AGENDA

CITY OF TAYLOR, TEXAS
CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET

OCTOBER 25 2012, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

(The City Council welcomes public comments on items not listed on the agenda. However, the Council cannot respond until the item is posted on a future meeting agenda. Registration forms are available at the sign in table.)

CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or any Council member may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.)

1. Approve minutes for October 11, and October 16, 2012. (Susan Brock)
2. Accept Semiannual Impact Fee Report from the Taylor Impact Fee Advisory Committee for January 1 to September 30, 2012. (John Elsden)

PUBLIC HEARINGS/ORDINANCES

3. Consider introducing 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. (Jeff Straub)

PROCLAMATION

4. Proclamation: Texting and Driving: It Can Wait Program. (Mayor Pro Tem)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

5. Consider receiving report from the Taylor Conservation and Heritage Society regarding the Old City Hall property. (Jim Dunaway)
6. Consider accepting Quarterly Report from the Taylor Chamber of Commerce. (Thomas Martinez)
7. Consider a request from the Moody Museum Advisory Board to expend funds from the Louis K. Ned donation. (Bob vanTil)
8. Consider approving Resolution R12-15 regarding the submittal of a grant application to the Texas Transportation Enhancement Program. (Bob vanTil)
9. Consider appointing a member to the Main Street Advisory Board to fill a vacancy. (Deby Lannen)
10. Consider awarding proposals for recreation center. (Casey Sledge)

ADJOURN

The Council may vote and/or act upon each of the items listed in 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. I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 6:00 pm on October 22, 2012 and remained posted for at least 72 hours continuously before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Taylor Daily Press.

In compliance with the ADA the City Hall and Council Chambers are wheelchair accessible. Reasonable accommodations will be provided for persons attending city council meetings in need of special assistance. Please contact Susan Brock, City Clerk, at least 24 hours prior to the meeting for special assistance.

Posted By: Susan Brock Date 10/22/12

Susan Brock, City Clerk

City Council Meeting
October 25, 2012
Agenda Item Transmittal

Agenda Item #:	**1**
Agenda Title:	Approve minutes for October 11 and October 16, 2012.
Council Action:	Motion to approve or approve with corrections
Initiating Department:	City Management/City Clerk
Staff Contact:	**Susan Brock, City Clerk**

1. INTRODUCTION/PURPOSE

Pursuant to the Open Meetings Law, Chapter 551, Local Government Code and in accordance with the authority contained in Section 551.021 and the City Charter, the "Minutes" of each City Council must be recorded, compiled and approved by the City Council in subsequent meetings. The purpose of this item is to conform to these legal requirements.

2. DESCRIPTION/ JUSTIFICATION

N/A

3. FINANCIAL/BUDGET

N/A

4. RECOMMENDATION

Approve as submitted or amend with changes noted.

5. REFERENCE FILES

1a. Minutes, October 11, 2012
1b. Minutes, October 16, 2012.

The City Council of the City of Taylor met on October 11, 2012, at City Hall, 400 Porter St., Taylor, Texas. Noting the absence of Mayor Hill and Council Member Ancira, Mayor Pro Tem Gonzales declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

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 during this time.

CONSENT AGENDA

1. APPROVE MINUTES SEPTEMBER 25 AND SEPTEMBER 27, 2012.
2. APPROVE ORDINANCE 2012-23 REGARDING A SPECIFIC USE PERMIT TO INSTALL A SMALL WIND ENERGY SYSTEM AT 705 S. DOAK STREET.

ORDINANCE NO. 2012-23

AN ORDINANCE ALLOWING A SPECIFIC USE PERMIT FOR A SMALL WIND ENERGY SYSTEM ON PROPERTY DESCRIBED AS 705 SOUTH DOAK STREET; PROVIDING AN EXPIRATION DATE; AND PROVIDING A SAVINGS CLAUSE.

3. APPROVE ORDINANCE 2012-25 REGARDING A REQUEST TO REZONE PROPERTY IN THE VICINITY OF 913 W. 8TH STREET FROM R-1 SINGLE FAMILY TO D-DUPLEX TO LOCATE A DUPLEX ON THIS PROPERTY.

ORDINANCE NO. 2012-25

AN ORDINANCE CHANGING THE ZONING FROM R-1 SINGLE FAMILY TO D-DUPLEX AT 913 WEST 8TH STREET; AND PROVIDING A SAVINGS CLAUSE.

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

PROCLAMATION

4. PROCLAMATION: OCTOBER IS CZECH HERITAGE MONTH.
Mayor Pro Tem Gonzales presented a proclamation to members of the Local SPJST Lodge 29 recognizing October as Czech Heritage Month.

5. PROCLAMATION: OCTOBER IS FIRE PREVENTION MONTH.
Mayor Pro Tem Gonzales presented a proclamation to Pat Ekiss, Chief, and members of the Taylor Fire Department, recognizing October as Fire Prevention Month.

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

6. CONSIDER APPROVING A PROPOSAL FROM THE LIBRARY ADVISORY BOARD REGARDING THE USE OF FUNDS FROM THE LOUIS K. NED ESTATE.
Ms. Karen Ellis, Library Director, presented a request to use funds from the Louis K. Ned Estate to purchase computers, software and accessories to replace older or broken ones in the public area in addition to one iPad.

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

7. RECEIVE REPORT FROM THE TAYLOR CONSERVATION AND HERITAGE SOCIETY REGARDING THE OLD CITY HALL PROPERTY.
Mr. Dunaway asked Council to consider moving this item to the next meeting, October 25, in lieu of the fact that two council members were absent.

EXECUTIVE SESSION

8. EXECUTIVE SESSION I. The Taylor City Council will conduct a closed executive meeting under Section 551.071 of the Texas Government Code in order to meet with its City Attorney on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas authorize and allow such a closed meeting and which Rules conflict with the Texas Open Meetings Act.

    - Legal issues associated with the Sloan Street project

9. EXECUTIVE SESSION II.
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.

    - Project New Life

Mayor Pro Tem Gonzales and council members retired to closed session at 6:20 pm.

10. CONSIDER ACTION FROM EXECUTIVE SESSION.
Mayor Pro Tem Gonzales resumed the open meeting at 7:05 p.m. and stated that there was no action taken on any issue during Executive Session.

ADJOURN

With no further business; Mayor Pro Tem Gonzales adjourned the meeting at 7:05 p.m.

____
Christopher Gonzales, Sr., Mayor Pro Tem

ATTEST:

____
Susan Brock, City Clerk

The City Council of the City of Taylor met in a special meeting on October 16, 2012, at City Hall, 400 Porter Street, Taylor, Texas. Mayor Donald Hill declared a quorum and called the special meeting to order at 7:00 p.m. with the following present:

Mayor Pro Tem Chris Gonzales	City Manager, Jim Dunaway
Council Member Jesse Ancira	Assistant City Manager, Jeff Straub
Council Member Chris Osborn	City Clerk, Susan Brock
Council Member Brandt Rydell	

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

1. CONDUCT WORKSHOP REGARDING STREET CONSTRUCTION AND MAINTENANCE PROGRAM.
   Mr. Casey Sledge presented a proposed in house street maintenance program and possible financial options regarding the feasibility of this program.

   No action was taken on this item.

ADJOURN

With no further business; Mayor Hill adjourned the meeting of the Council at 8:08 p.m.

Don Hill, Mayor

ATTEST:

Susan Brock, City Clerk

City Council Meeting
October 25, 2012
Agenda Item Transmittal

Agenda Item #: 2

Agenda Title: Accept the Semi-Annual Impact Fee Report from the Taylor Impact Fee Advisory Committee for January 1, 2012 to September 30, 2012.

Council Action: Approve report by consent

Initiating Department: Planning and Development

Staff Contact: John Elsden, AICP
City Planner

1. INTRODUCTION/PURPOSE

The purpose of this item is for the City Council to consider the semi-annual impact fee update covering the period from January 1, 2012 to September 30, 2012.

2. DESCRIPTION/ JUSTIFICATION

On January 10, 2002, the City Council adopted Ordinance 2001-53, which enacted impact fees for domestic water and wastewater in the City of Taylor. The ordinance was effective on January 16, 2002, and revised on April 25, 2006, by Ordinance 2006-7 and on December 8, 2011 by Ordinance 2011-36. This Ordinance enables the City to collect impact fees for water and wastewater facilities.

On April 24, 2007, the City Council adopted Ordinance 2007-10 adopting roadway impact fees. This ordinance enables the City to collect impact fees for roadway projects within the City limits for all new development.

Section 5.8.20(1)(e) of the ordinance adopted in 2002 requires the Advisory Committee to "File semi-annual reports evaluating the progress of the City in achieving the capital improvements plans and identifying any problems in implementing the plans or administering the impact fees, and any perceived inequities in administration of the fee." This brief report is intended to comply with that section's requirements.

The period for this report is nine months in order to align the report with the City's fiscal year. The next report will be produced for the end of March 2013.

During the period from January 1, 2012 through September 30, 2012, $60,286.97 of water impact fees, $31,637.93 of wastewater impact fees, and $60,732.88 of roadway impact fees were collected, for total revenue of $152,657.78. Expenditures during this period (for the impact fee report) were $2,603.37, for a nine month total revenue of $152,715.41. The old total impact fee balance on December 31, 2011 was $433,151.33, and as of September 30, 2012 the new balance is $583,205.74.

Exhibit A shows the detail of revenues and expenditures from January through September 2012.

Staff has not experienced any problems implementing the plans, administrating the impact fees, nor have we discovered any inequities in the administration of the fees.

3. FINANCIAL/BUDGET

N/A

4. TIME LINE CONSIDERATIONS

N/A

5. RECOMMENDATION

On October 9, 2012, the Taylor Impact Fee Advisory Committee voted to recommend approval of the impact fee semi-annual report.

6. REFERENCE FILES (Attachments)

2a. Detail of revenues and expenditures from January 2012 through September 2012

Exhibit A

**Water, Wastewater and Roadway Impact Fee Revenue and Expenditure Summary Sheet:
January 1, 2012 through September 30, 2012**

Exhibit A

Impact Fee Revenue and Expenditure Detail as of September 30, 2012

Revenues:		
Water	**$**	**60,286.97**
Wastewater	**$**	**31,637.93**
Roadway	**$**	**60,732.88**
Total:	**$**	**152,657.78**

Totals by Fund as of September 30, 2012		
Water	**$**	**332,947.19**
Wastewater	**$**	**118,616.53**
Roadway	**$**	**169,682.18**
Total:	**$**	**621,245.90**

Expenditures:		
Impact Fee Study Update[1]	**$**	**2,603.37**

Total Expenditures as of September 30, 2012		
Impact Fee Studies and Updates	**$**	**38,040.16**

Balance as of December 31, 2011:	**$**	**433,151.33**

Balance All Revenues and Expenditures Sept 30 2012:	**$**	**583,205.74**

1. The Impact Fee Study Update is required by state law, and is included in the Capital Improvement Plan.

City Council Meeting
October 25, 2012
Agenda Item Transmittal

Agenda Item #:	**3**
Agenda Title:	Consider introducing Ordinance 2012-34 regarding the sale of alcohol beverages during extended hours between midnight and 2:00 am for the holder of a mixed beverage late hours permit.
Council Action to be taken:	Introduce Ordinance 2012-34
Initiating Department:	City Administration
Staff Contact:	Jeff Straub, Assistant City Manager

1. INTRODUCTION/PURPOSE

For quite some time, the community has expressed a desire for more “sit down” type restaurants. In speaking with franchisees of restaurant chains, we have learned that it is desirable for them to have the option of being able to sell alcohol to 2:00 AM. Texas law allows for the 2:00 AM option to be invoked by ordinance at a local level. This proposed ordinance is crafted to permit sales of alcohol to 2:00 AM only by establishments with a mixed beverage late hours permit whose business consists of 70% or more of food service

2. DESCRIPTION/ JUSTIFICATION

The 2:00 AM alcohol option will accommodate the needs of those proposing restaurant development in Taylor and will allow us to be more marketable for future restaurant development. In my law enforcement experience, I witnessed no measurable difference in calls or public order issues because of 2:00 AM closing of any alcohol establishment, especially those that primarily served food.

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

ASAP

5. RECOMMENDATION

Staff recommends ordinance be introduced and subsequently approved.

6. REFERENCE FILES

3a. Ordinance 2012-34

ORDINANCE NO. 2012-34

AN ORDINANCE EXTENDING THE HOURS FOR THE SALE OR OFFER FOR SALE OF ALCOHOL BEVERAGES DURING EXTENDED HOURS BY THE HOLDER OF A RETAIL DEALER'S ON-PREMISES LATE HOURS LICENSE AND THE HOLDER OF A MIXED BEVERAGE LATE HOURS PERMIT WHICH HOLDERS HAVE NO LESS THAN SEVENTY PERCENT INCOME FROM THE SALE OF FOOD AT THE LOCATION FROM WHICH MIXED DRINKS OR BEER IS SOLD; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS ($500.00) FOR EACH OFFENSE, EXCEPT WHERE A DIFFERENT PENALTY HAS BEEN ESTABLISHED BY STATE LAW FOR SUCH OFFENSE, OR FOR ANY VIOLATION OF ANY PROVISION OR REGULATION WHICH GOVERNS FIRE SAFETY, ZONING, OR PUBLIC HEALTH AND SANITATION, WHICH SHALL BE PUNISHED BY PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS ($2,000.00); PROVIDING SEVERABILITY, REPEALER, AND PUBLICATION CLAUSES.

WHEREAS, the extended hours for sale of mixed beverages, as prescribed in V.T.C.A. Alcoholic Beverage Code Section 105.03(d)(2), authorizes the sale and the offer of sale of mixed beverages between midnight and 2:00 a. m. on any day to a holder of a mixed beverages late hours permit; and

WHEREAS, the extended hours for sale, offer for sale, and delivery of beer as prescribed in V. T. C. A. Alcoholic Beverage Code Section 105.05(d) (2), authorizes the sale, offer of sale, and delivery of beer between midnight and 2:00 a.m. on any day to a holder of a retail dealer's on premise late hours license; and

WHEREAS, the City desires to extend the hours for sales to holders of a retail dealer's on premise late hours license and to holders of a mixed beverages late hours permit provided if, and only if, the holder receives seventy (70%) percent or more of the holder's income from food sales at the location from which the holder makes the mixed beverage or beer sales.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TAYLOR, TEXAS, THAT:

SECTION 1. All of the facts recited in the preamble to this Ordinance are hereby found by the City Council to be true and correct and are incorporated by reference herein and expressly made a part hereof, as if copied herein verbatim.

SECTION 2. Any person, firm, or corporation authorized to offer for sale alcoholic beverages within the city limits of the City will do so only during the hours authorized under the Alcoholic Beverage Code and City Ordinances.

SECTION 3. Pursuant to Section 105.03(d) (2) of the Alcoholic Beverage Code, extended hours for the sale of mixed beverages is allowed to a holder of a mixed beverages late hours permit if, and only if, the holder receives seventy (70%)percent or more of the holder’s income from food sales made at the location from which the holder makes the mixed beverage sales.

SECTION 4. For holders described in Section 3 above, the extended hours for the sale of mixed beverages and the offer to sell them by the holder are allowed between midnight and 2 a. m. on any day.

SECTION 5. Pursuant to Section 105.05(d) (2) of the Alcoholic Beverage Code, extended hours for the sale of beer is allowed to a holder of a retail dealer’s on premise late hours license if, and only if, the holder receives seventy (70%) percent or more of the holder’s income from food sales made at the location from which the holder makes the beer sales.

SECTION 6. For holders described in Section 5 above, the extended hours for the sale, the offer to sell beer, and delivery of beer by the holder are allowed between midnight and 2 a. m. on any day.

SECTION 7. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to by invalid or unconstitutional; and the City Council of the City of Taylor, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

SECTION 8. Any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be guilty of a misdemeanor and upon conviction shall be subjected to a fine not to exceed the sum of Five Hundred Dollars ($500.00) for each offense, except where a different penalty has been established by State law for such offense in which event the penalty shall be fixed by state law and if deemed a violation of any provision which governs fire safety, zoning or public health or sanitation shall be punished by a penalty of fine not to exceed the sum of Two Thousand Dollars ($2,000.00) for each offense; and each and every day such violation is continued shall be deemed to constitute a separate offense.

SECTION 9. All provisions of any Ordinance of the City of Taylor, Texas, in conflict with the provisions of this Ordinance shall be, and the same are hereby repealed, and all other provisions not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 10. The City Clerk is hereby authorized and directed to publish the caption of this Ordinance, together with the penalty provision contained therein, in the manner and for the length of time prescribed by law.

In accordance with Article VIII, Section 1 of the City Charter, Ordinance No.2012-34 was introduced before the Taylor City Council on the 25th day of October, 2012.

PASSED, APPROVED and ADOPTED on this the ____ day of __________, 2012.

____
Don R. Hill, Mayor

ATTEST:

____
Susan Brock, City Clerk

APPROVED AS TO FORM:

____

Ted W. Hejl, City Attorney

CERTIFICATE

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

I, Susan Brock, being the current City Clerk of the City of Taylor, Texas, do hereby certify that the attached is a true and correct copy of Ordinance No. _________, passed and approved by the City Council of the City of Taylor, Texas, on the ____ day of ______________, 2012, and such Ordinance was duly introduced, passed, approved and adopted at meetings open to the public and notices of the meetings, giving the dates, places, and subject matter thereof, were posted as prescribed by Government Code Section 551.043.

Witness my hand and seal of office this the ____ day of ______________, 2012.

____
Susan Brock
City Clerk

City Council Meeting
October 25, 2012
Agenda Item Transmittal

Agenda Item #: **4**

Agenda Title: Proclamation: Texting and Driving: It Can Wait Program

Council Action to be taken: Mayor Pro Tem will present

Initiating Department: Mayor Pro Tem Gonzales

Staff Contact: Susan Brock, City Clerk

1. INTRODUCTION/PURPOSE

Mayor Pro Tem Gonzales has asked to have this proclamation read to bring attention to the dangers of texting while driving.

2. DESCRIPTION/ JUSTIFICATION

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

Mayor Pro Tem to present proclamation. Captain Don Georgens will be accepting on behalf of the Police Department.

6. REFERENCE FILES

4a. Proclamation

PROCLAMATION

Whereas, nearly eighty percent of crashes and 65 percent of near-crashes involve some form of driver inattention; and

Whereas, studies have shown that college students face a risk eight times greater when texting and truck drivers are at a 23 times greater risk for accidents when texting; and

Whereas, the American Medical Association called text messaging while driving “a public health risk,” with eyes off the road; and

Whereas, it is important to raise public awareness about the risks of texting and driving and remind drivers that text messages can – and should – wait until after driving; and

Whereas, the “Texting and Driving-It Can Wait” program can save lives throughout our City.

Now, therefore, **I Christopher Gonzales,** Mayor Pro Tem of the City of Taylor, Texas, do hereby declare October 25, 2012,

“Texting and Driving – It Can Wait Day”

and encourage all citizens to refrain from texting while driving.

Christopher Gonzales, Sr., Mayor Pro Tem

City Council Meeting
October 25, 2012
Agenda Item Transmittal

Agenda Item #: **5**

Agenda Title: Consider receiving report from the Taylor Conservation and Heritage Society regarding the Old City Hall property.

Council Action to be taken: Receive informational report.

Initiating Department: **City Council**

Staff Contact: **Jim Dunaway, City Manager**

1. INTRODUCTION/PURPOSE

Council discussed the disposition of the Old City Hall at an August 25, 2011 Council Meeting. In response to a request from members of the TCHS for more time to seek alternative funding, Council agreed to grant an extension and delay any action for one year with specific direction to the TCHS to bring back an action plan and finance options. TCHS presented an update to Council on April 12, 2012 and this is their second and final report.

2. DESCRIPTION/ JUSTIFICATION

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

This report was scheduled for the October 11 council meeting but moved to this date so that all council members could be present.

5. RECOMMENDATION

Receive report.

6. REFERENCE FILES

5a. Affidavit for Brandt Rydell who has asked to recuse himself
5b. Report not received at the time agendas were posted and will be distributed at the meeting.

THE STATE OF TEXAS

COUNTY OF WILLIAMSON

CITY OF TAYLOR

AFFIDAVIT

BEFORE ME, the undersigned authority, on this day personally appeared the undersigned Affiant who, after being by me first duly sworn, deposes and says on oath as follows, to wit:

1. Affiant is a resident of the City of Taylor, Williamson County, Texas, over the age of 21 years and is fully capable of making this Affidavit;

2. Affiant is a duly elected, qualified, and serving member of the Taylor City Council.

3. This Affidavit is intended to comply with Section 171.001 et seq of the Local Government code regulating conflicts of interest of certain governmental officials.

4. The possible conflict of interest is as follows:

Serves as a board member of the Taylor Conservation and Heritage Society presenting information to the Council.

WITNESS MY HAND, this the ______ day of ____________, 2012.

____
Brandt Rydell, Council Member

SUBSCRIBED AND SWORN to before me, this the _____ day of

_____________, 2012.

____
Susan L. Brock
NOTARY PUBLIC IN AND FOR THE
STATE OF TEXAS

City Council Meeting
October 25, 2012
Agenda Item Transmittal

Agenda Item #: **6**

Agenda Title: Consider accepting quarterly report from the Taylor Chamber of Commerce.

Council Action to be taken: Accept report as presented

Initiating Organization: Taylor Chamber of Commerce

Staff Contact: **Thomas Martinez, President**

1. INTRODUCTION/PURPOSE

The purpose of this agenda item is present to the City Council a Report of Activities and Budget for the Chamber of Commerce.

2. DESCRIPTION/ JUSTIFICATION

Section 3.3 of the Agreement between the City of Taylor and the Taylor Chamber of Commerce states in part, "The Chamber of Commerce shall prepare written reports for submission to the City Council on a quarterly basis, during the months of January, April, July, and October". The attached report is meant to fulfill this requirement.

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

Last Report was for April 1-June 30, 2012 and was presented to Council on August 9, 2012. This report will cover July 1-September 30, 2012.

5. RECOMMENDATION

6. REFERENCE FILES

6a. Taylor Chamber of Commerce Report

Taylor Chamber of Commerce – Report to Taylor City Council

Presented Thur., Oct. 25, 2012 - Report time span from July thru September, 2012
Prepared by Thomas E. Martinez, President Taylor Chamber of Commerce

Agenda items:

1. **Deposits and Expenditures**
    a. Report for July – September of 2012, detailing deposits & expenditures (XL spreadsheet)
        i. 39% - Advertising
        ii. 31% - Promoting local events/businesses
        iii. 4% - "HOT" Funds Awards
        iv. 0% - membership fees in organizations
        v. 26% - building & furniture

2. **Hotel/Motel Tax funds**
    a. Report on 2012 Hotel/Motel funds requests & payments -
        i. Mailed to 15 different organizations, including 3 new applicants.
        ii. 2 requests have been received – in process of approvals
        iii. In discussions with others who have applied in the past regarding status of 2012 applications.

3. **Additional Taylor Chamber reports & information**
    a. Taylor Chamber Business Expo –
        i. 78 vendor booths & crowd estimated at 600 in attendance
        ii. Good support from local area (Elgin, Rockdale & surrounding communities).
        iii. ONCOR played major role.
    b. VoIP Phone system upgrade –
        i. Phone system changes to be completed this month.
        ii. Estimate 50-60% cost savings on a monthly basis.
        iii. Hardware purchases ROI estimated to take 13-15 months.
        iv. Benefits of new technology and better communications systems.
            1. Call forward to any phone numbers.
            2. Ability to move phones to different locations
            3. Newer technology for message recording, highlighting events, etc.

Questions or comments

- Council questions or comments?

Thomas E. Martinez
President – Taylor Chamber of Commerce
1519 N. Main St.
Taylor, TX 76574
512.352.6364

Tourism Account - Deposits and Expenditures, July - Sept. 2012

July, 1, 2012 to Sept. 30, 2012	Date	Deposit	Comments	Expenditure	Check #	Comments	Total
End of June Balance	6/30						$15,439.86
July - bank postings	7/19			$384.00	1193	Yellow Pages listing	$15,055.86
	7/19			$1,400.00	1194	ad for 2012 FYI	$13,655.86
	7/19			$826.00	1195	Chamber web site updates - June 2012 w/Constant Contact updates	$12,829.86
August - bank posting	8/6			$150.00	1196	Heart to Heart B&B Chamber dues	$12,679.86
	8/6			$150.00	1197	Pecan Manor B&B Chamber dues	$12,529.86
	8/13			$115.90	1199	repair flag pole lighting	$12,413.96
	8/13			$870.25	1200	Chamber web site updates - July 2012 w/ Constant Contact updates/training	$11,543.71
	8/14	$6,574.12	70% check #122830				$18,117.83
	8/17			$359.95	1201	Repairs to phone system	$17,757.88
	8/22			$80.00	1202	Computer monitor purchase	$17,677.88
Sept. - bank postings	8/13			$900.00	1198	2012 Impressions Magazine ad	$16,777.88
	9/17			$1,255.00	1203	50% of VoIP Phone costs	$15,522.88
	9/25			$472.00	1204	Chamber web site updates - August 2012	$15,050.88
	9/28	$2,738.08	70% check #123277				$17,788.96

Totals		$9,312.20		$6,963.10		$17,788.96

City Council Meeting
October 25, 2012
Agenda Item Transmittal

Agenda Item #: **7**

Agenda Title: Consider a request by the Moody Museum Advisory Board to expend funds from the Louis K. Ned donation.

Council Action to be taken: Consider approval of the request

Initiating Department: **Planning and Development**

Staff Contact: **Bob van Til, Director**

1. INTRODUCTION/PURPOSE

In 2010 the estate of Louis K. Ned donated $287,089 to the City for the Moody Museum. The Moody Museum Advisory Board is now requesting Council approval to spend $3,000 for an educational program.

2. DESCRIPTION/ JUSTIFICATION

This project consists of a play about Governor Moody that will be performed in area schools; and the purchasing of accompanying materials and supplies. The actors will be local students and the materials, in part, will consist of copies of the Ken Anderson book written about the Governor: “You Can’t Do That, Dan Moody!” The effort is being led and coordinated by Ms. Pierce and Mrs. Jackson, who are members of the Advisory Board.

Although the Board has not yet provided the Council with a formal recommendation as to what to spend the ‘Ned Moneys’ on, the opportunity to initiate this project is both timely and in line with a preference of the Board to focus a portion of the funds on outreach and education about the late Governor and the benefits of the Museum.

Board members Cissie Pierce and Betty Jackson will be at the meeting to address any specific questions about the request.

3. FINANCIAL/BUDGET

The request is to spend $3,000. The current balance of the fund is ~$258,480, following the expenditures on the recent renovations to the museum.

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

During the September Moody Museum Advisory Board meeting, the Board recommended that the Council approve the request.

Staff recommends that the Council approve the requested expenditure.

6. REFERENCE FILES

City Council Meeting
October 25, 2012
Agenda Item Transmittal

Agenda Item #: **8**

Agenda Title: Consider approving Resolution R12-15 regarding the submittal of a grant application to the Texas Transportation Enhancement Program.

Council Action to be taken: Consider approval of the attached resolution

Initiating Department: **Planning and Development**

Staff Contact: **Bob van Til, Director**

1. INTRODUCTION/PURPOSE

TXDOT released a call for Transportation Enhancement Projects in September. This is a federally funded program administered by the Texas DOT.

The Transportation Enhancement Program has 12 categories for funding, ranging from pedestrian and bicycle facilities to landscaping and beatification to controlling outdoor advertising.

For this funding round, staff is proposing to apply for funds to construct pedestrian-bike facility along Main Street and possibly also W Lake to the Bull Branch trail.

2. DESCRIPTION/ JUSTIFICATION

Staff proposes to build an eight to ten foot wide concrete pedestrian-bike path in areas along the west side of S. Main, N. Main and W Lake Dr.

On S. Main the path is proposed to go from Oak Street in areas where the sidewalk is missing. Similarly, on N. Main from where the hike and bike path crosses to Carlos Parker Blvd. Finally, as funding is available, west along the south right of way to the bridge where the Bull Branch Trail crosses.

This project is consistent with the goals in the City's Comprehensive Plan to expand the "walkability" and non-motorized transportation throughout the community. The project is also consistent with the regional bicycle priority corridors contained in the 2035 CAMPO Regional Transportation Plan.

In addition, these roads do have a number of physically impaired persons and pedestrians attempting to travel along them which places them as well as the motorized public in danger because there is no way to clearly separate them from each other.

Staff requested that Langford Community Management Services prepare and submit the application. Staff anticipates that Sledge Engineering will design the project and assist with the administration along with Langford.

This project is similar to the 2007 STP-MM grant that we applied for. That grant was returned to TXDOT in 2009 due to the severity of the impact of the economic recession. This was a $1.3 to 1.4M project.

3. FINANCIAL/BUDGET

Staff is planning to apply for $1,000,000. The local required match is 20 percent. However, design and administration cannot be included in the local match. This expense is expected to add another ten percent to the project cost.

In essence, the construction costs will be $1.2M, with an estimated additional $100K for soft costs.

4. TIMELINE CONSIDERATIONS

The grant application is due on November 16, 2012.

Award of the grants is expected in the Summer of 2013. Contracts are expected in late 2013; design and construction to follow.

Consequently, the outlay of local dollars will not begin until the 2013-2014 fiscal year (FY).

The major expenditure of the local match ($200K) is not expected until the 2013-2014 FY, if not the 2014-2015 FY.

5. RECOMMENDATION

Staff recommends that the Council approve the attached resolution.

6. REFERENCE FILES

8a. Resolution R12-15
8b. Map of proposed program

City of Taylor, Texas

TAYLOR TRANSPORTATION ENHANCEMENT PROJECT

RESOLUTION NO. R12-15

A RESOLUTION TO CERTIFY LOCAL FUNDING AND SUPPORT OF THE TAYLOR TRANSPORTATION ENHANCEMENT PROJECT APPLICATION TO THE STATEWIDE TRANSPORTATION ENHANCEMENT PROGRAM FOR FUNDING COMPETITION IN THE TEXAS DEPARTMENT OF TRANSPORTATION 2012 CALL FOR PROJECT

WHEREAS, the Texas Department of Transportation issued a call for nominations in September 2012 for communities to apply for federal highway funding assistance made available through the Transportation Enhancement Program; and

WHEREAS, The City of Taylor, Texas wishes to construct a pedestrian and bike paths along Main Street and other roads, if possible:

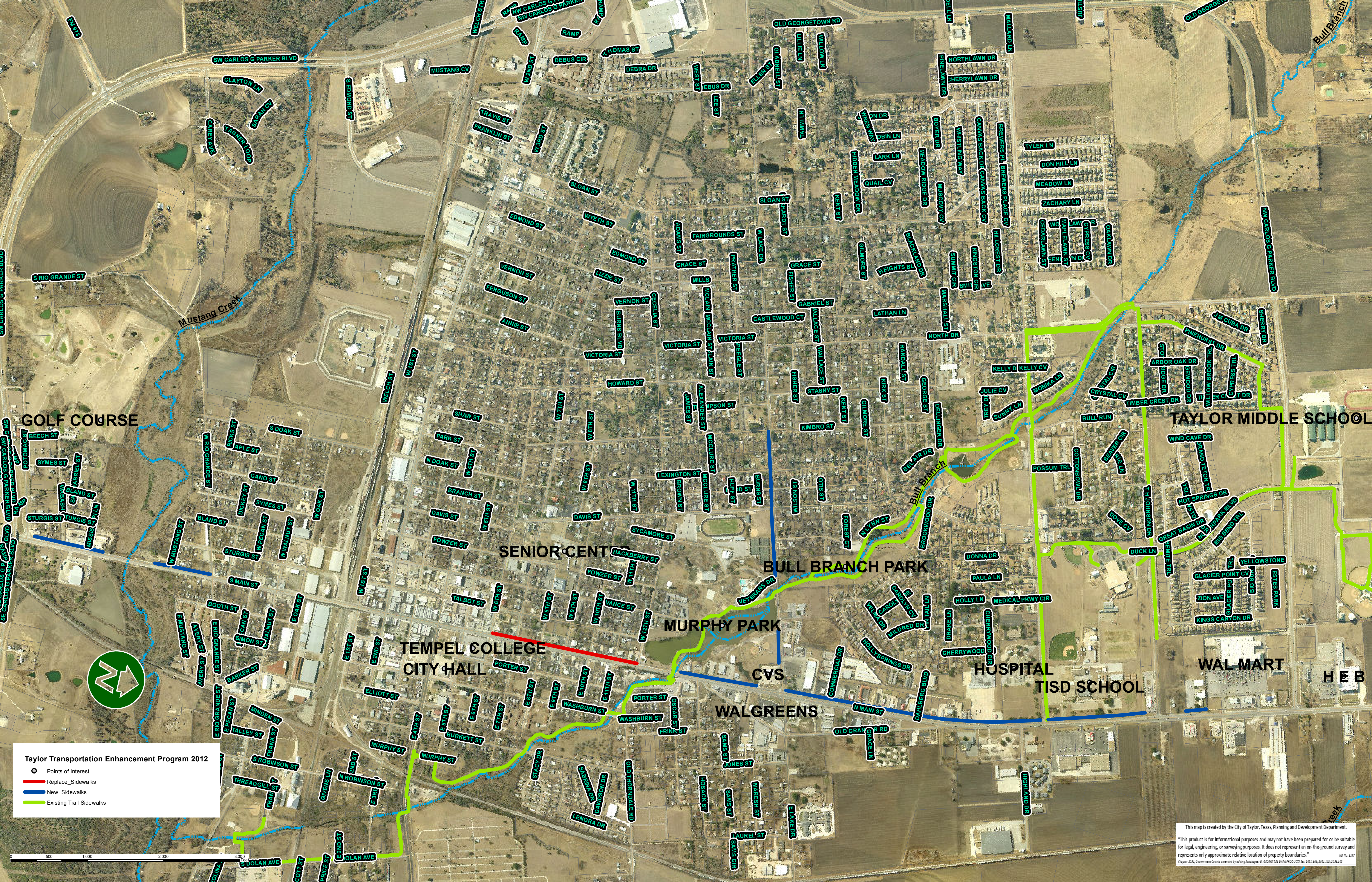
WHEREAS, The Taylor Transportation Enhancement Project is a viable and important asset to the City, the region as a regionally significant project, and will benefit the public in general in as far as their health, safety, and welfare is concerned, physically challenged persons, and youth, as the project will enhance the mobility, safety, and aesthetics of the community and:

NOW THEREFORE BE IT RESOLVED, The City of Taylor, Texas will apply for funding through the Texas Department of Transportation to make the necessary improvements to accomplish Taylor Transportation Enhancement Project. The City agrees to commit to the project's development, implementation, construction, maintenance, management and financing. The City further agrees to provide the required local match at 20 percent or greater of the total project cost, including being responsible for all non-federally fundable items and 100 percent of all overruns.

____
Donald R. Hill, Mayor

Attest:

____
Susan Brock, TRMC
City Clerk


Taylor Transportation Enhancement Program 2012
Points of Interest
Replace_Sidewalks
New_Sidewalks
Existing Trail Sidewalks
GOLF COURSE
SENIOR CENTER
TEMPEL COLLEGE
CITY HALL
MURPHY PARK
BULL BRANCH PARK
CVS
WALGREENS
HOSPITAL
TISD SCHOOL
TAYLOR MIDDLE SCHOOL
WAL MART
H E B
Mustang Creek
Bull Branch
SW CARLOS G PARKER BLVD
OLD GEORGETOWN RD
N MAIN ST
S MAIN ST
OLD GRANGER RD
MURPHY ST
DOLAN AVE
This map is created by the City of Taylor, Texas, Planning and Development Department.
"This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only approximate relative location of property boundaries." HB No. 1147
Chapter 2051, Government Code is amended by adding Subchapter D. GEOSPATIAL DATA PRODUCTS Sec. 2051.101; 2051.102; 2051.103

City Council Meeting
October 25, 2012
Agenda Item Transmittal

Agenda Item #: **9**

Agenda Title: Consider appointment to the Main Street Advisory Board.

Council Action to be taken: Approve as presented or seek additional applicants

Initiating Department: **City Administration**

Staff Contact: **Deby Lannen, Main Street Manager**

1. INTRODUCTION/PURPOSE

To appoint new member to Main Street Advisory Board to fill a vacancy.

2. DESCRIPTION/ JUSTIFICATION

Council currently approves all board appointments in January of each year or as vacancies occur. Main Street Advisory Board has recently had one resignation and the Board is anxious to return to full membership.

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

The Main Street Advisory Board of Directors recommends the appointment of Eric Weiner.

6. REFERENCE FILES

9a. Applications received
9b. Main Street Board Roster

City of Taylor
Boards and Committee Application

PLEASE TYPE OR PRINT CLEARLY:

Name __________M. Joshah Moors_____________

Address (Residence and Mailing)

_________4105 Big Bend Trail ________________

_________Taylor, TX 76574 _________________

How long at this residence? _____2 months _______

Phone (Home) _______(512) 818-6605 __________

Cell Phone _______(512) 818-6605 _____________

Fax ______________N/A ____________________

Email ______jmoors89@gmail.com_____________

Occupation ___Customer Service Rep____________

Employer __Aditya Birla Minacs (General Motors)_

Address ___1704 E. Ben White Blvd ____________

City ______Austin, TX 78744 ________________

Work Phone ___(512) 386-0560 ________________

Business owner? ☐ Yes ☒ No

Additional information? ____Born and raised in Taylor, very familiar with the Main Street businesses

List the Board or Commission you are applying for (A person may not be appointed by the City Council to serve on more than one board or commission simultaneously. (Does not apply to the Comprehensive Plan Implementation Committee.) If more than one, please list in order of priority for which you wish to be considered.) : _________________Main Street Advisory Board______________________________
Please consider attending a committee meeting of interest to you prior to submitting your application. Check the website at http://www.taylortx.gov for a complete roster of committee appointees.

List experience, training, skills or interests which you believe you could bring to this position. (Attach resume or additional pages if needed.) ___I've worked for small businesses before and an interested in developing Taylor Main St., I regularly volunteer at the Howard Theater, I attend Austin Community College with the intent to pursue a business degree and have taken an economics course (I will be taking another in the Spring), I am young an eager to assist business owners succeed and become involved in the Taylor community.

APPLICANTS FOR ZONING BOARD OF ADJUSTMENTS, PLANNING AND ZONING, BUILDING AND STANDARDS COMMISSION, AND PARKS AND RECREATION BOARD MUST BE A LEGAL RESIDENT OF THE UNITED STATES AND A VOTING RESIDENT WHO LIVES AND RESIDES* IN THE CITY OF TAYLOR. *(*Effective 12/16/08. Residency requirement does not apply to the Moody Museum Board, Library Board, Main Street Advisory Board, Airport Board, or the TEDC. Change in residency status during term can result in termination of appointment.)*

I hereby swear and affirm that the information provided above is true and correct

Signature Joshua Moon Date 1/6/12

DESCRIPTION OF BOARDS AND COMMISSIONS

Airport Board meets the fourth Thursday each month and makes recommendations to the City Council about the operations of the municipal airport and helps ensure that the airport meets the needs of the City and the air industry.

Building & Standards Commission meets as needed to provide final interpretations concerning alleged violations of ordinances by upholding or overturning decisions made by the building officials. Members must be knowledgeable with the building, plumbing, mechanical, electrical and fire codes adopted by the city.

Civil Service Commission is a three member board appointed by the City Manager to adopt rules regarding hiring and promotional processes, the disciplinary process, maintenance of personnel files, and other subjects as defined by Civil Service Law.

Comprehensive Plan Implementation Committee has thirteen members appointed by Council to review the implementation status (Chapter 11) of the Taylor Comprehensive Plan twice a year.

Library Advisory Board meets the third Tuesday each month at 6pm and makes recommendations to the City Council regarding library operations and to help ensure that the Library meets the needs of the City.

Main Street Advisory Board meets the first Thursday each month to carry out an annual action plan for implementation of a downtown revitalization program focused on: design/historic preservation, promotion, organization/management, and economic restructuring/development.

Moody Museum Advisory Board meets one Monday evening a month and makes recommendations regarding the operation of the Moody Museum.

Parks and Recreation meets the third Tuesday at 6 pm to make recommendations to the City Council regarding sports and recreational programs, and facilities and helps ensure that they meet present and future needs.

Planning & Zoning Commission meets Tuesday evenings and makes decisions regarding platting or replatting of land into subdivisions within the corporate limits and within the extraterritorial jurisdiction of the City and makes recommendations to the City Council regarding the regulations of the use of land, location of buildings, and the locations of businesses, in respect to their environments.

Taylor Economic Development Corporation (TEDC) meets at 4:30 pm once a month (usually the third Wednesday) and promotes, assists, and enhances economic development activities for the City.

Taylor Housing Authority meets on Tuesday afternoon and establishes policy and reviews operations of subsidized housing in Taylor. One member must be a Housing Authority resident.

Zoning Board of Adjustments meets as needed to hear and decide special exceptions to the zoning ordinance and rules on appeals. This board is autonomous.

As an applicant for a city board or commission, your application is public information and will be available to the press and the public upon request. Incumbents whose terms expire are automatically considered for reappointment unless they indicate

City of Taylor
Boards and Committee Application

RECEIVED
OCT 03 2012

PLEASE TYPE OR PRINT CLEARLY:

Name Eric Weiner

Address (Residence and Mailing)

1015 Hackberry St, Taylor, TX 76574
How long at this residence? 4 months

Phone (Home) 512-309-4159

Cell Phone (512) 948-8782

Fax ______________________

Email eric@wellempowered.org

Occupation Real Estate Investor

Employer Self Employed

Address ______________________

City ______________________

Work Phone ______________________

Business owner? ☒ Yes ☐ No

Additional information? ______________________

List the Board or Commission you are applying for (A person may not be appointed by the City Council to serve on more than one board or commission simultaneously. (Does not apply to the Comprehensive Plan Implementation Committee.) If more than one, please list in order of priority for which you wish to be considered.) : Main Street Advisory Board
Please consider attending a committee meeting of interest to you prior to submitting your application. Check the website at http://www.taylortx.gov for a complete roster of committee appointees.

List experience, training, skills or interests which you believe you could bring to this position. (Attach resume or additional pages if needed.) Please see attached resume ______________________

APPLICANTS FOR ZONING BOARD OF ADJUSTMENTS, PLANNING AND ZONING, BUILDING AND STANDARDS COMMISSION, AND PARKS AND RECREATION BOARD MUST BE A LEGAL RESIDENT OF THE UNITED STATES AND A VOTING RESIDENT WHO LIVES AND RESIDES* IN THE CITY OF TAYLOR. *(*Effective 12/16/08. Residency requirement does not apply to the Moody Museum Board, Library Board, Main Street Advisory Board, Airport Board, or the TEDC. Change in residency status during term can result in termination of appointment.)*

I hereby swear and affirm that the information provided above is true and correct

Signature Eric Weiner Date 10-3-12

ERIC M. WEINER, CPM®
1015 Hackberry Street
Taylor, TX 76574
(512) 948-8782
eric@wellempowered.org

Dynamic 22 year career in real estate management, development, and investment. Consistently exceeded budget and underwriting goals. Sold, acquired, and developed over $250 million in real estate investments. Strong leadership, communication, and analytical skills.

EDUCATION:

University of Southern California • Los Angeles, CA

- MBA – Finance and Real Estate

University of California, Berkeley • Berkeley, CA

- BA - Economics-Dean's List

EXPERIENCE:

2011-2012 ***ELKCO PROPERTIES –Denver, CO***

Regional Director
Managed portfolio of four properties in three states. Improved occupancy rates to 98% and collections to 99% of potential income throughout portfolio. Solely responsible for managing all risk management issues including handling claims and premium negotiations.

2009-2011 ***ARCHDIOCESE OF MIAMI -- Miami Shores, FL***

Properties Office and Building Commission Director
Responsible for representing the Archbishop in all real estates ventures and operations within the Archdiocese of Miami's $6 billion real estate portfolio of churches, schools, hospitals, and 2,800 HUD 202 apartment units. Direct the planning and completion of all construction and development including securing permits and entitlements and executing contracts.

Accomplishments

- Closed on $35 million in land sales and commercial properties.
- Oversaw and directed $20 million in new development and construction projects.
- Managed operations of 45,000 square foot office building.

2005-2009 ***AUBURN DEVELOPMENT, LLC – Delray Beach, FL***

Executive Vice President
Fully responsible for selecting development and acquisition opportunities, underwriting investments, and building financing relationships with banking and government institutions.

Accomplishments

- Negotiated and closed on $17 million in tax exempt bonds and $12 million in low income housing tax credits to finance the acquisition and rehabilitation of a $40 million apartment project.
- Arranged equity from tax credit syndicators, applied for LIHTC, created bond and conventional debt structures for ten different deals.

2001-2005 ***CORNERSTONE GROUP – Coral Gables, FL***

President, Cornerstone Realty Services
Director of Portfolio Management, Cornerstone Development Group
Independently headed effort to maximize owners' return on investment from 16,000 conventional and affordable units throughout Florida by improving cash flow.

Accomplishments

- Created third party division that acquired partnership interests and restructured financing structures.

1998-2001 ***CWS COMMUNITIES TRUST – Atlanta, GA and Orlando, FL***

Senior Regional Director
Solely responsible for improving cash flow from operations for 10 manufactured housing communities comprised of 2,800 homesites, and mentored and trained 36 associates into leaders.

Accomplishments

- Part of senior executive team that developed culture and policies.

1997-1998 ***SUMMIT MANAGEMENT COMPANY – Fort Myers, FL***

General Manager
Directed all operating decisions on a 936 unit apartment community and managed twenty office and maintenance team members.

Accomplishments

- Exceeded budgeted net operating income by over $100,000.

1994-1997 ***CONAM PROPERTIES – San Diego, CA***

Asset Manager
Maximized owners' yields on investments by reviewing rental charges, selling properties in weak markets, and repositioning assets in stronger markets for 26 properties comprising of 6,500 units in Colorado, California, Nevada, North Carolina, Maryland, and Florida.

Accomplishments

- Renegotiated service contracts throughout portfolio realizing savings of over $2.5 million.

1992-1994 ***EXECUTIVE LIFE INSURANCE (ELIC) – Los Angeles, CA***

Asset Manager
Headed renegotiations of commercial loans with numerous financial institutions. Improved income and operating performance of office, retail, and multi-family properties.

Accomplishments

- Recognized as Outstanding Employee of the Year in 1993.

City of Taylor
Boards and Committee Application

RECEIVED
MAR 26 2012

PLEASE TYPE OR PRINT CLEARLY:

Name Donald Williams

Address (Residence and Mailing)

2200 Brewers Place

Taylor, Texas, 76574

How long at this residence? 6 years

Phone (Home)

Cell Phone (512) 269-5534

Fax

Email dwms5757@aol.com

Occupation

Employer Retired

Address

City N/A

Work Phone

Business owner? ☐ Yes ☐ No

Additional information?

List the Board or Commission you are applying for (A person may not be appointed by the City Council to serve on more than one board or commission simultaneously. (Does not apply to the Comprehensive Plan Implementation Committee.) If more than one, please list in order of priority for which you wish to be considered.) : Main Street Board

Please consider attending a committee meeting of interest to you prior to submitting your application. Check the website at http://www.taylortx.gov for a complete roster of committee appointees.

List experience, training, skills or interests which you believe you could bring to this position. (Attach resume or additional pages if needed.) See attached

APPLICANTS FOR ZONING BOARD OF ADJUSTMENTS, PLANNING AND ZONING, BUILDING AND STANDARDS COMMISSION, AND PARKS AND RECREATION BOARD MUST BE A LEGAL RESIDENT OF THE UNITED STATES AND A VOTING RESIDENT WHO LIVES AND RESIDES* IN THE CITY OF TAYLOR. *(*Effective 12/16/08. Residency requirement does not apply to the Moody Museum Board, Library Board, Main Street Advisory Board, Airport Board, or the TEDC. Change in residency status during term can result in termination of appointment.)*

I hereby swear and affirm that the information provided above is true and correct

Signature Donald Williams Date 3/26/2012

SUMMARY OF EXPERIENCES OF DONALD WILLIAMS

1. DEACON AT THE FIRST BAPTIST CHURCH OF TAYLOR TEXAS (TFBC)
2. CUSTODIAN OF THE TFBC BROTHERHOOD FOOD BANK MINISTRY
3. EDITOR OF TFBC QUARTERLY NEWSLETTER
4. VICE-PRESIDENT OF TFBC BROTHERHOOD
5. A TEACHER IN TFBC PERSONALITIES OF THE BIBLES MINISTRY
6. A TEACHER IN TCBC BROTHERHOOD MINISTRY
7. MEMBER OF TFBC MALE CHORUS
8. FORMER MEMBER OF THE TAYLOR CHRISTMAS TOUR OF HOMES COMMITTEE
9. MEMBER OF THE SAVE OLD CITY HALL COMMITTEE
10. MEMBER OF THE HERITAGE SOCIETY
11. PARTICIPATE WITH ELDERLY FUN DAYS AND EXERCISE CLASSES
12. MEMBER OF THE ZEST FEST PLANNING COMMITTEE

BOARD	TERM (Yrs)	MEMBER	APPOINTED	EXPIRES
MAIN STREET ADVISORY BOARD	3	Jan Konarik 601 CR 475, Thrall 76578 (H) 856-2934; (C) 636-0302 jakonarik@yahoo.com	1-2012	1-2015
	3	Stacy Stork 2107 Lathan Lane (H) 595-5082 (C)361-633-1267 stacystork@aol.com	1-2012 (Filling unexpired term)	1-2013
	3	Wyndy Ellis 418 Vernon (H)309-4705 Wyndy3@gmail.com	1-2011 (Filling unexpired term)	1-2013
	3	Brent Humphreys 2015 W. Lake Drive (H) 352-6887 (C) 214-683-7763 bhphotos@swbell.net	7-2012 (Filling unexpired term)	1-2015
	3	Irene Michna 1301 Davis St. (H) 365-6056; (C) 680-8093 waltonIK@aol.com	1-2012	1-2015
	3	Dana Moehnke 1201 W. Lake Drive. (H) 352-6509 (c) 563-3246 Danamo3@yahoo.com	1-2012	1-2015
	3	Ed Hile 106 E. 2nd St (H) 777-3106 (C)713-560-6641 Ed.hile@swbell.net	1-2012	1-2015
	3	Vacant	1-2011	1-2014
	3	Bobby Seiferman 3945 Lord Byron Circle Round Rock, TX 78664 (H)238-6506 (C)925-4048 admanager@taylordailypress.net	1-2012	1-2015
	3	Lisa Hudson 900 W. Lake Drive (c) 512-595-1278 Lisa.hudson2009@yahoo.com	1-2011	1-2014
	3	Mary Linda Hays 1117 Howard P.O.Box 272 (H) 365-8717; (C) 635-9558 frillsgifts@att.net	1-2010	1-2013

City Council Meeting
October 25, 2012
Agenda Item Transmittal

Agenda Item #: **10**

Agenda Title: Consider awarding proposals for recreation center.

Council Action to be taken: Review proposals and make awards.

Initiating Department: City Administration

Staff Contact: Casey Sledge, Consulting City Engineer

1. INTRODUCTION/PURPOSE

Earlier this year Council approved the Construction Manager Agent procurement method for the construction of the recreation center. On April 26, Council awarded the contract to SpawGlass Contractors for services as the Construction Manager Agent.

A request for proposals for the construction of the center was posted and the proposals were received on October 9th at 2:00 pm. At the time the agenda was posted staff was still in the process of evaluating the proposals. Information will be provided as soon as possible prior to the meeting.

2. DESCRIPTION/ JUSTIFICATION

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

6. REFERENCE FILES

I N F O

Recreation Center

Project #:
Owner: City of Taylor
Description: New Indoor Recreation Center
Location: TRP&SC
Funding:
Design Team: KA Hickman Architects

Key Dates:

	BUDGET:	SE Preliminary Budget		COT BUDGET	Vendor
SOFT COSTS	SE PM Fees			$ 86,000	Sledge Engineering, LLC
	ARCHITECT Design Fees	7.7%		$ 286,375	KA Hickman
	Surveying / Staking			$ 16,805	Inland Geodetics
	Geotech Report			$ 4,100	Alliance Geotechnical
	ADA Review/ Inspection Firm			$ 4,000	Code Solutions
	9.60%	TOTAL Soft COSTS:	$ 397,280.00		
OWNER COSTS	Utility Costs during construction			$ 8,000	ONCOR, ATMOS
	Builders Risk Insurance			$ 2,957	TML
	ATMOS Gas Off site costs			$ 8,000	ATMOS
	ONCOR Off Site costs			$ 10,000	ONCOR
	Printing			$ 2,000	
	Trash / Haul Off			$ 9,000	IESI
	SWPPP Plan, permiting			$ 3,000	tbd
	Spaw Glass CMA FEE Pre Con			$ 8,500	Spaw Glass
	Spaw Glass CMA FEE			$ 267,000	Spaw Glass
	Temporary Fencing			$ 24,000	
	Off Premise Sign			$ 15,000	
	Materials Testing			$ 15,000	Alliance Geotechnical
	CONTINGENCY	0.7%		$ 25,000	
	9.6%	TOTAL Owner COSTS:	$ 397,457.00		
Large TRADES	**Metal Building Systems**			$ 520,712	Gray & Becker
	Earthwork			$ 452,500	Champion Site
	Concrete			$ 340,723	AMT
	Swimming Pool			$ 226,380	Atlantis Pools
	Electrical			$ 325,000	Colvin Electrical
	HVAC			$ 229,878	5F
	Masonry			$ 140,055	R&R Masonry
	Utilities			$ 107,936	Kinney's Commercial
	Plumbing			$ 123,700	MJ Mechanical
	Glazing (windows)			$ 75,760	Austin Glass
	Drywall			$ 86,700	4MC
	Painting / Coating			$ 75,119	Hagler &Kerr
	Fire Sprinkler System			$ 47,449	Standard Automatic
	66.5%	TOTAL Large TRADES:	$ 2,751,912.00		
Small TRADES	Scaffolding, Cleanup, blocking			$ 35,000	
	Finish Carpentry			$ 22,000	
	Joint Sealants			$ 23,000	
	Door Hardware			$ 39,000	
	Louvers			$ 8,000	
	Tile			$ 15,000	
	Wood Flooring			$ 30,000	
	Rubber Flooring			$ 20,000	
	Carpet			$ 14,000	
	Interior Signage			$ 10,000	
	Lockers, Accessories			$ 23,000	
	Fire Extinguishers, Hardware			$ 7,500	
	Flag Poles			$ 2,600	
	ADA Pool Lift			$ 5,000	
	Data / Telecom			$ 18,000	
	Security System			$ 9,000	
	Termite Treatment			$ 4,000	
	SWPPP Maintenance			$ 11,500	
	Striping			$ 10,500	
	Mechanical Yard Fence			$ 25,000	
	Landscape / Irrigation			$ 40,000	

	9.0%	TOTAL Small TRADES:	$ 372,100		
ALTERNATES	Alternate #1	GYMNASIUM	957,342		
	Alternate #2	GYM WINDOWS	7,344		
	Alternate #3	5 OVERHEAD DOORS	37,719	$37,719.00	
	Alternate #4	SPA	39,420	$39,420.00	
	Alternate #5	POOL ADD LENGTH	19,872	$19,872.00	
	Alternate #6	RUBBER FLOORING	22,129	$22,129.00	
	Alternate #7	VCT FLOORING	9,922	$9,922.00	
	Alternate #8	TILE LOCKER ROOMS	15,160	$15,160.00	
	Alternate #9	TONGUE/GROOVE PORCH	12,960		
	Alternate #10	n/a		$0.00	
	Alternate #11	CONSTR ACCESS ROAD	14,580	$14,580.00	
	Alternate #12	n/a		$0.00	
	Alternate #13	n/a		$0.00	
	Alternate #14	CONC WALK	7,776		
	Alternate #15	CONC DUMPSTER PAD	20,000	$20,000.00	
	Alternate #16	ALT PVMT SECTION 12/2.5	(27,000)	($27,000.00)	
	Alternate #17	GRAB ROPE & FLOATS	32,616	$32,616.00	
	Alternate #18	FROG SLIDE	25,272	$25,272.00	
	Alternate #19	POOL CLIMBING WALL	19,656		
	Alternate #20	WATER SPRAYERS	11,934	$11,934.00	
	Alternate #21	WATER DUMPS	14,105		
		ALT TOTALS	*$ 1,240,807*		
	5.4%	TOTAL Selected Alternates:	$221,624.00		
		TOTAL HARD COSTS:	$ 3,743,093.00		
		TOTAL PROJECT COSTS:		**$ 4,140,373**	
		PROJECT FUNDING:	*Council*	$ 3,539,250.00	
			Utility Funds	$ 107,936.00	
				$ -	
		TOTAL FUNDING:		**$ 3,647,186.00**	
		Balance 1:		**$ (493,187)**	w/ selected Alts
		Balance 2:		$ (271,563.00)	w/ no Alts