

City of Taylor
Regular City Council Meeting
Taylor City Hall, Council Chambers, 400 Porter Street
October 28, 2021 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 Barker, City Clerk

INVOCATION / MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITIONS

1. **National Family Literacy Day.**
Mayor Rydell read the proclamation and presented it to Cheryl Mazur.
2. **Arbor Day proclamation.**
Mayor Pro-Tem Anderson read the proclamation and presented it to Tyler Bybee.
3. **National Chiropractic Health Month.**
Councilmember Ariola read the proclamation and presented it to Dr. Justin Garcia.

CITIZENS COMMUNICATION

There were no citizen comments.

BOARDS & COMMISSION UPDATE

4. **Parks and Recreation Advisory Board.**
Stacy Olson, member of the Parks Board – gave a presentation on the Parks Board responsibilities and their involvement with the updated Comprehensive Plan, the Volunteers in the Park program, and their future goals and objectives.

Motion was made by Councilmember Garcia to accept the Parks & Recreation Board update as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

CONSENT AGENDA

5. **Approve minutes from October 14, 2021 regular City Council meeting and the October 14, 2021 special called City Council meeting.**
6. **Consider Ordinance 2021-33 temporarily amending Police Department staffing levels.**
7. **Consider License Agreement L-21-01 for 1702 West Lake Drive between the City of Taylor and Steve and Susanne Marsaglia.**
8. **Consider purchase of Diesel Exhaust Removal System for Fire Stations.**
9. **Consider Equipment Purchases for the Street Department Paving and Patching Program from the 2022 Bond.**
10. **Consider Resolution R21-41 adopting subdivision settlement, Texas Term Sheet and intrastate allocation schedule for the Texas Opioid Settlement.**

Motion was made by Mayor Pro-Tem Anderson to approve the consent agenda items as presented. Motion was seconded by Councilmember Garcia. Motion carried unanimously.

PUBLIC HEARING/ORDINANCES

11. **Hold a public hearing and introduce Ordinance 2021-35 regarding the adoption of the Envision Taylor Comprehensive Plan, including the Future Land Use Plan, Transportation Plan, Housing and Neighborhoods Plan and Implementation Plan.**

Tom Yantis, Development Services Director – This ordinance will adopt an updated Envision Taylor Comprehensive Plan from the 2004 plan. Eleven public meetings have been held related to the comprehensive plan update process. The Planning & Zoning Commission unanimously recommend approval of the presented plan.

Mayor Rydell opened the public hearing at 7:07PM. With no one appearing, the public hearing was closed at 7:08PM.

The City Attorney read the caption of the ordinance.

ORDINANCE NO. 2021-35

**AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS,
ADOPTING AN UPDATED COMPREHENSIVE PLAN;
PROVIDING FOR THE AMENDMENT OF THE PLAN;
REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES
IN CONFLICT HERewith; PROVIDING A SEVERABILITY
CLAUSE; AND PROVIDING A SAVINGS CLAUSE.**

This was the first reading. No action was taken.

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

12. **Receive Grant Update from Langford Community Management Services.**

David Legere, Langford Community Management Services (LCMS) – gave an update on the status of a number of grant-funding opportunities, across multiple state and federal agencies, and on subsequently funded projects in Taylor.

Motion was made by Councilmember Garcia to receive the update from Langford Community Management Services as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

13. **Receive update and provide direction on the next WILCO CDBG projects over next five years.**

Jacob Walker, HDR Engineering – gave a presentation on proposed projects in Public Works targeted at typical CDBG annual funding level and has prioritized the projects for the next several years.

Year	Project	Cost Estimate	Description
2021	Old Coupland Rd Waterline	\$448,000	Upsize 2" waterline to 8" for FF
2021 Additional Funds	Southwood Hills Disinfection	\$550,000	Replace pumps & add equipment
2022	Highland Drive Water Main	\$500,000	Poor condition 8" replacement

2023	N. Main St. Water Main	\$450,000	Poor condition 8" replacement
2024	Ford Pump Station	\$450,000	Poor condition equipment repl.
2025	E. MLK 8" Water Main	\$400,000	Poor condition 8" replacement

Motion was made by Councilmember Ariola to approve the CDBG project list as presented.

Motion was seconded by Councilmember Garcia. Motion carried unanimously.

14. Consideration of proposal for HDR Engineering, FM 973/CR 401 Water & Wastewater Improvements.

Jim Gray, Public Works Director - The southwest portion of Taylor is experiencing rapid development growth, and as part of utility master planning, the City proposes to make water and sewer capacity improvements along FM 973 and CR 401. HDR Engineering's Task Order is for the design of the improvements and includes design phase services, right-of-way and easement acquisition services, bid phase services, and construction administration services.

Motion was made by Councilmember Ariola to approve the Task Order No. 22 as presented.

Motion was seconded by Councilmember Garcia. Motion carried unanimously.

15. Consider adopting a Flag policy for flying flags at half-staff.

Lisa Thompson, Internal Services Director – This policy will provide a uniform protocol to display flags at all facilities and properties owned and operated by the City of Taylor.

Motion was made by Councilmember Garcia to approve the Flag Policy as presented. Motion was seconded by Councilmember Ariola. Motion carried unanimously.

16. Authorize the Police Department to Purchase an Office of the Governor Grant Funded In-Car and Body Worn Camera System from Axon.

Henry Fluck, Police Chief - the Office of the Governor has awarded Taylor PD the grant to fund Body Worn Cameras and In-Car Cameras for the amount of \$92,899.80. The Police Department is requesting authorization from City Council to purchase the 30 Body Worn Cameras and 15 In-Car Cameras from Axon for the amount of \$92,899.80.

Motion was made by Councilmember Ariola to approve the purchase of 30 Body Worn Cameras and 15 In-car Cameras as presented. Motion was seconded by Councilmember Garcia. Motion carried unanimously.

17. Discuss and consider resolution R21-33, adopting a Naming Policy for City Facilities, Public Park Lands and Public Streets.

Jeff Jenkins, Deputy City Manager – In May 2021 Council directed staff to bring back a draft naming policy. This resolution would adopt a naming policy for City Facilities, Public Park Lands and Public Streets.

Motion was made by Councilmember Garcia to approve the Naming Policy as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

Mayor Rydell read the Executive Session items and adjourned into closed session at 7:56PM.

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 551.087 to discuss or deliberate regarding commercial and/or financial information on a business prospect that the City of Taylor, Texas, seeks to have locate, stay, or expand in or near the City of Taylor, Texas, and with which the City of Taylor, Texas, is conducting economic development negotiations and/or deliberate the offer of financial or other incentives to the business prospect.

a. Project Sky

Executive Session II. The Taylor City Council will conduct a closed executive meeting under Section 551.074 of the Texas Government Code regarding a personnel matter.

a. City Manager Evaluation

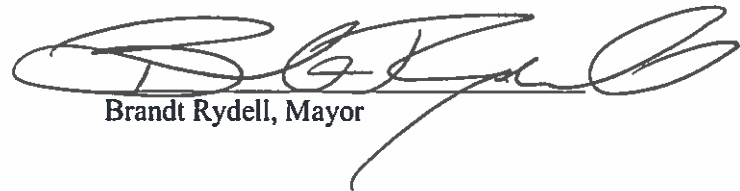
18. Reconvene into regular/open session and take any action.

Mayor Rydell reconvened into open session at 9:03PM.

Motion was made by Councilmember Garcia to give the City Manager a 12% pay increase and increase the severance pay from 6 months to 12 months. Motion was seconded by Councilmember Ariola. Motion carried unanimously.

ADJOURN

With no further business Mayor Rydell declared the meeting adjourned at 9:06p.m.



Brandt Rydell, Mayor

ATTEST:



Dianna Barker, City Clerk