The City Council of the City of Taylor met on January 24, 2013, at City Hall, 400 Porter St., Taylor, Texas. Mayor Donald Hill declared a quorum and called the meeting to order at 6:01 p.m. with the following present:

Mayor Pro Tem Chris Gonzales	Jim Dunaway, City Manager
Council Member Chris Osborn	Jeff Straub, Assistant City Manager
Council Member Brandt Rydell	Ted Hejl, City Attorney
Council Member Jesse Ancira	Susan Brock, City Clerk

INVOCATION
Danny Thomas led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION
No citizens came forward during this time.

CONSENT AGENDA

1. APPROVE MINUTES JANUARY 10, 2013.
2. APPROVE RESOLUTION R13-02 RENEWING INVESTMENT POLICY.
3. APPROVE LICENSE AGREEMENT L13-01 FOR PROPERTY LOCATED AT 1702 WEST LAKE DRIVE.
4. APPROVE RESOLUTION R3-03 AUTHORIZING THE RECERTIFICATION OF A TEXAS HOME INVESTMENT PARTNERSHIPS PROGRAM RESERVATION SYSTEM PARTICIPATION AGREEMENT TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) FOR PARTICIPATION IN THE HOME PROGRAM RESERVATION SYSTEM.
5. CONCUR WITH PRELIMINARY FINANCIALS FOR DECEMBER 2012.

   Council Member Rydell asked to remove item number 3 for further consideration. Mayor Pro Tem Gonzales moved to approve the consent agenda items 1, 2, 4 and 5 as presented and Council Member Ancira seconded the motion. VOTE: Five voted AYE. Motion passed.

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

3. APPROVE LICENSE AGREEMENT L13-01 FOR PROPERTY LOCATED AT 1702 WEST LAKE DRIVE.

   Council Member Rydell asked for further clarification on the decision to provide a license agreement in lieu of abandoning this piece of property or alleyway. Mr. Bob vanTil, Director of Planning Development, and Mr. Hejl explained the general philosophy of the city with regards to abandoning alleys and that an actual structure is encroaching on this city owned alleyway. With no further questions, Council Member Rydell moved to approve the license agreement as presented and Mayor Pro Tem Gonzales seconded the

motion. VOTE: Five voted AYE. Motion passed.

6. CONSIDER RECEIVING QUARTERLY REPORT FROM THE TAYLOR CHAMBER OF COMMERCE. Mr. Thomas Martinez, President, Taylor Chamber of Commerce, presented his quarterly report on chamber activities between October 1 and December 31, 2012.

7. CONSIDER INTRODUCING ORDINANCE 2013-01 AMENDING ORDINANCE 98-18 REGARDING THE PARKS AND RECREATION ADVISORY BOARD.
Mr. Straub presented a revised ordinance incorporating changes suggested by Council at the previous meeting. Council continued discussion regarding the number of members and came to a consensus that there should be eleven members, with one being a student who will serve a one year term. Staff agreed to bring back a revised ordinance for further consideration.

8. CONSIDER APPOINTMENTS TO CITY BOARDS AND COMMISSIONS.
Mr. Dunaway reviewed the recommendations for board and commission appointments. He noted that two of the boards had requested additional time to seek new applicants. Council agreed to bring back all appointments at a later meeting with additional information on each board and requested that attendance sheets be provided in a more readable format.

9. CONSIDER RESOLUTION R13-01 CALLING AN ELECTION MAY 11, 2013 FOR THE PURPOSE OF ELECTING ONE PERSON FROM DISTRICT 1 AND ONE PERSON FROM DISTRICT 4.
Ms. Brock presented a request for Council to approve a Resolution officially ordering an election on May 11, 2013 to elect one council member from District 1 and one from District 4. Candidate applications will be accepted between January 30 and March 1 at the office of the City Clerk.

Mayor Pro Tem Gonzales moved to approve Resolution R13-01 and Council Member Rydell seconded the motion. VOTE: Five voted AYE. Motion passed.

10. RECEIVE MONTHLY CAPITAL IMPROVEMENT PROJECT REPORTS FOR NOVEMBER AND DECEMBER, 2012.
Mr. Casey Sledge, consulting city engineer, presented an update on current capital improvement projects in the city. Council Member Osborn moved to accept the reports as presented and Mayor Pro Tem Gonzales second the motion. VOTE: Five voted AYE. Motion passed.

11. RECEIVE PRESENTATION REGARDING THE VISION FOR WEST 2ND STREET.
Mr. Bob vanTil presented a proposal on issues to be addressed when the 2nd Street project is complete. Information presented included an increased focus on code enforcement, financial incentives for beautification, and other options to be considered to improve the overall appearance of the street that basically serves as a gateway to the city from the west.

Council Member Osborn moved to accept the report and Council Member Ancira seconded the motion. VOTE: Four voted AYE. Motion passed. (Mayor Pro Tem Gonzales left the meeting prior to this vote.)

12. EXECUTIVE SESSION I. 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.
    - Project Generator

Mayor Hill and council members retired to closed session at 7:58 pm.

13. CONSIDER ACTION FROM EITHER EXECUTIVE SESSION.
    Mayor Hill resumed the open meeting at 8:20 p.m. and stated that there was no action taken on any issue during Executive Session.

ADJOURN

With no further business; Mayor Hill adjourned the meeting at 8:20 p.m.

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Don Hill, Mayor

ATTEST:

_____
Susan Brock, City Clerk