

The City Council of the City of Taylor met on February 13, 2014, at City Hall, 400 Porter St., Taylor, Texas. Mayor Jesse Ancira, Jr. 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 Donald Hill
Council Member Brandt Rydell

Jeff Straub, Interim City Manager
Ted Hejl, City Attorney
Susan Brock, City Clerk

INVOCATION

Mr. Danny Thomas led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

Mr. Tony Gomes, 219 N. Main Street, spoke on behalf of Next Generation Taylor; Mr. Mark Campbell, 707 Yosemite Trail, expressed concern regarding Parks and Recreation Board appointments; and Mrs. Jo Mowdy, 185 Carey Avenue, relayed her concern for changes in her neighborhood regarding lighting and noise issues.

CONSENT AGENDA

1. APPROVE MINUTES FOR JANUARY 23, 2014.
2. APPROVE ORDINANCE 2014-03 REGARDING THE IMPOSITION OF ROADWAY IMPACT FEES.

ORDINANCE NO. 2014-03 ROADWAY IMPACT FEES

AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS, IMPACT FEES FOR ROADWAYS; PROVIDING FOR COLLECTION OF IMPACT FEES; ESTABLISHING ACCOUNTS AND RECORDS OF IMPACT FEES COLLECTED; PROVIDING FOR USE OF PROCEEDS FROM IMPACT FEE ACCOUNTS; PROVIDING FOR AN ADVISORY COMMITTEE; PROVIDING FOR EXEMPTIONS FROM THIS ORDINANCE; PROVIDING FOR SEVERABILITY CLAUSE; AND PROVIDING FOR A PENALTY CLAUSE FOR VIOLATIONS OF THIS ORDINANCE.

Mayor Pro Tem Gonzales moved to correct the minutes with regard to the parks appointments needing further clarification and Council Member Hill seconded the motion to approve as amended. VOTE: Five voted AYE. Motion passed. Council Member Hill moved to approve the remaining item number 2 of the Consent Agenda as presented and Mayor Pro Tem Gonzales seconded the motion. VOTE: Five voted AYE. Motion passed.

RECOGNITION/PROCLAMATIONS

3. PROCLAMATION: PROCLAIMING TEX AVERY DAY, FEBRUARY 22, 2014.
Mayor Ancira presented a proclamation honoring the accomplishments of Tex Avery,

born in Taylor, Texas in 1904. Members of the Taylor Conservation and Heritage Society accepted the proclamation and invited everyone to an event planned to coincide with the installation of a historical marker at Heritage Square on February 22, 2014.

4. PROCLAMATION: FEBRUARY IS BLACK HISTORY MONTH.
Mayor Ancira presented a proclamation reminding everyone that February is Black History Month. Ms. Jennifer Harris and Ms. Connie Zycha accepted the proclamation.
5. RECOGNIZE THE CITY OF TAYLOR AS A 2014 ACCREDITED NATIONAL MAIN STREET CITY.
Mayor Ancira presented Ms. Deby Lannen, Main Street Manager, and members of the Main Street Board with the national award earned for 2014.

PUBLIC HEARING

6. CONDUCT PUBLIC HEARING AND CONSIDER INTRODUCING ORDINANCE 2014-01 TO REZONE PROPERTY GENERALLY LOCATED ON THE NORTHWEST CORNER OF ELLIOTT AND EAST 1ST STREETS FROM B-1 LOCAL BUSINESS TO M-1 LIGHT INDUSTRIAL.
Bob vanTil, Director of Planning and Development, presented a request to conduct a public hearing and to consider introducing an ordinance regarding a request to rezone property located at corner of Elliott and East 1st Street. Mayor Ancira opened the Public Hearing; Mr. Bo Brasfield spoke on behalf of the property owner and said future plans include some type of business or warehouse facility. Mr. Ed Hile pointed out that the future land use for this property is residential and Mr. Tony Gomes spoke on the need to focus on historic preservation. Council Member Rydell asked for consideration to develop architectural guidelines in the Historic District and Downtown area. With no further discussion or comment Mayor Ancira declared the hearing closed and asked Mr. Hejl to read the caption to introduce the ordinance.

ORDINANCE NO. 2014-01

AN ORDINANCE REZONING PROPERTY FROM B-1 TO M-1 FOR
PROPERTY LOCATED AT EAST FIRST STREET AND ELLIOTT STREET;
AND PROVIDING A SAVINGS CLAUSE

7. CONDUCT PUBLIC HEARING AND CONSIDER INTRODUCING ORDINANCE 2014-02 TO REZONE PROPERTY GENERALLY LOCATED ON THE NORTHEAST CORNER OF WASHBURN AND EAST 1ST STREETS FROM B-1 LOCAL BUSINESS TO M-1 LIGHT INDUSTRIAL.
Bob vanTil, Director of Planning and Development, presented a request to conduct a

public hearing and to consider introducing an ordinance regarding a request to rezone property located at the corner of Washburn and East 1st Streets. Mayor Ancira opened the Public Hearing; with the property owner absent and no speakers coming forward Mayor Ancira continued the public hearing until the next council meeting on February 27th. The Ordinance was not introduced.

ORDINANCE NO. 2014-02

AN ORDINANCE REZONING PROPERTY FROM B-1 TO M-1 FOR
PROPERTY LOCATED AT EAST FIRST STREET AND WASHBURN
STREET; AND PROVIDING A SAVINGS CLAUSE

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

8. RECONSIDER APPOINTMENTS AND REAPPOINTMENTS TO THE PARKS AND RECREATION ADVISORY BOARD.

Mr. Straub presented the findings from a search of past meetings and minutes regarding the parks board reorganization early last year. Mr. Straub proposed that Council confirm their appointments or make new ones and amend the ordinance regarding the appointment process at a future meeting. Mr. Matthew Temple, 4402 Kings Canyon, spoke in favor of making appointments by abiding by the existing ordinance until amended and Mr. Gary Gola, 1806 Cypress Cove, also stated his support of the current ordinance and requested council confirm the recommendations presented by the board.

Council Member Rydell appointed Matthew Temple to replace Jason Richter and Mayor Pro Tem Gonzales reappointed Kenny Orts. Council Member Hill appointed Hugh Shelton to replace Nelson Alexander. Council Member Green requested more time before taking action on the reappointment of Joseph Meller and moved to amend the Ordinance 2013-01 so that future appointments will be made by council at large. Mayor Pro Tem Gonzales seconded the motion. VOTE: Five voted AYE. Motion passed.

9. RECEIVE REPORT FROM THE BRAZOS RIVER AUTHORITY REGARDING TAYLOR WATER SUPPLY.

Mr. David Collinsworth with the BRA presented an update on current water availability and future plans for meeting the projected needs of Taylor and the area. He stated that even during a drought situation the source of drinking water to Taylor, the Lake Granger reservoir, is 100% full and that the intake valve has been successfully relocated and installed in a new and expanded facility.

10. RECEIVE AND ACCEPT COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2013.

Ms. Rosemarie Dennis, Finance Director, presented a brief introduction of Mike Brooks with Brooks Cardiel to present the findings from the audit for fiscal year ending September 30, 2013. There were no unusual findings and the financial information reported was complete and reliable in all respects.

Council Member Hill moved to accept the report as presented with a correction to the list of council member's names and Council Member Green seconded the motion. VOTE: Five voted AYE. Motion passed.

11. CONSIDER APPROVING A PROPOSAL FROM THE LIBRARY ADVISORY BOARD REGARDING THE USE OF FUNDS FROM THE LOUIS K. NED ESTATE FOR A ZINIO DIGITAL MAGAZINE SUBSCRIPTION SERVICE.

Ms. Karen Ellis, Library Director, presented a request to use funds from the Louis K. Ned Estate to initiate a digital magazine subscription service.

Council Member Hill moved to approve the request for \$2,420.82 from the Louis K. Ned Estate for a digital magazine subscription service and Council Member Green seconded the motion. VOTE: Five voted AYE. Motion passed.

12. DISCUSS AND TAKE ACTION REGARDING THE SELECTION OF AN EXECUTIVE SEARCH FIRM TO CONDUCT A SEARCH FOR THE POSITION OF CITY MANAGER.

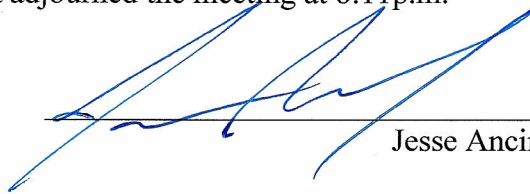
Mayor Ancira presented a review of the process and asked each member for their preference in selecting a search firm. After some discussion it was agreed by consent that Ms. Brock would invite four of the firms to make a formal presentation to Council on March 6th. The firms selected were Affion Public, Johnson and Associates, CHC Public Sector Solutions, and SGR.

13. DISCUSS FUTURE AGENDA ITEMS.

Mayor Ancira asked Council for additional items to be considered at future meetings. Council Member Green would like to see information regarding a "vacant building fee" for Main Street properties; for information regarding "wayfinder" signs in the historic district; a marketing plan for Main Street; a walking tour to be developed for the downtown area, the possibility of making a request to the county to consider naming the arena after Bill Pickett and the possibility of moving Taylor projects up on the county bond list. Council Member Rydell asked to schedule a workshop with the TISD and the 7th Street taskforce. Mayor Ancira added his concern regarding zoning in the downtown area and the possibility of planning a workshop with the TEDC.

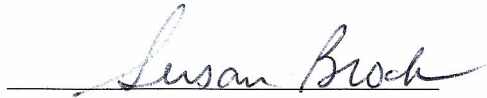
ADJOURN

With no further business; Mayor Ancira adjourned the meeting at 8:11 p.m.

A handwritten signature in blue ink, appearing to read "Jesse Ancira, Jr.", written over a horizontal line.

Jesse Ancira, Jr., Mayor

ATTEST:

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

Susan Brock, City Clerk