

The City Council of the City of Taylor met on September 25, 2014, at City Hall, 400 Porter St., Taylor, Texas. Mayor Jesse Ancira, Jr. declared a quorum and called the meeting to order at 6:01 p.m. with the following present:

Mayor Pro Tem Chris Gonzales  
Council Member Scott Green  
Council Member Donald Hill  
Council Member Brandt Rydell

Isaac Turner, City Manager  
Ted Hejl, City Attorney  
Susan Brock, City Clerk

#### INVOCATION

Mr. Danny Thomas led the group in prayer.

#### PLEDGE OF ALLEGIANCE

#### PROCLAMATIONS

1. PROCLAMATION: TISD "AGREE TO BE CHEM FREE" INITIATIVE DURING RED RIBBON WEEK OCTOBER 23-31, 2014.

Ms. Stacy Stork and Mr. John Matthews with the Taylor Independent School District received the proclamation from the Mayor and encouraged citizens to support this effort to keep our teens and drug and chemical free.

2. PROCLAMATION: NATIONAL NIGHT OUT, OCTOBER 7, 2014.

Chief Fluck and his officers accepted the proclamation and invited citizens to participate in this national event by hosting a neighborhood block party on October 7<sup>th</sup>.

3. PROCLAMATION: OCTOBER IS FIRE PREVENTION MONTH.

Chief Ekiss and his firefighters accepted the proclamation from the Mayor and reminded citizens that Domino's Pizza will be helping spread the message about the need for working smoke alarms. On October 9<sup>th</sup> from 6-8:00 pm firefighters will be on hand to help make pizza deliveries and check on smoke alarms at the residences they visit. If they have a working alarm, their pizza is free.

#### CITIZENS COMMUNICATION

Mr. Jessie Ramos, 601 W. Walnut Street, came forward during this time to speak about the condition of Walnut Street and the proposal to rename it to Martin Luther King, Jr. Blvd.

#### CONSENT AGENDA

4. APPROVE MINUTES FOR SEPTEMBER 11, 2014.

5. CONSIDER APPROVING RESOLUTION R14-15 AUTHORIZING SIGNATURES ON THE CITY'S INVESTMENT AND BANK ACCOUNTS.

Council Member Hill moved to approve the consent agenda as presented and Council Member Green seconded the motion. VOTE: Five voted AYE. Motion passed.

PUBLIC HEARING

6. CONDUCT PUBLIC HEARING AND CONSIDER APPROVING ORDINANCE 2014-05 RENAMING WALNUT STREET TO MARTIN LUTHER KING JR., BLVD WITHIN THE CITY OF TAYLOR.

Mr. Bob vanTil, Director of Planning and Development, presented a request to consider approving an ordinance that was introduced at the August 14, 2014 meeting, which also initiated a 30-day public comment period. Only one comment was received at that meeting; no others have been received. Council Member Hill asked if it were possible to further extend the name beyond the Carlos Parker Blvd marker, but legal counsel stated that since that was a change from what was being presented for consideration tonight that it could be done but the process would have to be restarted with new information and a new 30 day comment period.

Hearing no other comments from Council, Mayor Ancira opened the Public Hearing. Mr. Ramos spoke again against the change, as did Ms. Dorotel Salazar, 213 E. Walnut. Speaking in favor of the change were Mr. David Williams, 611 Bland, Ms. Bobbie Nickerson, 508 Walnut, and Mr. and Mrs. Roosevelt Harris, 610 W. 7<sup>th</sup> Street. Hearing no other comments, the Public Hearing was closed.

Council Member Rydell moved to approve the Ordinance as presented and to authorize the change of the street from Walnut to Martin Luther King, Jr., Blvd. Council Member Hill seconded the motion. VOTE: Five voted AYE. Motion passed.

ORDINANCE NO. 2014-05

“AN ORDINANCE PROVIDING FOR THE RE-NAMING OF WALNUT STREET TO MARTIN LUTHER KING, JR. BOULEVARD; PROVIDING FOR A PUBLIC HEARING; PROVIDING A REPEALING CLAUSE; AND PROVIDING A SEVERABILITY CLAUSE”

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

7. RECEIVE INFORMATION REGARDING 504 MOCKINGBIRD.

Mayor Ancira asked staff to pass on this item.

8. CONSIDER INTRODUCING ORDINANCE 2014-16 SETTING FEES FOR CITY SERVICES.

Ms. Dennis presented a request to amend the fees for city services by introducing a new ordinance. Changes include an increase in Airport rental fees, new park pavilion fees, roadway impact fees, and clarification on additional bulk item pickup costs.

Mayor Ancira asked for council comments; hearing no objections, he asked Mr. Hejl to read the caption and introduce the ordinance.

ORDINANCE NO. 2014-16

AN ORDINANCE AMENDING ORDINANCE NO. 2013-18 ADOPTED ON OCTOBER 24, 2013 BY CHANGING CERTAIN RATES AND OTHER SERVICES PROVIDED BY THE CITY.

9. CONSIDER INTRODUCING ORDINANCE 2014-18 AMENDING THE BUDGET FOR THE 2013/2014 FISCAL YEAR.

Ms. Rosemarie Dennis, Finance Director, presented a request to amend the budget for the fiscal year 2013/2014 with changes that occurred throughout the year. A suggestion was made that perhaps staff could present amendments more frequently during the year to keep council current on the actual changes as they occur.

Mayor Ancira asked for additional council comments; hearing no objections, he asked Mr. Hejl to read the caption and introduce the ordinance.

ORDINANCE NO. 2014-18

AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS AMENDING ORDINANCE NO. 2013-19 ADOPTED ON OCTOBER 10, 2013, MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY FOR FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014; 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.

10. CONSIDER PRELIMINARY FINANCIALS FOR AUGUST 2014.

Ms. Dennis presented a report on the financial activity for the most recent month. No action was taken on this item.

11. CONSIDER PROPOSED FUTURE AGENDA TOPICS AND ITEMS FOR DISCUSSION.

Mayor Ancira asked council members for any items to bring back for further discussion. Council Member Green had questions about the Animal Control Appeals Board and Shelter Advisory Committee; he also would like to see an update on drainage projects; Council Member Hill asked for an update on streets; Council Member Rydell requested a plan to move forward with the review of the proposals received regarding the 7<sup>th</sup> Street Campus; Council Member Gonzales asked for a chance to review recycling options once more; and Mayor Ancira would like to see a discussion on current fire suppression system regulations.

Mayor Ancira and council members retired to closed session at 7:20 pm.

12. EXECUTIVE SESSION I. 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 Lonestar

13. EXECUTIVE SESSION II. 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 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee:

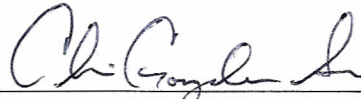
- Reporting assignments

14. CONSIDER ACTION FROM EITHER EXECUTIVE SESSION.

Mayor Ancira resumed the open meeting at 7:44 p.m. and stated that there was no action taken during either Executive Session. At this point Mr. Turner made a presentation to staff and citizens regarding temporary reporting assignments.

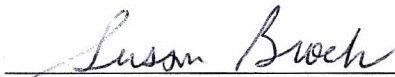
ADJOURN

With no further business, Mayor Ancira adjourned the meeting at 8:03 p.m.



Chris Gonzales, Sr., Mayor Pro Tem

ATTEST:



Susan Brock, City Clerk