

City of Taylor
Regularly Scheduled City Council Meeting Minutes
Taylor City Hall, Council Chambers, 400 Porter Street
June 13, 2024 at 6:00 p.m.

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

Mayor Pro-Tem Kelly Cmerek
Mayor Dwayne Ariola
Council Member Shelli Cobb
Council Member Gerald Anderson

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

Absent: Council Member Robert Garcia

INVOCATION

Mayor Pro-Tem Cmerek gave the invocation.

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITIONS

- **Flag Day proclamation.**

Mayor Pro-Tem Cmerek read the proclamation and presented it to Pat Shirk.

CITIZENS COMMUNICATION

Alisha Fowler – introduced opening of new business, Taylor Feed.

Amanda Feely – introduced the opening of a new business, Box Drop.

WC Kolinek – spoke on lack of mowing in town.

Kent Kunze – unprofessional actions by Council member.

Sheyna Nieson – requested staff be trained in ADA compliance and concerned about fireworks.

CONSENT AGENDA

1. **Approve minutes from the May 23, 2024 regular Council Meeting. *Dianna McLean***
2. **Concur with Monthly Financial Report for April 2024.**
3. **Consider Change Order 1 to the Taylor Municipal Airport New Fuel Facility construction contract with Gage and Cade Construction in the amount of \$89,320.00.**
4. **Consideration & Possible Action to enter into contract for temporary staff augmentation for Task Order 45 Lead Service Line Inventory Development Support.**
5. **Consider Ordinance 2024-27 repealing Ordinance 2023-40 regarding Council Compensation.**
6. **Consideration and possible action with respect to Resolution R24-17 of the City of Taylor, Texas approving and authorizing the Mayor to execute the Park 79 Commerce Public Improvement District Financing Agreement between Taylor 79, LLC, a Texas limited liability company and the City of Taylor, Texas.**
7. **Discuss with possible consideration to authorize the Mayor to execute the following documents: 1) an Interlocal Agreement between the City and the Taylor Housing Authority (THA), 2) a Cooperation Agreement between the City and the Texarkana Housing Authority Public Facility Corporation, 3) a Resolution of No Objection for the application by THA to the Texas Department of Housing and Community Affairs for Low Income**

Housing Tax Credits, 4) a Letter of Support to the Department of Housing and Urban Development Special Application Center, and 5) a TEFRA Certificate (with executed Exhibit), for the Taylor Housing Authority Mary Olson Rehabilitation Project.

8. **Consider Ordinance 2024-28, PZ 2024 2085 regarding requests to change place type zoning at 4 different lots.**
9. **Consider extending waiver of permit fee(s) for roofing repairs.**
10. **Consider approving Resolution R24-20 awarding the bid for the construction of HOME program houses.**

Mayor Ariola pulled item #3 from consideration.

Motion was made by Councilmember Anderson to approve the consent agenda items 1,2 and 4-10 as presented. Motion was seconded by Mayor Pro-Tem Cmerek. Motion carried unanimously.

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

11. **Consider Striping Updates for Mallard, 4th, and 2nd Streets.**

Citizen communications:

Kelley Castelein – spoke in favor of bike lanes.

Julie Rydell – spoke in favor of bike lanes.

Shane Polack – spoke in favor of bike lanes.

Alyse Mervosh - spoke in favor of bike lanes.

Albert Janecka – concerned about traffic on 2nd if bike lane goes in.

Monica Zavala – concerned about safety in bike lane on Mallard and lack of space in front of homes for parking.

Pam Harper – spoke against bike lanes.

Alfonso Cavazos-Geluo - spoke in favor of bike lanes.

Alison Ditto – spoke in favor of bike lanes.

Lisa Drummond – spoke in favor of bike lanes.

Mitch Drummond – spoke in favor of bike lanes.

Jay Ward – spoke in favor of bike lanes.

Megan Klein – spoke in favor of bike lanes.

Jessi Chao – spoke in favor of bike lanes.

JD Gins – spoke in favor of bike lanes.

Barb Aviles – spoke in favor of bike lanes.

Gordon Pettey – spoke in favor of bike lanes.

Terry Pierce - spoke in favor of bike lanes.

Jacob Walker, HDR-City Engineer – gave a presentation on the striping options for Mallard, 4th and 2nd Streets.

Options for reworking the striping on Mallard were discussed. No action was taken.

Three options were presented for striping on 2nd Street.

Motion was made by Councilmember Anderson to approve Option 2 as presented. Motion was seconded by Mayor Pro-Tem Cmerek. Motion carried 3 to 1 with Councilwoman Cobb opposing.

Four options were presented for striping on 4th Street.

Motion was made by Mayor Pro-Tem Cmerek to approve Option 3 as presented. Motion was seconded by Councilmember Anderson. Motion carried unanimously.

Mayor Ariola called for a break at 8:30pm.
Reconvened at 8:36pm.

12. WILCO Flood Map and Drainage Master Plan Update.

Brian Martin, HDR Floodplain Manager - provided updates for the Williamson County Flood Mapping project (new county wide floodplain maps) and for the implementation status of drainage projects identified in the 2022 City of Taylor Drainage Master Plan.

Motion was made by Mayor Pro-Tem Cmerek to receive the WILCO Flood Map and Drainage Master Plan update as presented. Motion was seconded by Councilwoman Cobb. Motion carried unanimously.

13. Consider and take possible action on appointment or replacement of EDC Board Members.

Dianna McLean, City Clerk – Kelly Cmerek is a member on the EDC Board and is now a City Council member. Council reviewed the roster of EDC Board members.

Councilmember Anderson read an email from Councilmember Garcia opposing the roster consideration in his absence.

In an effort to ensure the EDC Board is a diverse group, Council considered replacements.

Motion was made by Mayor Pro-Tem Cmerek to appoint Ben Willis to replace Robert Garcia on the TEDC Board. Motion was seconded by Councilmember Anderson. Motion carried 3 to 1 with Councilwoman Cobb opposing.

14. Consider entering into an agreement for Construction Manager at Risk for Justice Center.

John Heye, HDR Engineering – Received eight bids. Project team members recommend Bartlett Cocke General Contractors.

Motion was made by Councilmember Anderson to approve the contracts with Bartlett Cocke General Contractor and Randall Scott Architect as presented. Motion was seconded by Councilwoman Cobb. Motion carried unanimously.

Mayor Ariola read the Executive Session items and adjourned into closed session at 9:09pm.

The Council may vote and/or act upon each of the items listed on this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act including: Section 551.071 (Consult with attorney); Section 551.072 (Real Property); Section 551.073 (Gifts and Donations); Section 551.074 (Personnel Matters); Section 551.076 (Security Devices); and Section 551.087 (Economic Development).

- a. TPDES Permit No. WQ0016503001 and proposed Vorwerk Farms MUD
- b. Robert Marek, et. al. v. City of Taylor, et. al., No. 24-0447-C425

Mayor Ariola reconvened into open session at 9:48pm.

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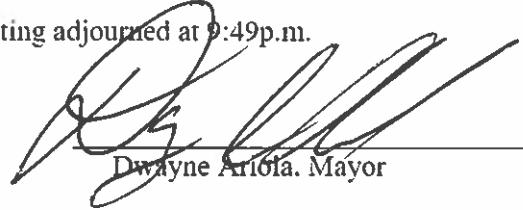
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Motion was made by Mayor Pro-Tem Cmerek to authorize the city staff to prepare a protest and to take other necessary action to oppose TPDES Permit No. WQ0016503001. Motion was seconded by Councilmember Anderson. Motion carried unanimously.

ADJOURN

With no further business Mayor Ariola declared the meeting adjourned at 9:49p.m.



Dwayne Ariola, Mayor

ATTEST:



Dianna McLean, City Clerk