

City of Taylor
Regularly Scheduled City Council Meeting Minutes
Taylor City Hall, Council Chambers, 400 Porter Street
August 8, 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
Council Member Robert Garcia
Council Member Shelli Cobb
Council Member Gerald Anderson
Mayor Dwayne Ariola

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

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

None.

CONSENT AGENDA

1. **Approve minutes from the July 25, 2024 regular Council Meeting.**
2. **Concur with Monthly Financial Report for June 2024.**
3. **Consider Ordinance 2024-32 for a Neighborhood Plan, referred to as Turner Springs, covering approximately 99 acres and generally located at 450 CR 398.**
4. **Consider Ordinance 2024-33 for Employment Center Plan, referred to as iMarket, covering approximately 212 acres and generally located at Carlos G. Parker Blvd, SE and FM 112.**
5. **Consider Ordinance 2024-35, Zoning for Traffic and Rate of Speed on Portions of FM973.**
6. **Consider Resolution R24-25 designating authorized signatories for contractual documents and documents requesting funds pertaining to the General Land Office Community Development Block Grant, Local Hazard Mitigation Plan.**
7. **Consider conditional acceptance of subdivision infrastructure for Spring Creek Subdivision Phase 1.**

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

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

8. **Consider Ordinance 2024-34 regarding an amendment to the Envision Taylor Comprehensive Plan to include the creation of a Small Area Plan referred to as the Small Area Plan - Special Employment District North covering approximately 1,500 acres.**
Tom Yantis, Assistant City Manager – stated there were a couple of requests by business owners along Hwy79 that would like their entire property zoned the same designation. Currently it's indicated that their property is two different designation types. In an effort to address concerns about being able to expand on their property, Louis Hughes (Floyd's Glass) property and Troy

Wiede would like their property changed to reflect all the same designation, Commercial designation.

Citizen communication:

Troy Wiede, Floyd's Glass – would like to see his property all one designation, Commercial.

Louis Hughes, property owner on north side of creek bed – would like his property designation to be all the same, Residential, and apply a 170-foot buffer between his property and the neighboring Industrial designation.

Motion was made by Mayor Pro-Tem Cmerek to adopt Ordinance 2024-34 modified for the Huges tract to include the southern portion as Mixed-Use Neighborhood with a 170-foot landscape buffer with a second modification being the Floyd's Glass tract to be all considered Employment-Commercial. Motion was seconded by Councilmember Garcia. Motion carried unanimously.

9. Schedule Public Hearing for FY2025 Budget.

Jeff Wood, Chief Financial Officer - State law requires the City to hold a public hearing on the proposed budget. The upper limit (maximum) tax rate will be set on August 22 and a separate public hearing on the tax rate will be scheduled for September 12. Adoption of the budget and tax rate to support the budget will occur on September 12.

Motion was made by Councilmember Garcia to schedule the public hearing for the FY2025 Budget for August 22, 2024 at 6:00pm in the City Council Chambers of City Hall. Motion was seconded by Councilmember Anderson. Motion carried unanimously.

10. Receive Pavement Assessment Results & Level Up Phase 2 & 3 Update.

Jacob Walker, HDR Engineering, City Engineer – gave a presentation on the recent pavement condition assessment explaining the Overall Condition Index (OCI) and how Taylor streets rank on that index.

Jim Gray, Public Works Director – gave a presentation explaining the Level Up program and requested approval to move forward with Phase 2 & 3 of the program. Council considered the presented OCI scores, moving forward with Phase 2 & 3 of the Level Up program, holding a future pavement management workshop, sealcoat and striping on 4th Street the same as 2nd Street, and not resurfacing 2nd Street at this time. All were comfortable with the discussion.

Motion was made by Councilmember Garcia to receive the Pavement Assessment presentation as presented and approve Phase 2 & 3 of the Level-Up program. Motion was seconded by Councilmember Anderson. Motion carried unanimously.

11. Consider Bridge Aesthetics Options & ILA for FM 3349 Bridge over US 79.

Jacob Walker, HDR Engineering, City Engineer – Williamson County has asked the City if they would like anything on the 79 and 3349 Bridge which is on the boundary of Taylor and Hutto. Council previously agreed to have 'Thank you for visiting Taylor' and 'Welcome to Taylor' on one side of the bridge and the city logo on the bent caps. Council requested staff to look into lighting on the bent caps. Putting a light on the bent caps to light up the logo would cost just short of \$84,000.00. The City will pay for any maintenance required on the logos or the fixtures, TxDOT will pay for electricity.

Motion was made by Councilmember Garcia to approve funding for bridge logos/lettering and lighting for a cost of \$83,791.83 and enter into the Interlocal Agreement with Williamson County as presented. Motion was seconded by Councilmember Anderson. Motion carried 3 to 2 with Councilwoman Cobb and Mayor Pro-Tem Cmerek opposing.

Mayor Ariola read the Executive Session items and adjourned into closed session at 7:24pm.

EXECUTIVE SESSION

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).

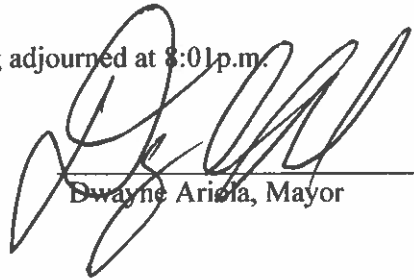
- a. Project Sam
- b. Taylor 100 PID

Mayor Ariola reconvened into open session at 8:01pm.

Motion was made by Councilmember Garcia to authorize the Mayor to execute a Chapter 380 Economic Development Agreement with BPP Projects, LLC. Motion was seconded by Councilmember Anderson. Motion carried unanimously.

ADJOURN

With no further business Mayor Ariola declared the meeting adjourned at 8:01p.m.



Dwayne Ariola, Mayor

ATTEST:



Dianna McLean, City Clerk

