, City Clerk

APPROVED AS TO FORM:

_____
Ted W. Hejl, City Attorney

CERTIFICATE

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

I, Susan Brock, being the current City Clerk of the City of Taylor, Texas, do hereby certify that the attached is a true and correct copy of Ordinance No. 2011-11, passed and approved by the City Council of the City of Taylor, Texas, on the ____ day of March, 2011, and such Ordinance was duly introduced, passed, approved and adopted at meetings open to the public and notices of the meetings, giving the dates, places, and subject matter thereof, were posted as prescribed by Government Code Section 551.043.

Witness my hand and seal of office this the _____ day of March, 2011.

_____
Susan Brock
City Clerk

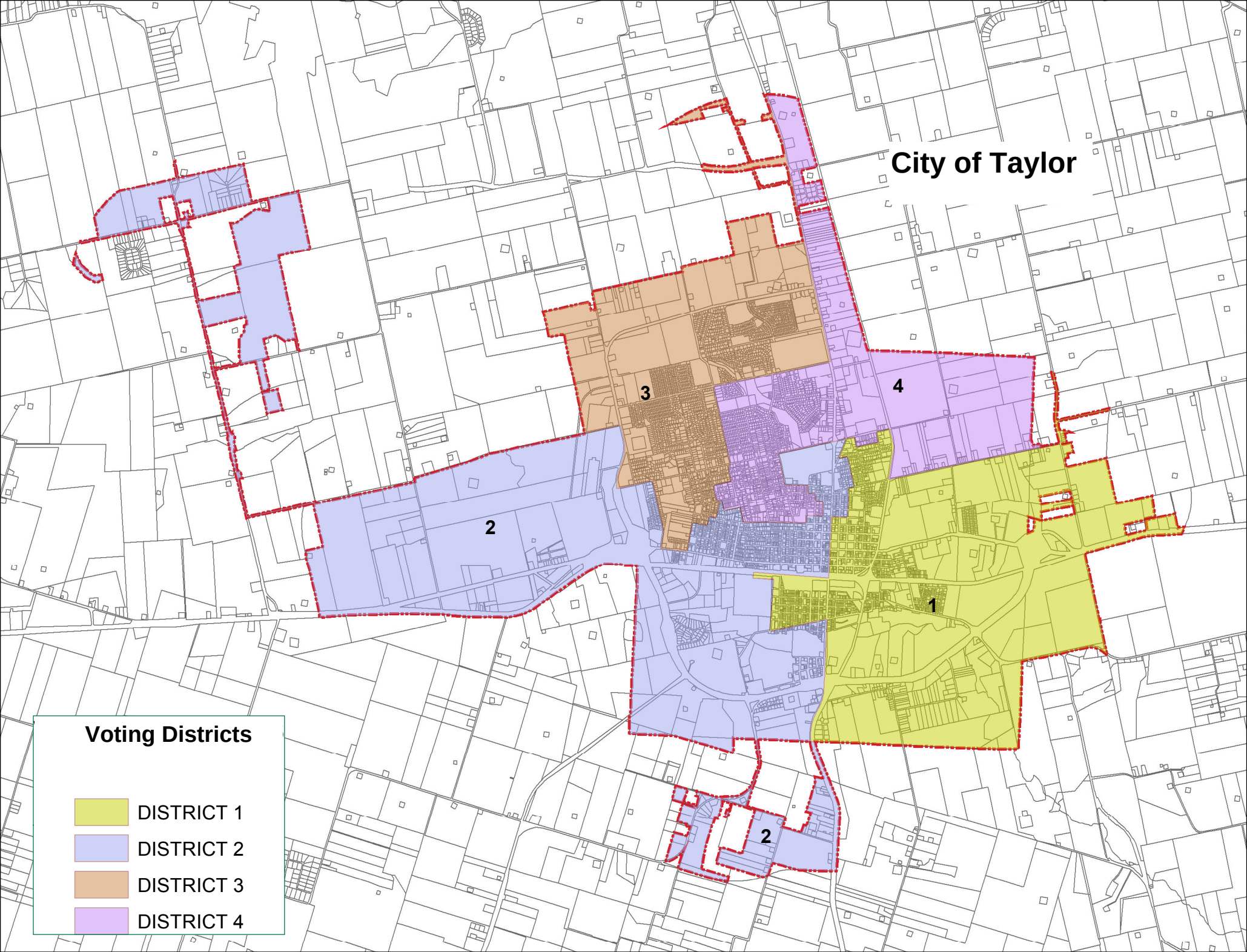
In accordance with Article VIII of the City Charter, this ordinance was introduced before the City Council of the City of Taylor, Texas on the 10th day of March, 2011.

PASSED, APPROVED, and **ADOPTED** on the _____ day of March, 2011.

_____
John McDonald, Mayor Pro Tem

ATTEST:

_____
Susan Brock, City Clerk


City of Taylor
3
4
2
1
2
Voting Districts
DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4

City Council Meeting
March 10, 2011
Agenda Item Transmittal

Agenda Item #: **15**

Agenda Title: **Executive Session**. (Economic Development)

Council Action to be taken: Adjourn into Closed session.

Initiating Department: City Administration

Staff Contact: **Jim D. Dunaway, City Manager**

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

15a. Executive Session form

City Council Meeting
March 10, 2011
Agenda Item Transmittal

Agenda Item #: **16**

Agenda Title: **Executive Session**. The Taylor City Council will conduct a closed executive meeting under Section 551.072 of the Texas Government Code to deliberate regarding acquisition of real property.

Council Action to be taken: Deliberate on real property.

Initiating Department: City Administration

Staff Contact: **Jim D. Dunaway, City Manager**
Ted Hejl, City Attorney

1. INTRODUCTION/PURPOSE

This Executive Session is called to deliberate on real property.

2. DESCRIPTION/ JUSTIFICATION

The Taylor City Council will conduct a closed meeting under Section 551.072 of the Texas Government Code in order to deliberate on real property and allow 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

16a. Consolidated 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, 2011 and has posted an Official Agenda indicating the 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.
☒	551.072	To conduct deliberations regarding the purchase, exchange, lease, or value of real property.
☐	551.074	Regarding personnel matters
☒	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

I, John McDonald, Mayor Pro Tem of the City of Taylor, 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 _____ day of _____, 2011

_____
John McDonald, Mayor Pro Tem

(Executive session Consolidated Form)