

City of Taylor
Regular City Council Meeting
Taylor City Hall, Council Chambers, 400 Porter Street
October 8, 2020 at 6:00 p.m. via Video Conference

In order to assist in maintaining the health of Council Members, staff and the public during COVID-19 pandemic, this meeting was held by video conference.

Council or staff present in City Hall: No one.

Council Members attending via video: Mayor Brandt Rydell
Mayor Pro-Tem Dwayne Ariola
Council Member Robert Garcia
Council Member Mitch Drummond
Council Member Gerald Anderson

Others attending: Mark Schroeder, Assistant City Attorney
Brian LaBorde, City Manager
Jeff Jenkins, Deputy City Manager
Dianna Barker, City Clerk

Mayor Brandt Rydell took a roll call, declared a quorum and called the meeting to order at 6:00 p.m.

CITIZENS COMMUNICATION

None.

CONSENT AGENDA

1. **Approve minutes from the September 24, 2020 Council meeting.**
2. **Consider Ordinance 2020-17 amending the temporary parklet program to extend the expiration date.**
3. **Concur with Preliminary Financials for August 2020.**

*Motion was made by Councilmember Garcia to approve the consent agenda items as presented.
Motion was seconded by Councilmember Drummond. Motion carried unanimously via roll call vote.*

PUBLIC HEARINGS / ORDINANCES

4. **Hold a public hearing and introduce Ordinance 2020-16 annexing 27.98 acres out of the Parthinia Coursey Survey, addressed as 110 Southpark Blvd., located in the extraterritorial jurisdiction of the City of Taylor, Williamson County, Texas.**
Tom Yantis, Development Services Director – presented a map showing the area of voluntary annexation of the Hart Components property as anticipated and documented in the Chapter 380 agreement between Hart Components and the City of Taylor, November 2017.

Mayor Rydell opened the public hearing at 6:03p.m. With no one appearing, the public hearing was closed at 6:04p.m.

The City Attorney read the caption of the Ordinance.

ORDINANCE NO. 2020-16

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF TAYLOR, WILLIAMSON COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN OR AGREEMENT.

First reading, no action taken.

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

- 5. Receive presentation from CAPCOG (Capital Area Council of Government) and updates on various programs involving CAPCOG.**
Betty Voights, CAPCOG – gave a presentation providing an overview about CAPCOG and the programs they provide in the area.

Motion was made by Councilmember Garcia to receive the CAPCOG presentation as presented. Motion was seconded by Mayor Pro-Tem Ariola. Motion carried unanimously via roll call vote.

- 6. Receive Pavement Design Criteria Update.**
Jacob Walker, HDR Engineering – gave a presentation on pavement design criteria considerations for potential updates to the City's Engineering Manual.

Motion was made by Councilmember Anderson to receive the pavement design criteria update as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously via roll call vote.

- 7. Receive Presentation on the Animal Shelter Improvements from Police Department/Animal Control, HDR.**
Police Chief Fluck – gave a presentation on the Animal Shelter long-term remodel and Animal Shelter improvements.

Motion was made by Mayor Pro-Tem Ariola to receive the Animal Shelter improvement presentation as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously via roll call vote.

- 8. Consider approving Diversity Equity and Inclusion Scope of Services.**
Kim Peterson, Human Resources Director – gave a presentation and requested Council approval on a Scope of Services for hiring a consultant in FY 20-2021 to assist with developing and implementing a Diversity Equity and Inclusion program for the City of Taylor.

Motion was made by Councilmember Anderson to approve the Scope of Services as written and presented. Motion was seconded by Councilmember Garcia. Motion carried 4 to 0 via roll call vote. Councilmember Drummond dropped off virtual meeting.

9. Consider City Council meeting dates in November and December.

Dianna Barker, City Clerk – stated that the regularly scheduled second Council meeting dates in November and December fall on the Thanksgiving and Christmas holidays and requested Council guidance on cancelling the November 26th and December 24th regularly scheduled Council meetings or rescheduling them to another date within their respective months.

Motion was made by Councilmember Drummond to cancel the November 26th and December 24th regularly scheduled Council meeting dates. Motion was seconded by Councilmember Anderson. Motion carried unanimously via roll call vote.

Mayor Rydell read the Executive Session items. City Council adjourned into executive session at 7:31p.m.

Executive Session I. The Taylor City Council will conduct a closed executive meeting under Section 551.072 of the Texas Government Code, to conduct deliberations regarding the purchase, exchange, lease, or value of real property.

- a. Justice Center

Executive Session II. 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.

- a. Dickey-Givens Agreement with Welfare Workers Club
- b. Lawsuit styled Ferma Enterprises, LLC and Yupel, LLC v. City of Taylor, Cause No. 20-1431-C425
- c. Transfer of water service area from Noack Water Supply Corporation to Manville Water Supply Corporation

City Council reconvened into regular session at 8:31p.m.

ADJOURN

With no further business Mayor Rydell declared the meeting adjourned at 8:31p.m.


Brandt Rydell, Mayor

ATTEST:


Dianna Barker, City Clerk

