

City of Taylor
Regular City Council Meeting
Taylor City Hall, Council Chambers, 400 Porter Street
September 22, 2022 at 6:00 p.m.

Mayor Rydell declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

Mayor Pro-Tem Gerald Anderson
Council Member Robert Garcia
Council Member Mitch Drummond
Mayor Brandt Rydell

Brian LaBorde, City Manager
Jeff Jenkins, Deputy City Manager
Mark Schroeder, Assistant City Attorney
Dianna McLean, City Clerk

Absent: Council Member Dwayne Ariola

INVOCATION / MOMENT OF REFLECTION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITIONS

1. **Fire Prevention Month proclamation**
Councilmember Garcia read the proclamation and presented it to Chief Baum.
2. **National Night Out proclamation**
Councilmember Drummond read the proclamation and presented it to Chief Fluck.
3. **O.L. Price High School State Championship proclamation**
Mayor Rydell read the proclamation and presented it to Leslie Hill.
Mayor Rydell also read a proclamation proclaiming September 24, 2022 Bunnie Stark Day and presented the proclamation to Leslie Hill.

CITIZENS COMMUNICATION

None.

BOARDS & COMMISSION PRESENTATION

4. **Library Advisory Board update. (Sheon Corley)**
Sheon Corley, Chairman – gave a presentation on the Library Board's recent activities and future goals.

Motion was made by Councilmember Garcia to receive the Library Advisory Board update as presented. Motion was seconded by Mayor Pro-Tem Anderson. Motion carried unanimously.

CONSENT AGENDA

5. **Approve minutes from the September 8, 2022 regular City Council meeting.**
6. **Consider Ordinance 2022-36, establishing fees for city services for FY 2022/2023.**
7. **Consider Ordinance 2022-40 SiEnergy franchise agreement within City Rights-of-Way.**
8. **Consider Interlocal Joint Use Agreement with TISD for facility usage.**
9. **Consider Heart of Texas Landscape & Irrigation Mowing Contract extension.**
10. **Consider approving surcharges on new Water Truck for Public Works.**
11. **Consider amending the City Purchasing Policy.**

Councilmember Drummond requested to pull item 9 for separate consideration.

Motion was made by Mayor Pro-Tem Anderson to approve consent agenda items 5,6,7,8,10, and 11 as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

9. **Consider Heart of Texas Landscape & Irrigation Mowing Contract extension.**
Councilmember Drummond requested the contract for mowing go out to bid. City Manager Brian LaBorde suggested extending the HoT contract for 1-year while staff prepares to go out to bid.

Motion was made by Councilmember Garcia to extend the Heart of Texas contract for 1 year (FY2022/2023). Motion was seconded by Mayor Pro-Tem Anderson. Motion carried unanimously.

PUBLIC HEARING/ORDINANCES

12. **Hold a public hearing and introduce Ordinance 2022-38 regarding PZ-2022-1541 a change of zoning, on approximately 75.29 acres generally located at 14501 and 14511 US 79, from Rural/Agricultural Zoning District (R/A), Manufactured Housing Zoning District (MH), and Business Park District 2 (BP-2) to approximately 43.79 acres of Light Industrial Zoning District (M-1), and approximately 31.50 acres of Rural/Agriculture (R/A). (Tom Yantis)**
Tom Yantis, Development Services Director – The purpose of the rezoning to M-1 (Light Industrial) will enable the development of light industrial and heavy commercial uses on the subject property. The Planning and Zoning Commission unanimously recommend approval of the Zoning Map Amendment.

Mayor Rydell opened the public hearing at 6:34pm. With no one appearing, the public hearing was closed at 6:34pm.

The City Attorney read the caption of the ordinance.

ORDINANCE NO. 2022-38

AN ORDINANCE CHANGING THE ZONING OF PROPERTY DESCRIBED AS APPROXIMATELY 75.29 ACRES OF LAND, ADDRESSED AS 14501 AND 14511 US 79, MORE PARTICULARLY DESCRIBED BY WILLIAMSON CENTRAL APPRAISAL DISTRICT PARCELS R019338, R019992, R020101, AND R020102, FROM RURAL/AGRICULTURAL ZONING DISTRICT (R/A), MANUFACTURED HOUSING ZONING DISTRICT (MH), AND BUSINESS PARK DISTRICT 2 (BP-2) TO APPROXIMATELY 43.79 ACRES OF LIGHT INDUSTRIAL ZONING DISTRICT (M-1), AND APPROXIMATELY 31.50 ACRES OF RURAL/AGRICULTURAL ZONING DISTRICT (R/A), LEGALLY DESCRIBED AS LOTS 1-14, BLOCK 4 AND LOTS 1-15, BLOCK 5, JOHN O. BAKER SUBDIVISION AND PART OF AND OUT OF THE H.G. JOHNSON SURVEY, ABSTRACT NO. 348, TAYLOR, WILLIAMSON COUNTY, TEXAS; AMENDING THE OFFICIAL ZONING MAP OF THE CITY

**OF TAYLOR, TEXAS, TO SHOW THE ZONING CHANGE ADOPTED
HEREIN; PROVIDING A SAVINGS CLAUSE.**

First reading. No action was taken.

- 13. Introduce Ordinance 2022-41, modifying portions of the Food Sanitation Regulations.**
Jeff Jenkins, Deputy City Manager – at the request of Lori Murphy, Environmental Health Director for the Health District, staff is proposing amending Section 8 of Ordinance 2003-14, placing an Unsatisfactory placard on a business door after the first failed inspection instead of after the second failed inspection. This change is to get Taylor in line with other cities in Williamson County.

The City Attorney read the caption of the Ordinance.

ORDINANCE NO. 2022-41

**AN AMENDMENT TO ORDINANCE NO. 2003-14 AND THE TAYLOR
CITY CODE, CHAPTER 14, LICENSES, PERMITS AND BUSINESS
REGULATIONS, AMENDING SECTIONS 14-11 AND 14-18;
PROVIDING A REPEALER CLAUSE; AND PROVIDING A SAVINGS
CLAUSE.**

First reading. No action was taken.

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

- 14. Presentation by Taylor Independent School District Superintendent, Dr. Devin Padavil, regarding November Bond Update.**

Dr. Devin Padavil, TISD Superintendent – gave a presentation showing an overview of the upcoming November Bond program/election and the projects it would cover.

Motion was made by Mayor Pro-Tem Anderson to receive the TISD Bond Program presentation as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

- 15. Receive presentation from the Capital Area Rural Transportation System (CARTS) regarding services in Taylor.**

David Marsh, CARTS – gave a presentation on their services, routes, and fares.

Motion was made by Councilmember Garcia to receive the CARTS presentation as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

- 16. Receive presentation on the annual Chamber of Commerce Report and the annual Hotel Occupancy Tax Budget.**

Tia Stone, Chamber President – gave a presentation on HOT funds expenditures and presented their FY2023 Chamber budget.

Motion was made by Councilmember Garcia to receive the Chamber of Commerce annual report and budget as presented. Motion was seconded by Mayor Pro-Tem Anderson. Motion carried unanimously.

17. Consider renewal of the Publicity and Tourism Agreement Hotel Occupancy Tax agreement (HOT) with the Taylor Chamber of Commerce.

Jeff Jenkins, Deputy City Manager - This agreement is a partnership to focus on tourism and to assist the City with funding toward organizations offering tourism-based events. There are three proposed amendments to the agreement, 1) modified to a two-year agreement with the ending date being September 2024, 2) removing the written hotel survey and references to the (TMP) Taylor Marketing Partnership group and 3) Sec 3-2 (1) is changed to Methodology.

Motion was made by Mayor Pro-Tem Anderson to renew the amended Publicity and Tourism (HOT) agreement as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

18. Receive Public Arts Advisory Board Update of Potters Alley Murals.

Richard Stone, Chairman – gave a presentation on the Artists that submitted to paint a mural on Potters Alley and requested permission from Council to proceed with the murals.

Motion was made by Mayor Pro-Tem Anderson to receive the Public Arts Advisory Board presentation as presented and allow the PAAB to proceed. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

19. Consider Authorizing the Award of Construction Contract for the Taylor Animal Shelter Project to Fazzone Construction Co.

Jacob Walker, City Engineer (HDR) - The project consists of site work, new paving, various utilities, fencing, signage a kennel expansion, and the installation of two modular buildings currently being procured by the City. Five (5) contractors submitted sealed proposals. Fazzone Construction Co. was low bidder in the amount of \$1,423,261.77.

Motion was made by Councilmember Garcia to accept the base proposal from Fazzone Construction Company in the amount of \$1,423,261.77 for constructing the new Taylor Animal Shelter Project. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

20. Recommendation to Award Construction Contracts for Downtown Improvements.

Jacob Walker, City Engineer (HDR) - The projects increase safety, more efficiently makes use existing infrastructure, improve wayfinding, and improve aesthetics in the City of Taylor's historic downtown district. Six responsive bid proposals were submitted.

Motion was made by Councilmember Garcia to accept the proposal of:

- 1. Lone Star Sitework in the amount of \$226,033.70 for the 2nd and Main Intersection improvements project.*
- 2. Total Highway Maintenance in the amount of \$146,005.90 for the Downtown Striping project.*
- 3. Fazzone Construction Co. in the amount of \$150,966.62 for the Downtown Signage project; and*
- 4. UTZ Environmental Services in the amount of \$88,941.00 for the Downtown Streetscape project.*

Motion was seconded by Mayor Pro-Tem Anderson. Motion carried unanimously.

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

Dianna McLean, City Clerk - Historically, the Council has cancelled the 2nd meeting in November and December due to conflicts with the Thanksgiving and Christmas holidays.

Motion was made by Councilmember Garcia to cancel the November 24th regularly scheduled meeting, and the December 22nd regularly scheduled meeting, Motion was seconded by Councilmember Drummond. Motion carried unanimously.

Mayor Rydell read the executive session item and adjourned into closed session at 7:54pm.

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. TISD property at Mallard Lane

Mayor Rydell reconvened into open session at 8:19pm.

22. Consider approval of an option agreement with Taylor ISD for purchase of real property and authorize the City Manager to execute the agreement.

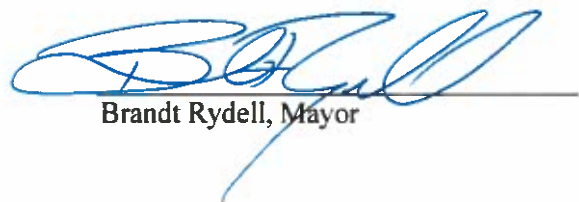
Motion was made by Councilmember Garcia to approve the option agreement with TISD as presented and authorize the City Manager to execute the agreement. Motion was seconded by Mayor Pro-Tem Anderson. Motion carried unanimously.

23. Consider approval of a Memorandum of Understanding agreement with Taylor ISD for purchase of real property and authorize the City Manager to execute the agreement.

Motion was made by Councilmember Garcia to approve the MOU with TISD as presented and authorize the City Manager to execute the agreement. Motion was seconded by Mayor Pro-Tem Anderson. Motion carried unanimously.

ADJOURN

With no further business Mayor Rydell declared the meeting adjourned at 8:20p.m.



Brandt Rydell, Mayor

ATTEST:



Dianna McLean, City Clerk

