

The City Council of the City of Taylor met on February 22, 2018, at City Hall, 400 Porter St., Taylor, Texas. Noting the absence of Council Member Dwayne Ariola, Mayor Brandt Rydell declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

Council Member Robert Garcia
Council Member Chris Gonzales
Mayor Pro Tem Christine Lopez

Isaac Turner, City Manager
Mark Schroeder, City Attorney
Susan Brock, City Clerk

INVOCATION

Chief Ekiss led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

No citizens had signed up in advance to come forward during this time.

CONSENT AGENDA

1. CONCUR WITH PRELIMINARY FINANCIALS FOR JANUARY 2018.
2. APPROVE MINUTES FOR FEBRUARY 8, 2018.

Council Member Gonzales moved to approve the Consent Agenda as presented and Council Member Garcia seconded the motion. VOTE: Four voted AYE. Motion passed.

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

3. RECEIVE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAR) FOR 2016/2017 FISCAL YEAR.

Ms. Rosemarie Dennis, Finance Director, provided a brief introduction of Mr. Mike Brooks with BW& Company who presented a summary of the CAFR for fiscal year 2016/2017. Mr. Brooks cited specific areas that should be noted; airport revenue was down due to a loss in fuel sales while construction projects were underway; cemetery rates are currently under review to ensure costs are being recovered for the services provided, and that the city may want to consider centralizing a purchasing control point for greater savings on some routine items. Overall, he noted that the city was in a healthy financial standing.

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

4. RECEIVE AND ACCEPT ANNUAL RACIAL PROFILING REPORT FOR 2017.

Chief Henry Fluck presented a summary of the annual racial profiling report submitted to the state. He reported that there were no complaints nor any indication that racial profiling occurred within the Taylor Police Department in 2017. Council Member Gonzales moved to accept the Annual Racial Profiling Report as presented and Mayor Pro Tem Lopez seconded the motion. VOTE: Four voted AYE. Motion passed.

5. RECEIVE UPDATE AND CONSIDER APPROVING REPORT REGARDING EMERGENCY REPAIRS TO WASTEWATER TREATMENT PLANT.

Mr. Jim Gray, Public Works Director, presented an update on the emergency repairs to the wastewater treatment plant. Council approved a plan in May 2017 with the first repairs underway in July. Mr. Casey Sledge, consulting engineer, reported that the original scope

of items are now complete and two out of the three additional change order items have also been completed. The final change order has been executed and completion date is dependent on delivery of parts and installation schedules with an anticipated date of September, 2018.

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

6. CONSIDER APPROVING AMENDMENT TO LIBRARY COLLECTION POLICY.

Ms. Karen Ellis, Library Director, presented a proposed amendment to the collection policy with particular reference to donated materials. Mayor Pro Tem Lopez moved to approve the amended policy as presented and Council Member Gonzales seconded the motion. VOTE: Four voted AYE. Motion passed.

7. DISCUSS AND RECEIVE INFORMATION ON FY2018/2019 BUDGET CALENDAR AND GUIDELINES.

Ms. Dennis provided a brief overview of the proposed budget process for the fiscal year 2018-2019 and included guidelines and a calendar. Mayor Pro Tem Lopez moved to receive the report as presented and Council Member Gonzales seconded the motion. VOTE: Four voted AYE. Motion passed.

Mayor Rydell requested Council enter into closed session at 6:45 p.m.

EXECUTIVE SESSION

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

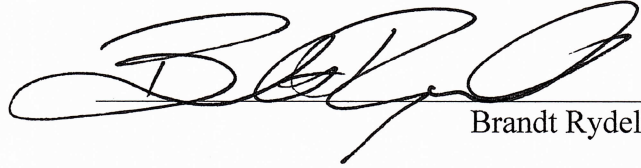
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9. CONSIDER ACTION FROM EXECUTIVE SESSION.

Council members returned from closed session at 6:57 p.m. and Mayor Rydell stated that no action was taken during the closed session.

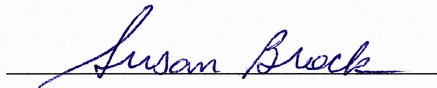
ADJOURN

With no further action Mayor Rydell declared the meeting adjourned at 6:58 p.m.

A handwritten signature in black ink, appearing to read 'Brandt Rydell', written over a horizontal line.

Brandt Rydell, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read 'Susan Brock', written over a horizontal line.

Susan Brock, City Clerk