

City of Taylor
Regular City Council Meeting
Taylor City Hall, Council Chambers, 400 Porter Street
September 12, 2019 at 6:00 p.m.

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

Mayor Pro-Tem Dwayne Ariola
Council Member Robert Garcia
Council Member Mitch Drummond
Council Member Gerald Anderson

Brian LaBorde, City Manager
Mark Schroeder, Deputy City Attorney
Dianna Barker, City Clerk

INVOCATION – Commander Branson gave the invocation.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

Stan Werner, 1509 Southwood Hills – Concerned about Councilmember Garcia's previous involvement in SRE and the recent potential conflict of interest with the Car Show.

BOARDS & COMMISSION PRESENTATION

1. Update from Airport Advisory Board

Terry Blodgett, Vice-chairman, provided a brief update on the Board's purpose and activities to include longer runway & taxiway, additional hangars and T-hangars to retire older hangars and satisfy waiting list needs, new terminal building to better represent Taylor, full service fuel to attract high ticket traffic, and attract new/more aviation businesses.

Motion was made by Councilmember Garcia to receive the Airport Advisory Board presentation as presented. Motion was made by Councilmember Drummond. Motion carried unanimously.

CONSENT AGENDA

- 2. Approve minutes from August 22, 2019 regular Council meeting and September 5, 2019 special called Council meeting.**
- 3. Concur with preliminary financials for July 2019.**

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

PUBLIC HEARING/ORDINANCES

4. Consider Ordinance 2019-22, adopting the annual budget for FY 2019/2020.

Jeff Wood, Finance Director – Briefly went over the budget process up to this point. The City has conducted meetings to discuss the proposed budget on June 20th, June 27th, and August 1st and held a public hearing on September 5, 2019. On August 22, 2019 Council introduced Ordinance 2019-22. LGC, Section 102.007, requires a record vote for the adoption of the budget. LGC

Section, 102.007, requires a separate vote to ratify that the budget raises more revenue from property taxes than the previous year.

Motion was made by Councilmember Drummond to adopt Ordinance 2019-22, adopting the annual budget for FY 2019/2020 as presented. Motion was seconded by Councilmember Anderson.

Mayor Rydell asked the City Clerk to call for a record vote.

Councilmember Drummond voted Yes

Mayor Pro-Tem Ariola voted No

Mayor Brandt Rydell voted Yes

Councilmember Garcia voted No

Councilmember Anderson voted Yes

Motion carried 3 to 2.

Mayor Rydell called for a vote to ratify that the FY2019/2020 budget raises \$903,706.00 more in revenue from property taxes than the FY2018/2019 budget.

Motion was made by Mayor Pro-Tem Ariola to ratify that the FY2019/2020 Budget raises \$903,706 more in revenue from property taxes than the FY2018-2019 Budget. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

5. **Consider Ordinance 2019-23, fixing and levying ad valorem tax rate for tax year 2019/2020.** Jeff Wood, Finance Director - This tax rate is higher than the effective tax rate and will produce more revenue in the budget. The proposed FY2019-20 Budget is based on a tax rate of \$0.809215 per \$100 valuation.

Motion was made by Councilmember Drummond stating, "I move to adopt Ordinance 2019-23, reflecting that the property tax rate be increased by the adoption of a tax rate of \$0.809215 per \$100 of valuation, which is effectively an eight percent increase in the tax rate." Motion was seconded by Councilmember Anderson.

Mayor Rydell asked the City Clerk to call for a record vote.

Councilmember Drummond voted Yes

Mayor Pro-Tem Ariola voted No

Mayor Brandt Rydell voted Yes

Councilmember Garcia voted No

Councilmember Anderson voted Yes

Motion carried 3 to 2.

6. **Consider introducing Ordinance 2019-24, establishing fees for city services for FY 2019/2020.**

Jeff Wood, Finance Director - The proposed Fee Ordinance 2019-24 is amending Ordinance 2019-07 to establish the fee schedule for FY2019-20.

Summary/description of changes:

- **Airport** – Page 1 of Exhibit A – Increase the fee for Hangar A by \$2 and establish a fee for Hangar F-6A.

- **Animal Control** – Page 1 of Exhibit A – Establishes a new fee for registration of dangerous dogs/vicious animals.
- **Cemetery Fund** - Page 2 of Exhibit A - Increases Grave Digging Fees and Sale of Cemetery Spaces by 10%. Increases Other Fees by 25%. Increases are needed to better cover the costs of operating the Cemetery and to assist the Cemetery in becoming self-sufficient in the upcoming years.
- **Fire Department** – Page 2 of Exhibit A – Establishes a Mobile/Food Trailer Inspections fee of \$35.
- **Library Services** – Page 7 of Exhibit A – Increases the Library Card Replacement Fee by \$1 and establishes a Color Copy Fee of \$0.25.
- **Miscellaneous Fees and Permits** – Page 7 of Exhibit A – Establishes a Non-Motorized Taxicab fee of \$25.
- **Parks and Recreation** – Page 8 of Exhibit A – Adds the Heritage Square fees that were previously approved by Council.
- **Development Services** – Pages 9 to 12 of Exhibit A – Increases various fees and revises the criteria/basis for some fees.
- **Solid Waste** – Page 16 of Exhibit A – Establishes a new fee for Special Industrial Waste that are manifested by State regulation.
- **Utility Fees** – Page 17 of Exhibit A – Increases the Water & Sewer Tap Fees by various amounts. Eliminates 2” Sewer Tap fee.
- **Additional Utility Service Fees** – Page 18 of Exhibit A – Increases the Meter Fee by \$75 to cover the current cost of the meters. Establishes the future amount of the fee will be automatically adjusted to the cost of the meter.

The City Attorney read the caption of the ordinance.

ORDINANCE NO. 2019-24

AN ORDINANCE AMENDING ORDINANCE NO. 2019-07 ADOPTED ON FEBRUARY 28, 2019 BY CHANGING CERTAIN RATES AND OTHER SERVICES PROVIDED BY THE CITY.

This is the first reading. No action was taken.

7. **Hold a public hearing and consider introducing Ordinance 2019-26 for voluntary annexation (Castlewood) by Haynie Consulting LLC, annexing a tract of land approximately 11.93 acres, more or less, in size generally located across from Taylor High School on FM 973.**

Tom Yantis, Development Services Director - This annexation petition, submitted August 5, 2019, is being processed concurrently with a request to rezone the subject property to R-1/RPD for future development of a new housing subdivision proposing a variety of housing types.

Mayor Rydell opened the public hearing at 7:03pm. With no one appearing, the public hearing was closed at 7:03pm.

The City Attorney read the caption of the ordinance.

ORDINANCE NO. 2019-26

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 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 FILING WITH THE WILLIAMSON COUNTY CLERK; AND PROVIDING AN EFFECTIVE DATE.

This is the first reading. No action taken.

8. **Consider introducing Ordinance 2019-27, changing the current zoning for a parcel of land (Castlewood), addressed as 530 FM 973, located across from Taylor High School.**

Tom Yantis, Development Services Director – Public hearing was held on August 22nd. Mr. Yantis asked the Council to introduce the ordinance.

The City Attorney read the caption of the ordinance.

ORDINANCE NO. 2019-27

AN ORDINANCE CHANGING THE ZONING OF 58.31 ACRES OF LAND DESCRIBED IN THIS ORDINANCE FROM SINGLE-FAMILY ZONING DISTRICT (R-1) TO LOCAL COMMERCIAL ZONING DISTRICT (B-1) AND TO SINGLE-FAMILY ZONING DISTRICT WITH A RESIDENTIAL PLANNED DEVELOPMENT OVERLAY (R-1/RPD) WHICH 58.31 ACRES IS GENERALLY LOCATED AT 530 FM 973, IN TAYLOR, WILLIAMSON COUNTY, TEXAS; AMENDING THE OFFICIAL ZONING MAP OF TAYLOR, TEXAS TO SHOW THE ZONING CHANGES SET FORTH IN THIS ORDINANCE; AND PROVIDING A SAVINGS CLAUSE.

This is the first reading. No action was taken.

9. **Consider introducing Ordinance 2019-28, rezoning RCR Rail Park.**

Tom Yantis, Development Services Director – gave a presentation rezoning approximately 756.00 acres for a rail oriented commercial development. The Planning and Zoning Commission held a public hearing on September 10, 2019 and recommend approval.

The City Attorney read the caption of the ordinance.

ORDINANCE NO. 2019-28

AN ORDINANCE CHANGING THE ZONING OF APPROXIMATELY 756 ACRES OF LAND DESCRIBED IN THIS ORDINANCE FROM SINGLE-FAMILY RESIDENTIAL ZONING DISTRICT (R-1) TO GENERAL BUSINESS ZONING DISTRICT WITH A COMMERCIAL PLANNED DEVELOPMENT OVERLAY (B-2/CPD) WHICH IS GENERALLY LOCATED AT 201 FM 3349, IN TAYLOR, WILLIAMSON COUNTY, TEXAS; AMENDING THE OFFICIAL ZONING MAP OF TAYLOR, TEXAS TO SHOW THE ZONING CHANGE SET FORTH IN THIS ORDINANCE; AND PROVIDING A SAVINGS CLAUSE.

This is the first reading. No action was taken.

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

10. **Receive an update on legislation from the 86th Texas Legislature that impacts the City's Development Services processes.**

Tom Yantis, Development Services Director - A number of bills were passed by the 86th Texas Legislature that impact development and procedural ordinances and processes in the City of

Taylor. Mr. Yantis gave a brief presentation on those changes. There were also bills passed that impact the Emergency Management and Fire Department. Fire Chief Baum gave a presentation on those changes.

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

11. Receive update on Neighborhood Cleanup.

Tom Yantis, Development Services Director - The Neighborhood Cleanup event will be Saturday, October 5, 2019 from 8 a.m. to noon. The neighborhood selected for the Neighborhood Cleanup is between S. Dolan Street and Second Avenue from E. M.L.K Jr. Boulevard to Miller Street. The City funds the dumpsters and portable restroom facilities for the Neighborhood Cleanup.

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

12. Consider appointment of City of Taylor representatives to the CAPCOG General Assembly.

Brian LaBorde, City Manager – Council needs to appoint 2 representatives from the City of Taylor to the CAPCOG General Assembly for a one year term, January 2020 – December 2020. Currently Mayor Rydell and Christine Lopez are the city's representatives.

Motion was made by Mayor Pro-Tem Ariola to appoint Brandt Rydell and Robert Garcia to the CAPCOG General Assembly. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

13. Discuss and consider City Council meeting dates in October, November, and December.

Dianna Barker, City Clerk - The regularly scheduled council meeting of October 10th conflicts with the TML Conference, the regularly scheduled council meeting of November 28th falls on Thanksgiving Day, and the regularly scheduled council meeting of December 26th is the day after Christmas. Staff asked for guidance from Council on cancelling these conflicting Council meeting dates or rescheduling them. At the October meeting, Council will look ahead and then determine if additional meetings need to be scheduled during November and December.

Motion was made by Councilmember Garcia to cancel the October 10th, November 28th, and December 26th regular city council meetings and add October 17th as a rescheduled Council meeting. Motion was seconded by Mayor Pro-Tem Ariola. Motion carried unanimously.

Mayor Rydell recused himself from item 14 and provided the City Clerk with a Conflict Affidavit. Mayor Rydell left the dais at 7:57pm.

14. Consider approving Professional Services Agreement with On Technology Consultants for the Police Department.

Police Chief Fluck – Recently 23 Texas cities were attacked by Ransomware. This service would provide for the Police Department to have a back-up disaster recovery agreement to prevent and/or minimize the adverse impact of a Ransomware or malware attack on Police information and technology systems. On Technology Consultants has been the Taylor Police Department's IT provider for the last 6 ½ years. If recovery is needed, this feature would enable On Technology Consultants to do a local recovery in less than one hour, and an off-site system full recovery in less than 24 hours. Due to On Technology's current capabilities and historical knowledge of Taylor, PD requested that On Technology Consultants be treated as a sole provider for purposes of fulfilling the requirements of our purchasing policy.

Motion was made by Councilmember Anderson to approve the Service Agreement with On Technology Consultants as presented and waive the requirements of the Purchasing Policy, allowing the purchase of this service as a sole provider. Motion was seconded by Councilmember Garcia. Motion carried 4 to 0.

Mayor Rydell returned to the dais at 8:05pm.

Mayor Rydell read the executive session meeting announcement and adjourned into executive session at 8:06p.m.

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.

- a. 4th Street Maintenance

Executive Session II. The Taylor City Council will conduct a closed executive meeting under Section 551.072 of the Texas Government Code, Deliberations Regarding Real Property.

- a. Memorial Field

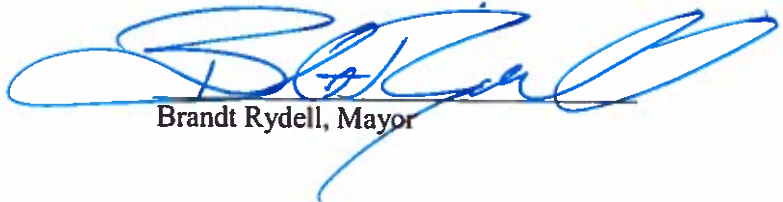
Councilmember Anderson left executive session and City Hall at 8:42pm. Councilmember Anderson returned to executive session at 8:57pm.

The Council reconvened into regular session at 9:06p.m.

No action taken.

ADJOURN

With no further action Mayor Rydell declared the meeting adjourned at 9:06p.m.



Brandt Rydell, Mayor

ATTEST:



Dianna Barker, City Clerk

AFFIDAVIT
(City Council)

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

§
§

I, Brandt Rydell (Name) as a member of the City of Taylor City Council make this affidavit and hereby on oath state the following:

I, and/or a person or persons related to me, have a substantial interest in a business entity that would be peculiarly affected by a vote or decision of the Council as those terms are defined in Chapter 171, Local Government Code.

The business entity is: ON TECHNOLOGY CONSULTANTS (Name)

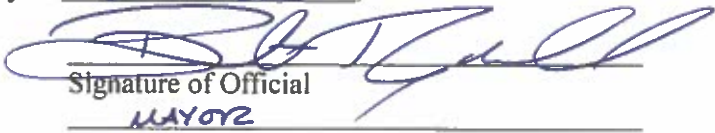
Date of Meeting: September 12, 2019 Agenda Item Number: 14

JULIE DAVIS RYDELL (WIFE) ("I" or name of relative & relationship) (have/has) a substantial interest for the following reasons (check all which are applicable):

- ☐ Ownership of 10% or more of the voting or shares of the business entity.
- ☐ Ownership of \$15,000 or more of the fair market value of the business entity.
- ☐ Funds received from the business entity exceed 10% of ____ (my, her, his) income for the previous year.
- ☐ Real property is involved and ____ (I, he, she) have an equitable or legal ownership with a fair market value of at least \$2,500.00.
- ☐ A relative of mine has a substantial interest in the business entity or property that would be affected by a decision of the public body of which I am a member.
- ☒ Other: JULIE IS EMPLOYED BY AN ENTITY THAT HAS COMMON OWNERSHIP AS ON TECHNOLOGY CONSULTANTS AND HAS RECEIVED TAXABLE INCOME FROM SUCH ENTITY THAT EXCEEDS \$2,500.00 DURING THE PRECEDING 12-MONTH PERIOD.

Upon filing of this affidavit with the City Clerk, I affirm that I will abstain from voting on any decision involving this business entity and from any further participation on this matter whatsoever.

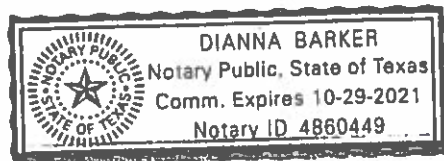
Signed this 12th day of SEPTEMBER, 2019.


Signature of Official

MAYOR
Title

BEFORE ME, the undersigned authority, this day personally appeared BRANDT RYDELL and on oath stated that the facts herein-above stated are true to the best of HIS (his/her) knowledge or belief.

Sworn to and subscribed before me on this 12 day of Sept, 2019.



Dianna Barker
Notary Public, State of Texas
Printed Name: Dianna Barker
My Commission Expires: 10-29-21

