

City of Taylor
Regular City Council Meeting
Taylor City Hall, Council Chambers, 400 Porter Street
August 11, 2022 at 6:00 p.m.

Mayor Pro-Tem Anderson 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
Council Member Dwayne Ariola

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

Absent: Mayor Brandt Rydell

INVOCATION / MOMENT OF REFLECTION

Commander Branson gave the invocation.

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITIONS

1. **Farmers Market Week proclamation.**
Councilmember Garcia read the proclamation and presented it to Molly Pantalone.

CITIZENS COMMUNICATION

No citizen communications.

CONSENT AGENDA

2. **Approve minutes from the July 28, 2022 regular Council meeting and the August 2, 2022 special called Council meeting.**
3. **Concur with preliminary financials for June 2022.**
4. **Consider Ordinance 2022-25 regarding a request to amend Ordinances 2019-28 and 2022-14, RCR-Taylor Logistics Park Commercial Planned Development, consisting of approximately 756.00 acres of land, located at 201 FM 3349, more particularly described by Williamson Central Appraisal District Parcels R019173, R019450, R349685, R435559, R435560, R586971, R586972, R586973, R586974, R605658, R605702, R619617, and R621879, part of and out of the Watkins Nobles Survey, Abstract No. 484 and James C. Eaves Survey, Abstract No. 213, Taylor, Williamson County, Texas.**
5. **Consider Ordinance 2022-26 regarding PZ-2022-1413, a change of zoning on approximately 27.89 acres addressed as 1910 CR 452, from Single-Family Residential Zoning District (R-1) to Single-Family Residential Zoning District with a Residential Planned Development Overlay (R-1/RPD).**
6. **Consider Ordinance 2022-27 regarding a request to amend the Future Land Use Map designation of 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, consisting of Lots 1-14, Block 4 and Lots 1-15, Block 5, John O. Baker Subdivision, part of and out of the H.G. Johnson Survey, Abstract No. 348, Taylor, Williamson County, Texas.**

7. Consider Ordinance 2022-28 regarding a request to amend the designations on the Future Land Use and Growth Sectors Maps for land consisting of approximately 61.54 acres, located north of the end of Rydell Lane and the beginning of CR 398, more particularly described by Williamson Central Appraisal District Parcels R019617 and R406296, part of and out of the Samuel Pharrass Survey Abstract No. 496, Taylor, Williamson County, Texas.
8. **Consider Approval of Auditing Services for the FY2022 Audit with Brooks Watson & Company.**
9. **Receive Certification of Additional Sales and Use Tax to Pay Debt Services.**

Councilmember Ariola requested to pull items 6 and 7 for separate consideration.

Motion was made by Councilmember Garcia to approve consent agenda items 2,3,4,5,8, and 9 as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

6. Consider Ordinance 2022-27 regarding a request to amend the Future Land Use Map designation of 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, consisting of Lots 1-14, Block 4 and Lots 1-15, Block 5, John O. Baker Subdivision, part of and out of the H.G. Johnson Survey, Abstract No. 348, Taylor, Williamson County, Texas.
7. Consider Ordinance 2022-28 regarding a request to amend the designations on the Future Land Use and Growth Sectors Maps for land consisting of approximately 61.54 acres, located north of the end of Rydell Lane and the beginning of CR 398, more particularly described by Williamson Central Appraisal District Parcels R019617 and R406296, part of and out of the Samuel Pharrass Survey Abstract No. 496, Taylor, Williamson County, Texas.

Councilmember Ariola stated he's concerned that the City does not have a process for citizens to approach staff for changes to the comprehensive plan's restricted growth area.

Motion was made by Councilmember Drummond to approve consent agenda item #6 as presented. Motion was seconded by Councilmember Garcia. Motion carried 3 to 1 with Councilmember Ariola opposing.

Motion was made by Councilmember Drummond to approve consent agenda item #7 as presented. Motion was seconded by Councilmember Garcia. Motion carried 3 to 1 with Councilmember Ariola opposing.

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

10. 2019 Infrastructure Bond summary.

Jacob Walker, HDR Engineering – gave a presentation providing a summary of the final results of the program from a scope of work, schedule of time, and total cost perspective. In less than three years, the \$11,000,000 program completed every identified project. The projects covered potable water distribution, sewer conveyance, sewer treatment, drainage, transportation, and power redundancy.

Motion was made by Councilmember Ariola to receive the 2019 infrastructure bond summary report as presented. Motion was seconded by Councilmember Garcia. Motion carried unanimously.

11. 2022-23 Public Works Streets, TUF, and MDUS Program.

Jim Gray, Public Works Director - Provided Council with the list of proposed Streets for level up and reviewed the new TUF and MDUS staffing. Staff has completed roads with the Pavement Condition Index (PCI) of 0 – 16. The new years' program will concentrate on roads with a PCI of 16 – 21. Staff will hire three additional employees to help the street department and will be funded from the TUF (Transportation User Fee).

Motion was made by Councilmember Garcia to approve the 2022-23 public works program as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

12. 2022 Street Maintenance – HDR Task Order 27 & Raba Kistner Geotech Proposal and Street Program for FY22-23.

Jim Gray, Public Works Director - presented design contracts for the geotechnical studies and design/bidding services associated with the 2022 Street Maintenance Project. Staff has identified two arterial streets and one collector street to allocate maintenance funding out of the 2022 bond issuance. 2nd Street (from Carlos Parker to Main Street) and 4th Street (from Main Street to Carlos Parker). HDR has prepared a task order to do the design and bidding services and has coordinated with Raba Kistner for a geotechnical services proposal.

Motion was made by Councilmember Garcia to approve the proposals from HDR Engineering and Raba Kistner as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

13. Consider Take Home Vehicle Policy.

LaShon Gros, Human Resources Director - In review of the operational procedures, staff has determined the employee designated as “on-call” personnel should be provided a take-home vehicle in order to respond to calls outside of normal working hours daily. The Take-Home Vehicle policy will apply to vehicles that are used to respond to emergencies or as a part of a designated employee’s “on-call” responsibilities.

Motion was made by Councilmember Ariola to approve the Take Home Vehicle Policy as presented. Motion was seconded by Councilmember Garcia. Motion carried unanimously.

14. Consider Paid Time Off Policy.

LaShon Gros, Human Resources Director - The City currently offers employees vacation, sick, and floating holiday leave accruals. Staff is recommending implementing Paid Time Off (PTO), which will combine vacation, sick, and floating holiday accruals into one pool of days for non-civil service employees, effective October 1, 2022. Implementation of a Paid Time Off policy will give employees more flexibility for their diverse time off needs. It will also increase the number of paid-out hours upon staff separation.

Motion was made by Councilmember Drummond to approve the Paid Time Off policy as presented. Motion was seconded by Councilmember Ariola. Motion carried unanimously.

Mayor Pro-Tem Anderson read the Executive Session items and adjourned into closed session at 7:12p.m.

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. Discussion regarding the acquisition of property rights for the FM 973 Roadway, Water and Wastewater Construction Project.
- b. TISD property at Mallard Lane

- 15. Reconvene into open session and consider and take possible action on Resolution R22-23, authorizing the acquisition of 4.887 acres in fee simple title and a permanent drainage easement of 0.096 acre on, over, under, through and upon a portion of a 151.17-acre parcel of vacant land situated in the H.T. & B Railroad Company Survey, Abstract No. 315 In Williamson County, Texas, located at 1051 County Road 401, Taylor, Williamson County, Texas for the FM 973 Roadway, Water and Wastewater Construction Project and authorizing the institution of condemnation proceedings to acquire the necessary land rights in the event that negotiations are unsuccessful.**

Mayor Pro-Tem Anderson reconvened the meeting into open session at 7:40p.m.

Motion was made by Councilmember Garcia that the City of Taylor, Texas authorize the use of the power of eminent domain to acquire fee simple title to 4.887 acres for a right-of-way and 0.096 acre for a permanent drainage easement, the same being portions of a privately owned 151.17-acre tract of vacant land situated in the H.T. & B Railroad Company Survey, Abstract No. 315, in Williamson County, Texas and which are necessary to advance and achieve the public use of the FM 973 Roadway Water and Wastewater Construction Project. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

ADJOURN

With no further business Mayor Pro-Tem Anderson declared the meeting adjourned at 7:43p.m.


Gerald Anderson, Mayor Pro-Tem

ATTEST:


Dianna McLean, City Clerk