The City Council of the City of Taylor met on January 25, 2011, at City Hall, 400 Porter St., Taylor, Texas. Mayor Pro Tem McDonald declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

Council Member Chris Gonzales	Jim D. Dunaway, City Manager
Council Member Donald Hill	Jeff Straub, Asst. City Manager
Council Member Chris Osborn	Ted Hejl, City Attorney
	Starla Hall, Human Resources Director

<u>INVOCATION</u>
Jeff Straub led the group in prayer.

<u>PLEDGE OF ALLEGIANCE</u>

<u>CITIZENS COMMUNICATION</u>
Joe Naizer addressed the Council and asked to wait to speak until items 11 and 13 were addressed.

<u>CONSENT AGENDA</u>

1. <u>MINUTES FOR JANUARY 13, 2011.</u>
2. <u>APPROVE ORDINANCE 2011-2 REGARDING CITY OF MANOR ETJ BOUNDARY AGREEMENT.</u>
3. <u>ACCEPT SEMI-ANNUAL IMPACT FEE REPORT FROM THE TAYLOR IMPACT FEE ADVISORY COMMITTEE FOR PERIOD OF JULY 1, 2010 – DECEMBER 31, 2010.</u>
4. <u>CONCUR WITH PRELIMINARY FINANCIALS FOR DECEMBER 2010.</u>
   Council Member Hill moved to approve the consent agenda as presented and Council Member Gonzales seconded the motion. VOTE: Four voted AYE. Motion passed.

<u>REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:</u>

5. <u>CONSIDER APPROVING RESOLUTION R11-2 IN SUPPORT OF THE DEVELOPMENT OF MAIN STREET COMMONS APARTMENTS WITH TDHCA HOME FUNDS.</u>
   Mr. Dunaway discussed the Senior Housing Facility to be located across from Wal-Mart and introduced Mike Roderer with Herman & Kittle. He stated their company currently has 95 properties located in several states and that they would like to expand into Texas. The proposed development located at 3610 N. Main Street is a gated apartment community comprised of 75 units; one bedroom (56 units) and two bedrooms (19 units).

   Council Member Osborn moved to approve Resolution R11-2 in support of the development of Main Street Commons apartments with TDHCA HOME funds and Council Member Gonzales seconded the motion. VOTE: Four voted AYE. Motion passed.

6. CONSIDER REQUEST TO EXTEND SOLID WASTE COLLECTION SERVICES AGREEMENT WITH IESI AND TO CONSIDER A RATE INCREASE FOR THESE SERVICES.

Danny Thomas, Public Works Director, discussed the City's history with IESI since 1999. He stated that due to the increase in disposal and fuel cost, IESI is asking for a 1.5% increase based on the CPI-U in their contract. Jim Hare with IESI provided the results of a survey of current municipal pricing matrix which shows Taylor as the second lowest in fees. Council Member Osborn asked Mr. Hare if IESI would consider opening up their exclusive contract to recycling. Mr. Hare discussed the single stream recycling of other cities such as Pflugerville which has an every other week recycling program and it has been very successful. Mr. Hare said he would be happy to sit down and discuss options with the City.

Council Member Osborn moved to approve the rate increase of 1.5% as shown in Exhibit A with IESI and table the request of extension of the agreement. Council Member Hill seconded the motion. VOTE: Four voted AYE. Motion passed.

7. CONSIDER INTRODUCING ORDINANCE 2011-1 AMENDING FEE ORDINANCE FOR CITY SERVICES.

Rosemarie Dennis, Finance Director, discussed the need to amend Fee Ordinance with the previously approved increase with IESI and the sidewalk fee in-lieu application. Mrs. Dennis asked Council for clarification when the fee would go into effect since garbage fees are billed in arrears. Mayor Pro Tem McDonald stated that the fee would not go into effect until February 10th during the 2nd reading. Bob Van Til discussed the sidewalk fee. With no further discussion, Mr. Hejl introduced Ordinance 2011-1.

ORDINANCE 2011-1

AN ORDINANCE AMENDING ORDINANCE NO. 2010-41 ADOPTED ON SEPTEMBER 28, 2010 BY CHANGING CERTAIN RATES AND OTHER SERVICES PROVIDED BY THE CITY.

8. CONDUCT PUBLIC HEARING AND CONSIDER INTRODUCING ORDINANCE 2011-3 REGARDING A REQUEST TO REZONE PROPERTY LOCATED AT 1551 CR 394 FROM R1 SINGLE FAMILY TO B2 GENERAL BUSINESS AND TO ALSO CONSIDER A SPECIFIC USE PERMIT FOR A RECYCLING CENTER AT THIS LOCATION.

John Elsden, City Planner, presented a power point of the "Wilco Recycling Center Rezone & Specific Use Permit". Adam Ramirez and Ralph Rocco presented the project to the Council stating that the enclosed recycling center's main entrance will be off of Chandler Road and will employ 20 to 30 employees. Hours of service will be Monday thru Friday 8:00 a.m. to 5:00 p.m. and closed on the weekends. This site was chosen because it was close to the Williamson County landfill. With single stream recycling, the citizens would have recycling containers like their garbage container. Plus to this is the ease of it, participation rates and less trash blowing in the streets. Williamson County City Managers are excited about this. Trucks look like garbage trucks and would dump inside the plant; no recyclables would be stored outside the center. Mayor Pro Tem McDonald opened the Public Hearing at 7:00 p.m. and asked the public if anyone would like to speak. No one addressed the council so Mayor Pro Tem McDonald closed the Public Hearing and asked Mr. Hejl to introduce Ordinance 2011-3.

ORDINANCE 2011-3

AN ORDINANCE CHANGING THE ZONING OF WILCO RECYCLING FACILITY SUBDIVISION, GENERALLY LOCATED AT 1551 CR 394, WILLIAMSON COUNTY TEXAS, FROM SINGLE FAMILY, R-1, TO GENERAL BUSINESS, B-2, AND APPROVING A SPECIFIC USE PERMIT FOR A RECYCLING CENTER IN THE B-2 DISTRICT; AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF TAYLOR, TEXAS, TO SHOW THE ZONING CHANGES ADOPTED HEREIN; PROVIDING A SAVINGS CLAUSE.

9. <u>CONSIDER RESOLUTION R11-1 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR A TRAILS GRANT.</u>

Bob Van Til, Director of Community Development, discussed submitting application to Texas Parks and Wildlife for Trails grant. Council discussed trails, local match and how they would like to proceed forward. The trail as proposed encompasses property owned by the Taylor Park Foundation. Casey Sledge also mentioned that the City would score better if we provided in-kind service. Total cost could be less than $200,000. Another option would be for the Taylor Park Foundation to pay the match.

Council Member Osborn moved to authorize Resolution R11-1 authorizing the submission of an application to the Texas Parks and Wildlife Department for a trails grant with the stipulation for in-kind match or financing part of it but not donation of the land. Council Member Hill seconded the motion. VOTE: Four voted AYE. Motion passed.

10. <u>CONSIDER APPROVING PROFESSIONAL SERVICES AGREEMENT WITH SLEDGE ENGINEERING, LLC REGARDING THE TEXAS PARKS AND WILDLIFE DEPARTMENT GRANT PROGRAM.</u>

Mr. van Til asked the Council to consider a contract with Sledge Engineering for services associated with the small parks grant that was awarded to the City. Council Member Hill moved to approve professional services with Sledge Engineering regarding the Texas Parks and Wildlife Department Small Parks Grant and Council Member Gonzales seconded the motion. VOTE: Four voted AYE. Motion passed.

11. <u>CONSIDER APPROVING AN AGREEMENT WITH LANGFORD COMMUNITY MANAGEMENT SERVICES, INC. TO ADMINISTER THE TEXAS PARKS AND WILDLIFE DEPARTMENT'S SMALL COMMUNITIES PARKS GRANT AND TO SUBMIT AN APPLICATION FOR A TRAILS GRANT.</u>

Mayor Pro Tem McDonald asked Mr. Joe Naizer of 701 Sloan Street for his citizen communication and Mr. Naizer said it was an error on his part he should have put #9 on the form and not #11 & 13. Mr. Naizer said the Council handled agenda item 9 to his satisfaction.

Mr. van Til asked the Council to consider an agreement with Langford Community Management Services for $5,500 fee for the administration of the current small communities parks grant. Mayor Pro Tem McDonald asked if staff could do the job instead of hiring an administrator. Mr. Van Til said time management was the main reason. At first the City did discuss doing this in house but keeping up with paperwork, interviews with employees/contractors was time consuming.

Council Member Gonzales moved to approve agreement with Langford Community Management Services to administer the Texas Parks and Wildlife Department's Small Communities Parks Grant and to submit an application for a Trails Grant. Council Member Hill seconded the motion. VOTE: Four voted AYE. Motion passed.

12, CONSIDER INTRODUCING ORDINANCE 2011-5 ESTABLISHING A SCHOOL ZONE IN THE 300 THROUGH 400 BLOCKS OF WEST 9TH STREET (TAYLOR OPPORTUNITY CENTER) AND INCORPORATE INTO THIS ORDINANCE ALL SCHOOL ZONES ON CITY STREEETS.

Mr. Straub presented a request to consider formally establishing school zones on city owned streets. The City would communicate with the school for school hours, school in session and not in session. If lights flashing and school not in session, driver would not get a ticket or if he did the ticket would be dismissed. Mayor Pro Tem McDonald discussed the wording of A thru J in the Ordinance. With no further discussion, Mr. Hejl introduced Ordinance 2011-5.

ORDINANCE NO. 2011-5

ORDINANCE ESTABLISHING SCHOOL ZONES WITHIN THE CITY OF TAYLOR, TEXAS, AT LOCATIONS SET FORTH HEREIN, ESTABLISHING REDUCED SPEED LIMITS WITHIN THE ESTABLISHED SCHOOL ZONES DURING THE HOURS SET FORTH HEREIN OR WHEN DESIGNATED BY A FLASHING SIGN; PROVIDING FOR A FINE OR PENALTY OF THIS ORDINANCE AS A MISDEMEANOR SUBJECT TO A FINE NOT TO EXCEED $500.00 FOR EACH OFFENSE, EXCEPT HOWEVER, WHERE A DIFFERENT PENALTY HAS BEEN ESTABLISHED BY STATE LAW FOR SUCH OFFENSE, IN WHICH EVENT THE PENALTY SHALL BE FIXED BY STATE LAW AND IF DEEMED A VIOLATION OF ANY PROVISION THAT GOVERNS FIRE SAFETY, ZONING, OR PUBLIC HEALTH AND SANITATION, THE PENALTY SHALL NOT EXCEED THE SUM OF $2,000.00 FOR EACH OFFENSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR PUBLICATION.

13. CONSIDER APPROVING PURCHASE OF CAPITAL EQUIPMENT FOR FIRE AND POLICE DEPARTMENTS.

Mr. Dunaway presented a request to consider approving a capital equipment purchase. Currently the city has a brush truck on loan from Weir, however, based on our calls and because of the newly annexed property, the need to purchase our own has become more apparent. In addition, the City has not purchased any new police cars in the past two years. Some of the existing police cars have exceeded 115,000 to 160,000 miles and required $19,000 on repairs to keep them running.

We can purchase two brush trucks for $170,000 and buy two police cars for $80,000 for a total of $250,000. The City's vehicle replacement fund has a balance of $426,925. At this time we receive no funding from the County to fight fires outside the city limits but Chief Ekiss mentioned that he is now working with the County on a contractual agreement.

Council Member Hill moved to purchase and finance two brush trucks and purchase two police cars paying these vehicles from the vehicle replacement fund. Council Member Gonzales seconded the motion. VOTE: Four voted AYE. Motion passed.

14. CONSIDER AUTHORIZING A COOPERATIVE PURCHASING AGREEMENT WITH THE CITY OF FORT WORTH AND A PARTICIPATION AGREEMENT WITH JP MORGAN CHASE FOR PURCHASING CARD SERVICES.
Ms. Dennis stated that the City currently uses purchasing card services from Chase Bank. Recently, the state awarded a new contract to Citibank which is in the process of taking over the program. The City along with Leander, Round Rock and Hutto would like to remain with Chase by piggyback arrangement on the contract executed by the City of Fort Worth. Chase would have the same features as the state program.

Council Member Gonzales moved to authorize a Cooperative Purchasing Agreement with the City of Fort Worth and a Participation Agreement with JP Morgan Chase for Purchasing Card Services. Council Member Osborn seconded the motion. VOTE: Four voted AYE. Motion passed.

15. CONSIDER APPOINTMENTS TO THE TAYLOR ECONOMIC DEVELOPMENT CORPORATION BOARD.
Mr. Dunaway reminded Council that 13 applications have been received for the two vacancies and one application was turned in at this meeting for a total of 14. Council discussed how to narrow down the list.

Council Member Hill moved to have each council member submit two names to the City Manager for him to assimilate. Council Member Osborn seconded the motion. VOTE: Four voted AYE. Motion passed.

(Council adjourned into closed session at 8:28 p.m.)

16. EXECUTIVE SESSION I. The Taylor City Council will conduct a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, 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.

- Project Stream

17. <u>EXECUTIVE SESSION II.</u> The Taylor City Council will conduct a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, in accordance with the authority contained in Section 551.072 in order to deliberate regarding acquisition of real property.

- Properties adjacent to existing city owned properties.

18. <u>CONSIDER ACTION FROM EITHER EXECUTIVE SESSION.</u>
Mayor Pro Tem McDonald resumed the open meeting at 9:13 p.m. and stated that there was no action taken on any issue during either of the Executive Sessions.

<u>ADJOURN</u>
With no further business; Mayor Pro Tem McDonald adjourned the meeting at 9:13 p.m.

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John McDonald, Mayor Pro Tem

ATTEST:

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Starla Hall, for Susan Brock, City Clerk