

The City Council of the City of Taylor met on November 29, 2012, at City Hall, 400 Porter St., Taylor, Texas. Mayor Donald Hill 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 Jesse Ancira
Council Member Chris Osborn
Council Member Brandt Rydell

City Manager, Jim Dunaway
Assistant City Manager, Jeff Straub
City Attorney, Ted Hejl
City Clerk, Susan Brock

INVOCATION

Mr. Danny Thomas led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

No citizens came forward to speak at this time.

CONSENT AGENDA

1. APPROVE MINUTES NOVEMBER 8, 2012.
2. APPROVE ORDINANCE 2012-34 REGARDING THE SALE OF ALCOHOL BEVERAGES DURING EXTENDED HOURS BETWEEN MIDNIGHT AND 2:00 A.M. FOR THE HOLDER OF A MIXED BEVERAGE LATE HOURS PERMIT.
3. APPROVE ORDINANCE 2012-35 REPEALING ORDINANCE 2011-13 RELATING TO THE PERMITTING OF FENCING IN RIGHTS OF WAY.
4. CONCUR WITH PRELIMINARY FINANCIALS FOR SEPTEMBER, 2012.
Mayor Pro Tem Gonzales moved to approve the consent agenda as presented and Council Member Rydell seconded the motion. VOTE: Five voted AYE.

PUBLIC HEARINGS and/or ORDINANCES

5. CONDUCT PUBLIC HEARING AND CONSIDER INTRODUCING ORDINANCE 2012-36 REGARDING A REQUEST TO REZONE PROPERTY LOCATED IN THE VICINITY OF 419 VANCE STREET, ALSO KNOWN AS LOT 5, BLOCK 19, CITY OF TAYLOR ADDITION FROM MF-2/MHS MULTI-FAMILY/ MANUFACTURED HOUSING OVERLAY TO B-3 CENTRAL BUSINESS.
Mr. John Elsdon, City Planner, presented a request to rezone property from manufactured housing to business to allow the property owner to move forward with new construction. The previous property owner had trailers on the property which were grandfathered in under old zoning codes and the trailers have since been removed.

Mayor Hill declared the Public Hearing open; hearing no comment, the Public Hearing was closed and without further discussion Mayor Hill asked Mr. Hejl to introduce the ordinance.

ORDINANCE NO. 2012-36

AN ORDINANCE CHANGING THE ZONING OF PROPERTY GENERALLY LOCATED AT 419 VANCE STREET, CITY OF TAYLOR, WILLIAMSON COUNTY, TEXAS, FROM MULTI-FAMILY 2/MANUFACTURED HOUSING OVERLAY MF-2/MHS, TO CENTRAL BUSINESS, B-3; AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF TAYLOR, TEXAS, TO SHOW THE ZONING CHANGE ADOPTED HEREIN; PROVIDING A SAVINGS CLAUSE.

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

6. RECEIVE REPORT FROM RETAIL COACH REGARDING RETAIL RECRUITMENT.

Mr. Straub provided a brief overview of the process the firm of Retail Coach had proposed and introduced Mr. Aaron Farmer, Vice President of The Retail Coach, LLC who made the presentation of their first results to Council.

7. CONSIDER REAPPOINTING RANDALL PICK AS JUDGE FOR THE TAYLOR MUNICIPAL COURT OF RECORD.

Mayor Hill moved this item to be addressed at the end of the agenda in Executive Session for further discussion.

8. CONSIDER AWARDING BID FOR 2011 CDBG WALNUT STREET WATER MAIN PROJECT.

Mr. Danny Thomas, Director, Public Works, presented a request to award the bid for a project funded by the 2011 Community Development Block Grant program. The project includes the repair of water lines with the installation of a 12" line on Walnut and Dolan Streets. This project was delayed until the proper documents were secured from the Union Pacific Railroad and Texas Department of Transportation.

Council Member Osborn moved to award the bid to SBS Construction in the amount of \$277,850 for the base bid with alternates 1 and 2 and the additional \$2,850 to come from the Utility Fund. Mayor Pro Tem Gonzales seconded the motion. VOTE: Five voted AYE. Motion passed.

EXECUTIVE SESSION

7. The Taylor City Council will conduct a closed executive meeting under The Taylor City Council will hold 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 551.074 to discuss personnel matters.

- Discuss performance of Judge Randall Pick.

Mayor Hill and council members retired to closed session at 6:43 pm.

CONSIDER ACTION FROM EXECUTIVE SESSION.

Mayor Hill resumed the open meeting at 7:47 p.m. and stated that there was no action taken on any issue during Executive Session.

Council Member Rydell moved to reappoint Randall Pick as the Judge for the Municipal Court of Record and Council Member Ancira seconded the motion. VOTE: Five voted AYE. Motion passed.

ADJOURN

With no further business; Mayor Hill adjourned the meeting at 7:50p.m.

Don Hill, Mayor

ATTEST:



Susan Brock, City Clerk