

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