

The City Council of the City of Taylor met on February 25, 2016, at City Hall, 400 Porter St., Taylor, Texas. Noting the absence of Council Member Don Hill, Mayor Jesse Ancira declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

Mayor Pro Tem Chris Gonzales
Council Member Scott Green
Council Member Brandt Rydell

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

INVOCATION

Mr. Turner led the group in prayer.

PLEDGE OF ALLEGIANCE

PROCLAMATION/RECOGNITION

1. RECOGNITION: CATECHIST SISTER JOSEPH MORENO

Mayor Ancira invited family and friends of the late Sister Joseph to come forward to accept a proclamation honoring her contributions to the Taylor community.

BILL PICKETT RECOGNITION

Council Member Rydell announced that the City of Austin was presenting a proclamation honoring Bill Pickett at their own council meeting this same night.

CITIZENS COMMUNICATION

No one came forward at this time.

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

CONSENT AGENDA

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

ORDINANCE NO. 2016-01

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

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

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

PUBLIC HEARINGS/ORDINANCES

6. CONDUCT PUBLIC HEARING AND CONSIDER INTRODUCING ORDINANCE 2016-02 REGARDING THE JUVENILE CURFEW FOR MINORS AND CONSIDER READOPTION.

Chief Henry Fluck presented a request to consider extending the current juvenile curfew for another three years with no changes. Mayor Pro Tem Gonzales opened the Public Hearing; with no public comments, the hearing was closed and Mr. Hejl introduced the ordinance as presented.

ORDINANCE 2016-02

AN ORDINANCE ESTABLISHING A CURFEW FOR MINORS IN THE CITY OF TAYLOR; DEFINING OFFENSES FOR MINORS, PARENTS OF MINORS AND BUSINESS ESTABLISHMENTS VIOLATING THIS ORDINANCE; AND PROVIDING A PENALTY OF A FINE NOT TO EXCEED \$500.00 FOR VIOLATION HEREOF; PROVIDING FOR SEVERABILITY; REPEALING ALL CONFLICTING ORDINANCES TO THE EXTENT OF SUCH CONFLICT AND PROVIDING AN EFFECTIVE DATE.

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

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

7. CONSIDER APPROVING RELEASE OF BIDS FOR SWIMMING POOL MANAGEMENT.

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

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

8. CONSIDER APPROVING RESOLUTION R16-07 AND RESOLUTION R16-08 SUPPORTING AN AGE-RESTRICTED AFFORDABLE SENIOR HOUSING DEVELOPMENT, SUPPORTING THE SUBMITTAL OF AN APPLICATION BY MEADOW VIEW SENIOR, LP TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) FOR FUNDING AND COMMITTING LOCAL FUNDS TO THE PROJECT..

Ms. Ashley Lumpkin, Director of Planning and Development Services, presented an overview of a proposal for senior housing development. Mr. Mark Feaster with JES Development Co. provided a presentation on the project.

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

9. RECEIVE UPDATE ON HOUSING MARKETING ASSESSMENT.

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

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

10. RECEIVE THE ANNUAL RACIAL PROFILING REPORT FOR 2015.

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

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

11. CONSIDER APPROVING RESOLUTION R16-09 AMENDING THE BY LAWS OF THE TAYLOR ECONOMIC DEVELOPMENT CORPORATION BOARD TO EXPAND THE MEMBERSHIP OF THE BOARD OF DIRECTORS FROM FIVE TO SEVEN MEMBERS.

Due to the absence of Council Member Hill, Mayor Ancira requested that this item be brought back at a future date with the full council in attendance.

12. CONSIDER PROPOSED FUTURE AGENDA TOPICS AND ITEMS FOR DISCUSSION.

Mayor Ancira asked council members for any items in need of further discussion. Council Member Green requested a quarterly report on code enforcement efforts; and information regarding a water loss study; consideration to change the animal kennel tech position from 2 part time to one full time employee; Council Member Rydell asked for an update on the skatepark project; and Mayor Ancira asked for more information on soccer leagues.

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

13. EXECUTIVE SESSION I. The Taylor City Council will conduct a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Texas Local Government Code, and the authority contained in Section 551.072 to discuss or deliberate regarding the purchase, exchange, lease, or value of real property.

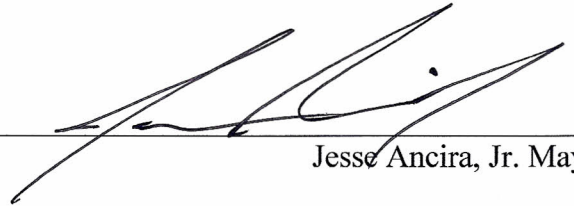
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14. CONSIDER ACTION FROM EITHER EXECUTIVE SESSION.

Mayor Ancira resumed the open meeting at 7:12 p.m. and stated that there was no action taken during any Executive Session.

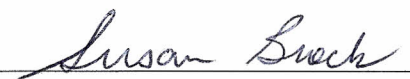
ADJOURN

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



Jesse Ancira, Jr. Mayor

ATTEST:



Susan Brock, City Clerk