

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.

Christopher Gonzales, Sr., Mayor Pro Tem

ATTEST:

Susan Brock, City Clerk