

City of Taylor
Regular City Council Meeting
Taylor City Hall, Council Chambers, 400 Porter Street
February 13, 2020 at 6:00 p.m.

Mayor Brandt Rydell declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

Mayor Pro-Tem Dwayne Ariola
Council Member Robert Garcia
Council Member Mitch Drummond
Council Member Gerald Anderson (6:09pm)

Brian LaBorde, City Manager
Ted Hejl, City Attorney
Dianna Barker, City Clerk

INVOCATION – Assistant Fire Chief Copeland gave the invocation.

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITIONS

1. Recognition of October Car Show.

Brad Duncan gave a brief presentation of the 2019 Car Show. The proceeds were presented in a check to Taylor Fire Department in the amount of \$7,066.54, and a check to Taylor Meals on Wheels in the amount of \$7,066.54.

CITIZENS COMMUNICATION

Queen Lola, 512 W. 2nd St. – Concerned about the homeless population in Taylor, where they are living and how they are being treated.

Jessie Ramos, 601 MLK – Thanked the City for filling the potholes on his street.

CONSENT AGENDA

- 2. Approve minutes from January 23, 2020.**
- 3. Concur with preliminary financials for December 2019.**
- 4. Consider Ordinance 2020-02, quarterly budget amendment.**
- 5. Authorization to apply for and if awarded accept a Grant for the position of Victim Services Coordinator.**
- 6. Consider approving Resolution R20-06 authorizing the resale of property held in trust by the City of Taylor to Habitat for Humanity of Williamson County.**
- 7. Consider FY2020/2021 Budget calendar.**

Motion was made by Councilmember Garcia to approve the consent agenda items as presented.

Motion was seconded by Mayor Pro-Tem Ariola. Motion carried unanimously.

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

- 8. Receive update regarding the upcoming 2020 Census and the formation of a 2020 Complete Count Committee for Taylor.**
Jeff Jenkins, Deputy City Manager – introduced Susan Walch, Partnership Specialist with the U.S. Census Bureau. Ms. Walch stated how important it is to have an accurate count. Ray Langlois, Williamson County Census Complete Count Committee Ambassador explained the importance of

counting the undercounted. Mr. Jenkins presented a tentative list of committee members for a Taylor Census Complete Count Committee.

Motion was made by Councilmember Garcia to receive the 2020 Census update as presented and authorize City Management to appoint a Census Complete Count Committee. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

9. Receive Taylor Chamber of Commerce Quarterly Report for October – December 2019.

Tia Stone, Taylor Chamber of Commerce President – presented the first quarterly report for FY2020.

Motion was made by Councilmember Anderson to approve the Chamber of Commerce quarterly report as presented. Motion was seconded by Mayor Pro-Tem Ariola. Motion carried unanimously.

10. Receive update on emergency repairs of Bull Branch sewer line and CR398 water line.

Kelly Kaatz, HDR Engineering – presented a bid proposal from Santa Clara Construction, Ltd., for constructing needed emergency repairs to a 24-inch potable water line on CR398 and an 18-inch sewer line at Bull Branch.

Motion was made by Mayor Pro-Tem Ariola to approve the bid proposal with alternate bid items in the amount of \$424,925.65 from Santa Clara Construction, Ltd. and authorize the City Manager to enter into a contract with Santa Clara Construction to perform the work. Motion was seconded by Councilmember Garcia. Motion carried unanimously.

11. Consider proposal from SEC Planning for professional design services for the Taylor Regional Park/Doak Street Park project.

Larry Foos, Parks & Recreation Director – Gave a presentation on the project which will include upgrades and improvements to TRP to include additional soccer fields, batting cages, shade structures, trails and a fishing pier. The project will also include renovation of the existing football field at TRP for soccer usage. In addition to the TRP improvements, the project will include a playground at the ball fields on Doak Street. Funding of \$85,500 coming from previous CO issuance.

Motion was made by Councilmember Garcia to approve the agreement for design services from SEC Planning as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

12. Consider authorizing the City Manager to execute contracts for consulting services for the Comprehensive Plan and Impact Fee Study.

Tom Yantis, Development Services Director - The Comprehensive Plan was last prepared in 2004 and the Impact Fees were last reviewed in 2012 and 2014. Staff solicited qualifications from consulting firms for the project and received seven submittals. Staff is recommending that two of the firms be engaged to complete the project; Lionheart, in the amount of \$174,990 plus reimbursable expenses estimated at \$5,000 for FY 2019-2020 with an additional \$57,972 to be included in the FY 2020-2021 budget for the completion of the impact fee studies, and Verdunity in the amount of \$80,000 inclusive of expenses for FY 2019-2020.

Motion was made by Councilmember Garcia to authorize the City Manager to execute contracts with Lionheart and Verdunity for the preparation of the comprehensive plan and impact fee studies as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

13. Discussion and possible action to appoint the members of the Comprehensive Plan Advisory Committee

Tom Yantis, Development Services Director - staff is proposing the formation of a Comprehensive Plan Advisory Committee to assist in updating the Comprehensive Plan. Mr. Yantis read a list of suggested member categories and names (see attached). The committee would consist of 13 voting members plus 3 ex-officio members.

Motion was made by Mayor Pro-Tem Ariola to appoint the individuals as presented to Council and listed on the attachment to the Comprehensive Plan Advisory Committee. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

Mayor Rydell read the executive session meeting announcement and adjourned into executive session at 7:23p.m.

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.

- a. Petition by Robert M. Tiemann and Carrie Parker Tiemann for the creation of one or more municipal utility districts in the City of Taylor's extraterritorial jurisdiction.

The Council reconvened into regular session at 7:46p.m.

Motion was made by Mayor Pro-Tem Ariola to approve Resolution R20-08, consenting to a comprehensive development and consent agreement submitted by Persimmon Patch Development, Robert M. Tiemann and Carrie P. Tiemann as the developer, subject to the conditions set forth in this resolution and authorizing the City Manager to execute a consent to the agreement conditioned by this resolution. Motion was seconded by Councilmember Anderson. Motion carried unanimously.

ADJOURN

With no further business Mayor Rydell declared the meeting adjourned at 7:47p.m.



Brandt Rydell, Mayor

ATTEST:



Dianna Barker, City Clerk

Comprehensive Plan Advisory Committee Membership Categories

Business

- Betty Day (EDC, ERCOT)
- Jeff Snyder (Business Owner)
- Taylor Chamber of Commerce – ex-officio

Downtown

- Mark Nibbelink (Downtown Property and Business Owner)
- Doug Moss (Downtown Property Owner and Architect)

Education

- Taylor ISD – ex-officio

Health and Human Services

- Leslie Hill (Opportunities for Williamson and Burnet Counties)

Housing & Neighborhood Groups

- Taylor Housing Authority – ex-officio

Land Development and Real Estate

- Debbie Kovar (Real Estate Broker)
- Cliff Olle (Old Taylor High developer)

Parks, Recreation & Culture

- Janetta McCoy (Public Arts Advisory Board)
- Brad Duncan (Main Street Car Show Committee)

Planning and Zoning

- Kellie Billings-Ray (P&Z)

Religious & Civic

- Jose Orta (Community Advocate)
- Karen Farley (Rotary Club)

Transportation & Infrastructure

- Ed Komandosky (Lower Brushy Creek WCID)

