The City Council of the City of Taylor met on February 28, 2013, at City Hall, 400 Porter St., Taylor, Texas. Mayor Donald Hill declared a quorum and called the meeting to order at 6:01 p.m. with the following present:

Mayor Pro Tem Chris Gonzales
Council Member Chris Osborn
Council Member Brandt Rydell
Council Member Jesse Ancira

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

INVOCATION
Mr. Straub led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION
Mayor Pro Tem Gonzales took this opportunity to express his appreciation to the families of all council members for their support as each of them carry out their responsibilities to the citizens of Taylor. He also sent a birthday wish to his daughter, Eliza, who was watching the broadcast of the meeting from home.

CONSENT AGENDA

1. APPROVE MINUTES FEBRUARY 14, 2013.
2. APPROVE ORDINANCE 2013-02 REGARDING CEMETERY FUND ALLOCATION.

ORDINANCE 2013-02

AN ORDINANCE AMENDING ORDINANCE 2002-43, SECTIONS 8.1, 8.2, AND 8.3 BY REALLOCATING THE AMOUNTS RECEIVED FROM THE SALE OF CEMETERY SPACES TO THE AUTHORIZED CITY CEMETERY FUNDS; PROVIDING A SAVINGS CLAUSE.

3. RECEIVE REPORT REGARDING MAIN STREET RENTAL/PURCHASE ASSISTANCE PROGRAM.
4. CONSIDER AWARDING BID FOR THE CONSTRUCTION OF THREE HOMES UNDER THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) HOME PROGRAM.
5. CONCUR WITH PRELIMINARY FINANCIALS FOR JANUARY 2013.
   Mayor Hill pulled agenda items number 3 and 4 from the consent agenda for further discussion. Mayor Pro Tem Gonzales moved to approve the remaining items 1, 2, and 5 as presented and Council Member Ancira seconded the motion. VOTE: Five voted AYE. Motion passed.

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

3. RECEIVE REPORT REGARDING MAIN STREET RENTAL/PURCHASE ASSISTANCE PROGRAM.
   Ms. Deby Lannen, Main Street Manager, provided Council with an update on the rental

and purchase assistance program available to merchants in the historic downtown TIF area.

4. CONSIDER AWARDING BID FOR THE CONSTRUCTION OF THREE HOMES UNDER THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) HOME PROGRAM.
Mr. vanTil provided information regarding the most recent award from the TDHCA HOME program. At the end of Mr. vanTil's presentation, Council Member Osborn moved to approve consent agenda items 3 and 4 and Mayor Pro Tem Gonzales seconded the motion. VOTE: Five voted AYE. Motion passed.

Council proceeded with the Regular Agenda.

6. CONSIDER RECEIVING COMPREHENSIVE ANNUAL FINANCE REPORT (CAFR) FOR FISCAL YEAR 2011/2012.
Ms. Rosemarie Dennis provided an introduction to the CAFR report and Ms. Sheryl Messer with Brockway, Gersbach, Franklin and Niemeier, PC, presented the information to Council and responded to questions. Mayor Pro Tem Gonzales moved to accept the report as presented and Council Member Rydell seconded the motion. VOTE: Five voted AYE. Motion passed.

7. RECEIVE PRESENTATION FROM THE WILCO WELLNESS ALLIANCE OF THE WILLIAMSON COUNTY AND CITY HEALTH DISTRICT REGARDING A COUNTY WALKING TRAILS PROGRAM.
Mike Devito, Parks and Recreation Superintendent, introduced Ms. Pam Sanford, WCCHD and Ms. Melissa Cammack and Ms. Morgan Hiser with WilCo Wellness Alliance who presented information to Council regarding the Walking Trails Program. The initial program will include trail signage in Murphy and Bull Branch Parks with plans to extend the signage to other parts of the trail system in the future.

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

8. CONSIDER REQUEST FROM PROGRESSIVE WASTE SOLUTIONS FOR A ONE YEAR EXTENSION AND A FUEL RATE INCREASE.
Mr. Danny Thomas, Director of Public Works, presented a request on behalf of our solid waste services provider, Progressive Waste Solutions (formerly IESI) for a rate increase and a one year extension to the their contract.

Mayor Pro Tem Gonzales moved to extend the contract through January 31, 2015 and approve the increase of 2.2% and to revisit the issue of recycling next year. Council Member Ancira seconded the motion. VOTE: Three voted AYE; Two voted NO (Osborn and

Rydell). Motion passed.

9. DISCUSS AND CONSIDER RESOLUTION R13-05 CONSENTING TO THE CREATION OF THE PROPOSED TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 2A.
Bob vanTil, Director of Planning and Development, presented a request to approve a resolution that would allow the issue of a new emergency services district to go the voters. The proposed district would affect a single property owner in the city extraterritorial jurisdiction who had requested the right to vote on this issue. Council approval would not approve the creation of the district, but only give permission to place the issue on a ballot.

   Council Member Osborn moved to approve Resolution R13-05 and Mayor Pro Tem Gonzales seconded the motion. VOTE: Four voted AYE; One vote NO (Hill). Motion passed.

10. CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION R13-04 CALLING A BOND ELECTION FOR MAY 11, 2013; MAKING PROVISIONS FOR CONDUCTING THE ELECTION; AND RESOLVING OTHER MATTERS RELATED TO SUCH ELECTION.
Mr. Dunaway presented a review on funds available from various sources that might be applied towards a street program. Based on this information Mr. Dunaway recommended to not call the bond election at this time and to continue to work on establishing the program with more definitive costs outlined. No action was taken on this item.

11. CONSIDER APPOINTMENTS TO CITY BOARDS AND COMMISSIONS.
Ms. Brock presented a request to consider appointments to city boards and commissions. The list did not include Parks and Recreation which was to be addressed with a later agenda item.

   Mayor Pro Tem Gonzales moved to approve appointments as listed in the transmittal information for items B (Building and Standards Commission), C (CPIC), D (Library Board), F (Moody Museum Board), H (Planning and Zoning Commission) and J (Zoning Board of Adjustments). Council Member Rydell asked to amend the motion to include the appointment of Don Williams and Michael Espitia to the Main Street Board. Gonzales agreed and Rydell seconded the motion. VOTE: Five voted AYE. Motion passed.

   After a brief discussion on the pros and cons of an appointment of a council member on the Taylor Economic Development Corporation Board Mayor Hill moved to appoint Council Member Osborn to the TEDC and Council Member Ancira seconded the motion. VOTE: Four voted AYE; One vote NO (Rydell). Motion passed.

12. CONSIDER ACCEPTING GRANT FROM WILLIAMSON COUNTY CRIME STOPPERS.
Dan Ramsey, Interim Police Chief, presented a request to formally accept a grant from Williamson County Crime Stoppers in the amount of $9,942. The funds will be applied to the purchase of a computer server and identification card making system.

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

ORDINANCES

13. DISCUSS THE FORMATION OF A STREET MAINTENANCE AND CONSTRUCTION UTILITY.
Council Member Osborn moved to table this item until the next meeting (March 14, 2013) and Council Member Rydell seconded the motion. VOTE: Five voted AYE. Motion passed.

14. CONSIDER APPROVING ORDINANCE 2013-06 CALLING A CHARTER AMENDMENT ELECTION.
Mr. Straub presented a request for Council to consider delaying any action on calling a special election to amend the city charter until November, 2013 to allow more time to educate the public on why these changes are important. Council was in general agreement on this point and no action was taken on this item.

15. CONSIDER APPROVING ORDINANCE 2013-01 AMENDING ORDINANCE 98-18 REGARDING THE PARKS AND RECREATION ADVISORY BOARD AND CONFIRM APPOINTMENTS.
Mr. Straub presented a revised ordinance for further consideration regarding the Parks and Recreation Advisory Board structure and responsibilities. Mayor Hill requested that current members be asked to resubmit applications and that each Council Member be allowed to submit two names with the Mayor submitting three for consideration as well as the Taylor Independent School District (TISD) submitting one student name.

Mayor Hill moved to approve Ordinance 2013-01 with amendments as stated increasing the total number of members to 12, of which one will be a student member, and that all members will be newly appointed with three members appointed by the Mayor and each council member appointing two members with the Mayor appointing three. Council Member Osborn seconded the motion. VOTE: Four voted AYE; 1 vote NO (Rydell). Motion passed.

ORDINANCE 2013-01

AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS, ESTABLISHING A PARKS AND RECREATION ADVISORY BOARD; ESTABLISHING THE PURPOSE, COMPOSITION AND TERM OF THE BOARD; PROVIDING SAVINGS AND REPEALER CLAUSES.

16. EXECUTIVE SESSION. The Taylor City Council will conduct a closed executive meeting under The Taylor City Council will hold a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, in accordance with the authority contained in Section 551.074 to discuss personnel matters.
    - Annual evaluation of City Manager

    Mayor Hill and council members retired to closed session at 8:49 pm.

17. CONSIDER ACTION FROM EITHER EXECUTIVE SESSION.
    Mayor Hill resumed the open meeting at 11:02 p.m. and stated that there was no action taken on any issue during Executive Session. Mayor Hill and Council members expressed their appreciation to Mr. Dunaway and staff for their efforts and agreed to seek funds for salary increases as they become available in the future.

ADJOURN

With no further business; Mayor Hill adjourned the meeting at 11:07 p.m.

Don Hill

Don Hill, Mayor

ATTEST:

Susan Brock

Susan Brock, City Clerk