

City of Taylor
Regular City Council Meeting
Taylor City Hall, Council Chambers, 400 Porter Street
January 13, 2022 at 6:00 p.m.

Mayor Rydell declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

Mayor Pro-Tem Gerald Anderson
Council Member Robert Garcia
Council Member Mitch Drummond
Council Member Dwayne Ariola
Mayor Brandt Rydell

Brian LaBorde, City Manager
Jeff Jenkins, Deputy City Manager
Mark Schroeder, Assistant City Attorney
Dianna McLean, City Clerk

INVOCATION / MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

PROCLAMATION/RECOGNITION

Mayor Rydell read a proclamation recognizing Martin Luther King Jr. Day and presented it to Shorty Mitchell.

1. Taylor Pickleball check presentation.

Tyler Bybee, Parks & Rec Director - the Taylor Pickleball Club held a tournament at the Murphy Park Courts. The tournament raised \$1350 in proceeds which were donated to the city. The donated funds will go to facility improvements such as lighting upgrades and court resurfacing at the Pickleball field.

CITIZENS COMMUNICATION

There were no citizen communications.

CONSENT AGENDA

- 2. Approve minutes from December 9, 2021 regular and special called City Council meetings and the January 6, 2022 special called Council meeting.**
- 3. Consider approving Resolution R22-01 Approving the City Investment Policy and Investment Strategy.**
- 4. Consider approving Resolution R22-02 Authorizing Representatives on the City's Investment and Bank Accounts.**
- 5. Concur with preliminary financials for November 2021.**
- 6. Consider Resolution R22-03 authorize proceeding with issuance of certificates of obligations and further directing the publication of notice of intention to issue City of Taylor, Texas combination tax and revenue certificates of obligation, series 2022.**
- 7. Consider Resolution R22-04, Local On-System Agreement (LOSA) with TxDOT for 2nd & Main Street intersection improvements.**
- 8. Consider purchase of replacement fire department pumper.**

Motion was made by Councilmember Garcia to approve the consent agenda items as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

PUBLIC HEARING/ORDINANCES

9. **Introduce Ordinance No. 2022-02, revising Ordinance 96-29, pertaining to the use, operation, and conduct of the Taylor Municipal Airport.**

Sarah Hinton, Airport Manager – this ordinance will update Ordinance 96-29 which will include a no-fee permit requiring insurance for non-tenant Specialty Fixed Base Operators (SFBO) and provide the standardization of SFBO requirements designed to guard against Economic Non-Discrimination at the airport, one of our 39 FAA grant assurances.

The City Attorney read the caption of the Ordinance.

ORDINANCE NO. 2022-02

AN ORDINANCE PROVIDING REGULATIONS FOR THE USE, OPERATION AND CONDUCT OF THE TAYLOR MUNICIPAL AIRPORT; PROVIDING A FUEL SURCHARGE; PROVIDING A PENALTY UPON CONVICTION OF A FINE VIOLATING THE ORDINANCE AND PROVIDING CIVIL PENALTIES; PROVIDING A SAVINGS CLAUSE AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

This was the first reading. No action was taken.

10. **Hold a public hearing and introduce Ordinance 2022-03 annexing a parcel of land, consisting of approximately 1,268.23 acres, located at the former intersection of County Roads 401 and 404.**

Tom Yantis, Development Services Director – This ordinance provides for the voluntary annexation of the Samsung property as anticipated and documented in the development agreement between Samsung and the City of Taylor. Samsung submitted the annexation petition on December 9, 2021.

Mayor Rydell opened the public hearing at 6:18pm. With no one appearing, the public hearing was closed at 6:19pm.

The City Attorney read the caption of the Ordinance.

ORDINANCE NO. 2022-03

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF TAYLOR, WILLIAMSON COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN OR AGREEMENT.

This was the first reading. No action was taken,

11. **Hold a public hearing and introduce Ordinance 2022-04 changing the zoning for a parcel of land, consisting of approximately 1,268.23 acres, located at the intersection of County Roads 401 and 404, from the zoning upon annexation of Single-Family Residential Zoning District (R-1) to Heavy Industrial Zoning District with a Commercial Planned Development Overlay (M-2/CPD).**

Tom Yantis, Development Services Director - The City and Samsung entered into a development agreement that established the land uses and development standards for the property prior to annexation. The request to zone the property Heavy Industrial with a Commercial Planned Development Overlay (M-2/CPD) is consistent with the land development standards established in the development agreement. The Planning and Zoning Commission unanimously recommended approval.

Mayor Rydell opened the public hearing at 6:23pm. With no one appearing, the public hearing was closed at 6:24pm.

The City Attorney read the caption of the Ordinance.

ORDINANCE NO. 2022-04

AN ORDINANCE CHANGING THE ZONING OF PROPERTY DESCRIBED AS APPROXIMATELY 1,268.23 ACRES, GENERALLY LOCATED AT THE INTERSECTION OF COUNTY ROADS 401 AND 404 and MORE PARTICULARLY DESCRIBED IN OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS; 2021084492, 2021184511, 2021184854, 2021184843, 2021183753, 2021184494, 2021184917, 2021184513, 2021184841, 2021184270, 2021183993, 2021084038, 2021183313, 2021184492, 2021184507, 2021181069, 2021184013, 2021184352, 2021183985, 2021184141, 2021185096, 2021184038, 2021187920, 2021189911, 2021184919 AND 2021184505, PART OF AND OUT OF THE B. J. TYLER SURVEY, ABSTRACT NO. 631, THE G.W. TYLER SURVEY, ABSTRACT NO. 636, THE G. N. TYLER SURVEY, ABSTRACT NO. 634, THE H.T. & B.R.R. COMPANY SURVEY, ABSTRACT NOS. 315, 318, AND 381, THE J. EBBERLY SURVEY, ABSTRACT NO. 923, THE L. A. TYLER SURVEY, ABSTRACT NO. 632, THE T. B. LEE SURVEY, ABSTRACT NO. 800, AND THE W. NOBLES SURVEY, ABSTRACT NO. 484, TAYLOR, WILLIAMSON COUNTY, TEXAS, FROM ZONING, UPON ANNEXATION, OF SINGLE-FAMILY RESIDENTIAL ZONING DISTRICT (R-1) TO HEAVY INDUSTRIAL ZONING DISTRICT WITH A COMMERCIAL PLANNED DEVELOPMENT OVERLAY (M-2/CPD); AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF TAYLOR, TEXAS, TO SHOW THE ZONING CHANGE ADOPTED HEREIN; PROVIDING A SAVINGS CLAUSE.

This was the first reading. No action was taken.

12. Introduce Ordinance 2022-05, amending the FY2022 Budget.

Jeff Wood, Finance Director - The purpose of this budget amendment is to have the budget reflect actual financial activity including changes in the budget related to unbudgeted expenditures and revenues. Mr. Wood briefly explained each entry.

The City Attorney read the caption of the Ordinance.

ORDINANCE NO. 2022-05

AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS AMENDING ORDINANCE NO. 2021-20 ADOPTED ON SEPTEMBER 9, 2021, MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY FOR FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; BY AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE GENERAL FUND AND OTHER CITY FUNDS THAT PROVIDE FOR THE PAYMENT OF OPERATING EXPENSES AND CAPITAL OUTLAY AND BY CHANGING THE AMOUNT APPROPRIATED FOR VARIOUS DEPARTMENTS OF THE CITY.

This was the first reading. No action was taken.

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

13. Consider approval of submission of a grant application to the Department of Homeland Security – FEMA for FY 2021 Staffing for Adequate Fire and Emergency Response (SAFER) grant program.

Daniel Baum, Fire Chief - The Fire Department is seeking approval to submit a grant application for a federal grant program that provides funding to municipalities to hire firefighters with the intent of meeting National Fire Protection Association (NFPA) standards for minimum staffing. This program offers financial relief to the city for a three-year period, allowing the department to meet immediate staffing needs while allowing growth of tax base to ultimately fund the positions.

Motion was made by Councilmember Ariola to approve the submittal of the grant application as presented. Motion was seconded by Councilmember Garcia. Motion carried unanimously.

14. Consider approving a contract with Simplecity Design for the update of the City's development ordinances.

Tom Yantis, Development Services Director - one of the implementation actions in the comprehensive plan is to return to the traditional development patterns that define Taylor's historic downtown and adjacent neighborhoods is to *Update Development Standards to Support Centers and Infill*. Six responses to an RFQ were received from qualified firms. The selection committee recommends Simplecity Design, LLC to complete the development ordinances update. Matt Lewis with Simplecity explained what services their company offers and what they would do for the city.

Motion was made by Councilmember Garcia to authorize the City Manager to execute the contract with Simplecity Design, LLC for the update of the City's zoning, subdivision, and sign ordinances as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

15. Consider approving Resolution R22-05 for development of an Airport Master Plan.

Sarah Hinton, Airport Director - There is no existing Airport Master Plan. With the influx of growth and development in Taylor and Williamson County, along with the increasing airport operations and future proposed CIP airport projects, an Airport Master Plan will ensure the City and Airport are on the best track for future development in a concise and organized manner. The estimated cost of the airport master plan is \$200,000. This project is a 90/10 match requiring \$20,000 for the airports portion.

Motion was made by Councilmember Garcia to approve Resolution R22-05 as presented. Motion was seconded by Councilmember Ariola. Motion carried unanimously.

Mayor Rydell read the executive session items and adjourned into closed session at 6:50pm.

Executive Session I. The Taylor City Council will conduct a closed executive meeting under Section 551.071 of the Texas Government Code 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.

- a. Petition for Municipal Utility District 45 located within the ETJ of the City of Taylor.
- b. City of Thrall CCN settlement
- c. Airport Hangar Lease

16. Take any action regarding Executive Session I.

Council reconvened into open session at 7:39pm. No action was taken.

ADJOURN

With no further business Mayor Rydell declared the meeting adjourned at 7:39p.m.


Brandt Rydell, Mayor

ATTEST:


Dianna McLean, City Clerk

