The City Council of the City of Taylor met on January 13, 2011, at City Hall, 400 Porter St., Taylor, Texas. Noting the absence of Council Member Chris Osborn, Mayor Pro Tem McDonald declared a quorum and called the meeting to order at 6:02 p.m. with the following present:

Council Member Chris Gonzales	Jim D. Dunaway, City Manager
Council Member Don Hill	Jeff Straub, Assistant City Manager
	Ted Hejl, City Attorney
	Susan Brock, City Clerk

<u>INVOCATION</u>
Reverend Tony Watson led the group in prayer.

<u>PLEDGE OF ALLEGIANCE</u>

<u>CITIZENS COMMUNICATION</u>
No citizens came forward during this time.

<u>CONSENT AGENDA</u>

1. <u>MINUTES FOR DECEMBER 9 AND DECEMBER 21, 2010.</u>
2. <u>APPROVE ORDINANCE 2010-42 REGARDING REQUEST TO REZONE PROPERTY LOCATED AT 200 NORTHWEST CARLOS PARKER BLVD FROM RURAL/AGRICULTURE (RA) TO LOCAL BUSINESS B-1.</u>
3. <u>CONSIDER PRELIMINARY FINANCIALS FOR NOVEMBER, 2010.</u>
   Council Member Hill moved to approve the consent agenda as presented and Council Member Gonzales seconded the motion. VOTE: Three voted AYE. Motion passed.

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

4. <u>PROCLAMATION: MARTIN LUTHER KING JR DAY, JANUARY 17, 2011</u>
   Mayor Pro Tem McDonald presented a proclamation to honor Martin Luther King, Jr. to Reverend Tony Watson and Royal Hawthorne.

5. <u>RECOGNIZE FINANCE DEPARTMENT FOR RECEIVING A CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING.</u>
   Mr. Dunaway recognized Finance Director Ms. Rosemarie Dennis and congratulated her staff on their efforts to achieve this level of recognition in financial reporting. Mayor Pro Tem McDonald presented the award to Ms. Dennis and her staff, Lillie Lawler, Teri Carrizales, and Alice Benjiman. This marked the third year to receive this award.

6. <u>CONSIDER BOARD AND COMMISSION APPOINTMENTS FOR AIRPORT, LIBRARY, MAIN STREET, MOODY MUSEUM, PARKS AND RECREATION ADVISORY BOARDS AND THE BUILDING AND STANDARDS AND PLANNING AND ZONING COMMISSION AND THE ZONING BOARD OF ADJUSTMENT.</u>
   Ms. Brock presented a request to consider approving recommendations from staff regarding board and commission appointments as indicated below:

   - Airport Advisory Board: Reappoint Efrain Lopez.
   - Building and Standards Commission: Reappoint Keith Hagler.

- Library Advisory Board: Reappoint John Kaatz and Trisha Randig.
- Main Street Advisory Board: Appoint Christina Davis and Lynn Gates to terms expiring in January 2014 and appoint Wyndy Ellis to fill an unexpired term ending in January 2013.
- Moody Museum Advisory Board: Reappoint Susan Komandosky, Betty Jackson, Carrie Bond and Linda Looney.
- Parks and Recreation Advisory Board: Reappoint Candy Grandjean, Trey Keith, Jimmy Ellis, Jason Ball, Bobby Frazier and Andrew Gonzales.
- Planning and Zoning Commission: Reappoint Donna Frazier, David Scott Green and Todd Osborn.
- Zoning Board of Adjustment: Reappoint John Sanford and Michael Aplin.

Mayor Pro Tem McDonald asked Board Chairs to remind members how important their attendance is and to continue to seek applications as needed.   Council Member Hill moved to accept the recommendations for appointments as presented and Council Member Gonzales seconded the motion. VOTE: Three voted AYE. Motion passed.

7. CONSIDER REQUEST TO EXTEND SOLID WASTE COLLECTION SERVICES AGREEMENT WITH IESI AND TO CONSIDER A RATE INCREASE FOR THESE SERVICES.
Due to the absence of Council Member Osborn, this item and the next were moved to the next Council meeting for discussion and possible action.

8. CONSIDER INTRODUCING ORDINANCE 2011-1 AMENDING FEE ORDINANCE RELATED TO SOLID WASTE SERVICE FEES.
No action was taken on this item which was moved to the next council meeting.

9. CONSIDER REMOVING AGENDA ITEM FROM THE TABLE AND CONTINUE DISCUSSION REGARDING SELECTION A LOCATION FOR A RECYCLING CENTER.
Council Member Gonzales moved to have this item removed from the table and Council Member Hill seconded the motion. VOTE: Three voted Aye.

Mr. vanTil presented information regarding possible options to locate a recycling center within the city limits. Nancy Tyson and Lisa Drummond, members of Keep Taylor Beautiful, had previously recommended a site on land directly in front of the Ford water tank located on Main Street. Following additional research and taking into consideration staff, council, and citizen input, Ms. Tyson presented an amended recommendation with the location to be only at the farthest eastern side of the driveway nearer Old Granger Road and between the water tank and the tire business. This location would still allow drive through access but not be directly abutting Main Street.

Council Member Gonzales moved to approve the site as presented and authorized the City Manager to move forward with this request. Council Member Hill seconded the motion. VOTE: Three voted AYE. Motion passed.

10. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH SOUTHWEST TARIFF ANALYSIS FOR TELECOMMUNICATION COST REDUCTION AND RECOVERY SERVICES.

Ms. Rosemarie Dennis, Finance Director, presented a request to approve a contract that would allow a firm to review existing telecommunication billing documents to seek out unrecognized savings. The firm, Southwest Tariff Analysis, provides the auditing of telephone billing records for possible overcharges and could result in substantial savings to the City.

Council Member Hill moved to authorize the city manager to execute the contract as presented and Council Member Gonzales seconded the motion. VOTE: Three voted AYE. Motion passed.

11. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FIRST ASSEMBLY OF GOD FOR THE EXTENSION AND OVER SIZING OF PUBLIC WASTEWATER FACILITIES.

Mr. Dunaway presented a request to approve an agreement with the First Assembly of God that would provide a $25,000 reimbursement for the installation of a wastewater line. Staff outlined the project and emphasized the investment potential for further development along this portion of Carlos G. Parker Boulevard. Estimated costs of the entire project is $146,000 with funding from the savings received from bond funds used to install the high pressure plane system.

Council Member Hill moved to approve the contract as presented and Council Member Gonzales seconded the motion. VOTE: Three voted AYE. Motion passed.

12. CONSIDER AUTHORIZING THE CITY MANAGER TO EXECUTE A TOWER RENTAL AGREEMENT WITH ECCENTRIX TECHNOLOGIES FOR COMMUNICATION ACCESS ON CITY WATER TOWERS.

Mr. Dunaway presented a request to consider a contract with Eccentrix Technologies that would allow them to continue to keep their equipment on city water towers at no costs in exchange for free Wi-Fi service in Murphy, Robinson, Bull Branch, Heritage Square parks as well as a public site in City Hall.

Council Member Hill moved to approve the agreement as presented and Council Member Gonzales seconded the motion. VOTE: Three voted AYE. Motion passed.

13. CONSIDER INTRODUCING ORDINANCE 2011-2 APPROVING AN AGREEMENT WITH CITY OF MANOR REGARDING EXTRATERRITORIAL JURISDICTION BOUNDARIES.

Mr. vanTil presented a request to consider approving an agreement to establish an extraterritorial jurisdiction (ETJ) or growth boundary line between the City of Taylor and the City of Manor. The agreement states that Manor will not extend its boundary into Williamson County and Taylor will not extend its boundary into Travis County.

With out further discussion, Mayor Pro Tem McDonald asked Mr. Hejl to introduce the ordinance.

ORDINANCE NO. 2011-2

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF TAYLOR TO EXECUTE AN AGREEMENT ESTABLISHING A GEOGRAPHIC BOUNDARY FOR FUTURE EXTRATERRITORIAL JURISDICTION

EXPANSION BY AND BETWEEN THE CITY OF TAYLOR, TEXAS AND THE CITY OF MANOR, TEXAS.

(Council adjourned into closed session at 7:14 pm.)

14. 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, in accordance with the authority contained in Section 551.072 in order to deliberate regarding acquisition of real property.
    - 12.7 acres northwest of City cemetery

15. EXECUTIVE SESSION II. 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.
    - Legal issues associated with November 23, 2010 City of Taylor Annexation

16. CONSIDER ACTION FROM EITHER EXECUTIVE SESSION I OR II.
    Mayor Pro Tem McDonald resumed the open meeting at 8:23 p.m. and stated that there was no action taken on any issue during either of the Executive Sessions.

ADJOURN

With no further business; Mayor Pro Tem McDonald adjourned the meeting at 8:23 p.m.

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John McDonald, Mayor Pro Tem

ATTEST:

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Susan Brock, City Clerk