

The City Council of the City of Taylor met on November 4, 2010, at City Hall, 400 Porter St., Taylor, Texas. In the absence of Mayor Hortenstine and Mayor Pro Tem McDonald, Council Member Don Hill declared a quorum and called the meeting to order at 6:15 p.m. with the following present:

Council Member Chris Gonzales
Council Member Chris Osborn

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

INVOCATION

Jeff Straub led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

Ms. Kay Fincher-Florer expressed concern for her inability to get a utility account activated at a property she owns located at 421 Vance Street and is seeking assistance in resolving this issue.

CONSENT AGENDA

1. MINUTES FOR OCTOBER 21, 2010.
2. APPROVE ORDINANCE 2010-44 REGARDING ZONING FOR WIND TURBINES.

ORDINANCE NO. 2010-44

AN ORDINANCE AMENDING ZONING ORDINANCE NO. 2001-17 ADOPTED BY THE CITY OF TAYLOR, TEXAS ON APRIL 24, 2001 AS HERETOFORE AMENDED, BY AMENDING SECTIONS 3.5.2 AND 3.5.3, ADDING SMALL WIND ENERGY SYSTEMS (WIND TURBINES) AS AN ACCESSORY USE; ADDING SMALL WIND ENERGY SYSTEM AND WIND TURBINE TO SECTION 11, DEFINITIONS; AND ADDING TO TABLE 3.3 PERMITTED USES.

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

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

3. CONSIDER THE ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF TAYLOR, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010; AUTHORIZING A PRICING OFFICER TO APPROVE THE AMOUNT, THE INTEREST RATES, PRICE, REDEMPTION PROVISIONS AND TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO; AND CONTAINING OTHER MATTERS RELATED THERETO.

Ms. Rosemarie Dennis, Finance Director, offered an overview of the refunding issue under consideration and presented Ms. Jennifer Douglas, Specialized Public Finance, Inc., and Jerry Kyle, bond counsel, to respond to any specific questions regarding the process.

Council Member Osborn moved to adopt Ordinance 2010-46 and directing the City Manager, Finance Director, and/or Mayor Pro Tem to act as pricing agent with a change in

the date of authority to expire December 15, 2010. Council Member Gonzales seconded the motion. VOTE: Three voted AYE. Motion passed.

ORDINANCE NO. 2010-46

AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF TAYLOR, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010; AUTHORIZING A PRICING OFFICER TO APPROVE THE AMOUNT, THE INTEREST RATES, PRICE, REDEMPTION PROVISIONS AND TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO; AND CONTAINING OTHER MATTERS RELATED THERETO.

4. CONDUCT SECOND PUBLIC HEARING FOR ANNEXATION OF PROPERTIES LOCATED ON THE NORTHWEST SIDE OF TAYLOR ON THE EAST AND WEST SIDE OF CR 101 IN THE VICINITY OF THE FUTURE CHANDLER ROAD RIGHT OF WAY.

John Elsdén, City Planner, presented a request to conduct a second public hearing on proposed annexation. Council Member Hill declared the Public Hearing open and the following individuals spoke in opposition to the annexation: Mary Slagle of 357 CR368, Jill Gallagher of 138 Cotton Rows Lane, Susan Hammack of 111 Cotton Rows Lane, , Larry Gordon of 139 Cotton Rows Lane, Mike Marx of 51 CR368, Odessa Mackey of 116 Cotton Rows Lane, Carolyn Townsend of 117 Cotton Rows Lane, Joel Offield of 393 CR368, Erin King of 301 CR 368, Paul Mikulencak of 401 CR368, Jeff Kyle of 455 CR368, and Cynthia Bailey on behalf of Ed Bloomer of 321 CR368. Hearing no additional comments, the hearing was closed.

5. CONDUCT PUBLIC HEARING AND CONSIDER INTRODUCING ORDINANCE 2010-42 REGARDING REQUEST TO REZONE PROPERTY LOCATED AT 200 NORTHWEST CARLOS PARKER BLVD FROM RURAL/AGRICULTURE (RA) TO LOCAL BUSINESS B-1.

Mr. Elsdén presented a request to conduct a public hearing regarding a request to rezone property located at 200 Northwest Carlos Parker Blvd. He stated that the owner has no specific plan for the property and that the Planning and Zoning Commission approved the zoning change.

Council Member Hill declared the Public Hearing open; hearing no comments, the hearing was closed and Mr. Hejl introduced the ordinance as presented.

ORDINANCE NO. 2010-42

AN ORDINANCE CHANGING THE ZONING OF PROPERTY GENERALLY LOCATED AT 200 CARLOS G. PARKER BOULEVARD NW, WILLIAMSON COUNTY TEXAS, FROM RURAL AGRICULTURE R/A TO LOCAL BUSINESS B-1, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF TAYLOR, TEXAS, TO SHOW THE ZONING CHANGES ADOPTED HEREIN; PROVIDING A SAVINGS CLAUSE.

6. CONDUCT PUBLIC HEARING AND CONSIDER INTRODUCING ORDINANCE 2010-43 FOR A REQUEST FOR A SPECIFIC USE PERMIT IN ORDER TO OPERATE AN OUTDOOR FLEA MARKET AT 1202 WELCH STREET.

Mr. Elsdén presented a request consider a specific use permit to operate a flea market at property located at 1202 Welch Street. He stated that the owner, Mr. Manoj Naik, has

already obtained an alcohol permit for this location and that the Planning and Zoning Commission has approved this request.

Council Member Hill declared the Public Hearing open; hearing no comments, the hearing was closed and Mr. Hejl introduced the ordinance as presented.

ORDINANCE NO. 2010-43

AN ORDINANCE ALLOWING A SPECIFIC USE PERMIT FOR AN OUTDOOR
FLEA MARKET ON PROPERTY LOCATED AT 1202 WELCH STREET; AND
PROVIDING A SAVINGS CLAUSE

ADJOURN

With no further business; Council Member Hill adjourned the meeting at 7:42 p.m.

ATTEST:

Donald Hill, Acting Mayor Pro Tem

Susan Brock, City Clerk