

City of Taylor
Regularly Scheduled City Council Meeting
Taylor City Hall, Council Chambers, 400 Porter Street
August 10, 2023 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
Council Member Dwayne Ariola
Mayor Brandt Rydell

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

A MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITIONS

A. Taylor Farmers Market Week proclamation.

Councilmember Garcia read the proclamation and presented it to Jan Harris, Main Street Manager.

CITIZENS COMMUNICATION

None.

CONSENT AGENDA

1. **Approve minutes from the July 27, 2023 regular Council meeting.**
2. **Concur with preliminary financials for June 2023.**
3. **Receive Certification of Additional Sales and Use Tax to Pay Debt Services.**
4. **Consider Ordinance 2023-33, PZ-2023-1677, regarding a request to amend the Comprehensive Plan Growth Sector and Future Land Use designations on approximately 70.2 acres of land generally located near the intersection of Old Thorndale Road and Gravel Pit Road, more particularly described by Williamson Central Appraisal District Parcel R018924, part of and out of the P. Coursey Survey, Abstract No. 131, Taylor, Williamson County, Texas.**
5. **Consider Ordinance 2023-34, PZ-2022-1466, regarding a request to amend the zoning of approximately 37.32 acres of land, addressed as 505 S.W. Carlos G. Parker Boulevard, from the existing zoning of R/A (Rural/Agricultural) and R-1 (Single Family Residential) to Planned Development (PD) zoning with residential and commercial base zoning districts, more particularly described by Williamson Central Appraisal District Parcel R019657, R020063, and R331030, part of and out of the George M. Reese Survey, Abstract No. 533, Taylor, Williamson County, Texas.**
6. **Consider Ordinance 2023-35, PZ-2022-1520, regarding a request to amend the zoning of approximately 15.05 acres of land generally located at 851 Sloan Street and 904 Debus Drive from the existing zoning of R-1 (Single Family Residential) to a Multi-Family Residential Zoning District with a Residential Planned Development Overlay (MF-1/RPD), more particularly described by Williamson Central Appraisal District Parcel R018081, R019761, R019758, and R019770, part of and out of the W.R. Williams Survey, Abstract**

No. 665, and the Sunset Addition, Block Two (2), Lot Five (5), Taylor, Williamson County, Texas.

7. Consider Ordinance 2023-36 amending the FY2023 Budget.
8. Consider executing Task Order 39 with HDR Engineering for inspection services & proposal with HVJ for materials testing services both associated with the 2022 Street Maintenance Project.
9. Consider authorizing City Manager to execute Change Order 2 to FM 973 Water and Wastewater Line Improvements Project with D. Guerra Construction, LLC.

Councilmember Drummond requested to pull item #4 for separate consideration.

Motion was made by Councilmember Garcia to approve the consent agenda items 1,2,3,5,6,7,8, and 9 as presented. Motion was seconded by Mayor Pro-Tem Anderson. Motion carried unanimously.

4. Consider Ordinance 2023-33, PZ-2023-1677, regarding a request to amend the Comprehensive Plan Growth Sector and Future Land Use designations on approximately 70.2 acres of land generally located near the intersection of Old Thorndale Road and Gravel Pit Road, more particularly described by Williamson Central Appraisal District Parcel R018924, part of and out of the P. Coursey Survey, Abstract No. 131, Taylor, Williamson County, Texas.

Councilmember Drummond recommended going with the P&Z's recommendation of denying the request. P&Z's recommended denial because applicant was not present at the P&Z meeting.

Motion was made by Councilmember Ariola to approve item number 4 as presented. Motion was seconded by Mayor Pro-Tem Anderson. Motion carried 4 to 1 with Councilmember Drummond opposing.

PUBLIC HEARING/ORDINANCES

10. Introduce Ordinance 2023-31 amending the fee schedule related to plan review and inspection fees for subdivision infrastructure.

Tom Yantis, Assistant City Manager – this ordinance amends the fee schedule to revise how plan review and inspection fees are calculated for subdivision infrastructure. This revision is necessary due to the passage of HB 3492 by the 88th Texas Legislature earlier this year. The City's current formula for calculating these fees is based upon the engineer's estimate of the value of the improvements. The new formula for calculating the fee is based upon the acreage of the project and the linear feet of off-site infrastructure being constructed.

Plan Review Fee – Initial Submittal

first 100 acres - \$500 per acre

next 150 acres - \$250 per acre

all acres over 250 acres - \$125 per acre

+ off-site infrastructure - \$2.50 per linear foot per infrastructure item (i.e. streets, drainage, water, wastewater)

Plan Review Resubmittal (each resubmittal) – \$500 or 10% of Initial Submittal Fee whichever is greater.

Inspection Fee

first 100 acres - \$1,500 per acre

next 150 acres - \$750 per acre

all acres over 250 acres - \$325 per acre

+ off-site infrastructure - \$7.50 per linear foot per infrastructure item (i.e. streets, drainage, water, wastewater)

The City Attorney read the caption of the ordinance.

ORDINANCE NO. 2023-31

**AN ORDINANCE AMENDING ORDINANCE NO. 2023-19
ADOPTED ON APRIL 27, 2023, BY CHANGING CERTAIN
RATES AND OTHER SERVICES PROVIDED BY THE CITY.**

First reading. No action was taken.

11. **Hold Public Hearing and establish upper limit of the ad valorem tax rate, set the date for the public hearings for August 23, 2023 (Budget) and August 24, 2023 (tax rate), and take a record vote.**

Jeff Wood, Chief Financial Officer – gave a presentation on the tax rate. The upper limit will establish the maximum rate that Council will be able to approve in support of the budget. Council must also set the date, time, and place of the public hearings for the FY 2024 budget and tax rate. The recommended rate for the upper limit and the rate that supports the proposed FY 2024 budget is \$0.628774.

Mayor Rydell opened the public hearing at 6:23pm. With no one appearing the public hearing was closed at 6:23pm.

Motion was made by to set the upper limit of the ad valorem tax rate at \$0.628774 per \$100 of taxable value and schedule public hearings for the FY 2024 budget on August 23, 2023 at 6:00 p.m. and the ad valorem tax rate for August 24, 2023 at 6:00 p.m. Motion was seconded by

The City Clerk called for a record vote.

Councilmember Drummond voted Yes.

Councilmember Ariola voted No.

Mayor Rydell voted Yes.

Mayor Pro-Tem Anderson voted Yes.

Councilmember Garcia voted Yes.

Mayor Rydell stated the motion carries 4 to 1.

12. **Introduce Ordinance 2023-38 Adopting the Annual Budget for the Fiscal Year 2024.**

Jeff Wood, Chief Financial Officer – The City of Taylor has conducted meetings to discuss the proposed budget on July 13th and July 25th. The purposed budget, after the workshop changes, was presented.

The City Attorney read the caption of the ordinance.

ORDINANCE NO. 2023-38

**AN ORDINANCE APPROVING AND ADOPTING A BUDGET FOR
THE CITY OF TAYLOR, TEXAS, FOR THE FISCAL YEAR
BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024.**

First reading. No action was taken.

13. Introduce Ordinance 2023-39 Fixing and Levying Ad Valorem Tax for the 2023 Tax Year (FY 2024).

Jeff Wood, Chief Financial Officer – This ordinance establishes the ad valorem tax levy for the 2023 tax year (FY 2024) that supports the budget.

The City Attorney read the caption of the ordinance.

ORDINANCE NO. 2023-39

AN ORDINANCE LEVYING TAXES FOR THE MAINTENANCE AND OPERATION OF THE MUNICIPAL GOVERNMENT OF THE CITY OF TAYLOR, TEXAS, AND PROVIDING FOR THE INTEREST AND SINKING FUND FOR THE FISCAL YEAR 2024.

Mayor Rydell announced that the adoption of Ordinance 2023-39 will be considered during the City Council meeting held on August 24, 2023 at 6:00pm.

First reading. No action was taken.

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

14. Consider appointments/reappointments/replacements to various Boards and Commission.

Dianna McLean, City Clerk – Four Boards need to have vacated seats filled.

Animal Control Board

Current Member	Reason for Appointment	New Member	Applicants
Arlan Graef, DVM	Term Expired in February		No DVM applicants

Main Street Advisory Board

Current Member	Reason for Appointment	New Member	Applicants
Ashley Doss	Resigned	Jennifer Lopez	Stacy Campbell Anthony Cavazos-Geluso Jonathan Gins Judith Grissom Jennifer Lopez Yvonne Oude-Reimerink Kevin Stuart Monica Zavala

Councilmember Ariola nominated Deann Stuart.

Councilmember Garcia nominated Jennifer Lopez.

Mayor Rydell called for a vote to appoint Jennifer Lopez. Vote carried 4 to 1.

Public Arts Advisory Board

Current Member	Reason for Appointment	New Member	Applicants
Janetta McCoy	Resigned	Gail Samuels	Kathleen Forrest Claudene Griffith Judith Grissom Gail Samuels Monica Zavala
Carlos Menchaca	Resigned	Judith Grissom	

Councilmember Ariola nominated Monica Zavala.

Councilmember Drummond nominated Gail Samuels.

Mayor Pro-Tem Anderson nominated Judith Grissom.

Mayor Rydell called for a vote to appoint Judith Grissom to fill one of the seats. Vote carried 4 to 1.

Mayor Rydell called for a vote to appoint Gail Samuels to fill the other seat. Vote carried 3 to 2.

Parks & Recreation Board

Current Member	Reason for Appointment		Applicants
Brennan Zupfer (student)	Graduated	Luke Thompson	Kolbe Barta Luke Thompson Ri'Queleigh Holmes-Grant

Councilmember Ariola nominated Luke Thompson.

Mayor Pro-Tem Anderson nominated Ri'Queleigh Holmes-Grant.

Mayor Rydell called for a vote to appoint Ri'Queleigh Holmes-Grant. Vote failed 2 to 3.

Mayor Rydell called for a vote to appoint Luke Thompson. Vote carried 5 to 0.

Mayor Rydell read the Executive Session items and adjourned into closed session at 6:37pm.

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.

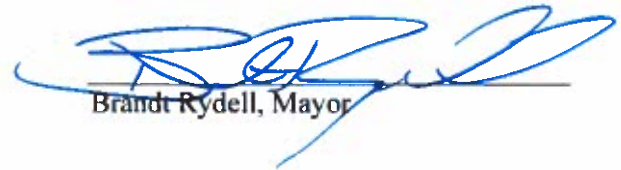
- a) Contract negotiations on future water supply
- b) Fire service in the Extraterritorial Jurisdiction (ETJ)
- c) Settlement agreement with JL Gray and Starlight Homes

15. Reconvene into open session and take any action.

Mayor Rydell reconvened into open session at 7:52pm. No action was taken.

ADJOURN

With no further business Mayor Rydell declared the meeting adjourned at 7:52p.m.



Brandt Rydell, Mayor

ATTEST:



Dianna McLean, City Clerk