

City of Taylor
Regular City Council Meeting
Taylor City Hall, Council Chambers, 400 Porter Street
September 24, 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.

PROCLAMATIONS/RECOGNITIONS

1. Fire Prevention Week proclamation.

Mayor Pro-Tem Ariola read the proclamation.

CITIZENS COMMUNICATION

None.

BOARDS & COMMISSION PRESENTATION

2. Library Board update.

Sharon Pick-Naiver, Chair – gave a presentation on the Board’s responsibilities, recent activities and future plans.

*Motion was made by Councilmember Garcia to receive the Library Board’s update as presented.
Motion was seconded by Councilmember Anderson. Motion carried unanimously via roll call vote.*

CONSENT AGENDA

- 3. Approve minutes from the September 10, 2020 City Council meeting.**
- 4. Consider Ordinance 2020-11, establishing fees for city services for FY 2020/2021.**
- 5. Consider Ordinance 2020-15 regarding the franchise for solid waste collection with Waste Connection Lone Star, Inc.**
- 6. Consider approving Resolution R20-25, amendment to the Hazard Mitigation Action Plan.**
- 7. Approve the Citizen’s Participation Plan for the CDBG-MIT Grant Proposal.**
- 8. Consider adopting amendment to City of Taylor Purchasing Policy.**
- 9. Consider adopting a Fiscal and Budgetary Policy.**

Motion was made by Mayor Pro-Tem Ariola to approve the consent agenda items as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously via roll call vote.

PUBLIC HEARINGS / ORDINANCES

- 10. Introduce Ordinance 2020-17 amending the temporary parklet program to extend the expiration date.**

Tom Yantis, Development Services Director – proposed ordinance extends the parklet program till June 4, 2021. Currently there are no applications for parklet permit.

The City Attorney read the caption of the ordinance.

ORDINANCE NO. 2020-17

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TAYLOR, TEXAS AMENDING ORDINANCE NO. 2020-08 BY EXTENDING THE TERM OR EXPIRATION DATE OF THE PREVIOUS AMENDMENT UNTIL JUNE 4, 2021; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR THE REPEAL OF ANY CONFLICTING PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

First reading, no action taken.

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

Due to the Chamber president having computer problems, Item #12 was moved up on the agenda before item #11.

- 12. Receive concept design update and discuss next steps with the Taylor Regional Park (Phase II)/Doak Park Project.**

Mark Baker, SEC Planning - gave a presentation on the concept design update for the Taylor Regional Park (Phase II)/Doak Park Projects. Next steps, bid packets and construction documents.

Motion was made by Mayor Pro-Tem Ariola to receive the concept design update as presented. Motion was seconded by Councilmember Anderson. Motion carried unanimously via roll call vote.

- 11. Discuss and consider renewal of the Publicity and Tourism Agreement (HOT agreement) with the Taylor Chamber of Commerce.**

Tia Stone, Chamber President – the HOT agreement with the Chamber of Commerce is for the distribution of a portion of the City's Hotel/Motel Occupancy Tax and to assist the City with funding toward organizations offering tourism-based events. The only change made to the agreement from last year is the expiration date.

Motion was made by Councilmember Garcia to renew the Publicity and Tourism Agreement with the Chamber of Commerce as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously via roll call vote.

13. Receive grant update from Langford Community Management Services.

David Legere, Langford Community Management – gave a presentation with a brief overview of LCMS and a summary of their accomplishments in the City of Taylor.

Motion was made by Councilmember Drummond to receive the grant update as presented.

Motion was seconded by Councilmember Garcia. Motion carried unanimously via roll call vote.

14. Discussion and possible direction to staff regarding streetscape and parking modifications to a portion of E. 2nd Street between Main Street and Porter Street.

Tom Yantis, Development Services Director – explained a proposal for implementation of streetscape and parking modifications on E. 2nd Street between Main Street and Porter Street as envisioned in the Downtown Master Plan, and recommends authorizing the City Manager to implement the proposed improvements in the 100 block of E. 2nd Street.

Motion was made by Councilmember Drummond to authorize the City Manager to implement the proposed improvements in the 100 block of E. 2nd Street as presented. Motion was seconded by Councilmember Garcia. Motion carried unanimously via roll call vote.

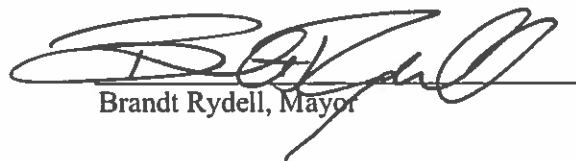
15. Consider Resolution R20-24 authorizing a Community Development Block Grant Mitigation Project application to the Texas General Land Office.

Jeff Jenkins, Deputy City Manager - City staff identified the CDBG-MIT Program as an opportunity for applying for grant funding to mitigate flood risk. The application submitted would be for a project total of \$8 million and not to exceed that amount. The City should provide a match of 1% in order to maximize our chances to be awarded the grant.

Motion was made by Councilmember Garcia to approve Resolution R20-24 authorizing a Community Development Block Grant Mitigation Project application to the Texas General Land Office as presented. Motion was seconded by Councilmember Anderson. Motion carried unanimously via roll call vote.

ADJOURN

With no further business Mayor Rydell declared the meeting adjourned at 7:36p.m.



Brandt Rydell, Mayor

ATTEST:



Dianna Barker, City Clerk

