The City Council of the City of Taylor met on October 25, 2012, at City Hall, 400 Porter St., Taylor, Texas. Mayor Donald Hill declared a quorum and called the meeting to order at 6:04 p.m. with the following present:

Mayor Pro Tem Chris Gonzales
Council Member Jesse Ancira
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
Mr. Joe Naizer had signed up to speak on Agenda Item Number 10 but declined at this time.

CONSENT AGENDA

1. APPROVE MINUTES OCTOBER 11 AND OCTOBER 16, 2012.
2. ACCEPT SEMIANNUAL IMPACT FEE REPORT FROM THE TAYLOR IMPACT FEE ADVISORY COMMITTEE FOR JANUARY 1 TO SEPTEMBER 30, 2012.
   Mayor Pro Tem Gonzales moved to approve the consent agenda as presented and Council Member Rydell seconded the motion. VOTE: Five voted AYE.

PUBLIC HEARINGS/ORDINANCE

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.
   Mr. Straub presented a request to consider an ordinance that would allow the sale of alcohol in establishments whose business consists of 70% or more food service and must hold a mixed beverage late hours permit. Council expressed some concern over the 70% food requirement and requested a list of establishments that would qualify for this type of permit as well as those who would not.

   Hearing no further discussion, Mayor Hill asked Mr. Hejl to read the caption and asked for a motion.

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.

PROCLAMATION

4. PROCLAMATION: TEXTING AND DRIVING: IT CAN WAIT PROGRAM.
   Mayor Pro Tem Gonzales presented a proclamation emphasizing the dangers of texting while driving. The proclamation was received by Captain Don Georgens, Taylor Police Department, along with several citizens attending the meeting.

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

(Council Member Rydell recused himself prior to the next agenda item citing a conflict of interest.)

5. CONSIDER RECEIVING REPORT FRM THE TAYLOR CONSERVATION AND HERITAGE SOCIETY REGARDING THE OLD CITY HALL PROPERTY.
   Ms. Christina Davis presented an update on the efforts of the TCHS to secure funding for the Old City Hall.

   Mayor Pro Tem Gonzales moved to accept the report as presented and asked Ms. Davis to provide Council with an update on November 29th to include a list of specific grants applied for and a report on the amount of funds collected from the upcoming event. Council Member Osborn seconded the motion. VOTE: Four voted AYE. Motion passed.

(Council Member Rydell rejoined the meeting.)

6. CONSIDER ACCEPTING QUARTERLY REPORT FROM THE TAYLOR CHAMBER OF COMMERCE.
   Mr. Thomas Martinez, President, Taylor Chamber of Commerce, presented his Quarterly Report to Council for the period July 1-September 30, 2012.

   Council Member Osborn moved to accept the report as presented and Council Member Ancira seconded the motion. VOTE: Five voted AYE. Motion passed.

7. CONSIDER A REQUEST FROM THE MOODY MUSEUM ADVISORY BOARD TO EXPEND FUNDS FROM THE LOUIS K. NED DONATION.
   Mr. Bob vanTil, Director of Planning and Development, introduced Ms. Cissie Pierce, President of the Moody Museum Advisory Board who was presenting a request on behalf of the Board for $3,000.00 from the Louis K. Ned donation. Ms. Pierce provided details on how the funds would be used to develop an educational program based on the play "You Can't Do That, Dan Moody!".

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

8. CONSIDER APPROVING RESOLUTION R12-15 REGARDING THE SUBMITTAL OF A GRANT APPLICATION TO THE TEXAS TRANSPORTATION ENHANCEMENT PROGRAM.
   Mr. vanTil presented a request to submit a grant application to the Texas Department of Transportation to fund a pedestrian bike path along Main Street and a portion of West Lake Drive. The $1 million dollar grant requires a 20% match and would provide a pedestrian/bike walkway along North Main Street to WalMart and as far west on Lake Drive as funds would allow resulting in maximum connectivity of existing sidewalks and trails. If awarded, the matching funds would not be needed until the 2013/2014 fiscal year.

   Council Member Rydell moved to approve Resolution R12-15 as presented and Mayor Pro Tem Gonzales seconded the motion. VOTE: Five voted AYE. Motion passed.

9. CONSIDER APPPOINTING A MEMBER TO THE MAIN STREET ADVISORY BOARD TO FILL A VACANCY.
   Ms. Deby Lannen, Main Street Director, presented a request to appoint Mr. Eric Weiner to fill a vacancy due to the resignation of a member.

   Council Member Gonzales moved to appoint Eric Weiner to the Main Street Advisory Board and Council Member Rydell seconded the motion. VOTE: Five voted AYE. Motion passed.

10. CONSIDER AWARDING PROPOSALS FOR RECREATION CENTER.
    Casey Sledge, city consulting engineer, presented multiple proposals for approval regarding various construction elements of the recreation center. Due to the complexity of the project proposals and increased costs, Mayor Pro Tem Gonzales moved to table this item until November 8th and asked staff to bring back funding options and possible costs reductions. Council Member Osborn seconded the motion. VOTE: Four voted AYE; One Vote NO (Mayor Hill). Motion passed.

ADJOURN

With no further business; Mayor Hill adjourned the meeting at 8:55 p.m.

Don Hill, Mayor

ATTEST:

Susan Brock, City Clerk