The City Council of the City of Taylor met on January 26, 2012, at City Hall, 400 Porter St., Taylor, Texas. Mayor Hill 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 Jesse Ancira
Council Member John McDonald
Council Member Chris Osborn

City Manager, Jim Dunaway
Assistant City Manager, Jeff Straub
Assistant City Attorney, Mark Schroeder
City Clerk, Susan Brock

INVOCATION
Jeff Ripple led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION
The following citizens came forward:

CONSENT AGENDA

1. MINUTES JANUARY 12, 2012.
2. APPROVE ORDINANCE 2011-23 AMENDING THE ZONING ORDINANCE TO ADD 'FOOD BANK OR PANTRY' TO DEFINITIONS, DELETE DEFINITIONS FOR 'INSTITUTION FOR RELIGIOUS, CHARITABLE, OR PHILANTHROPIC NATURE' AND 'NON PROFIT ACTIVITIES BY A CHURCH', AND CHANGE DEFINITIONS AND DISTRICTS FOR AUTO REPAIR, AND AMEND THE FUTURE LAND USE MAP RELATING TO THE DOWNTOWN NEIGHBORHOOD (DN) DISTRICT.

ORDINANCE 2011-23

AN ORDINANCE AMENDING ZONING ORDINANCE NO. 2001-17 ADOPTED BY THE CITY OF TAYLOR, TEXAS ON APRIL 24, 2001 AS HERETOFORE AMENDED, BY ADDING FOOD BANK OR PANTRY TO TABLE 3, PERMITTED USES; MODIFYING TABLE 3 FOR MAJOR AUTO REPAIR, MINOR AUTO REPAIR, AND AUTOMOBILE ACCESSORY INSTALLATION (MINOR); ADDING FOOD BANK OR PANTRY TO SECTION 11, DEFINITIONS; MODIFYING CHAPTER 11, DEFINITIONS, FOR AUTOMOBILE ACCESSORY INSTALLATION (MINOR), AUTOMOBILE REPAIR, MINOR, AND AUTOMOBILE REPAIR, MAJOR; DELETING NON-PROFIT ACTIVITIES BY A CHURCH AND INSTITUTION FOR RELIGIOUS, CHARITABLE OR PHILANTHROPIC NATURE FROM TABLE 3; MODIFYING THE FUTURE LAND USE MAP; AND PROVIDE A SAVINGS CLAUSE.

3. ACCEPT SEMI ANNUAL IMPACT FEE REPORT FROM THE TAYLOR IMPACT FEE ADVISORY COMMITTEE FOR PERIOD OF JULY 1-DECEMBER 31, 2011.
4. CONCUR WITH PRELIMINARY FINANCIALS FOR DECEMBER, 2011.

Council Member McDonald requested to have agenda item number four removed from the consent agenda for further discussion. Mayor Pro Tem Gonzales moved to approve items number one through three as presented and Council Member McDonald seconded the motion. VOTE: Five voted AYE. Motion passed.

4. CONCUR WITH PRELIMINARY FINANCIALS FOR DECEMBER, 2011.
Council Member McDonald asked Ms. Dennis for additional clarification on the hotel/motel tax revenue. Without further discussion, Council Member McDonald moved to approve the preliminary financials for December, 2011 and Mayor Pro Tem Gonzales seconded the motion. VOTE: Five voted AYE. Motion passed.

PUBLIC HEARINGS

5. CONDUCT A PUBLIC HEARING REGARDING AN APPLICATION FOR A REZONE FROM B-1 LOCAL BUSINESS TO B-2 GENERAL BUSINESS FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF T. H. J. JOHNSON DRIVE AND NORTH MAIN STREET, ALSO DESCRIBED AS 7.41 ACRES SITUATED IN THE WILLIAM J. BAKER SURVEY AW-0065, CITY OF TAYLOR, WILLIAMSON COUNTY, TEXAS.
Mr. John Elsden presented a request to rezone property from local business to general business for property located at the corner of T. H. Johnson and North Main Street. Future development of this property includes the construction of McCoy's Lumber and the sale of the property is contingent on the approval of a change in zoning. Mr. Elsden stated that the Future Land Use Map designates this area as Commercial and this change in zoning is compatible with the planned use.

Council Member Ancira asked staff to be certain the school(s) have been contacted for any comments or concerns regarding future development planned for this site. Mr. Elsden responded that all adjacent property owners have been notified and contacted and there were no objections.

Mayor Hill declared the public hearing open; hearing no public comments, the hearing was closed.

ORDINANCES

6. CONSIDER INTRODUCING ORDINANCE 2012-05 REGARDING AN APPLICATION FOR A REZONE FROM B-1 LOCAL BUSINESS TO B-2 GENERAL BUSINESS FOR PROPERTY LOCATED AT THE NORTHWEST CORNER FO T. H. J. JOHNSON DRIVE AND NORTH MAIN STREET, ALSO DESCRIBED AS 7.41 ACRES SITUATED IN THE WILLIAM J. BAKER SURVEY AW-0065, CITY OF TAYLOR, WILLIAMSON COUNTY, TEXAS.
Mr. Elsden presented the Ordinance corresponding to the previous agenda item discussed during the Public Hearing. Hearing no objections, Mayor Hill asked Mr. Schroeder to introduce the ordinance.

ORDINANCE NO. 2012-05

AN ORDINANCE CHANGING THE ZONING OF PROPERTY BEING 7.528 ACRES OF LAND MORE OR LESS IN THE WILLIAM J. BAKER SURVEY, ABSTRACT, GENERALLY LOCATED AT 3401 NORTH MAIN STREET TAYLOR WILLIAMSON COUNTY, TEXAS, LEGALLY DESCRIBED IN THIS ORDINANCE FROM LOCAL BUSINESS B-1, TO GENERAL BUSINESS B-2; AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF TAYLOR, TEXAS, TO SHOW THE ZONING CHANGE ADOPTED HEREIN; PROVIDING A SAVINGS CLAUSE.

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

7. CONSIDER BOARD APPOINTMENTS AND REAPPOINTMENTS FOR CITY BOARDS AND COMMISSIONS.
   Ms. Brock presented recommended board appointments and reappointments for all committees. Council Member Ancira asked Mr. Mike DeVito for specific details regarding the selection of members for the Parks and Recreation Advisory Board. Mr. DeVito said the Board tries to include representatives from a wide variety of sports and activities and continues to seek volunteers who can provide insight on the recreation needs of the community. Staff was asked to poll other communities for their methods used to recruit new members and terms of appointments.

   Hearing no additional comments Mayor Pro Tem Gonzales moved to approve appointments and reappointments as presented and Council Member Ancira seconded the motion. VOTE: Five voted AYE. Motion passed.

8. CONSIDER APPROVING RESOLUTION R12-02 CALLING AN ELECTION ON MAY 12, 2012 FOR THE PURPOSE OF ELECTING ONE COUNCIL MEMBER FROM DISTRICT 2 AND ONE COUNCIL MEMBER FROM DISTRICT 3.
   Ms. Brock presented a request to approve a resolution calling a council election on May 12, 2012. Council member districts 2 and 3 terms expire this year and a formal resolution is required to begin the election process. It was noted that the polling places for these two districts have moved. District 2 polling site will be at the Library and District 3 will be located at Pasemann Elementary School.

   Mayor Pro Tem Gonzales moved to approve Resolution R12-02 and Council Member McDonald seconded the motion. VOTE: Five voted AYE. Motion passed.

9. RECEIVE AND DISCUSS INFORMATION REGARDING CITY STREET INVENTORY.
   Mr. Dunaway provided an introduction to the results of the pavement inventory and Mr. Casey Sledge continued with a presentation of the details of the report. Included in the report was a detailed assessment of the conditions of streets, a ranking system, cost estimates and pavement rehabilitation options.

   After much discussion, Council Member Osborn moved to continue reviewing the information at a special meeting at 6:00 pm on February 16, 2012 and Council

Member McDonald seconded the motion. VOTE: Five voted AYE. Motion passed.

ADJOURN

With no further business; Mayor Hill adjourned the meeting at 8:32 p.m.

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Don Hill, Mayor

ATTEST:

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Susan Brock, City Clerk