

The City Council of the City of Taylor met on January 14, 2016, at City Hall, 400 Porter St., Taylor, Texas. Mayor Jesse Ancira 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 Don Hill  
Council Member Brandt Rydell

Isaac Turner, City Manager  
Noel Bernal, Assistant City Manager  
Susan Brock, City Clerk  
Ted Hejl, City Attorney

#### INVOCATION

Mr. Bernal led the group in prayer.

#### PLEDGE OF ALLEGIANCE

#### PROCLAMATION/RECOGNITION

1. RECOGNITION: CECIL WAYNE QUEEN, VIETNAM VETERAN.  
Council Member Hill presented the certificate of recognition to a Mr. Donald Queen, family member of Mr. Cecil Wayne Queen.
2. PROCLAMATION: MARTIN LUTHER KING, JR. DAY, JANUARY 18, 2016.  
Members of the Martin Luther King, Jr. Celebration Committee came forward to accept the proclamation and invited the community to join them on Monday, January 18<sup>th</sup> for the parade and program.

#### CITIZENS COMMUNICATION

Mr. Ross Flint provided comments on the new city mobile device application that allows citizens to communicate with the city on a variety of issues.

#### CONSENT AGENDA

3. CONSIDER APPROVING RESOLUTION R16-01 TO SUBMIT AN APPLICATION FOR A CAPCOG SOLID WASTE GRANT AND TO AUTHORIZE STAFF TO ACCEPT THE GRANT IF AWARDED FOR COMMUNITY CLEAN UP PROGRAMS.
4. CONCUR WITH PRELIMINARY FINANCIALS FOR NOVEMBER 2015.
5. APPROVE MINUTES FOR DECEMBER 10, 2015.  
Council Member Hill moved to approve the consent agenda as presented and Council Member Green seconded the motion. VOTE: Five voted AYE. Motion passed.

#### REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

(Mayor Ancira took the next item out of order.)

9. CONTINUE DISCUSSION ON FUNDING OPTIONS FOR STREET MAINTENANCE AND RECONSTRUCTION.  
Mr. Turner presented overview of previous discussions and introduced Ms. Jennifer Black with Sledge Engineering to continue the presentation. The initial formula from Sledge, the modified version of that formula, Mr. Gola's revised figures, and those from the Chamber of Commerce were compared in a table format. Mayor Ancira invited citizens who had signed up

to speak on this issue to come forward. Mr. Joe Naizer spoke as a member of the Street Committee appointed by Council and stressed the “pay as you go” method. Mr. Flint requested Council consider a review or appeal process to make sure the proposed rates are as accurate as possible for each business. After much discussion, Council Member Rydell moved to approve a residential fee to be set at \$8.00 and a five tiered rate structure for commercial properties (\$25, \$33, \$50, \$67, and \$133), the creation of an appeals/review process, a 3-year review of the fee by Council, and the continuing need to seek additional funding sources. Council Member Green seconded the motion. VOTE: Five voted AYE. Motion passed.

6. CONSIDER CITY WIDE RESIDENTIAL CURB SIDE RECYCLING PROGRAM AND SOLID WASTE CONTRACT RENEWAL WITH PROGRESSIVE WASTE SOLUTIONS.

Mr. Turner presented an overview of previous discussions on this issue and introduced Mr. Steve Shannon with Progressive Waste Solutions to continue the presentation. Mr. Shannon presented a summary of the most recent curbside recycling pilot study and a number of proposals for council consideration. Mr. Ed Komandosky presented a letter of support from the Keep Taylor Beautiful organization to encourage Council to move forward with the curbside recycling program. After much discussion, the consensus was for staff to further study options 2 and 3 and to determine what the Consumer Price Index is before moving forward. Staff agreed to bring this item back on January 28.

(Mayor Pro Tem Gonzales left the meeting at 7:52 pm.)

7. OUTLOOK FOR 2016.

Mr. Turner presented an overview of what to expect in the current year regarding projects, budget, and staffing. No action was taken on this item.

8. RECEIVE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR 2014/2015.

Ms. Rosemarie Dennis, Finance Director, introduced Mr. Mike Brooks who presented the results of a comprehensive financial audit for fiscal year 2014-2015. He also presented a Single Audit that is required by law when a municipality receives more than \$500,000 in federal grant monies. He noted there were no significant deficiencies and that internal controls were operating as expected. Council expressed some concern over the demographic figures used for the report and asked staff to verify if they were the most current.

Council Member Green moved to accept the report as presented and Council Member Hill seconded the motion. VOTE: Four voted AYE. Motion passed.

10. RECEIVE PRESENTATION ON CITY MOBILE APPLICATION FOR SMART DEVICES.

Ms. Holli Nelson, Public Information Officer, presented an overview of how the City’s new mobile device application provides citizens another method to communicate with the city

regarding any number of issues as well as view council meetings live or archived for viewing at a later date. This item was for information and no action was required.

11. PROPOSED FUTURE AGENDA TOPICS AND ITEMS FOR DISCUSSION.

Mayor Ancira asked council members for any items in need of further discussion. Council Member Hill requested more involvement with CAPCOG on a variety of levels.

(Mayor Ancira and council members retired to closed session at 8:26 pm.)

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 551.071 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.

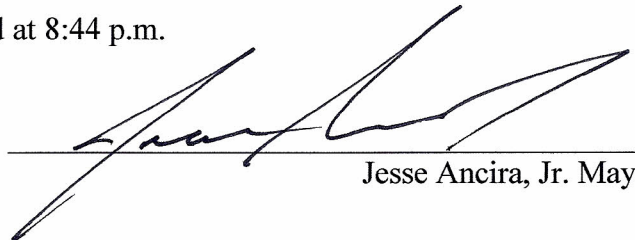
- Noack Water Contract

13. CONSIDER ACTION FROM EXECUTIVE SESSION.

Mayor Ancira resumed the open meeting at 8:44 p.m. and stated that there was no action taken during Executive Session.

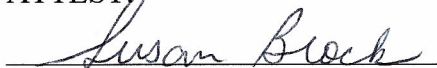
ADJOURN

Mayor Ancira declared the meeting adjourned at 8:44 p.m.



Jesse Ancira, Jr. Mayor

ATTEST:



Susan Brock, City Clerk