

AGENDA

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

OCTOBER 11, 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 September 25 and September 27, 2012. (Susan Brock)
2. Approve Ordinance 2012-23 regarding a specific use permit to install a small wind energy system at 705 S. Doak Street. (John Elsdon)
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. (John Elsdon)

PROCLAMATION

4. Proclamation: October is Czech Heritage Month. (Mayor)
5. Proclamation: October is Fire Prevention Month. (Mayor)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

6. Consider approving a proposal from the Library Advisory Board regarding the use of funds from the Louis K. Ned Estate. (Karen Ellis)
7. Receive report from the Taylor Conservation and Heritage Society regarding the Old City Hall property. (Jim Dunaway)

EXECUTIVE SESSION

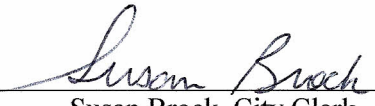
8. **Executive Session I.** The Taylor City Council will conduct a closed executive meeting under Section 551.071 of the Texas Government Code in order to meet with its City Attorney on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional 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

10. Consider action from Executive Session.

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 8, 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:  Date 10/8/12
Susan Brock, City Clerk



City Council Meeting October 11, 2012 Agenda Item Transmittal

Agenda Item #: 1

Agenda Title: Approve minutes for September 25, and September 27, 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, September 25, 2012](#)
- 1b. [Minutes, September 27, 2012.](#)

The City Council of the City of Taylor met in a joint meeting with the Taylor Independent School District (TISD) Board of Directors on September 25, 2012, at Northside Elementary Board Room, 2500 North Drive, Taylor, Texas. TISD President Brad Moss and Mayor Donald Hill each declared a quorum and called the special meeting to order at 7:06 p.m. with the following city representatives present:

Mayor Pro Tem Chris Gonzales
Council Member Jesse Ancira
Council Member Brandt Rydell

City Manager, Jim Dunaway
Assistant City Manager, Jeff Straub
City Clerk, Susan Brock

EXECUTIVE SESSION

1. The Taylor City Council will conduct a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, in accordance with the authority contained in Section 551.072 in order to deliberate regarding the purchase, exchange, lease, or value of real property.
 - Disposition of Legacy Early College High School

The TISD and City Council adjourned into closed session at 7:06 p.m.

Board Members and Council returned to open session at 8:45 p.m. No action was taken during Executive Session.

ADJOURN

With no further business; Mayor Hill adjourned the meeting of the Council at 8:45 p.m.

ATTEST:

Don Hill, Mayor

Susan Brock, City Clerk

The City Council of the City of Taylor met on September 27, 2012, at City Hall, 400 Porter St., Taylor, Texas. Mayor Donald Hill declared a quorum and called the meeting to order at 6:00 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

Jeff Straub led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

Ms. Sandy Harrison, 1001 Sloan Street, urged the Council to complete the Sloan Street project as soon as possible.

CONSENT AGENDA

1. APPROVE MINUTES SEPTEMBER 13, 2012.
2. APPROVE ORDINANCE 2012-24 A REQUEST FOR A SPECIFIC USE PERMIT TO PLACE A MANUFACTURED HOME AT 503 SIMON STREET.

ORDINANCE NO. 2012-24

AN ORDINANCE ALLOWING A SPECIFIC USE PERMIT FOR A MANUFACTURED HOME ON PROPERTY DESCRIBED AS 503 SIMON STREET; AND PROVIDING A SAVINGS CLAUSE AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS PROVIDING FOR THE ANNEXATION OF THE TRACT OF LAND HEREINAFTER MORE SPECIFICALLY DESCRIBED BY METES AND BOUNDS TO THE CITY OF TAYLOR, TEXAS FOR ALL MUNICIPAL PURPOSES; AND LOCATED WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF TAYLOR, TEXAS; PROVIDING FOR AN ANNEXATION SERVICE PLAN AND THE EXTENSION OF THE CORPORATE LIMITS OF THE CITY OF TAYLOR, TEXAS TO INCLUDE THE ANNEXED TRACT; PROVIDING FOR PARTIAL INVALIDITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR SAVINGS; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER OF THE CITY OF TAYLOR, TEXAS AND PROVIDING AN EFFECTIVE DATE.

3. APPROVE ORDINANCE 2012-29 REGARDING POLICE OFFICER AND FIRE FIGHTER ASSIGNMENT PAY.

ORDINANCE NO. 2012-29

AN ORDINANCE CREATING "ASSIGNMENT PAY" FOR CERTAIN ASSIGNMENTS WITHIN THE FIRE AND POLICE DEPARTMENTS; SENIORITY PAY" IN THE POLICE DEPARTMENT; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE AND AN EXPIRATION DATE FOR THIS ORDINANCE.

4. APPROVE ORDINANCE 2012-30 AMENDING THE 2011/2012 FISCAL YEAR BUDGET.

ORDINANCE NO. 2012-30

AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS AMENDING ORDINANCE NO. 2011-26 ADOPTED ON SEPTEMBER 22, 2011, MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY FOR FISCAL YEAR BEGINNING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012; BY AMENDING THE AMOUNT OF APPROPRIATIONS FOR THE GENERAL FUND AS WELL AS OTHER FUNDS THAT PROVIDE FOR THE PAYMENT OF OPERATING EXPENSES AND CAPITAL OUTLAY AND BY CHANGING THE AMOUNT APPROPRIATED FOR VARIOUS DEPARTMENTS OF THE CITY.

5. APPROVE INTRODUCING ORDINANCE 2012-31 AMENDING THE FEE SCHEDULE FOR CITY SERVICES.

ORDINANCE NO. 2012-31

AN ORDINANCE AMENDING ORDINANCE NO. 2011-28 ADOPTED ON SEPTEMBER 22, 2011 BY CHANGING CERTAIN RATES AND OTHER SERVICES PROVIDED BY THE CITY.

6. CONSIDER RENEWING CONTRACT WITH WILLIAMSON COUNTY ELECTIONS DIVISION FOR ELECTION SERVICES.
7. CONSIDER REQUEST FROM MUSTANG CREEK GOLF COURSE TO EXTEND AGREEMENT FOR REDUCED BULK WATER RATES.
8. CONCUR WITH PRELIMINARY FINANCIALS FOR AUGUST, 2012.
Mayor Pro Tem Gonzales moved to approve the consent agenda as presented and Council Member Rydell seconded the motion. VOTE: Five voted AYE.

PROCLAMATION

9. PROCLAMATION: NATIONAL NIGHT OUT IS OCTOBER 2, 2012.
Mayor Hill presented a proclamation to Beth Wilkes, Taylor Police Department, recognizing October 2, 2012 as National Night Out.
10. PROCLAMATION; ARBOR DAY IS OCTOBER 20, 2012.
Mayor Hill presented a proclamation to Mr. Mike DeVito recognizing October 20, 2012 as Arbor Day in Taylor, Texas.

PUBLIC HEARINGS/ORDINANCE

11. CONSIDER AND TAKE ACTION WITH RESPECT TO AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF TAYLOR, TEXAS GENERAL

OBLIGATION REFUNDING BONDS, SERIES 2012, APPROVING AN OFFICIAL STATEMENT, A PAYING AGENT/REGISTRAR AGREEMENT, A BOND PURCHASE AGREEMENT AND AN ESCROW AGREEMENT; ESTABLISHING THE PROCEDURES FOR SELLING AND DELIVERING THE BONDS; AND AUTHORIZING OTHER MATTERS RELATING TO THE BONDS.

Ms. Jennifer Douglas, Specialized Public Finance, Inc. presented a request to assist the city in refunding existing debt including Combination Tax and Revenue Certificates of Obligations, Series 2003 and General Obligation Bonds, series 2005. This action will lower the interest rate of the outstanding debt without extending the life of the loan.

Hearing no further discussion, Mayor Hill asked Mr. Hejl to read the caption and asked for a motion. Council Member Osborn moved to approve Ordinance 2012-33 and appoint the City Manager as the Pricing Agent and Council Member Ancira seconded the motion. VOTE: Five voted AYE. Motion passed.

ORDINANCE NO. 2012-33

ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF TAYLOR, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012 APPROVING AN OFFICIAL STATEMENT, A PAYING AGENT REGISTRAR AGREEMENT, A BOND PURCHASE AGREEMENT AND AN ESCROW AGREEMENT; ESTABLISHING THE PROCEDURES FOR SELLING AND DELIVERING THE BONDS; AND AUTHORIZING OTHER MATTERS RELATING TO THE BONDS.

12. CONDUCT PUBLIC HEARING AND CONSIDER INTRODUCING ORDINANCE 2012-23 REGARDING A SPECIFIC USE PERMIT TO INSTALL A SMALL WIND TURBINE ENERGY SYSTEM AT 705 S. DOAK STREET.

Mr. John Elsdén, City Planner, presented a request to council to consider a specific use permit for a property owner to install a small wind system.

Mayor Hill opened the Public Hearing; hearing no comments, the hearing was closed and Mayor Hill asked Mr. Hejl to introduce the ordinance as presented.

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

13. CONDUCT A PUBLIC HEARING AND CONSIDER INTRODUCING 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.

Mr. Elsdén presented a request for Council to consider approving a rezoning of

property to accommodate the owners request to relocate a duplex to the site. The property owner, Mr. Groba, expressed his desire to make the site more usable. Mayor Hill opened the Public Hearing; hearing no comments, the hearing was closed and Mayor Hill asked Mr. Hejl to introduce the ordinance as presented.

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

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

14. CONSIDER APPROVING AN INTERLOCAL AGREEMENT WITH THE TARRANT COUNTY FOR COOPERATIVE PURCHASING SERVICES.

Bobby Copeland, Assistant Chief, Taylor Fire Department, presented a request to approve a cooperative purchasing agreement with Tarrant County. This would allow both the fire and police departments to take advantage of better pricing on uniforms and some equipment.

Mayor Pro Tem Gonzales moved to approve the agreement as presented and Council Member Osborn seconded the motion. VOTE: Five voted AYE. Motion passed.

15. CONSIDER RENEWING TAYLOR CHAMBER OF COMMERCE PUBLICITY AND TOURISM AGREEMENT.

Mr. Straub presented a request to renew the annual agreement with the Taylor Chamber of Commerce. He stated that no changes have been made to the agreement and expressed appreciation to Mr. Martinez and his board for keeping the council well informed of their activities.

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

16. CONSIDER APPOINTMENT MEMBERS TO THE TREE ADVISORY BOARD.

Mr. Mike DeVito, Parks Superintendent, presented a request to approve his recommendation for appointments to the Tree Advisory Board. He selected individuals with experience and interests that would assist the board in carrying out its duties. Mr. DeVito recommended appointing Brian Lawrence, Bonnie Sladek, Christi Stromberg, Harlan Hays, and Robert Lopez to serve staggered two year terms.

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

17. CONSIDER AWARDING BID FOR THE SALE OF PROPERTY LOCATED ON THE SOUTH WEST CORNER OF VANCE STREET AND W. 5TH LEGALLY DESCRIBED AS LOT 5, BLOCK 19 OF THE CITY OF TAYLOR ADDITION.

Mr. Bob vanTil, Director of Planning and Development, presented a request to award a bid for the purchase of city owned property located on the south west corner of Vance and 5th Streets. He indicated that two bids were received and recommended the city award the bid to Candy Buzan and Ricky Northcutt for \$9,000.

Council Member Rydell moved to award the bid to Buzan and Northcutt for \$9,000.00 and Council Member Osborn seconded the motion. VOTE: Five voted AYE. Motion passed.

18. CONFIRM CITY MANAGER APPOINTMENT OF POLICE CHIEF.

Mayor Hill requested a recess to meet with the City Manager regarding this item. Upon return, he expressed the need to further address the item in Executive Session under the Texas Open Meetings Act, Government Code Section 551.974, personnel issues.

19. UPDATE ON CAPITAL IMPROVEMENT PROJECTS.

Mr. Casey Sledge, city consulting engineer, presented an update on current capital improvement projects.

EXECUTIVE SESSION

20. 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 a street project
- Noack WSC Combined wholesale water contract

Mayor Hill and council members retired to closed session at 7:28 pm.

21. 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 Eve

22. CONSIDER ACTION FROM EXECUTIVE SESSION.

Mayor Hill resumed the open meeting at 10:40 p.m. and stated that there was no action taken on any issue during Executive Session.

CONTINUE REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

23. CONSIDER APPROVING A WHOLESALE WATER AGREEMENT WITH THE NOACK WATER SUPPLY CORPORATION.

Mayor Hill elected to pass on this item.

ADJOURN

With no further business; Mayor Hill adjourned the meeting at 10:40 p.m.

ATTEST:

Don Hill, Mayor

Susan Brock, City Clerk



City Council Meeting October 11, 2012 Agenda Item Transmittal

Agenda Item #: 2
Agenda Title: Approve Ordinance 2012-23 regarding a Specific Use Permit to install a Small Wind Energy System at 705 South Doak Street.

Council Action to be taken: Approve by Ordinance 2012-23 by consent

Initiating Department: Planning and Development

Staff Contact: John Elsdon, AICP, City Planner

1. INTRODUCTION/PURPOSE

This Ordinance for a Specific Use Permit to place a Small Wind Energy System at 705 South Doak Street was introduced at the September 27th council meeting and is now under consideration for final approval by consent.

2. DESCRIPTION/ JUSTIFICATION

Location of the Property

705 South Doak Street

Property Owner/Applicant

Michael Cathey

SUP Application (development objective)

Construct a Small Wind Energy System

Existing Zoning

R-1

Previous Zoning History

Unknown

Future Land Use Map

The Future Land Use Map designates this area Single Family

Current Use of Property

Single Family Home

Surrounding Property: Zoning and land use

North, East, South: R-1, Single Family homes

West: R-1, Vacant

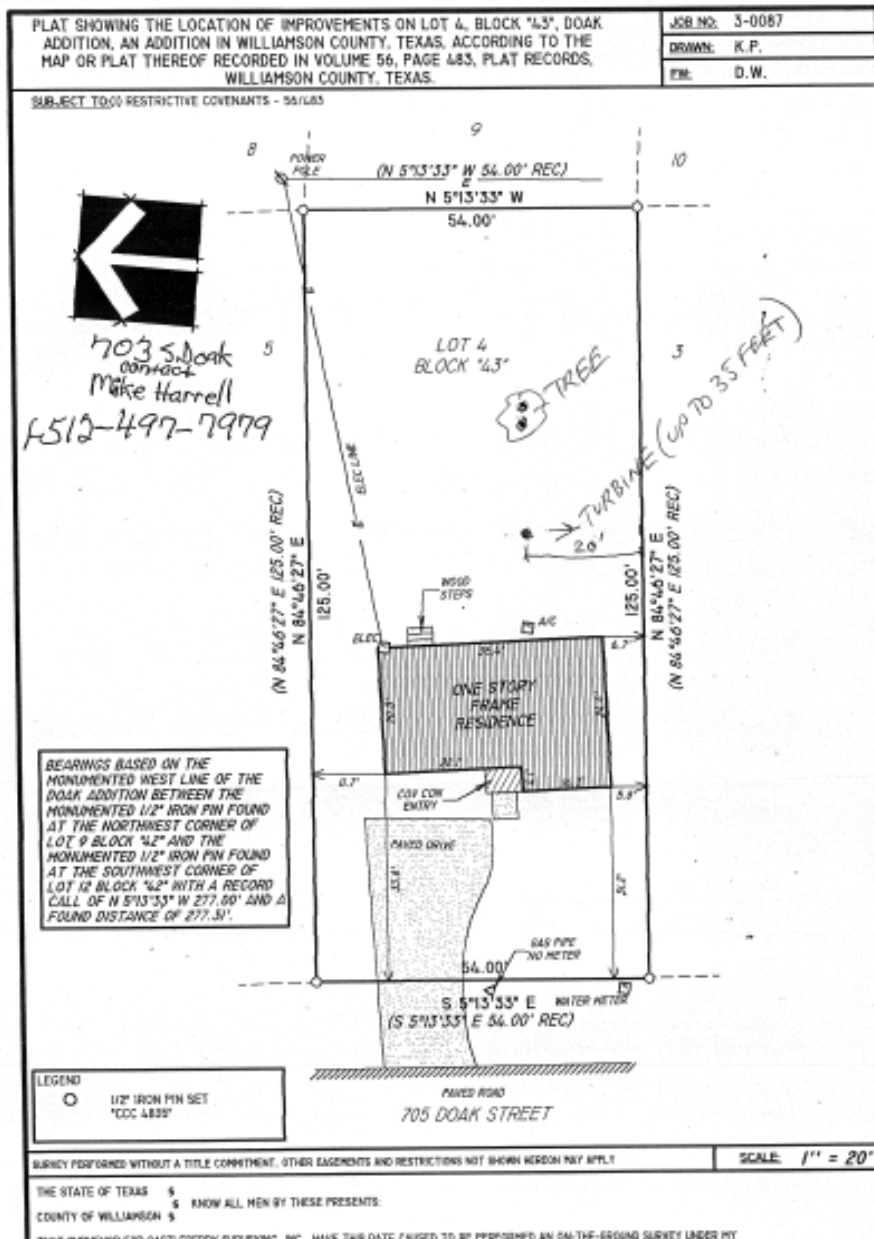
Traffic Impact Analysis

Waiver requested by the applicant

Platting Information

Platted

Site Plan:



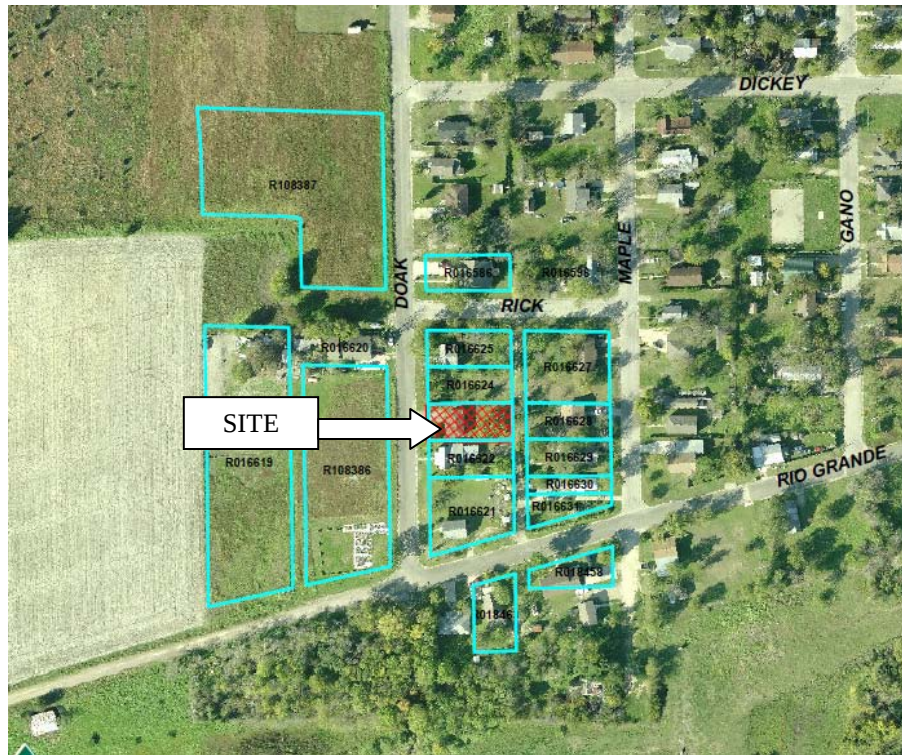
Site Photos – Front Yard:



Site Photos – Rear Yard for location of Turbine:



Aerial Photo:



3. FINANCIAL/BUDGET

N/A

4. TIMELINE CONSIDERATIONS

N/A

5. RECOMMENDATION

The Planning and Zoning Commission recommended approval for this request during their regular meeting on September 11, 2012 with the condition that the applicant comply with all requirements for a Small Wind Energy System in the Zoning Ordinance, with a unanimous vote. The Ordinance will expire in ten years and will need to be reviewed at that time. No individuals spoke at the hearing except for the applicant.

Staff recommends Council approve Ordinance 2012-23.

6. REFERENCE FILES

2a. Ordinance 2012-23

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

WHEREAS, notices for the proposed specific use permit were published in accordance with the Zoning Ordinance and the request referred to the Planning and Zoning Commission.

WHEREAS, Michael Cathey, property owner, requested a specific use permit to allow a Small Wind Energy System at 705 South Doak Street. That after a public hearing held by the Planning and Zoning Commission on September 11, 2012, the Planning and Zoning Commission voted to recommend a specific use permit for a Small Wind Energy System on said property.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TAYLOR:

1.0 That after public hearing held on September 27, 2012, before the City Council of the City of Taylor for the purpose of considering an application submitted by Michael Cathey to allow a Small Wind Energy System on property described as 705 South Doak Street, a specific use permit is hereby granted to Michael Cathey for the property described.

2.0 This Ordinance will expire ten years from the date of adoption of this Ordinance, and will be reviewed for neighborhood compatibility at that time.

3.0 All regulations pertaining to a Small Wind Energy System contained within the Zoning Ordinance will be followed by the applicant.

4.0 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 here of, as if copied herein verbatim.

5.0 Should any section, paragraph, clause, phrase, or provision of this Ordinance be adjudged invalid or held unconstitutional, the same shall not affect the validity of this Ordinance as a whole or any part of the provisions thereof, other than the part so decided to be invalid or unconstitutional

6.0 In accordance with Article 8, of the City Charter, Ordinance No. 2012-23 was introduced before the City Council on the 27th day of September, 2012.

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

Don Hill, Mayor

ATTEST:

Susan Brock, City Clerk



***City Council Meeting
October 11, 2012
Agenda Item Transmittal***

Agenda Item #: 3
Agenda Title: Approve Ordinance 2012-25 regarding a request to rezone property in the vicinity of 913 W 8th St from R-1 Single Family to D Duplex.

Council Action to be taken: Approve Ordinance 2012-25 by consent

Initiating Department: Planning and Development

Staff Contact: John Elsdon, AICP, City Planner

1. INTRODUCTION/PURPOSE

This Ordinance to rezone property in the vicinity of 913 W 8th St. from R-1 Single Family to D Duplex in order to place a duplex on the property was introduced at the September 27th council meeting and is under consideration for approval by consent.

2. DESCRIPTION/ JUSTIFICATION

Location of the Property

Vicinity of 913 W 8th St

Property Owner/Applicant

Mark Groba

Size of lot in Acres

0.438 acres

Development Objective

Locate a duplex on the property

Existing Zoning

R-1 Single Family

Proposed Zoning

“D” Duplex

Previous Zoning History

Unknown

Future Land Use Map

The Future Land Use Map designates this area Single Family

Current Use of Property

Vacant

Surrounding Property: Zoning and land use

North: R-1, Residential

East: R-1, Residential

South: B-1, Residential

West: R-1, Residential

Thoroughfares

N/A

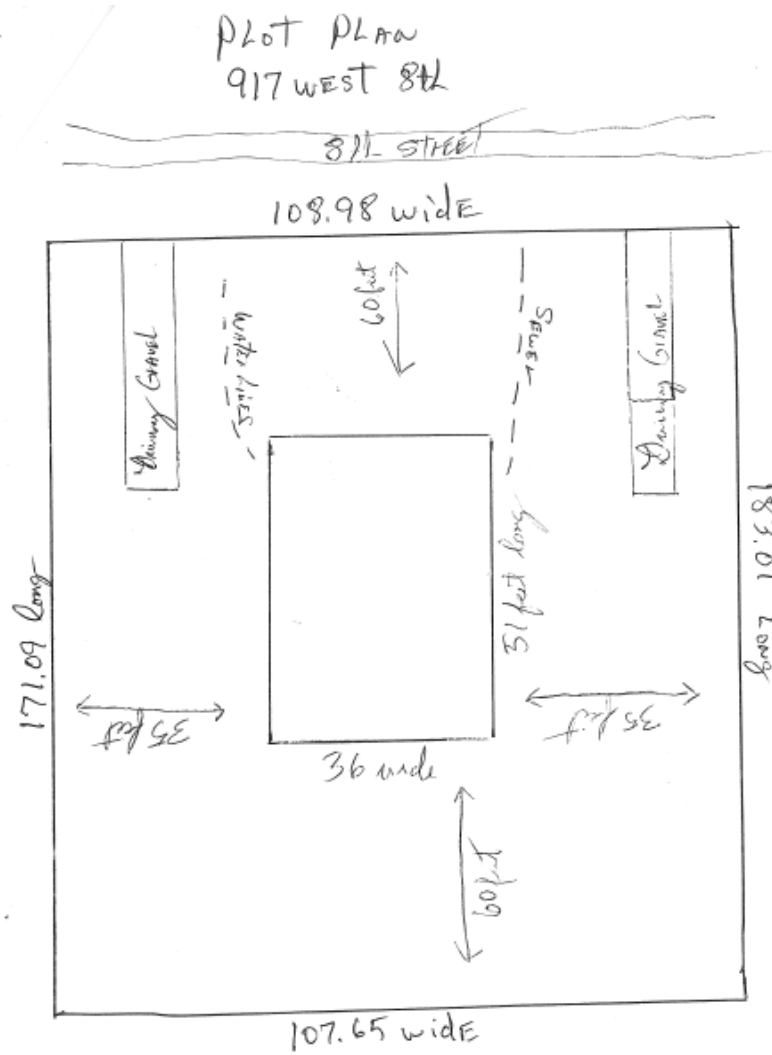
Traffic Impact Analysis

Waiver requested by the applicant

Platting Information

The property needs to be platted prior to issuance of a building permit

Site Plan:



Site Photo:



Aerial Photo:



Current Zoning: R-1



Future Land Use Map: Single Family



3. FINANCIAL/BUDGET

N/A

4. TIMELINE CONSIDERATIONS

N/A

5. RECOMMENDATION

The Planning and Zoning Commission recommended approval for this request during their regular meeting on September 11, 2012 with a unanimous vote. One individual spoke regarding the parking situation on the lot to be sure there would be adequate parking for the use.

If this application is approved, Mr. Groba will be required to file an amended plat since this property is Part of Lots 3 and 4, Block 2, Doak Addition.

Staff recommends Council approve Ordinance 2012-25.

6. REFERENCE FILES

3a. Ordinance 2012-25

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

WHEREAS, notices for the proposed zoning change were published in accordance with the Zoning Ordinance and the request referred to the Planning and Zoning Commission.

WHEREAS, Mark Groba, property owner, requested a zoning change from R-1 Single Family to D Duplex at 913 West 8th Street. That after a public hearing held by the Planning and Zoning Commission on September 11, 2012, the Planning and Zoning Commission voted to recommend a change of zoning from R-1 to D on said property.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TAYLOR:

1.0 That after public hearing held on September 27, 2012, before the City Council of the City of Taylor for the purpose of considering an application submitted by Mark Groba for a change of zoning from R-1 to D on property described as 913 West 8th Street, and legally described as shown on Exhibit A and incorporated herein, the change in zoning is hereby granted to Mark Groba for the property described.

2.0 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 here of, as if copied herein verbatim.

3.0 Should any section, paragraph, clause, phrase, or provision of this Ordinance be judged invalid or held unconstitutional, the same shall not affect the validity of this Ordinance as a whole or any part of the provisions thereof, other than the part so decided to be invalid or unconstitutional

4.0 In accordance with Article 8, of the City Charter, Ordinance No. 2012-25 was introduced before the City Council on the 27th day of September, 2012.

PASSED, APPROVED, and ADOPTED on the _____ day of _____, 2012.

Don Hill, Mayor

ATTEST:

Susan Brock, City Clerk

EXHIBIT A

Legal Description for Mark Groba Property, 913 W 8th St:

That certain part of Lots Three (3) and Four (4), Block Two (2), DOAK'S ADDITION to the City of Taylor, Williamson County, Texas, and being a part of that certain tract conveyed to Curtis Martin by Lillian Noyes Shoaf by Deed dated September 18, 1963, recorded in Volume 463, Page 247, Deed Records of Williamson County, Texas, more particularly described as follows:

BEGINNING at the NE corner of the Curtis Martin tract for the NE corner hereof;

THENCE S 73 3/4 degrees W, along the North lines of Lots 3 and 4 of said Block 2, 109 feet to a point for the NW corner hereof, same being also the NW corner of the Martin tract;

THENCE S 8 degrees E, 171 feet to a stake for the SW corner hereof, same being also the NW corner of a certain tract heretofore conveyed to Ervin Thaler by Deed dated June 9, 1965, recorded in Volume 479, Page 167, Deed Records, Williamson County, Texas;

THENCE N 80 degrees E, along the North line of the Thaler tract, 108 1/3 feet to a point in the East line of the said Martin tract for the SE corner hereof, same being also the NE corner of the Thaler tract;

THENCE N 8 degrees W, 183 feet to the place of beginning, SUBJECT TO all valid easements and restrictions of record pertaining to said property 0.438 Acres



City Council Meeting October 11, 2012 Agenda Item Transmittal

Agenda Item #: 4
Agenda Title: Proclamation: October is Czech Heritage Month
Council Action to be taken: Mayor will present Proclamation
Initiating Department: City Administration
Staff Contact: Susan Brock, City Clerk

1. INTRODUCTION/PURPOSE

In 1999 the Texas Legislature formally declared the month of October as “Czech Heritage Month” in Texas to commemorate the contributions of Czech culture in the state.

2. DESCRIPTION/ JUSTIFICATION

Members of our local SPJST Lodge 29 have requested a proclamation to encourage not only their members but all Texans to recognize the contributions made by Czech settlers and their descendants.

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

October is the month designated by the Legislature.

5. RECOMMENDATION

Mayor will present proclamation to members of the Local SPJST Lodge 29.

6. REFERENCE FILES

4a. Proclamation

Proclamation

Czech Heritage Month

WHEREAS, the number of Czech descendants living in Texas has grown to over one million people living in Texas who can claim Czech heritage; and

WHEREAS, Texans of Czech descent have made significant and lasting contributions to our state's heritage and culture; and

WHEREAS, these ancestors take great pride in sharing their contributions in art, music, food, folklore, and customs that are a part of the rich, diverse culture of Texas; and

WHEREAS, in 1999 the 76th Legislature of the State of Texas declared the month of October as "Czech Heritage Month" in Texas to commemorate the contributions of Czech culture to this great state.

NOW, THEREFORE, as Mayor of the City of Taylor I do hereby proclaim the month of October, 2012 as

Czech Heritage Month

PROCLAIMED this the 11th day of October, 2012.

Donald Hill, Mayor
City of Taylor



***City Council Meeting
October 11, 2012
Agenda Item Transmittal***

Agenda Item #: 5

Agenda Title: Proclamation: October is Fire Prevention Month

Council Action to be taken: Mayor to present proclamation; Chief Ekiss will accept on behalf of his department.

Initiating Department: Fire Department

Staff Contact: Pat Ekiss, Fire Chief

1. INTRODUCTION/PURPOSE

To urge all citizens of Taylor to protect their homes and families through fire prevention.

2. DESCRIPTION/ JUSTIFICATION

Since 1922, Fire Prevention Week has been observed on the Sunday through Saturday period in which October 9 falls. The National Fire Protection Association is the official sponsor of Fire Prevention Education and their theme this year is "Have Two Way's Out" which encourages our citizens to have a minimum of two ways out of every sleeping room in your home.

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

Fire Prevention Month is October.

5. RECOMMENDATION

Recognize Fire Prevention Month as October 2012.

6. REFERENCE FILES

5a Proclamation

PROCLAMATION

FIRE PREVENTION MONTH

WHEREAS, fire is a serious public safety concern and the City of Taylor is committed to ensuring the safety of all those living in and visiting our city; and

WHEREAS, it is important to have a home fire escape plan to get out quickly when the smoke alarm sounds;

WHEREAS, the City of Taylor Fire Department is dedicated to reducing the occurrence of deaths and injuries from home fires through prevention and education; and

WHEREAS, the 2012 Fire Prevention theme is “Have Two Ways Out!” reminds us all of the simple actions we can take to stay safe from fire.

NOW, THEREFORE, I, Donald Hill, Mayor of the City of Taylor, Texas, do hereby proclaim the month of October, 2012 as

FIRE PREVENTION MONTH

and urge all citizens of Taylor to protect their homes and families by heeding the safety messages of Fire Prevention Month 2012.

PROCLAIMED this the 11th day of October, 2012.

Donald Hill, Mayor



City Council Meeting October 11, 2012 Agenda Item Transmittal

Agenda Item #: 6
Agenda Title: Consider Approving a Proposal from the Library Advisory Board regarding the use of funds from the Louis K. Ned Estate

Council Action to be taken: Approval or Denial

Initiating Department: Library

Staff Contact: Karen Ellis, Library Director, Taylor Public Library

1. INTRODUCTION/PURPOSE

In 2010 the Taylor Public Library received **\$346,199.47** from the estate of Louis K. Ned, longtime Taylor resident who passed away March 9, 2010

The Library Advisory Board is requesting **\$7,000.00** from this fund to replace old public computers & the Technology Librarian's computer and an iPad and any related software or apps.

2. DESCRIPTION/ JUSTIFICATION

Previous funds from this estate were used in 2011 with **\$22,000.00** to replace the 2 Young Explorer computers for children (\$6000.00); replace 5 public use computers and add an archive computer (\$6000.00) and purchasing books & processing materials (\$10,000.00).

The Taylor Library Advisory Board met August 21, 2012 and September 18 to discuss possible expenditures of the Ned Estate funds. The Board wanted to wait until after the City Budget was adopted in hope that there might be city funds to replace 6 library computers over 5 years old, including 5 for the public and one for the Technology Librarian. It was also proposed by Library staff to use Ned funds to purchase an iPad to use for children's programming.

Since that meeting prices have changed for the requested computers—they have dropped. This allows for more computer replacements.

3. FINANCIAL/BUDGET

The following purchases were recommended by the Library Advisory Board:

- Replacing our oldest public computers & the Technology Librarian's computer - \$6000.00
- Purchase an iPad - \$500.00+
- Remaining funds would go towards software, related accessories and apps.

The total request for use of the Ned Estate funds at **\$7,000.00**.

4. TIMELINE CONSIDERATIONS

The older computers are showing their age. Halfway through the last fiscal year one of these computers did die, leaving an empty carrel in the Computer Lab. We had no funds to replace that computer.

We have a quote from HP for computers at a wonderful price, allowing us to get more than we originally thought, at a fantastic savings. The quote is good for 30 days, however, as of 10/4/2012. This lower price is thanks to the diligent efforts of Betty Thompson, Technology Librarian.

5. RECOMMENDATION

It is the recommendation of the Library Advisory Board and staff to approve the proposed spending of the Ned Estate funds: **\$6,000.00** to update/replace computers, and **\$1,000.00** to purchase an iPad and any related software, apps and accessories for these purchases. Total recommendation: **\$7,000.00**.

6. REFERENCE FILES

6a. [October 4 Price Quote from HP](#)



Public Sector Sales

October 04, 2012

TAYLOR PUBLIC LIBRARY
400 PORTER ST
TAYLOR TX 76574

Dear Betty Thompson,

Thank you for your recent interest in Hewlett-Packard Public Sector Sales. Award-winning Hewlett-Packard products are designed to deliver high-performance technology, powerful networking and legendary Hewlett-Packard quality - all at a value that your budget demands. From handheld PCs to Servers, Hewlett-Packard provides a single resource for complete solutions that meet all your computing needs. You can rely on Hewlett-Packard for the performance, uptime, and efficiency you need to keep your agency running smoothly and hassle-free. Every Hewlett-Packard product is designed and tested to provide industry-standard compatibility and investment protection. And, with special maintenance services, easy ordering and flexible financing, Hewlett-Packard makes buying the right solution for your organization easier and more convenient than ever.

Attached is the price quotation you requested. When submitting a purchase order directly to Hewlett-Packard, please be certain to include the requested information on the Ordering Information page attached to this quotation. Including the necessary information will ensure the accurate and timely processing of your order through Hewlett-Packard Public Sector. You may order online at http://welcome.hp.com/country/us/eng/solutions/pub_sector.html or fax in your purchase order at 800-825-2329.

-Please reference this contract: TX - STATE OF TX DEPT OF INFORMATION RESOURCES Contract (DIR-SDD-1364) terms and conditions.

-The terms and conditions of the TX - STATE OF TX DEPT OF INFORMATION RESOURCES Contract (DIR-SDD-1364) will apply to any order placed as a result of this inquiry; no other terms or conditions shall apply.

- Third party items that may be included in this quote are covered under the terms of the manufacturer warranty, not the HP warranty. This quotation may contain open market products which are sold in accordance with HP's Standard Terms and Conditions.

If you should have questions regarding this quotation or need any other assistance, please contact your Public Sector sales representative.

Sincerely,

Anthony Holmes

Inside Sales Representative
(800) 277-8988



Public Sector Sales

Ordering Information

It's never been easier to place your direct orders with Hewlett-Packard. Now you can have fast, accurate service with special options designed to personalize, process and expedite your shipments with higher levels of accuracy. Ordering Hewlett-Packard products is as simple as picking up the phone, using the fax machine, or logging onto the Hewlett-Packard Public Sector website at

http://welcome.hp.com/country/us/eng/solutions/pub_sector.html

Online ordering

With the Hewlett-Packard Online Store, you can create quotes with real-time pricing; place an order using a credit card or purchase order, keep up-to-date on the latest product promotions and pricing available on your contract, inquire about order status and view product/price information - all from your desktop PC. Visit

http://welcome.hp.com/country/us/eng/solutions/pub_sector.html

Faxing Option

Faxing your order is convenient, too. Simply fill out your request on the customer purchase order and send to 1-800-825-2329. Your order will be promptly handled, and you can call a Customer Service Representative to confirm your order.

Personalized Telesales

To provide more personal service to you, our telephone sales and order administration representatives are assigned by territory. This means you can reach a dedicated government, education, or medical sales team every time you call - giving you added value by letting you grow personal relationships with representatives who know your product as well as your special terms and delivery requirements. To request a quote, check product availability, and other related questions, call your Telesales Representative.

Order Accuracy

To ensure the accurate and timely processing of your order, please verify that your purchase order includes the following information:

- o Bill-to address,
- o Ship-to address,
- o Purchase order number,
- o Part number, description, and price,
- o Contract # and name
- o Reseller of choice
- o Contact name, phone number, and email address,
- o Special delivery requirements
- o Requested delivery date
- o Signature of authorized purchaser
- o Please note that Hewlett Packard must be listed as the vendor.
- o Sample/Editable PDF Purchase Order forms are available at these links -
 - o Standard PO (STL / K12 / Hi Ed / Fed) - http://gem.compaq.com/gemstore/sites/downloads/STL_PO_Template.pdf
 - o Federal Form 1449 - http://gem.compaq.com/gemstore/sites/downloads/FED_PO_Template_Form_1449.pdf

Tax-Exempt Certificate Requirements

All tax-exempt accounts should have a tax-exempt certificate on file with Hewlett-Packard to avoid having sales tax added to their invoice. This certificate needs to be provided only once. If you are ordering for the first time, please include with your order or account application.

Free Configuration Services (excludes non-configure to order IPG product)

When you purchase Hewlett-Packard products through Public Sector, you become eligible for configuration of Hewlett-Packard hardware options and upgrades at NO extra cost. To request this free service, clearly state on your purchase order which options and upgrades you would like installed and list each configuration separately. Once an order is placed, in-stock items require 2-4 business days for installation.

HP Credit

Hewlett-Packard's financing programs can help your agency purchase or lease HP solutions. To inquire more about a customized financial solution proposal call your Telesales Representative.

Order Tracking and Status

All orders are entered within 24 hours of receipt and are scheduled to ship on a first in first out basis. Orders are shipped within seven days of receipt provided all items are in stock and all necessary information has been properly included on your purchase order. (Remember that ship complete orders can be delayed if a particular item is not currently in stock.) To inquire about the status of your order, you can either log on to

http://welcome.hp.com/country/us/eng/solutions/pub_sector.html or call your corresponding Customer Service Representative.

Returned Merchandise

A return material authorization number (RMA) is required for all returns to be processed. Returns may be requested within 30 days of shipment. Please call your Public Sector Customer Service Representative in order to have an RMA assigned. Please have a copy of the packing slip available when you call.

Customer Relationship and Sales For Public Sector Sales

Fax: 800-825-2329

K-12 Education: 800-888-3224

Higher Ed: 877-480-4433

State & Local: 888-202-4682



PRICE QUOTATION

Page 1 of 3

Quote Number: 8054897-3

October 04, 2012

Provided by: Anthony Holmes

Betty Thompson
TAYLOR PUBLIC LIBRARY

Contract: TX - STATE OF TX DEPT OF INFORMATION RESOURCES (DIR-SDD-1364)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order.

Item	Part No.	Description	Qty.	Unit Price	Extended
Group:					
1.		HP Promo Compaq LA2006x 20-inch WLED Backlit LCD Monitor XN374A8#ABA	9	\$150.00	\$1,350.00
	XN374A8#ABA	Monitors - HP Promo Compaq LA2006x 20-inch WLED Backlit LCD Monitor Input Signal - VGA (analog), DVI-D and DisplayPort w/ HDCP, USB Contrast ratio - 1000:1 Contrast Ratio Brightness (typical) - 250 nits Tilt - Tilt: -5° to +30° Height adjustability range - 5.1 in/13.0 cm Pivot rotation - Yes Horizontal/Vertical viewing angle (typical) - 160/170 degrees Max Power Rating - 34 Watts Native resolution - 1600 x 900 Response rate (typical, rise and fall) - 5 ms response time Asset Control - Asset control supported Integrated speakers - No Integrated speakers Anti-Glare and Anti-Static - Anti-Glare and Anti-Static Warranty - 3-year parts, 3-year labor, 3-year onsite limited warranty. Next business day exchange available.			
2.		-Smart Buy - HP Compaq 4300 Pro SFF Business PC - B5Q06UT#ABA	9	\$499.00	\$4,491.00
	B5Q06UT#ABA	Product - HP Compaq 4300 Pro SFF Business PC Operating system - Windows® 7 Professional 32 bit Energy Efficiency - ENERGY STAR® qualified model Power supply - 240W Energy Efficient Power Supply Processor - Intel® Pentium® Core™ G640 Dual Core (2.80 GHz, 3 MB cache, 2 cores) Chipset - Intel® H61 Express Chipset Memory - 2 GB (1x2 GB) DDR3 1600 MHz Hard drives - 500GB 7200RPM SATA-6G Hard Drive Graphics - Integrated Intel® HD graphics Optical drive - HP SuperMulti DVD Drive Keyboard - HP PS/2 Standard Keyboard Mouse - HP PS/2 Optical Mouse			

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo.

Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Page 2 of 3

Quote Number: 8054897-3

October 04, 2012

Provided by: Anthony Holmes

Betty Thompson
TAYLOR PUBLIC LIBRARY

Contract: TX - STATE OF TX DEPT OF INFORMATION RESOURCES (DIR-SDD-1364)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order.

Item	Part No.	Description	Qty.	Unit Price	Extended
		Audio - Broadcom BCM 57788 GbE Network card - Integrated Intel 82567V Gigabit LAN Networking Controller Warranty - 3 years parts, labor and onsite service (3/3/3) standard warranty. Certain restrictions and exclusions apply. Productivity software - Microsoft® Office Starter: reduced-functionality Word and Excel® only, with advertising. No PowerPoint® or Outlook®. Buy Office 2010 to use the full featured software. Restore CD - Windows® 7 Professional 32-bit Recovery Media Additional software - HP ProtectTools™ security software HP Power Assistant Microsoft Windows Virtual PC XP Mode Microsoft Security Essentials Corel WinDVD Roxio Creative Business 10 HD			
SUB TOTAL :					\$5,841.00

TOTAL PRICE : \$5,841.00

GET MORE FOR YOUR MONEY

Make the most of your budget and protect against technology obsolescence. Lease these HP products with a purchase price of \$5,841.00 for 36 months for as little as \$189.19 per month. At the end of the lease, send the equipment back to HP Financial Services and upgrade to new technology or purchase the equipment at its fair market value.*

GET MORE WITH HP FINANCIAL SERVICES

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo.
Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Page 3 of 3

Quote Number: 8054897-3

October 04, 2012

Provided by: Anthony Holmes

Betty Thompson
TAYLOR PUBLIC LIBRARY

Contract: TX - STATE OF TX DEPT OF INFORMATION RESOURCES (DIR-SDD-1364)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order.

Item	Part No.	Description	Qty.	Unit Price	Extended
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For more information, call Hewlett-Packard Financial Services Company at 1-888-277-5942 and talk to a financial services representative who specializes in supporting government and education entities.

* The monthly payment amount is for a lease commencing on or before 11/3/2012 with a term of 36 months and a fair market value purchase option at the end of the lease term. This and other leasing and financing options are available through Hewlett-Packard Financial Service Company (HPFSC) or one of its affiliates to qualified education and state and local customers in the U.S. and subject to credit approval and execution of standard HPFSC documentation. Fees and other restrictions may apply. This is not a commitment to lease. Rates and payments are subject to change at any time without notice. Leasing and financing options for Federal governmental agencies (subject to a \$50,000 minimum) are available from Hewlett-Packard Company.

Comments:

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo.
Sales taxes added where applicable. Freight is FOB Destination.



***City Council Meeting
October 11, 2012
Agenda Item Transmittal***

Agenda Item #: 7

Agenda Title: Receive 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

5. RECOMMENDATION

Receive report.

6. REFERENCE FILES



***City Council Meeting
October 11, 2012
Agenda Item Transmittal***

Agenda Item #: 8

Agenda Title: Executive Session.

Council Action to be taken: Consult with City Attorney

Initiating Department: City Administration

Staff Contact: Jim D. Dunaway, City Manager
Ted Hejl, City Attorney

1. INTRODUCTION/PURPOSE

This Executive Session is called to consult with City Attorney.

2. DESCRIPTION/ JUSTIFICATION

The Taylor City Council will conduct a closed 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.

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

6. REFERENCE FILES

8a. [Executive Session form](#)



***City Council Meeting
October 11, 2012
Agenda Item Transmittal***

Agenda Item #: 9
Agenda Title: Executive Session. (Economic Development)
Council Action to be taken: Adjourn into Closed session.
Initiating Department: City Administration
Staff Contact: Jim D. Dunaway, City Manager

1. INTRODUCTION/PURPOSE

2. DESCRIPTION/ JUSTIFICATION

The Taylor City Council will conduct a closed meeting under Section 551.087 of the Texas Government Code which allows such a closed meeting and which Rules conflict with the Texas Open Meetings Act.

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

6. REFERENCE FILES

9 a. Combined Executive Session form

TAYLOR CITY COUNCIL
CERTIFIED AGENDA - EXECUTIVE SESSION

1. OPEN MEETING ANNOUNCEMENT

The City of Taylor City Council convened in Open Session, declared a quorum on October 11, 2012 and has posted an Official Agenda indicating the need for an Executive Session. The Council will now adjourn into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section:

- | | | |
|-------------------------------------|---------|--|
| ☒ | 551.071 | To consult with its attorney regarding a matter in which the duty of the attorney to the City conflicts with the Open Meetings Act. |
| ☐ | 551.072 | To conduct deliberations regarding the purchase, exchange, lease, or value of real property. |
| ☐ | 551.074 | To discuss personnel matters |
| ☒ | 551.087 | To conduct economic development negotiations and consider financial or other incentives to a business prospect that the City seeks to have locate in or near the City of Taylor. |

Any action resulting from the Executive Session will be taken in Open Session immediately following the Executive Session.

2. BACK TO OPEN SESSION

The time is now _____ and we will reconvene into Open Session. No action or vote was taken on any matter discussed in Executive Session.

CERTIFICATION

I, Donald R. Hill, Mayor of the City of Taylor, do hereby certify that this Agenda of an Executive Session of the City Council is a true and correct record of the proceedings.

WITNESS my hand this the _____ day of _____, 2012

Donald R. Hill, Mayor