The City Council of the City of Taylor met on October 10, 2013, at City Hall, 400 Porter St., Taylor, Texas. Noting the absence of Mayor Jesse Ancira and Council Member Donald Hill, Mayor Pro Tem Christopher Gonzales declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

Council Member Scott Green
Council Member Brandt Rydell

Jim Dunaway, City Manager
Ted Hejl, City Attorney
Susan Brock, City Clerk

INVOCATION
Mr. Danny Thomas led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION
No citizens spoke during this time.

CONSENT AGENDA

1. APPROVE MINUTES FOR SEPTEMBER 24, 2013.
2. APPROVE ORDINANCE 2013-19 AMENDING THE 2012/2013 FISCAL YEAR BUDGET.

ORDINANCE NO. 2013-19

AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS AMENDING ORDINANCE NO. 2012-27 ADOPTED ON SEPTEMBER 13, 2012, MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY FOR FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013; 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.

3. APPROVE ORDINANCE 2013-14 ASSIGNING NEWLY ANNEXED TERRITORIES TO APPROPRIATE CITY ELECTION DISTRICTS.

ORDINANCE NO. 2013-14

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAYLOR, TEXAS, ESTABLISHING NEW DISTRICT BOUNDARY LINES BASED ON ANNEXATIONS THE CITY CONDUCTED IN 2012 AND 2013; AND PROVIDING FOR AN EFFECTIVE DATE.

4. CONCUR WITH PRELIMINARY FINANCIALS FOR AUGUST, 2013.
Council Member Green asked for clarification regarding agenda item number 16 in the minutes and was assured by Mr. Hejl that no additional detail was needed. Council Member Green then moved to approve the consent agenda as presented and Council Member Rydell seconded the motion. VOTE: Three voted AYE. Motion passed.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

5. CONSIDER REQUEST TO EXTEND BULK WATER RATE AGREEMENT TO MUSTANG CREEK GOLF COURSE.
Ms. Rosemarie Dennis, Finance Director, provided a brief description of the current agreement with the Golf Course allowing them to purchase water at a bulk rate. Ms. Dennis provided information regarding the loss of revenue as a result of this agreement. Mr. Bill Mikulencak expressed his appreciation to the Council for past concessions and encouraged the Council to renew the agreement as drought conditions continue.

Council Member Rydell moved to extend the agreement at the same rate as presented until September 2014 Council Member Green seconded the motion. VOTE: Three voted AYE. Motion passed.

(Mr. Jeff Straub, Assistant City Manager, joined the meeting prior to the next agenda item.)

6. CONSIDER INTRODUCING ORDINANCE 2013-18 AMENDING THE FEE SCHEDULE FOR CITY SERVICES.
Ms. Dennis presented a request to consider amending the current fee ordinance to incorporate changes from the planning and development department as well as an increase in the off duty police officer hourly rate.

Without further discussion Mayor Pro Tem Gonzales asked Mr. Hejl to introduce the ordinance.

ORDINANCE NO. 2013-18

AN ORDINANCE AMENDING ORDINANCE NO. 2012-31 ADOPTED ON SEPTEMBER 27, 2012 BY CHANGING CERTAIN RATES AND OTHER SERVICES PROVIDED BY THE CITY.

7. CONSIDER APPROVING RESOLUTION R13-7 NOMINATING CANDIDATES TO THE BOARD OF DIRECTORS FOR THE WILLIAMSON CENTRAL APPRAISAL DISTRICT.

Mr. Straub provided information regarding a request from the Williamson Central Appraisal District to submit nominations for the Board of Directors. Terms are for two years and all taxing entities are allotted specific votes for nominees and then again for the actual vote of those nominated.

Council Member Green moved to approve Resolution R13-7 nominating Deborah Hunt for the WCAD Board of Directors and Council Member Rydell seconded the motion. VOTE: Three voted AYE. Motion passed.

8. CONSIDER A REQUEST FROM THE CITY OF LEANDER TO BECOME A MEMBER OF THE WILLIAMSON COUNTY AND CITIES HEALTH DISTRICT (WCCHD).
   Mr. Dunaway presented a request to consider amending the agreement with the WCCHD to approve the membership application from the City of Leander. Council Member Green moved to accept the application from the City of Leander and Council Member Rydell seconded the motion. VOTE: Three voted AYE. Motion passed.

9. CONSIDER REQUEST TO SELL WINE AND/OR BEER AND TO ALLOW CONSUMPTION THROUGHOUT THE FESTIVAL AREA FOR THE 2013 OcTAYLOR FEST AND THE 2013 F1 INVITATIONAL CAR SHOW.
   Ms. Deby Lannen, Main Street Manager, presented a request to consider allowing wine and beer for two upcoming events in the downtown area.

   Council Member Rydell first acknowledged his affiliation as a Board Member of the Taylor Conservation and Heritage Society who is spearheading the OcTaylor Fest and then moved to approve the request for both events as presented. Council Member Green seconded the motion. VOTE: Three voted AYE. Motion passed.

ADJOURN

With no further business; Mayor Pro Tem Gonzales adjourned the meeting at 6:26 p.m.

Christopher Gonzales, Sr. (signature)

Christopher Gonzales, Sr., Mayor Pro Tem

ATTEST:

Susan Brock (signature)

Susan Brock, City Clerk