AGENDA

CITY OF TAYLOR, TEXAS

CITY COUNCIL MEETING

CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET

AUGUST 9, 2012, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION
(The City Council welcomes public comments on items not listed on the agenda. However, the Council cannot respond until the item is posted on a future meeting agenda. Registration forms are available at the sign in table.)

CONSENT AGENDA
(The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or any Council member may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.)

1. Minutes for July 26, 2012. (Susan Brock)
2. Approve Ordinance 2012-22 to rezone property located at 3810 North Main Street from R-1 to B-2 owned by Carrol and Carol Bachmayer. (John Elsden)

PROCLAMATION

3. Proclamation: 811 Safe Digging Day is August 11, 2012. (Mayor)

PUBLIC HEARINGS/ORDINANCES

4. Consider introducing Ordinance 2012-20 regarding establishing guidelines for public tree care. (Mike Devito)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

5. Consider accepting quarterly report from the Taylor Chamber of Commerce. (Thomas Martinez)
6. Consider renewing professional services contract with Gallagher Benefit Services (previously known as BeneTex). (Starla Hall)
7. Consider request to allocate Tax Increment Funds for the Main Street Program's Façade Grant Program and for an irrigation system in Heritage Park. (Bob vanTil)
8. Consider Resolution 12-14 supporting and encouraging the Texas Legislature to enact legislation relating to sales and use tax. (Bob vanTil)
9. Consider setting meeting dates for November and December, 2012. (Jim Dunaway)
10. Receive update on Capital Improvement Projects for the month of July, 2012. (Casey Sledge)
11. Conduct Budget Workshop II for the fiscal year 2012/2013.
12. Discuss and consider Ad Valorem Tax Rate and 2012-2013 Budget. (Jim Dunaway)
    - Establish upper limit of the ad valorem tax rate and take record vote, to be discussed at a public hearing.
    - Designate the day, time, and place of a public hearing on ad valorem tax rate and 2012-2013 budget.

EXECUTIVE SESSION

13. 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.

   - Legal issues associated with the Sloan Street project.

14. Consider action from Executive Session.

ADJOURN

The Council may vote and/or act upon each of the items listed in this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 6:00 pm on August 6, 2012 and remained posted for at least 72 hours continuously before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Taylor Daily Press.

In compliance with the ADA the City Hall and Council Chambers are wheelchair accessible. Reasonable accommodations will be provided for persons attending city council meetings in need of special assistance. Please contact Susan Brock, City Clerk, at least 24 hours prior to the meeting for special assistance.

Posted By: ____Date ________________________

Susan Brock, City Clerk

City Council Meeting
August 9, 2012
Agenda Item Transmittal

Agenda Item #:	**1**
Agenda Title:	Approve minutes for July 26, 2012.
Council Action:	Motion to approve or approve with corrections
Initiating Department:	City Management/City Clerk
Staff Contact:	**Susan Brock, City Clerk**

1. INTRODUCTION/PURPOSE

Pursuant to the Open Meetings Law, Chapter 551, Local Government Code and in accordance with the authority contained in Section 551.021 and the City Charter, the "Minutes" of each City Council must be recorded, compiled and approved by the City Council in subsequent meetings. The purpose of this item is to conform to these legal requirements.

2. DESCRIPTION/ JUSTIFICATION

N/A

3. FINANCIAL/BUDGET

N/A

4. RECOMMENDATION

Approve as submitted or amend with changes noted.

5. REFERENCE FILES

1a. Minutes, July 26, 2012.

The City Council of the City of Taylor met on July 26, 2012, at City Hall, 400 Porter St., Taylor, Texas. Noting the absence of Council Member Jesse Ancira, Mayor Donald Hill declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

Mayor Pro Tem Chris Gonzales
Council Member Chris Osborn
Council Member Brandt Rydell

City Manager, Jim Dunaway
Assistant City Manager, Jeff Straub
City Attorney, Ted Hejl
City Clerk, Susan Brock

INVOCATION

Mr. Danny Thomas led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

No citizens came forward during this time.

CONSENT AGENDA

1. APPROVE MINUTES JULY 12, AND JULY 19, 2012.
2. CONSIDER AUTHORIZING THE CITY MANAGER TO SIGN AN AMENDED ECONOMIC DEVELOPMENT AGREEMENT WITH KG INDUSTRIES.
3. CONCUR WITH PRELIMINARY FINANCIALS FOR JUNE, 2012.
   Mayor Pro Tem Gonzales moved to approve the consent agenda as presented and Council Member Rydell seconded the motion. VOTE: Four voted AYE.

PROCLAMATION

4. PROCLAMATION: AUGUST IS BREAST FEEDING AWARENESS MONTH.
   Mayor Hill presented a proclamation to Carla Luna with the Williamson County and Cities Health District designating August as Breast Feeding Awareness month.

PUBLIC HEARINGS/ORDINANCE

5. CONDUCT PUBLIC HEARING AND CONSIDER INTRODUCING ORDINANCE 2012-22 TO REZONE PROPERTY LOCATED AT 3810 NORTH MAIN STREET FROM R-1 TO B-2 OWNED BY CARROL AND CAROL BACHMAYER.
   John Elsden, City Planner, presented a request regarding the rezoning of property at 3810 N. Main Street. The Planning and Zoning Commission recommended approval for this request on July 10, 2012.

   Mayor Hill declared the public hearing open; hearing no comments, Mr. Hejl introduced the ordinance as presented.

ORDINANCE NO. 2012-22

AN ORDINANCE REZONING PROPERTY LOCATED AT 3810 NORTH MAIN STREET FROM R-1, SINGLE-FAMILY, TO B-2, GENERAL BUSINESS; AND PROVIDING A SAVINGS CLAUSE.

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

6. CONSIDER CHANGING DATE FOR JOINT MEETING WITH THE TAYLOR ECONOMIC DEVELOPMENT CORPORATION (TEDC).
   Mayor Hill passed on this item and no action was taken.

7. CONSIDER APPOINTMENT TO THE PLANNING AND ZONING COMMISSION.
   Mr. Elsden presented a request to appoint a new member to the Planning and Zoning Commission to fill a vacancy created when Brandt Rydell was elected to the Council.

   Mayor Pro Tem Gonzales moved to appoint Karen Farley to the Planning and Zoning Commission and Council Member Osborn seconded the motion. VOTE: Four voted AYE. Motion passed.

8. CONSIDER APPOINTMENT TO THE MAIN STREET ADVISORY BOARD.
   Ms. Deby Lannen presented a request to appoint a new member to the Main Street Advisory Board to fill a vacancy due a resignation. She reported that there are currently two vacancies but only one recommendation from the Board itself. Mayor Pro Tem Gonzales asked to consider adding the appointment of Ms. Lisa Hudson to the board to complete their roster.

   Mayor Pro Tem Gonzales moved to appoint Mr. Brent Humphries to the 3 year term and to appoint Ms. Hudson to the 2 year term. Council Member Rydell seconded the motion. VOTE: Four voted AYE. Motion passed.

9. CONSIDER APPROVING GUIDELINES FOR FILMING POLICY TO QUALIFY THE CITY OF TAYLOR AS A "FILM FRIENDLY CITY" BY THE TEXAS FILM COMMISSION.
   Mr. Straub presented a request to consider adopting guidelines that would allow the city to qualify as a "film friendly" city and be added to a list of cities on the website of the Texas Film Commission for potential film producers.

   Council Member Osborn moved to approve the guidelines with minor corrections presented and Mayor Pro Tem Gonzales seconded the motion. VOTE: Four voted AYE. Motion passed.

10. CONSIDER AMENDING AGREEMENT WITH THE TAYLOR INDEPENDENT SCHOOL DISTRICT AND TEMPLE COLLEGE AT TAYLOR REGARDING PORTABLE BUILDINGS AND EXTENDING THE AGREEMENT THROUGH 2015.
    Mr. Straub presented a request from the TISD and TCAT to extend the existing agreement for portable buildings as well as to add one additional building for the upcoming school year.

    Council Member Osborn moved to approve the request to add one additional building to be located on the east side of the Old City Hall and to add an option of a one year extension at the time the current agreement expires in 2014. Mayor Pro Tem Gonzales seconded the motion. VOTE: Four voted AYE. Motion passed.

11. CONDUCT BUDGET WORKSHOP FOR 2012/2013 FISCAL YEAR.
Ms. Rosemarie Dennis, Finance Director and Mr. Dunaway presented the proposed budget overview for fiscal year 2012/2013.

EXECUTIVE SESSION

12. 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.

- Legal issues associated with the Sloan Street project.
- Pedro and Brenda Aguado v. City of Taylor – International Fire Code

Mayor Hill and council members retired to closed session at 7:45 pm.

13. CONSIDER ACTION FROM EXECUTIVE SESSION.
Mayor Hill resumed the open meeting at 8:32 p.m. and stated that there was no action taken on any issue during either Executive Session.

Mayor Hill then reopened the Citizen Communication portion of the agenda so that Mr. Pedro Aguado could address the Council.

Council Member Osborn asked to share information with the public regarding the Sloan Street project and to relate to the citizens that the council is making every effort to resolve the current situation and to come to a solution as soon as possible.

ADJOURN

With no further business; Mayor Hill adjourned the meeting at 8:42 p.m.

Don Hill, Mayor

ATTEST:

Susan Brock, City Clerk

City Council Meeting
August 9, 2012
Agenda Item Transmittal

Agenda Item #: **2**

Agenda Title: Approve Ordinance 2012-22 to rezone property at 3810 N Main St from R-1 to B-2, property is owned by Carrol and Carol Bachmayer

Council Action to be taken: Approve by consent Ordinance 2012-22

Initiating Department: Planning and Development

Staff Contact: John Elsden, AICP, City Planner

1. INTRODUCTION/PURPOSE

The purpose of this item is for Council to approve Ordinance 2012-22 to rezone property located at 3810 N Main St from R-1 to B-2, property owners are Carrol and Carol Bachmayer.

2. DESCRIPTION/ JUSTIFICATION

Location and Acres of the Property
Vicinity of 3810 N Main, 1.35 Acres

Property Owner
Carrol and Carol Bachmayer

Applicant
Caplin A & D

Applicant's intentions for the property (development objective)
New Car Wash

Existing Zoning
R-1, Single Family

Previous Zoning History
Unknown

Proposed Zoning
B-2, General Business

Future Land Use Map
The Future Land Use Map designates this area Commercial

Current Use of Property
Vacant

Surrounding Property: Zoning and land use
North: R-1, Vacant
South: R-1, Single Family
East: R-1, Vacant/Ag
West: B-1, HEB

Existing Thoroughfares (type and size)
Main St, 120’

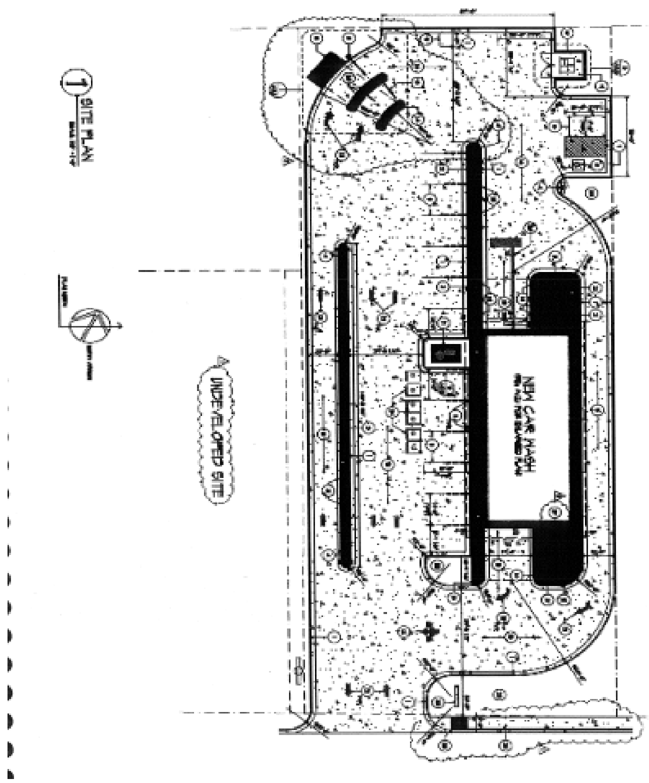
The City’s Thoroughfare Plan
To be widened

Traffic Impact Analysis
Waiver requested by the applicant

Platting Information
Not Platted

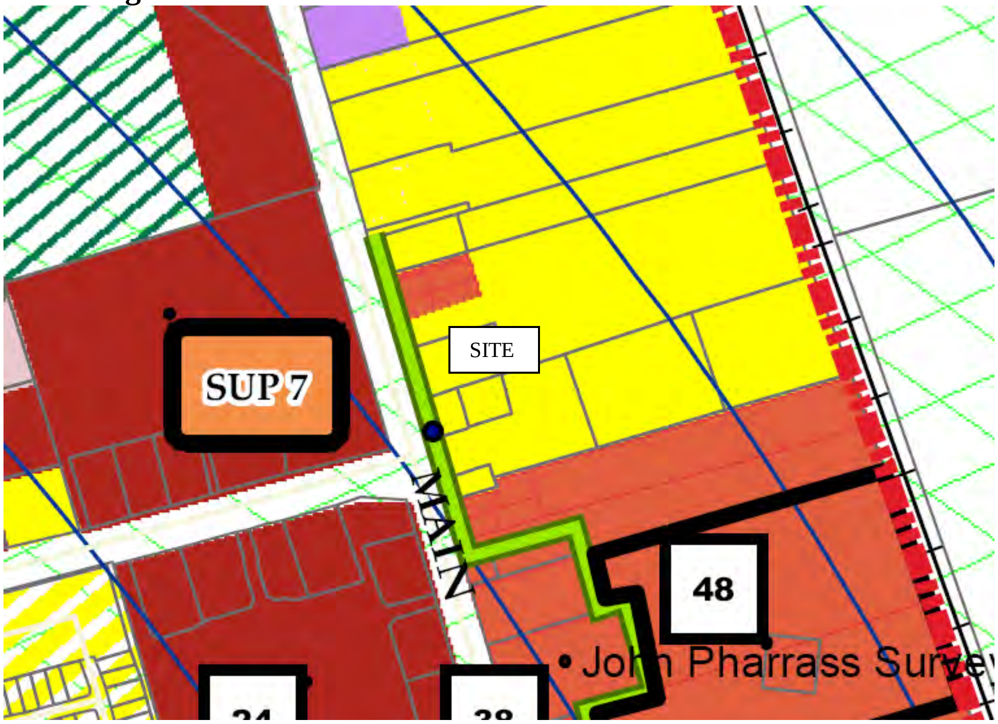
Site Plan (for rezone purposes only):

Typical Site Plan

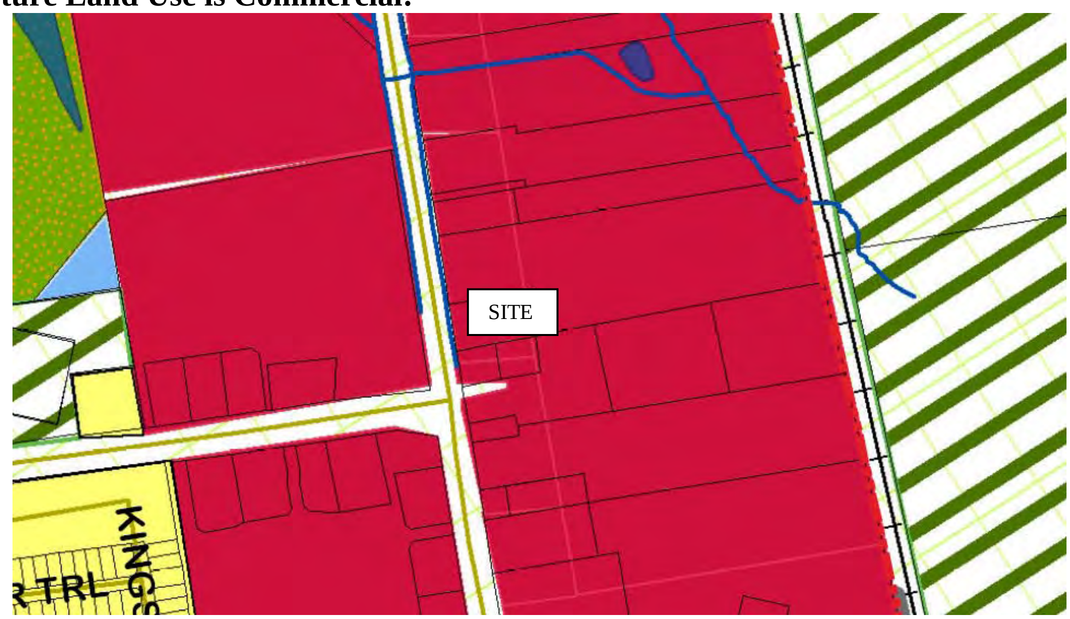


Site Photo:

Current Zoning is R-1:



Future Land Use is Commercial:



Aerial Photo:

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

This item was introduced at the July 26th City Council meeting.

5. RECOMMENDATION

Staff recommends approval by consent of Ordinance 2012-22.

The Planning and Zoning Commission recommended approval for this item at its regular meeting of July 10, 2012.

One comment was received at the Planning and Zoning Commission hearing, Ms. Betty Randig had concerns about how the rezoning will affect the zoning of her property, and staff responded the rezone of the Bachmayer property would not affect the zoning of her property.

6. REFERENCE FILES

2a. Ordinance 2012-22

ORDINANCE 2012-22

AN ORDINANCE CHANGING THE ZONING OF PROPERTY BEING 1.35 ACRES OF LAND MORE OR LESS OUT OF THE AMENDED PLAT OF NORTH ACRES, A SUBDIVISION IN WILLIAMSON COUNTY, TEXAS, GENERALLY LOCATED AT 3810 NORTH MAIN STREET, TAYLOR WILLIAMSON COUNTY, TEXAS, LEGALLY DESCRIBED IN THIS ORDINANCE FROM SINGLE FAMILY R-1, TO GENERAL BUSINESS B-2; AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF TAYLOR, TEXAS, TO SHOW THE ZONING CHANGE ADOPTED HEREIN; PROVIDING A SAVINGS CLAUSE.

Whereas, the Taylor City Council conducted a public hearing on July 26, 2012, to consider the request made by Carrol Bachmayer and Carol Bachmayer, the owners of the Property legally described in Exhibit "A" attached hereto and incorporated by reference herein for all purposes ("Property"), to change the zoning for the Property from Single Family R-1 to General Business B-2; and

Whereas, the Planning and Zoning Commission, after conducting a public hearing on July 10, 2012,to consider the zoning request, recommended the zoning change to the City Council; and

Whereas, the City Council, after the public hearing, approves the request for the Property zoning change.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TAYLOR, TEXAS, that:

SECTION 1. The facts and recitations contained in the preamble of this Ordinance are hereby declared to be true and correct and are incorporated by reference herein and made a part hereof, as if copied verbatim.

SECTION 2. The Property is changed from Single Family (R-1) to General Business (B-2).

SECTION 3. The Official Zoning map of the City of Taylor, Texas, is changed to show the Property zoning changed from Single Family(R-1) to General Business (B-2).

SECTION 4. All other terms and conditions contained in the official zoning map, except as amended herein, shall continue and remain in full force and effect.

SECTION 5. Should any section, paragraph, clause, phrase, or provision of this Ordinance be adjudged invalid or held unconstitutional, the same shall not affect the validity of this Ordinance as a whole or any part of the provisions thereof, other than the part so decided to be invalid or unconstitutional

SECTION 6. In accordance with Article VIII of the City Charter, Ordinance 2012-22 was introduced before the Taylor City Council on the 26th day of July, 2012.

PASSED, APPROVED, and ADOPTED on the ______ day of ____________, 2012.

____
Don Hill, Mayor

ATTEST:

____
Susan Brock, City Clerk

APPROVED AS TO FORM:

____
Ted W. Hejl,
City Attorney

CERTIFICATE

THE STATE OF TEXAS

COUNTY OF WILLIAMSON

I, Susan Brock, being the current City Clerk of the City of Taylor, Texas, do hereby certify that the attached is a true and correct copy of Ordinance No. 2012-22, passed and approved by the City Council of the City of Taylor, Texas, on the ______ day of __________________, 2012, and such Ordinance was duly introduced, passed, approved and adopted at meetings open to the public and notices of the meetings, giving the dates, places, and subject matter thereof, were posted as prescribed by Government Code Section 551.043.

Witness my hand and seal of office this __________ day of ______________, 2012.

____

Susan Brock
City Clerk

EXHIBIT A

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FIELD NOTES FOR GLORIA BARTOSH:

BEING Lots 8, 9, 36, 37 and a part of Lots 10 and 38, Block One, and a part of Block Two of the Amended Plat of North Acres, a subdivision in Williamson County, Texas, of record in Book 2, Page 10, Plat Records, Williamson County, Texas, now filed in Cabinet A, Slide 164, Plat Records, Williamson County, Texas, and being a part of that certain 14 acre tract of land conveyed by deed to Gloria Bartosh as recorded in Volume 641, Page 26, Deed Records, Williamson County, Texas. Surveyed on the ground in the month of September, 1994, under the supervision of R. T. Magness, Jr., Registered Professional Land Surveyor, and being more particularly described as follows:

BEGINNING at an iron pipe found in the East line of State Highway No. 95, marking the Southwest corner of said Lot 8, North Acres, Amended, for the Southwest corner hereof;

THENCE N 19° 00' W, 175.20 feet with the said East line of State Highway No. 95, also being the West line of said Lots 8, 9, and 10, Block One, to an iron pin set for the Northwest corner hereof;

THENCE N 71° 00' E, at 150.00 feet cross the common line between said Lot 10 and said Lot 38, at 300.00 feet cross the common line between said Block One and said Block Two, continuing a total distance of 332.82 feet to an iron pin set for the Northeast corner hereof;

THENCE S 20° 24' 45" E, 177.17 feet to an iron pin set for the Southeast corner hereof;

THENCE S 71° 19' 30" W, 337.20 feet with the South line of said 14 acre Bartosh tract to the place of BEGINNING and containing 1.35 acres of land.

STATE OF TEXAS §

COUNTY OF WILLIAMSON § KNOW ALL MEN BY THESE PRESENTS:

I, R. T. Magness, Jr., Registered Professional Land Surveyor, do hereby certify that this survey was made on the ground of the property legally described hereon and is correct, and that there are no apparent discrepancies, conflicts, overlapping of improvements, visible utility lines or roads in place, except as shown on the accompanying plat, and that said property has access to and from a dedicated roadway, to the best of my knowledge and belief.

TO CERTIFY WHICH, WITNESS my hand and seal at Taylor, Williamson County, Texas, this 10th day of October, 1994, A.D.

R. T. Magness, Jr.
Registered Professional Land Surveyor, No. 1433
State of Texas

Doc# : 9502010

City Council Meeting
August 9, 2012
Agenda Item Transmittal

Agenda Item #: **3**

Agenda Title: Proclamation: 811 Safe Digging Day is August 11, 2012

Council Action to be taken: Mayor will present proclamation to ATMOS representative

Initiating Department: City Administration; Public Works

Staff Contact: **Susan Brock, City Clerk**
Danny Thomas, Director of Public Works

1. INTRODUCTION/PURPOSE

A representative from ATMOS Energy has requested we help them promote the "Call Before You Dig" safety awareness program with a proclamation. Randy Hartford will be accepting the proclamation.

2. DESCRIPTION/ JUSTIFICATION

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

August 11, 2012 is National Call Before You Dig Day.

5. RECOMMENDATION

Mayor to present proclamation to Mr. Randy Hartford representing ATMOS Energy.

6. REFERENCE FILES

3a Proclamation

PROCLAMATION

811 Safe Digging Day

WHEREAS, the leading cause of harm to underground utilities is excavation and striking a single line can cause serious injury and outages; and

WHEREAS, pipeline operators are committed to raising the awareness of safe digging practices to help prevent injuries while keeping the environment safe and utility services uninterrupted; and

WHEREAS, the date of August 11 (8/11) corresponds to the nationwide phone number, 811, which provides quick contact to the state notification center; and

WHEREAS, everyone should call 811 before digging.

NOW, THEREFORE, as Mayor of the City of Taylor, I hereby recognize August 11, 2012 as "Safe Digging Day" in the City of Taylor, Texas and urge all citizens to call 811 before digging.

PROCLAIMED this the 9th day of August, 2012.

____

Donald Hill, Mayor

City Council Meeting
August 9, 2012
Agenda Item Transmittal

Agenda Item #:	**4**
Agenda Title:	Consider introducing Ordinance number 2012-20 Public Tree Care establishing standards for care and maintenance of public trees.
Council Action to be taken:	Introduce Ordinance 2012-20.
Initiating Department:	Parks and Recreation
Staff Contact:	**Mike DeVito, Recreation Superintendent**

1. INTRODUCTION/PURPOSE

The purpose of this ordinance is to develop standards and procedures for the care and maintenance of trees located on public property in the city of Taylor, and to take the first step into gaining recognition as a Tree City USA.

2. DESCRIPTION/ JUSTIFICATION

Approval of this ordinance will further standardize practices for the care of public trees within the city of Taylor and set a framework for guidelines on all current and future tree care. The approval of this ordinance will be the first step in the Tree City USA recognition.

3. FINANCIAL/BUDGET

There are no budgetary concerns at this time.

4. TIMELINE CONSIDERATIONS

None

5. RECOMMENDATION

Staff recommends introduction of this ordinance.

6. REFERENCE FILES

4a. Ordinance

ORDINANCE NO. 2012-20

AN ORDINANCE OF THE CITY OF TAYLOR TEXAS, ADOPTING A NEW ARTICLE 6.5 "PUBLIC TREE CARE" UNDER SECTION 6 AS AN AMENDMENT TO ORDINANCE 2010-12; TO PROVIDE FOR THE CARE OF PUBLIC TREES; TO CREATE A TREE ADVISORY BOARD; TO ESTABLISH PRACTICES GOVERNING THE PLANTING, CARE, AND REMOVAL OF TREES ON PUBLIC PROPERTY; TO MAKE PROVISION FOR THE REMOVAL OF DISEASED TREES ON PRIVATE PROPERTY UNDER CERTAIN CONDITIONS; PROVIDING FOR A PENALTY FOR VIOLATIONS; PROVIDING FOR SAVINGS AND SEVERABILITY CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Taylor Texas, recognizes that trees generally protect and enhance the quality of life and general welfare of the town; and

WHEREAS, the citizens of Taylor have long valued trees as a natural and often irreplaceable community resource and recognize them as assets for their beauty and service; and

WHEREAS, the City Council of Taylor Texas, has further determined that the protection and care of trees located on city property is essential to the present and future health, safety, and welfare of all citizens, and accordingly, have determined that the adoption and implementation of this "Public Tree Care" provision as part of Ordinance 2010-12 is meritorious and necessary.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
TAYLOR, TEXAS:**

SECTION 1. All of the facts recited in the preamble to this Ordinance are hereby found by the City Council to be true and correct and are incorporated by reference herein and expressly made a part hereof, as if copied herein verbatim.

SECTION 2. Ordinance 2010-13 is amended to add a new Article 6.5 under Section 6, entitled "Public Tree Care" and the following Article 6.5 under Section 6 is added to Ordinance 2010-13:

6.5. PUBLIC TREE CARE

A. Purpose.
To enhance the quality of life and the present and future health, safety, and welfare of all citizens, to enhance property values, and to ensure proper planting and care of trees on public property, the City Council herein delegates the authority and responsibility for managing public trees, creates a Tree Advisory Board, establishes practices governing the planting and care of trees on public property, and makes provision for the emergency removal of trees on private property under certain conditions.

B. Definitions.
As used in this Article 6.5, the following words and phrases shall have the meanings indicated:

Damage – any injury to or destruction of a tree, including but not limited to: uprooting; severance of all or part the root system or main trunk; storage of material on or compaction of surrounding soil; a substantial change in the natural grade above a root system or around a trunk; surrounding the tree with impervious paving materials; or any trauma caused by accident or collision.

Nuisance – any tree, or limb thereof, that has an infectious disease or insect; is dead or dying; obstructs the view of traffic signs or the free passage of pedestrians or vehicles; or threatens public health, safety and welfare.

Parkway – the area along a public street between the curb and the sidewalk; or if there is no curb or sidewalk, the unpaved portion of the area between the street right-of-way line and the paved portion of the street or alley.

Public property – all grounds and rights-of-way (ROWs) owned or maintained by the City.
\

Public tree – any tree or woody vegetation on city-owned or city-maintained property or rights-of-way.

Top or *Topping* – the non-standard practice of cutting back of limbs to stubs within a tree’s crown to such a degree so as to remove the normal canopy and disfigure the tree.

C. Authority and power.

(a) *Delegation of authority and responsibility.* The City Manager and/or his designee, hereinafter referred to as the "Director", shall have the authority and responsibility to plant, prune, maintain and remove trees and woody plants growing in or upon all city streets, rights-of-ways, city parks, and other public property. This shall include the removal of trees that may threaten electrical, telephone, gas, or any municipal water or sewer line, or any tree that is affected by fungus, insect, or other pest disease.

(b) *Coordination among city departments.* All city departments will coordinate as necessary with the Director and will provide services as required to ensure compliance with this Ordinance as it relates to streets, alleys, rights-of-way, drainage, easements and other public properties not under direct jurisdiction of the Director.

(c) *Interference.* No person shall hinder, prevent, delay, or interfere with the Director or his agents while engaged in carrying out the execution or enforcement of this Ordinance.

D. Tree advisory board.

The City Council hereby creates a "Tree Advisory Board," hereinafter referred to as the "Board."

(a) *Membership.* The Board shall consist of five (5) members approved by City Council. Members of the Board will serve without compensation.

(b) *Term of office.* Board members shall be appointed for two (2) year staggered terms. In the event hat a vacancy shall occur during the term of any member, a successor shall be appointed by City Council.

(c) *Officers.* The Board shall annually select one (1) of the members to serve as chair, may appoint a second member to serve as vice-chair, and may appoint a third member to serve as secretary.

(d) *Meetings.* The Board shall meet a minimum of four (4) times each year (quarterly). All meetings shall be open to the public. The Board chair may schedule additional meetings as needed.

(e) *Duties.* The Board shall act in an advisory capacity to the Director and shall:

(1) Coordinate and promote Arbor Day activities;

(2) Review and update a five-year plan to plant and maintain trees on city property;

(3) Support public awareness and education programs relating to trees;

(4) Review city department concerns relating to tree care;

(5) Submit an annual report of its activities to the city council;

(6) Assist with the annual application to renew the Tree City USA designation;
(7) Develop of a list of recommended trees for planting on city property; and
(8) Other duties that may be assigned by City Council.

E. Tree planting and care standards.
(a) *Standards.* All planting and maintenance of public trees shall conform to the American National Standards Institute (ANSI) A-300 "Standards for Tree Care Operations" and shall follow all tree care Best Management Practices (BMPs) published by the International Society of Arboriculture.
(b) *Requirements of franchise utility companies.* Franchise utility companies shall provide advance notice to the City of their intended non-emergency tree pruning schedule and location of impacted area. The maintenance of public trees for utility clearance shall conform to all applicable utility industry standards.
(c) *Tree species list.* The Director shall develop and maintain an official list of desirable tree species for planting on public property in two size classes: Ornamental (20 feet or less in height at maturity) and Shade (greater than 20 feet at maturity). Only trees from this approved list may be planted without written approval from the Director.
(d) *Planting distances.* The Director shall develop and maintain an official set of spacing requirements for the planting of trees on public property. No tree may be planted within the visibility triangle of a street intersection or within ten (10) feet of a fire hydrant.
(e) *Planting trees under electric utility lines.* Only trees listed as Ornamental trees on the official city tree species list may be planted under or within fifteen (15) lateral feet of any overhead utility wire.
(f) *Protection of public trees during construction.* Any person, firm, corporation, or city department performing construction in the area of any public tree must employ appropriate measures to protect the tree, including, but not limited to, placing barriers around the tree to prevent any damage.

F. Adjacent owner responsibility.
(a) The owner of land adjacent to any city street or highway, when acting within the provisions of this Ordinance, may plant and maintain trees in the adjacent parkway area. Property owners are responsible for the reasonable and routine maintenance of trees and other landscaping in the adjacent parkway area.
(b) No property owner shall allow a tree, or other plant growing on his or her property or within the adjacent parkway to

obstruct or interfere with pedestrians or the view of drivers, thereby creating a hazard. If an obstruction persists, the Director shall notify the property owner to prune or remove the tree or plant. If the owner fails to comply with the notice, the City may undertake the necessary work and charge the cost to the property owner.

G. Prohibition against harming public trees.

(a) It shall be unlawful for any person, firm or corporation to damage, remove, or cause the damage or removal of a tree on public property without written permission from the Director.

(b) It shall be unlawful for any person, firm or corporation to attach any cable, wire or signs or any other object to any street, park, or public tree.

(c) It shall be unlawful for any person, firm or corporation to "top" any public tree. Trees severely damaged by storms or other causes, where best pruning practices are impractical may be exempted from this provision at the determination of the Director.

H. Certain trees declared a nuisance.

Any tree, or limb thereof, on private property determined by the Director to have contracted a lethal, communicable disease or insect; to be dead or dying; to obstruct the view of traffic signs or the free passage of pedestrians or vehicles; or that threatens public health, safety, and welfare is declared a nuisance and the City may require its treatment or removal. Private property owners have the duty, at their own expense, to remove or treat nuisance trees on their property. The City may remove such trees at the owner's expense if the owner does not comply with treatment and/or removal as specified by the Director within the written notification period.

SECTION 3. Any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be guilty of a misdemeanor and upon conviction shall be subjected to a fine not to exceed the sum of Five Hundred Dollars ($500.00) for each offense, except where a different penalty has been established by State law for such offense in which event the penalty shall be fixed by state law and if deemed a violation of any provision which governs fire safety, zoning or public health or sanitation shall be punished by a penalty of fine not to exceed the sum of Two Thousand Dollars ($2,000.00) for each offense; and each and every day such violation is continued shall be deemed to constitute a separate offense.

SECTION 4. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to by invalid or unconstitutional; and the City Council of the City of Taylor, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

SECTION 5. Ordinance No. 2010-12 as passed, previously amended, and as amended by this Ordinance shall otherwise remain in full force and effect.

SECTION 6. This Ordinance shall become effective after its passage and publication according to law.

In accordance with Article VIII, Section 1 of the City Charter, this Ordinance was introduced before the City Council of the City of Taylor, Texas, on the 9th day of August, 2012.

PASSED, APPROVED and ADOPTED on this the ____ day of August, 2012.

____
Don R. Hill
Mayor

ATTEST:

____
Susan Brock, City Clerk

APPROVED AS TO FORM:

____
Ted W. Hejl, City Attorney

THE STATE OF TEXAS

COUNTY OF WILLIAMSON

I, Susan Brock, being the current City Clerk of the City of Taylor, Texas, do hereby certify that the attached is a true and correct copy of Ordinance No. 2011-12, passed and approved by the City Council of the City of Taylor, Texas, on the ___ day of August, 2012, and such Ordinance was duly introduced, passed, approved and adopted at meetings open to the public and notices of the meetings, giving the dates, places, and subject matter thereof, were posted as prescribed by Government Code Section 551.043.

Witness my hand and seal of office this ____ day of August, 2012.

____
Susan Brock
City Clerk

City Council Meeting
August 9, 2012
Agenda Item Transmittal

Agenda Item #: **5**

Agenda Title: Consider accepting quarterly report from the Taylor Chamber of Commerce.

Council Action to be taken: Accept report as presented

Initiating Organization: Taylor Chamber of Commerce

Staff Contact: **Thomas Martinez, President**

1. INTRODUCTION/PURPOSE

The purpose of this agenda item is present to the City Council a Report of Activities and Budget for the Chamber of Commerce.

2. DESCRIPTION/ JUSTIFICATION

Section 3.3 of the Agreement between the City of Taylor and the Taylor Chamber of Commerce states in part, "The Chamber of Commerce shall prepare written reports for submission to the City Council on a quarterly basis, during the months of January, April, July, and October". The attached report is meant to fulfill this requirement.

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

Last Report was presented to Council on May 10, 2012.

5. RECOMMENDATION

Accept report as presented.

6. REFERENCE FILES

5a. Taylor Chamber of Commerce Report

Taylor Chamber of Commerce – Report to Taylor City Council

Presented Thur., Aug. 9, 2012 - Report time span from 040112 to 063012
Prepared by Thomas E. Martinez, President Taylor Chamber of Commerce

Agenda items:

1. **Deposits and Expenditures**
    a. Report for April – June of 2012, detailing deposits & expenditures (XL spreadsheet)
        i. 41% - Advertising
        ii. 0% - Promoting local events/businesses
        iii. 16% - "HOT" Funds Awards
        iv. 5% - membership fees in organizations
        v. 38% - building & furniture

2. **Hotel/Motel Tax funds**
    a. New forms for 2012 funds applications
        i. Hotel Occupancy Tax Funding Application (enclosed)
        ii. Post Event Report Form (enclosed)
        iii. Hotel Occupancy Tax Funding Agreement (enclosed)
    b. Report on 2012 Hotel/Motel funds requests & payments (XL Spreadsheet).
        i. Mailed to 15 different organizations, including 3 new applicants.
        ii. 2 requests have been received.
        iii. Chamber HOT Funds Committee to meet soon to review and award funds to those two applicants.
    c. Chamber HOT Funds Committee -
        i. Committee members include James Preece, Thomas Martinez, David Gonzales, Sean Seivert & former Councilman John McDonald.

3. **Taylor Regional Park**
    a. Taylor Lodging Report for 2^{nd} Qtr. of 2012 (enclosed)
        i. All local lodgings saw increases in # of TRP stays
        ii. Have implemented paying for Chamber membership dues via HOT funds.
    b. TRP Impact on Local Businesses for 2^{nd} Qtr. of 2012 (enclosed)
    c. Short Codes for TRP use (enclosed)
    d. Main Street & Downtown district businesses to install weatherproof displays that can hold their brochures & information.

4. **<u>Additional Taylor Chamber reports & information</u>**
    a. Taylor Chamber Business Expo –
        i. 2012 Business Expo scheduled – Sat., Sept 22nd.
        ii. Expanded footprint to include gymnasium (more sq. footage for display space).
        iii. Adding ONCOR with up to 10 educational booths (approx. 2000-3000 sq. feet).
        iv. McCoy's is participating, in advance of their Dec., 2012 anticipated opening.
    b. Promoting Taylor –
        i. F.Y.I., your guide to Eastern Williamson County (see sample)
        ii. Impressions magazine (see sample)

Questions or comments

- Council questions or comments?

Thomas E. Martinez
President – Taylor Chamber of Commerce
1519 N. Main St.
Taylor, TX 76574
512.352.6364

Tourism Account - Deposits and Expenditures, April - June, 2012

April, 1, 2012 to June 30, 2012	Date	Deposit	Comments	Expenditure	Check #	Comments	Total
End of March Balance	3/31						$11,891.20
April - bank postings	4/19	$2,146.80	70% check #121392				$14,038.00
	4/20			$1,357.00	1183	Chamber web site updates - March, 2012	$12,681.00
	4/27			$100.00	1184	Ad in Blackshear OL Price Reunion Booklet	$12,581.00
	4/30			$137.00	1185	Service AC Unit	$12,444.00
	4/30			$30.00	1186	Chamber QR code stickers	$12,414.00
May - bank postings	5/8			$1,460.57	1187	Replace water heater, upgrade gas/water lines	$10,953.43
	5/10	$2,928.77	70% check #121669				$13,882.20
	5/16			$59.00	1188	Chamber web site updates - April, 2012	$13,823.20
June - bank postings	6/12			$147.50	1189	Chamber web site updates - May, 2012	$13,675.70
	6/19			$200.00	1190	Best Western Taylor Inn - chamber membership	$13,475.70
	6/19	$2,609.16	70% check #122194				$16,084.86
	6/27			$645.00	1192	Ted Hejl Law Firm - HOT Funds applications	$15,439.86

Totals		$7,684.73		$4,136.07		$15,439.86

2012 Requests and Payments for Hotel/Motel Tax funds

Organization Forms were mailed to (2012) - denotes 1st year included	Event	2012			
		Requested	Granted	Paid	% Paid
Taylor SPJST #29	Annual BBQ Cook off				
Taylor Jaycees	Rattlesnake Sacking				
Taylor Jaycees	International BBQ Cook off				
Taylor Rodeo Association	Tractor Pull				
Taylor Rodeo Association	Taylor Rodeo				
Taylor Artist Guild	Various events				
Friends of Moody Museum	Tours of the Museum				
City of Taylor - Main Street Program	Zest Fest & Main Street Program				
Conservation & Heritage Society	Various Downtown Business District efforts				
LULAC Council #4721	Various events				
Folkloric Dance Collaborative	Various events				
Project Loop	Various events				
Blackshear O.L. Price Assoc. (2012)	Annual Homecoming Event	~~$6,000.00~~			
City of Taylor - Parks Dept. (2012)	Taylor Spring Bash Softball Tour. at TRP	$1,500.00			
Everything Sports, Amy Coulter (2012)	Taylor Regional Park events				
	TOTAL	~~$7,500.00~~	$0.00	$0.00	

Note: $6,000 will be adjusted, only reimbursements for advertising & promotion costs are applicable.

City Council Meeting
August 9, 2012
Agenda Item Transmittal

Agenda Item #:	**6**
Agenda Title:	Consider renewing professional services contract with Gallagher Benefit Services (previously known as BeneTex Group)
Council Action to be taken:	Approve or Deny
Initiating Department:	Human Resources
Staff Contact:	**Starla Hall** **Human Resources Director**

1. INTRODUCTION/PURPOSE

The purpose of this item is to consider continuation of our consulting agreement with Gallagher Benefit Services previously known as the BeneTex Group for another two year period.

2. DESCRIPTION/ JUSTIFICATION

The City of Taylor entered into a consulting agreement with Insurors of Texas on April 1, 2002. On March 1, 2005, our consultants, Jeff Kloc and Sandra Quintanilla, moved to the BeneTex Group taking the City along with them. Jeff Kloc and Sandra Quintanilla have been providing the City and our employees with exceptional service since we started with them back in April, 2002 and we would like to continue with their services. As of this year, the BeneTex Group merged with Gallagher Benefit Services (GBS) and acquired their name. This merger provides even more services to the City of Taylor by providing the City with legislative updates especially keeping the City in compliance as set forth in the Health Reform bill, the Patient Protection and Affordable Care Act (PPACA), wellness consultation, and underwriting staff which was the main reason we were able to get a rate pass with our medical plan. GBS also helps the City with strategic benefit planning, design funding, administration and communication with respect to our benefit programs. They are very instrumental in negotiating with Blue Cross/Blue Shield and Metlife Dental on our insurance rates.

In our first year with Blue Cross/Blue Shield, they had originally proposed an 11.9% increase and with the help of the GBS underwriting department was able to get BCBS to give us a 0% rate increase saving the City over $67,000.00. Metlife Dental originally proposed an 11.88% rate increase and GBS is currently still in negotiations with Metlife to lower this rate. At this time they were able to lower it to a 5% increase but working hard to get that even lower. Some examples of their services are coordinating and assisting in our open enrollment/benefit meetings, coordinating and participating in our annual health fair, creating employee benefit statements, participating in our quarterly brown bag luncheons on wellness, COBRA/HIPAA/PPACA training seminars at no cost for the Human Resources Department. Their assistance with employee claims and issues is a tremendous need because of the HIPAA privacy laws and regulations.

3. FINANCIAL/BUDGET

The annual fee for these services is $10,000 which is a great deal considering we have been given the added services of Gallagher Benefit Services along with the BeneTex Group. There has been no increase in their consulting fees since 2003. This agreement for the annual rate of $10,000 per year has a two year rate guarantee (October 1, 2012 to September 30, 2014).

4. TIMELINE CONSIDERATIONS

Current two year Consulting Agreement will expire on September 30, 2012.

5. RECOMMENDATION

Staff is respectfully asking that the City Council authorize the City Manager to enter into an agreement with Gallagher Benefit Services to provide consulting services for the City of Taylor for a period of two years ending on September 30, 2014.

6. REFERENCE FILES

6a. Consulting Agreement

CONSULTING AGREEMENT

This Consulting Agreement (this "Agreement") is made by and between Gallagher Benefit Services, Inc., a Delaware corporation ("GBS"), and City of Taylor (the "Client").

The Client wishes to enter into a consulting relationship with GBS with the terms and conditions set forth in this Agreement, and GBS is willing to accept such a consulting relationship.

In consideration of and in reliance upon the previous paragraph and the terms and conditions contained in this Agreement, the Client and GBS agree as follows:

1. Engagement

The Client engages GBS as an employee benefits consultant as stated in this Agreement and GBS accepts this engagement. During the time that GBS is performing services for the Client under this Agreement, and for all purposes outlined in this document, GBS' status will be that of an independent contractor of the Client.

2. Term and Termination

The Effective Date of this Agreement is October 1, 2012. The term of GBS' engagement under this Agreement (the "Consulting Period") will begin as of the Effective Date and will remain in effect through September 30, 2013. **The Consulting Period will be automatically extended for an additional year through September 30, 2014.** Either party may terminate this Agreement by giving the other party at least thirty (30) days written notice of its intent to terminate. In the event such termination is effective during the Consulting Period (including any renewed Consulting Period), Client shall be responsible to GBS for any services performed prior to the date of termination and GBS shall be responsible to Client to continue to provide services until the date of termination of this Agreement.

3. Services

GBS will provide employee benefits management consulting services to the Client and consult with its employees, representatives, agents and contractors as to such matters as more fully described in Exhibit A attached to this Agreement and incorporated herein. GBS will perform other services as the Client and GBS mutually agree in writing.

4. Compensation

Subject to any changes as may be mutually agreed by the parties, GBS will receive, as compensation for its services under this Agreement, fees in the amount of $10,000.00 per year, which amount will be billed and paid in one annual installment.

For additional information regarding GBS compensation, please see our revenue disclosure policy and schedule set forth in Exhibit B.

In the event an insurance company cancels or refuses to renew an insurance coverage that had been placed by GBS, on behalf of the Client, GBS will use its best efforts to obtain appropriate replacement coverage from another insurance company.

5. Performance and Scope

(a) GBS Not a Fiduciary Under ERISA. To the extent that one or more of the Client's employee benefit plans are subject to the Employee Retirement Income Security Act, as amended (ERISA) and in spite of any other provision of this Agreement to the contrary, the parties agree and acknowledge that:

(i) GBS' services under this Agreement are not intended in any way to impose on GBS or any of its affiliates a fiduciary status under the Employee Retirement Income Security Act of 1974, as amended ("ERISA") ; and

(ii) this Agreement does not provide GBS, and the Client will not cause or permit GBS to assume, without prior written consent of GBS, any:

(A) discretionary authority or discretionary control respecting management of any "employee benefit plan" within the meaning of Section 3(3) of ERISA (an "ERISA Plan"),

(B) authority or control respecting management or disposition of the assets of any ERISA Plan, or

(C) discretionary authority or discretionary responsibility in the administration of any ERISA Plan.

(b) Reliance. In the performance of its duties, GBS may rely upon, and will have no obligation to independently verify the accuracy, completeness, or authenticity of, any written instructions or information provided to GBS by the Client or its designated representatives and reasonably believed by GBS to be genuine and authorized by the Client.

(c) No Practice of Law. GBS will not be obligated to perform, and the Client will not request performance of, any services which may constitute unauthorized practice of law. The Client will be solely responsible for obtaining any legal advice, review or opinion as may be necessary to ensure that its own conduct and operations, including the engagement of GBS under the scope and terms as provided herein, conform in all respects with applicable State and Federal laws and regulations (including ERISA, the Internal Revenue Code, State and securities laws and implementing regulations) and, to the extent that the Client has foreign operations, any applicable foreign laws and regulations.

(d) Subcontractors. GBS may cause another person or entity, as a subcontractor of GBS, to provide some of the services required to be performed by GBS hereunder.

(e) Conflict of Interest. GBS' engagement under this Agreement will not prevent it from taking similar engagements with other clients who may be competitors of the Client. GBS will, nevertheless, exercise care and diligence to prevent any actions or conditions which could result in a conflict with Client's best interest.

(f) Acknowledgements. In connection with GBS' services under this Agreement, Client agrees that:

(i) Although GBS will apply its professional judgment to access those insurance companies it believes are best suited to insure the Client's risks, there can be no assurance that the insurance companies GBS has accessed are the only or are the best suited ones to insure the Client's risks.

(ii) Any compensation of the types described above and disclosed to it does not constitute a conflict of interest and the Client expressly waives any claims alleging any such conflict of interest.

(iii) The final decision to choose any insurance company has been made by the Client in its sole and absolute discretion. The Client understands and agrees that GBS does not take risk, and that GBS does not guarantee the financial solvency or security of any insurance company.

(iv) The compensation payable to GBS is solely for the services set forth under this Agreement, including Exhibit A. Any additional administrative, claims representative or other services (collectively, "Additional Services") will be governed by the terms of a separate agreement covering the Additional Services.

(v) The Client is responsible for immediate payment of GBS' fees (if applicable) and payment of premiums for all insurance placed by GBS on Client's behalf. If any amount is not paid in full when due, including premium payments to insurance companies, that nonpayment will constitute a material breach of this Agreement that will allow GBS to immediately terminate this Agreement, at its option, without notice to the Client, and may allow a insurance company for the Client's risks to cancel any applicable policies in accordance with the terms of such policies.

6. Confidentiality

(a) Client Information. GBS recognizes that certain confidential information may be furnished by the Client to GBS in connection with its services pursuant to this Agreement ("Confidential Information"). GBS agrees that it will disclose Confidential Information only to those who, in GBS' reasonable determination, have a need to know such information. Confidential Information will not include information that (i) is in the possession of GBS prior to its receipt of such information from the Client, (ii) is or becomes publicly available other than as a result of a breach of this Agreement by GBS, or (iii) is or can be independently acquired or developed by GBS without violating any of its obligations under this Agreement. However, disclosure by GBS of any Confidential Information pursuant to the terms of a valid and effective subpoena or order issued by a court of competent jurisdiction, judicial or administrative agency or by a legislative body or committee will not constitute a violation of this Agreement.

(b) HIPAA Privacy. In spite of Sections 6(a) above, GBS and the Client will each comply with any prohibitions, restrictions, limitations, conditions, or other requirements to the extent they apply to them directly or indirectly pursuant to the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and its implementing regulation concerning privacy of individually identifiable health information as set forth in 45 CFR Parts 160-164, as amended from time to time. Where required, the Client, as a representative of the health plans and GBS will enter into a separate Business Associate Agreement.

(c) Use of Names; Public Announcements. No party will use, in any commercial manner, the names, logos, trademarks or other intellectual property of the other party without its prior written consent. Except as may be required by law, no party will issue any press releases or make any public announcements of any kind regarding the relationship between the parties without the other party's prior consent.

7. *Indemnification Rights and Limitation of Liability*

(a) Indemnification. Each party ("Indemnifying Party") will promptly defend, indemnify and hold the other party ("Indemnified Party") harmless from and against any and all claims, suits, actions, liabilities, losses, expenses or damages which the Indemnified Party may incur as a result of any violation by the Indemnifying Party of any law, or any loss or expense to the Indemnified Party caused by the misrepresentation, negligent act or omission, or any breach of any of the Indemnifying Party's obligations under this Agreement.

(b) Limitation of Liability. Notwithstanding any other term or provision of this Agreement, each party shall only be liable for actual damages incurred by the other party, and shall not be liable for any indirect, consequential or punitive damages. Furthermore, the aggregate liability under this Agreement, if any, of either party to the other for claimed losses or damages shall not exceed $20,000,000. This provision applies to the fullest extent permitted by applicable law.

8. *Notices*

Any notices, requests and other communications pursuant to this Agreement will be in writing and will be deemed to have been duly given, if delivered in person or by courier, telegraphed, or by facsimile transmission (provided that the sender received electronic confirmation of receipt by recipient) or sent by express, registered or certified mail, postage prepaid, addressed as follows:

If to the Client:
City of Taylor
Attention: Starla Hall
400 Porter Street
Taylor, Texas 76574
Fax: xxx-xxx-xxxx

If to GBS:
Gallagher Benefit Services, Inc.
Attention: Jeff Kloc
711 E. University Avenue
Georgetown, Texas 78626
Fax: 512-930-7701

Either party may, by written notice to the other, change the address to which notices to such party are to be delivered or mailed.

9. *Miscellaneous*

(a) Severability. The various provisions and subprovisions of this Agreement are severable and if any provision or subprovision or part thereof is held to be unenforceable by any court of competent jurisdiction, then such enforceability will not affect the validity or enforceability of the remaining provisions or subprovisions or parts thereof in this Agreement.

(b) Entire Agreement; Amendment. This Agreement, including all exhibits hereto, constitutes the entire agreement between the parties and supersedes all prior agreements and understandings, whether oral or written, between the parties regarding the subject matter hereof. This Agreement may be modified or amended only by a written instrument executed by both parties.

(c) Governing Law; Rule of Construction. This Agreement will be construed, interpreted and enforced in accordance with the laws of the State of Texas without giving effect to the choice of law principles thereof or any canon, custom or rule of law requiring construction against the drafter.

(d) Successors. This Agreement shall be binding upon and shall inure to the benefit of all assigns, transferees and successors in the interest of the parties hereto.

(e) Counterparts. This Agreement may be executed by the parties in several counterparts, each of which shall be deemed to be an original copy.

(f) Survival of Provisions. Sections 2, 4, 6 and 7 will survive the termination of this Agreement.

[The remainder of this page intentionally left blank.
The parties' signatures appear on the following page.]

IN WITNESS WHEREOF, the parties hereto have caused this Consulting Agreement to be duly executed on the date first written above.

CITY OF TAYLOR

By: ______________________________

Name: Jim Dunaway

Title: City Manager

GALLAGHER BENEFIT SERVICES, INC.

By: ______________________________

Name: Daniel Done

Title: Area Vice President

Comment [klda1]:
• Branch Managers (Area Presidents) are the preferred signors on consulting or fee agreements; however, GBS current policy allows for producers who are Assistant Branch Managers (Area Assistant Vice Presidents) to sign on behalf of GBS as well.
• **Any modifications must be approved by AJG Corporate Legal prior to execution by GBS.**

EXHIBIT A
SCOPE OF SERVICES

Subject to any changes and additions as may be mutually agreed by the parties in writing, availability and delivery of data from the insurance carrier and other third party vendors, GBS will provide the following services:

CONSULTING SERVICES PROVIDED ON AN "AS NEEDED" BASIS
(Check services that apply.)

☒ **RENEWAL ANALYSIS:**

- Review and evaluate carrier projections
- Prepare "shadow" renewal projection
- Create financial modeling reports using proprietary Apex software
- Coordinate carrier negotiations
- Create employee contribution modeling reports
- Review identified benchmarks of projected plan costs
- Develop "working" rates for Client analysis and approval
- Assist with budget projections
- Provide renewal alternatives with cost impact of benefit plan changes

☒ **PERIODIC PLAN FINANCIAL REPORTS:** (FREQUENCY TO BE MUTUALLY AGREED UPON)

- Summary of plan costs
- Analysis of actual vs. budget
- Employee contributions
- Large claims tracking
- Identification of costs for specific line of coverage
- Comparison of plan costs to aggregate stop-loss projections, if applicable
- Utilization review
- Comparison to prior claim period
- Plan trends

☒ **ANNUAL FINANCIAL REPORTS (END OF YEAR ACCOUNTING):**

- Executive summary of program expenses
- Comparison of current costs to renewal costs
- Incurred But Not Reported (IBNR) claims analysis
- Overview of specific Stop-loss projections
- Future plan costs projections
- Dollars saved by contract negotiation
- Percent of benefit dollars paid by employee
- Claims by size
- Physician visit details
- Benefits paid by type of service
- Plan funding/budget comparison
- Fixed expense comparison

☒ **LEGISLATIVE AND CORPORATE COMPLIANCE SUPPORT:**

- Provide legislative updates, including Technical Bulletins and Directions newsletters
- Evaluate plan design to assist with compliance with state and federal regulations
- Review benefit plan documents, including summary plan descriptions, contracts, employee summaries, and policies/procedures
- Conduct periodic seminars on regulatory issues
- Assist with the review and evaluation of COBRA and HIPAA compliance procedures
- Provide general information and guidance to assist with compliance with ERISA, FMLA, USERRA, Medicare Part D and other Federal legislation that directly affects the administration of plan benefits
- Provide template or sample compliance notices, certificates of creditable coverage and enrollment forms as reasonably requested by Client

☒ **CARRIER MARKETING AND NEGOTIATIONS, AS DIRECTED BY CLIENT:**

- Work with Client to develop a strategy to identify goals, analyze program costs and review both current and alternative funding arrangements
- Manage the renewal process with the current carrier to control costs
- Implement carrier renewal strategies with Client
- Develop timeline covering every aspect from RFP preparation to the delivery of employee communications
- Provide analysis of employee disruption report and preparation of geo-access report
- Provide analysis of discounts offered by various carriers by using CPT codes and carrier pricing data
- Manage RFP development that tailors the RFP to the desires, needs and financial directions provided by Client
- Explore alternative funding solutions
- Evaluate vendor responses to track variations in coverage and costs as they are identified
- Conduct finalist interviews to investigate and document intangibles such as personalities, service orientation and responsiveness
- Draft renewal analysis report, based on renewal negotiation, covers program and claims cost projections as well as complete information on benefit designs
- Facilitate decision process by coordinating close collaboration and discussions among the GBS team and Client

☒ **DAY TO DAY ADMINISTRATIVE ASSISTANCE:**

☒ **EMPLOYEE EDUCATION PROGRAMS:**

- Facilitate focus groups
- Monthly benefit communication directed to employees
- Educational meetings on coverage and trends

☒ **COMMUNICATION MATERIALS:**

- Assist with the drafting and distribution of participant Satisfaction Surveys
- Assist with the drafting and distribution of Open Enrollment-New Member Orientation summary information and any other communications pertaining to the health and welfare program
- Provide annual open enrollment guidance and employee meeting materials
- Assist with marketing and oversight of Customized Enrollment Materials (if elected)
- Assist with participant wellness initiatives, as directed by Client

☒ **BENEFIT ADMINISTRATION ASSESSMENT:**

- Periodic evaluation of internal plan enrollment and benefit termination processes
- Review, coordinate and implement Client agreed upon plan "best practices" to help limit plan liability and increase participant satisfaction
- Help identify opportunities for streamlining and improving administration procedures

☒ **MARKET BENCHMARKING STUDIES:**

- Local Area Surveys
- Industry Surveys

☒ **MERGER AND ACQUISITION:**

- Project of claim liability and cost implications of active employee health welfare benefits plan integration or consolidation, as requested by Client
- Provide coverage comparison analysis and recommendations as to plan design, carrier selections and funding mechanisms
- Provide disruption analysis reports
- Assist with employee meetings to introduce integrated program(s) or plan changes

☒ **BENEFIT PLAN DESIGN (OR REDESIGN):**

- Help Client identify business and HR objectives that impact benefits
- Review with Client possible benefit strategies to meet their objectives
- Help Client evaluate/review current scope of benefits package – e.g., types & levels of coverage
- Work with Client to develop funding and contribution strategies
- Assist with budget projections for design alternatives

EXHIBIT B
COMPENSATION DISCLOSURE STATEMENT

What follows is the disclosure of our actual fees and/or commissions related to Client's Group Health Plan(s) and any relationships, or agreements GBS has with the insurance company involved in this transaction. GBS as agent of record, will receive the following initial and renewal sale commissions expressed as percentage of gross premium payments, or fees as agreed upon by Client:

Line of Coverage	Insurance Company	Effective Date	Commission[1]/ Supplemental Compensation[2]	Direct Fees[3]	Wholesaler, MGU, or Intermediary	Owned by AJG/GBS
Medical	Blue Cross Blue Shield of Texas	10/01/2012	NA[1] / $15.00 pepy[2]	$10,000[3]	NA	N
Dental	MetLife	10/01/2012	NA[1] / 1.5% of premium[2]		NA	N
Long Term Disability	Lincoln Financial Group	10/01/2012	NA[1] / 0%-5% of premium[2]		NA	N

It should also be noted that:

- **GBS** is not an affiliate of the insurer whose Contract is recommended. This means the insurer whose contract is recommended does not directly or indirectly have the power to exercise a controlling influence over the management or policies of **GBS**.
- **GBS**' ability to recommend other insurance contracts is not limited by an agreement with the Insurance Carrier.
- **GBS** is effecting the transaction for the Plan(s) in the ordinary course of **GBS business.**
- The transaction set forth is at least as favorable to the Plan(s) as an arm's length transaction with an unrelated party.
- **GBS** is not a trustee of the Plan(s) and is neither the Plan Administrator of the Plan(s), a fiduciary of the Plan(s), nor an employer which has employees in the Plan(s).

For Employers and Plan Sponsors Subject to ERISA: This Disclosure Statement is being given to the Client (1) to make sure Client knows about GBS' and GBS affiliates' income before purchasing the insurance product and (2) for plans subject to ERISA, to comply with the disclosure, acknowledgment and approval requirement of Prohibited Transaction Class Exemption No. 84-24[4], which protects both Client and GBS[5]. Disclosure must be made to an independent plan fiduciary for the ERISA Plan(s), and Client acknowledges and confirms that this is a reasonable transaction in the best interest of participants in its ERISA Plan(s).

[1] Commissions include all commissions/fees paid to GBS that are attributable to a contract or policy between a plan and an insurance company, or insurance service. This includes indirect fees that are paid to GBS paid by a third party, and includes, among other things, the payment of "finders' fees" or other fees to GBS for a transaction or service involving the plan.
[2] Gallagher companies may receive supplemental compensation referred to in a variety of terms and definitions, such as contingent commissions, additional commissions and supplemental commission.
[3] Direct Fees include compensation to GBS paid for directly by the plan sponsor.
[4] Which allows an exemption from a prohibited transaction under Section 408(a) of the **Employee Retirement Income Security Act of 1974 (ERISA)**.
[5] In making these disclosures, no position is taken, nor is one to be inferred, regarding the use of assets of a plan subject to ERISA to purchase such insurance.

For more information on Gallagher's compensation arrangements, please visit www.ajg.com/compensation. In the event a client wishes to register a formal complaint regarding compensation Gallagher receives, please send an email to Compensation_Complaints@ajg.com or send a letter to: AVC Compliance Officer, c/o Internal Audit Department, Arthur J. Gallagher & Co., Two Pierce Place, Itasca, IL 60143.

City Council Meeting
August 9, 2012
Agenda Item Transmittal

Agenda Item #: **7**

Agenda Title: Consider request to allocate Tax Increment Funds for the Main Street Program's Façade Grant Program and for an irrigation system in Heritage Park.

Council Action to be taken: Consider approval

Initiating Department: **Planning and Development**

Staff Contact: **Bob van Til, Director**
Deby Lannen, Main Street Manager

1. INTRODUCTION/PURPOSE

The purpose of this memorandum is to request approval to allocate of Tax Increment Funds for the following items:

1. Façade grants for the Main Street Program, and
2. Funds for an irrigation system in Heritage Park.

2. DESCRIPTION/ JUSTIFICATION

Façade Grants

Staff requests that the City Council allocate $20,000 for this year's budget and $30,000 per year for the Main Street Program's Façade Grant.

With Council's approval, $20,000 would be allocated to this year's budget. The allocation will allow staff to reallocate funds in the Main Street Program's fund for other needed downtown incentives. The Main Street Fund's dollars are not restricted to certain allocations as the General Fund is or the TIF dollars are. The Main Street Fund is where the proceeds from the Festival and other fundraisers are deposited.

Approval of the $30,000 would allocate these dollars in the 2012-2013 budget and every subsequent budget thereafter until the amount is repealed, raised or the TIF district expires.

Heritage Park Irrigation System

Staff requests that the City Council allocate $8,500 for the installation of a sprinkler system in Heritage Park.

Both are TIF eligible expenditures. The irrigation system is a traditional public purpose expenditure since it is for a public park. The façade allocation is new as of the 2005 legislative session. In 2005, the Legislature approved HB 2853. This bill included expenditures such as façade improvements to the list of TIF eligible expenditures.

3. FINANCIAL/BUDGET

Currently the TIF has approximately $400,000.

4. TIMELINE CONSIDERATIONS

Since Ms. Lannen has several façade grants pending, staff requests approval of this request this evening.

5. RECOMMENDATION

The TIF Advisory Board met to consider this request on July 25, 2012. They unanimously recommended approval of the requests.

Staff recommends approval of both allocations.

6. REFERENCE FILES

None

City Council Meeting
August 9, 2012
Agenda Item Transmittal

Agenda Item #: **8**

Agenda Title: Consider Resolution R12-14 supporting and encouraging the Texas Legislature to enact legislation relating to sales and use tax.

Council Action to be taken: Approve Resolution R12-14

Initiating Department: **City Management/Planning and Development**

Staff Contact: **Bob van Til,**
Director of Planning and Development

1. INTRODUCTION/PURPOSE

The purpose of this resolution is to support the filing of and encourage the Texas Legislature in the 2013 session to enact legislation relating to the sales and use tax available to local governments.

2. DESCRIPTION/ JUSTIFICATION

Currently Texas local governments can charge no more than two percent locally. One percent is collected for general operations and the other one percent can be used for a variety of activities such as economic development, crime control, property tax reduction, mass transit, and so on.

The State charges 6.25% for their uses.

Sales and Use Taxes is typically 30 percent or more of a local government's general fund operating budget. Over time, sales tax has become a larger and larger portion of city's revenue stream. Because of this, more emphasis is being placed on generating sales tax to support the fundamental operations of local government, such as infrastructure maintenance.

The resolution encourages the Texas Legislature to allow local governments to decide locally if they would like to increase their local sales and use tax up to 2.5 percent. The additional tax could be used for any use already articulated in State law by the means already outlined in State law (i.e.: local option election).

3. FINANCIAL/BUDGET

By way of an example, Taylor's sales tax revenue amounts to approximately $2.2 to $2.3M (this is just the City's portion). This amounts to about 20 to 22 percent of the general fund's revenue.

If the TEDC's portion is added in, the amount of sales tax remitted to Taylor is approximately $2.9M.

4. TIMELINE CONSIDERATIONS

The Texas Municipal League's deadline for submittal to their Legislative Committee is October 1. However the TML recommended that we also put this before their General Government Committee on August 24 here in Austin at the Airport Hilton.

The TML Region 10 meeting is on August 23, 2012 which unfortunately conflicts with our second Council meeting. However, we should also ask that group of cities to consider a similar resolution.

Pre-filing of bills for the 2013 Session is November 12. Should the Council agree to pursue this effort, we will need to meet with the Governor and Lt. Governor as well as our local representatives as soon as possible. Optimally, both our Senator and Representative should sponsor the bill. The first day of the new session is January 8, 2013.

The TML's Legislative Resolutions Committee is scheduled to meet on November 13 in the City of Grapevine during the annual conference.

5. RECOMMENDATION

Staff recommends that the Council approve the attached resolution.

6. REFERENCE FILES

8a. Resolution 12-14

RESOLUTION R12-14

A RESOLUTION REQUESTING THE TEXAS LEGISLATURE AMEND THE TEXAS TAX CODE TO INCREASE THE LOCAL SALES AND USE TAX RATE.

WHEREAS, the City Council of the City of Taylor, Texas, adopted sales and use tax for general operations, property tax reduction, and economic development; and

WHEREAS, the City Council of the City of Taylor, Texas, finds that sales and use tax is becoming a greater portion of local budgets; and

WHEREAS, the City Council of the City of Taylor, Texas has identified local needs that remain unfunded and additional sales and use tax revenue will provide the needed resources; and

WHEREAS, the City of Taylor, Texas, further requests that the Texas Legislation enact legislation that amends the Texas Tax Code and related codes that provide greater opportunities for local governments through sales and use tax funding.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TAYLOR, TEXAS:

That the City Council of the City of Taylor requests that the Texas Legislature amend the Texas Tax Code and related codes to increase the local sales and use tax rate.

PASSED AND APPROVED this 9th day of August, 2012.

____
Donald R. Hill, Mayor
City of Taylor, Texas

ATTEST:

____
Susan Brock, TMRS
City Clerk

City Council Meeting
August 9, 2012
Agenda Item Transmittal

Agenda Item #: **9**

Agenda Title: Consider setting meeting dates for November and December, 2012.

Council Action to be taken: Set meeting dates for November and December based on meeting and holiday schedules

Initiating Department: **City Administration**

Staff Contact: **Jim Dunaway, City Manager**

1. INTRODUCTION/PURPOSE

To determine what dates the council will be meeting in November and December.

2. DESCRIPTION/ JUSTIFICATION

The second regular council meeting in November falls on Thanksgiving this year and the week before some council and staff will be attending the TML Annual Conference in Grapevine. Council may wish to reschedule the second meeting or have only one meeting in November.

Typically, the council only holds one meeting in December. Currently, regular meeting dates in December are the 13th and 27th.

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

6. REFERENCE FILES

9a. Meeting Calendars

November 2012

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	*2*	*3*
4	*5*	*6* *Election Day*	*7*	*8* *Regular Council Mtg*	*9*	*10*
11	*12* *Veterans Day Holiday*	*13* *TML Meeting Grapevine, TX*	*14*	*15*	*16*	*17*
18	*19*	*20*	*21*	*22* *Thanksgiving Holiday*	*23*	*24*
25	*26*	*27*	*28*	*29*	*30*	

December 2012

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	*3*	*4*	*5*	*6*	*7*	*8*
9	*10*	*11*	*12*	*13* *Regular Council Mtg*	*14*	*15*
16	*17*	*18*	*19*	*20*	*21*	*22*
23	*24* *Holiday*	*25* *Holiday*	*26*	*27* *Regular Council Mtg*	*28*	*29*
30	*31*					

City Council Meeting
August 9, 2012
Agenda Item Transmittal

Agenda Item #: **10**

Agenda Title: Update on capital improvement projects.

Council Action to be taken: Receive update.

Initiating Department: **City Council**

Staff Contact: **Casey Sledge, Consulting City Engineer**

1. INTRODUCTION/PURPOSE

Council has requested that a regular update on Capital Improvement Projects be conducted in the public forum of council meetings. These presentations will assist in our efforts to keep the council and public informed on the status of ongoing projects.

2. DESCRIPTION/ JUSTIFICATION

n/a

3. FINANCIAL/BUDGET

n/a

4. TIMELINE CONSIDERATIONS

n/a

5. RECOMMENDATION

Perhaps a discussion on how often these presentations are needed could be conducted.

6. REFERENCE FILES

City Council Meeting
August 9, 2012
Agenda Item Transmittal

Agenda Item #: **11**

Agenda Title: Conduct Budget Workshop II for 2012/13 fiscal year.

Council Action to be taken: Review and discuss proposed budget.

Initiating Department: **City Administration**
Finance Department

Staff Contact: **Jim Dunaway, City Manager**
Rosemarie Dennis, Finance Director

1. INTRODUCTION/PURPOSE

This budget workshop is to continue to review and discuss in more detail the proposed FY2012-13 budget with City Council.

2. DESCRIPTION/ JUSTIFICATION

At the July 26th City Council meeting Mr. Dunaway give a brief overview of the FY2012-13 Proposed Budget. A second budget workshop was announced, which would allow Council to prepare questions for discussion on the FY2012-13 Proposed Budget.

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

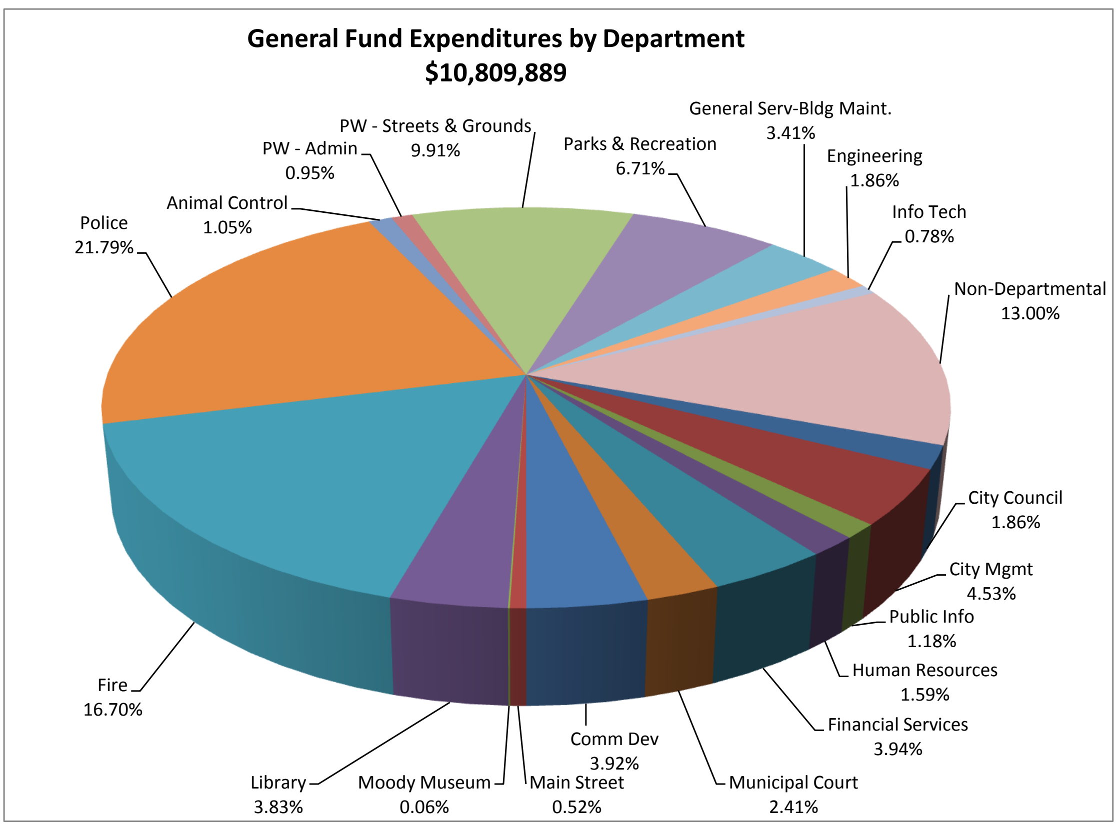
City Council is asked to bring their hard copies of the Budget Packets from the first workshop.

6. REFERENCE FILES

11a. FY2012-13 Proposed Budget
11b. General Fund Expenditures FY2012-13
11c. Utility Fund Expenditures FY2012-13

GENERAL FUND
STATEMENT OF EXPENDITURE SUMMARY

DEPARTMENT	FY2009-10 ACTUAL	FY2010-11 ACTUAL	FY2011-12 ADOPTED BUDGET	FY2011-12 MID-YEAR	FY2011-12 PROJECTED	FY2012-13 ADOPTED BUDGET	% Change Prior Year
500 City Council	0	177927	189,714	65,636	171,832	201,573	6.3%
501 City Management	540,154	297,291	465,687	220,871	487,190	489,954	5.2%
503 Public Information	0	96767	124,598	49,198	112,494	127,763	2.5%
504 Human Resources	215,757	212,569	171,924	87,195	170,587	172,375	0.3%
512 Financial Services	414,443	431,581	425,285	249,539	426,421	425,869	0.1%
516 Municipal Court	219,631	246,162	247,110	112,949	233,461	260,044	5.2%
522 C D-Planning & Inspect.	443,890	431,335	388,239	184,442	429,766	423,882	9.2%
524 Main Street Program	111,901	48,313	49,754	23,930	48,010	56,524	13.6%
526 C D-Recreation	93,865	0	0	0	0	0	0.0%
527 C D-Moody Museum	6,146	3,514	7,295	26,201	45,105	6,364	-12.8%
532 Public Library	413,977	410,868	410,548	183,765	401,647	414,410	0.9%
542 Fire	1,742,502	1,748,334	1,736,541	858,984	1,707,656	1,804,883	3.9%
552 Police	2,593,816	2,476,349	2,392,169	1,098,665	2,306,192	2,355,595	-1.5%
558 Animal Control	93,432	94,595	99,123	51,065	107,728	113,628	14.6%
561 Public Works Admin.	148,132	145,162	146,837	59,283	112,171	102,222	-30.4%
563 Street & Grounds Maintenance	1,834,253	1,850,744	1,240,002	509,075	1,054,553	1,071,192	-13.6%
564 Public Works-Grounds	945,150	573,312	0	0	0	0	0.0%
565 Parks & Recreation	0	494,695	594,407	223,847	621,825	725,197	22.0%
566 General Services-Bldg.&Equip.	323,710	323,309	326,202	162,516	355,665	368,486	13.0%
573 Engineering & Inspection	248,223	207,239	197,038	102,491	197,978	200,959	2.0%
575 Information Technology	88,943	86,478	93,469	44,355	95,615	84,030	-10.1%
592 Non-Departmental	247,683	1,001,711	1,390,968	712,975	1,734,718	1,404,939	1.0%
	10,725,609	**11,358,255**	**10,696,910**	**5,026,982**	**10,820,614**	**10,809,889**	**1.1%**



GENERAL FUND EXPENDITURE
SUMMARY

Department	Employee Services 100 FY11-12 Adopted	Employee Services 100 FY12-13 Proposed	Change %	Operational Supplies 200 FY11-12 Adopted	Operational Supplies 200 FY12-13 Proposed	Change %	Facilities Operation 300 FY11-12 Adopted	Facilities Operation 300 FY12-13 Proposed	Change %	Equipment Operation 400 FY11-12 Adopted	Equipment Operation 400 FY12-13 Proposed	Change %	Contract Services & Fees 500 FY11-12 Adopted	Contract Services & Fees 500 FY12-13 Proposed	% Change from Prior Budget
City Council-500	10,992	22,732	106.8%	25,960	26,200	0.9%	5,000	1,000	0.0%	-	-	0.0%	82,000	85,850	4.7%
City Mgmt-501	412,862	440,164	6.6%	10,125	10,825	6.9%	3,800	2,265	-40.4%	300	300	0.0%	38,600	36,400	-5.7%
Public Info-503	70,387	66,856	-5.0%	4,447	3,950	-11.2%	600	710	18.3%	-	-	0.0%	49,164	56,247	14.4%
HR-504	123,021	123,604	0.5%	9,489	9,168	-3.4%	150	900	500.0%	300	300	0.0%	38,964	38,403	-1.4%
Fin-512	271,943	273,623	0.6%	5,737	6,295	9.7%	75	1,276	1601.3%	270	335	24.1%	143,610	132,540	-7.7%
Mun Court-516	202,410	218,959	8.2%	5,800	6,900	19.0%	4,150	3,055	-26.4%	410	410	0.0%	34,340	30,720	-10.5%
Comm. Dev-522	324,697	325,109	0.13%	5,720	6,380	11.5%	2,860	2,356	-17.6%	6,500	7,522	15.7%	48,462	82,515	70.3%
Main St-524	46,239	47,879	3.5%	1,495	6,345	324.4%	300	700	133.3%	300	300	0.0%	1,420	1,300	-8.5%
Moody-527	-	-	0.0%	905	805	-11.0%	5,090	4,259	-16.3%	-	-	0.0%	1,300	1,300	0.0%
Library-532	299,286	305,525	2.1%	11,542	12,362	7.1%	48,300	39,349	-18.5%	600	700	16.7%	8,820	14,474	64.1%
Fire-542	1,518,143	1,517,865	0.0%	47,950	60,774	26.7%	44,450	32,290	-27.4%	79,651	152,969	92.0%	19,347	31,960	65.2%
Police-552	2,062,370	2,046,110	-0.8%	27,260	31,040	13.9%	60,590	39,530	-34.8%	167,238	147,754	-11.7%	54,711	76,161	39.2%
Animal Cont-558	77,643	78,440	1.0%	4,050	6,350	56.8%	6,145	8,270	34.6%	6,200	13,068	110.8%	5,085	7,500	47.5%
PW Admin-561	145,312	100,226	-31.0%	300	340	13.3%	925	1,356	46.6%	300	300	0.0%	-	-	0.0%
PW Str & Grd-563	595,205	599,546	0.7%	127,197	103,665	-18.5%	223,033	105,371	-52.8%	199,386	147,204	-26.2%	95,181	115,406	21.2%
Parks-565	277,417	266,032	-4.1%	70,579	83,074	17.7%	88,323	143,022	61.9%	21,102	97,449	361.8%	136,986	135,620	-1.0%
GS/Bldg-566	186,727	197,823	5.9%	12,375	21,665	75.1%	109,300	124,632	14.0%	8,500	15,278	79.7%	9,300	9,088	-2.3%
Engineer-573	143,228	143,483	0.2%	1,550	3,243	109.2%	1,960	2,138	9.1%	6,200	13,068	110.8%	44,100	39,027	-11.5%
IT-575	51,890	52,267	0.7%	150	300	100.0%	600	600	0.0%	3,100	5,000	0.0%	37,729	25,863	-31.5%
Non-Dept-592	-	-	0.0%	-	-	0.0%	-	-	0.0%	-	-	0.0%	1,245,300	1,288,500	3.5%
	6,819,772	**6,826,243**	**0.1%**	**372,631**	**399,681**	**7.3%**	**605,651**	**513,079**	**-15.3%**	**500,357**	**601,957**	**20.3%**	**2,094,419**	**2,208,874**	**5.5%**

Con't

Department	Bad Debt 600 FY11-12 Adopted	Bad Debt 600 FY12-13 Proposed	Change %	Capital Outlay 700 FY11-12 Adopted	Capital Outlay 700 FY12-13 Proposed	Change %	Contrib./Transfers 800 FY11-12 Adopted	Contrib./Transfers 800 FY12-13 Proposed	Change %	Debt Service 900 FY11-12 Adopted	Debt Service 900 FY12-13 Proposed	Change %	Department Totals FY11-12 Adopted	Department Totals FY12-13 Proposed	% Change from Prior Budget
City Council-500	-	-		-	-		65,762	65,791	0.0%	-	-		**189,714**	**$ 201,573**	***6.3%***
City Mgmt-501	-	-		-	-		-	-		-	-		**465,687**	**$ 489,954**	***5.2%***
Public Info-503	-	-		-	-		-	-		-	-		**124,598**	**$ 127,763**	***2.5%***
HR-504	-	-		-	-		-	-		-	-		**171,924**	**$ 172,375**	***0.3%***
Fin-512	-	-		-	-		3,650	11,800	223.3%	-	-		**425,285**	**$ 425,869**	***0.1%***
Mun Court-516	-	-		-	-		-	-		-	-		**247,110**	**$ 260,044**	***5.2%***
Comm. Dev-522	-	-		-	-		-	-		-	-		**388,239**	**$ 423,882**	***9.2%***
Main St-524	-	-		-	-		-	-		-	-		**49,754**	**$ 56,524**	***13.6%***
Moody-527	-	-		-	-		-	-		-	-		**7,295**	**$ 6,364**	***-12.8%***
Library-532	-	-		42,000	42,000	0.0%	-	-		-	-		**410,548**	**$ 414,410**	***0.9%***
Fire-542	-	-		22,000	9,025	-59.0%	5,000	-	-100.0%	-	-		**1,736,541**	**$ 1,804,883**	***3.9%***
Police-552	-	-		-	-		20,000	15,000	-25.0%	-	-		**2,392,169**	**$ 2,355,595**	***-1.5%***
Animal Cont-558	-	-		-	-		-	-		-	-		**99,123**	**$ 113,628**	***14.6%***
PW Admin-561	-	-		-	-		-	-		-	-		**146,837**	**$ 102,222**	***-30.4%***
PW Str & Grd-563	-	-		-	-		-	-		-	-		**1,240,002**	**$ 1,071,192**	***-13.6%***
Parks-565	-	-		-	-		-	-		-	-		**594,407**	**$ 725,197**	***22.0%***
GS/Bldg-566	-	-		-	-		-	-		-	-		**326,202**	**$ 368,486**	***13.0%***
Engineer-573	-	-		-	-		-	-		-	-		**197,038**	**$ 200,959**	***2.0%***
IT-575	-	-		-	-		-	-		-	-		**93,469**	**$ 84,030**	***-10.1%***
Non-Dept-592	3,000	5,100	70.0%	-	-		80,268	48,939	0.00%	62,400	62,400	0.0%	**1,390,968**	**$ 1,404,939**	***1.0%***
	3,000	**5,100**	**70.0%**	**64,000**	**51,025**	**-20.3%**	**174,680**	**141,530**	**-19.0%**	**62,400**	**62,400**	**0.0%**	**10,696,910**	**$ 10,809,889**	***1.1%***

GENERAL FUND EXPENDITURE DETAIL

	FY2009-10 ACTUAL	FY2010-11 ACTUAL	FY2011-12 ADOPTED BUDGET	FY2011-12 MID-YEAR	FY2011-12 PROJECTED	FY2012-13 ADOPTED BUDGET	% Change Prior Year
WAGES & SALARIES							
111 Regular Full Time	4,870,385	4,757,777	4,716,271	2,139,537	4,522,009	4,693,394	
114 Overtime	126,818	131,763	115,579	64,821	140,690	132,915	
115 Longevity Pay	40,946	46,744	47,616	42,864	43,104	45,204	
116 Regular Part Time	87,052	93,292	95,621	37,519	79,685	79,685	
117 Temporary/Seasonal	19,389	13,500	14,297	5,925	13,062	13,997	
118 Insurance Allowance	11,726	12,730	11,700	6,595	13,315	12,900	
SUB-TOTAL	5,156,316	5,055,806	5,001,084	2,297,261	4,811,865	4,978,095	
PAID BENEFITS							
121 FICA-Social Security	389,749	370,791	385,031	175,977	369,230	382,293	
122 Workers Compensation	107,209	96,619	84,919	43,407	79,632	91,323	
123 State Unemployment Tax	24,609	8,743	31,590	283	32,937	9,837	
124 TMRS	673,361	674,454	614,792	295,656	609,748	636,633	
126 Health Insurance	550,720	443,638	549,695	244,808	511,439	542,112	
127 Dental Insurance	21,623	22,470	24,700	13,396	23,552	26,618	
128 Long Term Disability	18,794	19,371	14,231	6,690	13,683	14,201	
SUB-TOTAL	1,786,065	1,636,086	1,704,958	780,217	1,640,221	1,703,017	
ALLOWANCES/REIMBURSEMENTS							
131 Uniforms	12,909	22,249	27,970	26,820	40,217	32,459	
132 Uniforms Rental	6,282	5,363	7,568	2,990	7,962	6,146	
133 Business Transportation	9	0	150	0	175	200	
135 Business Meals	946	2,250	1,650	1,367	1,907	2,335	
SUB-TOTAL	20,146	29,862	37,338	31,177	50,261	41,140	
TRAINING/PROFESSIONAL DEV.							
141 Workshop Training	11,123	10,387	14,803	10,160	19,815	19,010	
142 Professional Conferences	3,829	3,597	10,220	6,067	12,792	11,720	
143 Membership/Dues	11,723	16,382	18,662	11,351	18,858	19,801	
144 Subscriptions & Books	10,165	8,140	9,854	3,781	9,875	17,495	
145 Tuition	0	0	0	0	0	600	
146 Training-Transportation	3,174	2,967	5,552	2,240	5,999	8,386	
147 Training-Lodging	10,449	4,122	12,691	5,034	13,514	19,670	
148 Training-Meals	5,143	1,628	4,610	1,488	4,454	7,309	
SUB-TOTAL	55,606	47,223	76,392	40,121	85,307	103,991	
TOTAL EMPLOYEE SERVICES	**7,018,133**	**6,768,977**	**6,819,772**	**3,148,776**	**6,587,654**	**6,826,243**	**0.1%**
OFFICE SUPPLIES							
211 General Office Supplies	43,290	41,898	38,683	24,411	41,519	44,123	
213 Photographic Supplies	63	0	290	0	1,200	1,440	
214 Computer Supplies	7,230	6,908	9,667	3,655	8,392	9,580	
215 Postage	14,804	11,146	13,160	4,793	12,083	13,040	
217 Office Security	1,255	923	955	251	3,120	1,555	
219 Misc. Occasion	286	212	550	264	550	550	
SUB-TOTAL	66,928	61,087	63,305	33,374	66,864	70,288	
CONSTRUCTION SUPPLIES							
221 Street Repair Materials	34,957	34,188	63,055	22,229	60,890	63,355	
222 Striping & Street Signs	10,118	9,704	16,420	6,695	16,420	16,420	
223 Building Materials	970	1,194	1,100	404	800	1,000	
225 Sand & Gravel	5,859	8,555	33,700	10,689	21,115	21,450	
226 Misc. Hardware	1,817	2,120	2,692	806	2,792	3,192	
SUB-TOTAL	53,721	55,761	116,967	40,823	102,017	105,417	
PROGRAM/SPECIAL EVENTS							
231 Elections	11,142	4998	21000	132	10,000	20,000	
232 Food/Meals	2,256	1,877	3,355	4,354	6,852	11,655	
233 City Sponsored Events	4,691	4,435	5,300	1,455	4,800	13,900	
235 Promotional Supplies	1,550	0	3,080	0	2,700	3,080	
236 Misc. Ocassions	8,240	8,879	8,760	5,258	8,760	8,760	
237 Training Supplies	0	0	0	0	0	100	
SUB-TOTAL	27,879	20,189	41,495	11,199	33,112	57,495	

GENERAL FUND EXPENDITURE DETAIL

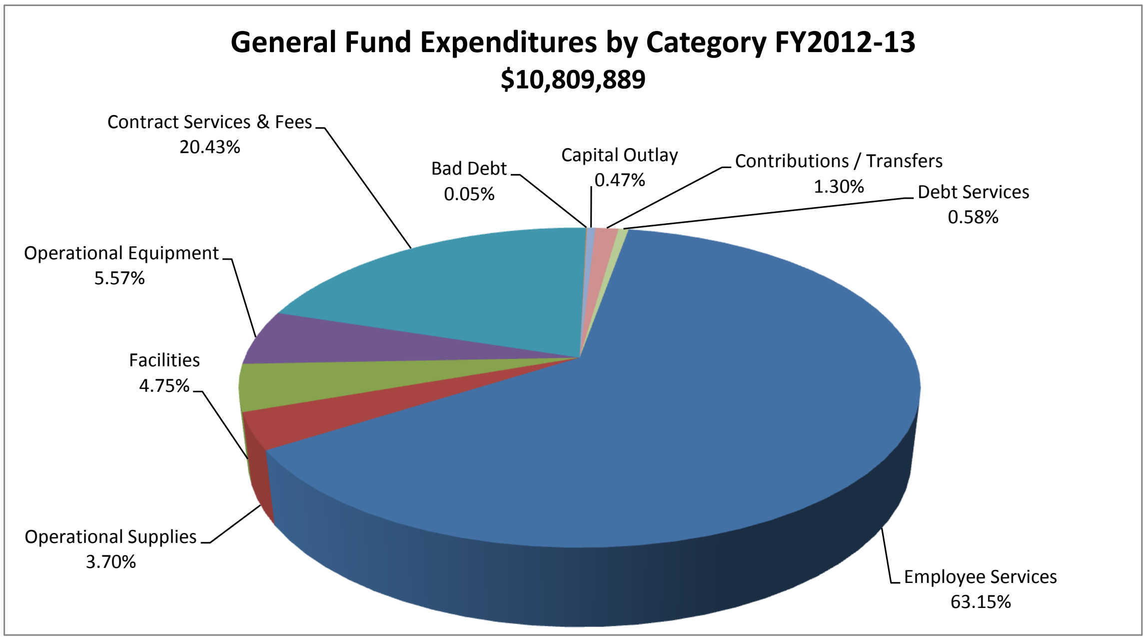
	FY2009-10 ACTUAL	FY2010-11 ACTUAL	FY2011-12 ADOPTED BUDGET	FY2011-12 MID-YEAR	FY2011-12 PROJECTED	FY2012-13 ADOPTED BUDGET	% Change Prior Year
PUBLIC SAFETY SUPPLIES							
241 Reference Books	226	304	1,000	1037	1,037	1,000	
242 Fire Arms Supplies	1,570	2,596	3,000	2,947	3,350	6,000	
243 Investigation Supplies	1,492	1,851	2,350	1,058	2,350	2,350	
247 Turnout Protective Gear	9,784	12,415	13,000	10,130	16,700	17,576	
248 House Supplies	922	665	750	279	800	400	
249 Fire Prevention Supplies	3,366	2,976	3,500	1,700	3,350	3,800	
SUB-TOTAL	17,360	20,807	23,600	17,151	27,587	31,126	
SPECIALTY SUPPLIES							
252 Medical Supplies	4,581	2,603	3,480	3,294	6,727	6,580	
253 Chemicals	33,233	34,365	38,445	5,695	36,745	32,868	
254 Botanical /Landscape	5,125	5,270	7,800	5,817	8,322	7,800	
255 Recreational/Sport Equip.	16,978	12,255	11,900	3,378	12,575	8,100	
256 Minor Tools/Instruments	14,389	11,346	13,660	3,303	27,510	16,410	
259 Misc. Supplies	34,737	26,822	23,140	19,813	34,335	27,983	
SUB-TOTAL	109,043	92,661	98,425	41,300	126,214	99,741	
OPERATIONAL EQUIPMENT							
261 Office Furniture	1,467	1296	900	570	570	1,500	
262 Communication Equip.	76	180	890	0	890	890	
264 Computer Accessories	0	395	1,100	199	1,000	1,295	
265 Instruments/Apparatus	3,879	11736	10450	7473	10,950	11,490	
266 General Electronic Equip	0	209	0	268	268	0	
267 Computers	19,034	6,847	2,700	3,702	7,961	1,800	
269 Other Office Equipment	16,024	3,994	1,860	0	200	1,020	
271 Ground Keeping Equip	2,924	2,346	2,099	3,162	3,780	5,539	
272 Street Maint. Equipment	426	1,204	1,270	45	1,270	1,270	
277 Sports Equipment	943	738	3370	1621	3,370	3,370	
278 Animal Control Devices	1,764	850	900	197	900	900	
279 Other Operational Equip.	4,077	6,140	3,300	2,082	3,300	6,540	
SUB-TOTAL	50,614	35,935	28,839	19,319	34,459	35,614	
TOTAL OPERATIONAL SUPPLIES	**325,545**	**286,440**	**372,631**	**163,166**	**390,253**	**399,681**	**7.3%**
FACILITY RENTAL							
311 Long Term Rental	18,242	14,768	20,699	14,372	22,474	1,899	
312 Annual Lease	1,680	840	840	420	840	840	
313 Short Term Rental	4,400	5,470	4,760	2,724	5,210	5,660	
SUB-TOTAL	24,322	21,078	26,299	17,516	28,524	8,399	
UTILITIES							
321 Light & Power	348,196	381,248	393,500	91,819	251,000	283,587	
322 Natural Gas/Propane	9,765	8,094	14,240	5,887	9,450	11,725	
323 Truck Telephone System	45,361	50,075	48,015	24,264	50,309	49,865	
324 Cell Phones	13,673	18,197	25,622	10,314	26,967	21,040	
325 Pagers	3,923	1,533	2,140	555	699	0	
326 Wireless Data Services	5,939	6,151	5,940	2,891	5,940	11,428	
SUB-TOTAL	426,857	465,298	489,457	135,730	344,365	377,645	
FACILITY REPAIR/IMPROVEMENTS							
349 Misc. Repairs/Maint.	65,600	93,099	74,300	72,336	154,000	103,150	
SUB-TOTAL	65,600	93,099	74,300	72,336	154,000	103,150	
JANITORIAL SUPPLIES/SVC							
351 Janitorial Service	26,796	0	0	0	0	0	
352 Cleaning Supplies	17,611	19,062	15,595	9,558	22,850	23,885	
SUB-TOTAL	44,407	19,062	15,595	9,558	22,850	23,885	
TOTAL FACILITIES OPERATION	**561,186**	**598,537**	**605,651**	**235,140**	**549,739**	**513,079**	**-15.3%**

GENERAL FUND EXPENDITURE DETAIL

	FY2009-10 ACTUAL	FY2010-11 ACTUAL	FY2011-12 ADOPTED BUDGET	FY2011-12 MID-YEAR	FY2011-12 PROJECTED	FY2012-13 ADOPTED BUDGET	% Change Prior Year
EQUIPMENT RENTAL							
412 Light Equipment Rental	38,973	52,924	70,340	35,160	71,788	46,905	
414 Motor Vehicle Rental	272,518	291,018	257,608	128,772	264,718	285,291	
415 Trucks, Heavy Equip. Rent	133,386	155,962	156,154	78,072	157,654	154,086	
416 Light Equipment Rental/Ext	635	0	3,360	237	0	0	
418 Trucks, Hvy. Equip. Ext	200	0	3,120	0	3,120	3,120	
419 Replacement Fund Contrib.	10,303	0	0	0	0	102,045	
SUB-TOTAL	456,015	499,904	490,582	242,241	497,280	591,447	
FIXED EQUIPMENT MAINT.							
436 Other Equip Maint/Repair	0	1,081	0	0	0	0	
439 Other Equip. Maint/Repair	0	0	0	0	0	0	
SUB-TOTAL	0	1,081	0	0	0	0	
OFFICE EQUIPMENT							
461 Office Equipment Rental	2,006	1,850	2,225	1,485	1,850	1,850	
462 Office Equip. Maint/Repair	9,085	7,255	7,550	3,127	7,535	8,660	
SUB-TOTAL	11,091	9,105	9,775	4,612	9,385	10,510	
TOTAL EQUIP OPERATIONS/MT.	**467,106**	**510,090**	**500,357**	**246,853**	**506,665**	**601,957**	**20.3%**
CONTRACT SERVICES & FEES							
511 Legal Services	101,737	104,865	111,000	46,516	105,000	105,000	
512 Engineering Services	93,283	57,236	43,200	29,650	38,200	38,200	
513 Audit Services	40,000	49,500	53,200	53,200	53,200	49,000	
514 Medical Services	7,220	2,941	4,000	2,365	7,500	7,500	
515 Veterinarian Services	4,630	6,074	5,085	3,831	7,500	7,500	
519 Other Professional Svcs.	18,786	36,369	18,300	1,354	9,800	18,000	
521 County Recording Fees	5,390	4,250	5,000	500	4,000	4,500	
522 Insurance and Bonds	49,003	38,259	50,000	18,886	38,000	38,000	
523 Outside Printing	21,920	18,305	24,680	10,586	22,352	26,450	
524 Laundry & Cleaning	1,538	490	0	101	250	300	
526 Testing/Cert. Permit	5,351	15,657	15,272	4,790	17,671	18,880	
527 Delivery, Courier Svc.	426	545	490	159	370	350	
528 Advertising	12,000	10,896	19,415	3,742	10,062	12,300	
529 Elections/Judge/Jury Svcs.	408	180	600	222	400	400	
531 Trash Collection Services	1,190,012	1,225,542	1,190,000	625,984	1,240,000	1,262,379	
532 Software Maint./License	46,901	40,706	46,609	31,995	47,028	53,131	
533 CAD Entity Fee	46,378	49,961	50,238	27,293	50,238	50,240	
536 Extended Warranty-Maint	1,975	3,007	5,300	1,425	4,272	4,000	
537 Bank Charges	897	909	140	350	375	390	
538 County Tax Collect Fee	1,719	1,748	2,000	1,992	1,992	2,150	
539 Other Contract Services	371,992	418,073	444,590	208,639	498,320	504,704	
543 Credit Card Fees	3,324	5,507	5,300	2,104	5,500	5,500	
TOTAL CONTRACT SVCS & FEES	**2,024,890**	**2,091,020**	**2,094,419**	**1,075,684**	**2,162,030**	**2,208,874**	**5.5%**
BAD DEBT							
651 Bad Debt Expense	7,493	2,880	3,000	2,618	5,100	5,100	
TOTAL BAD DEBT	**7,493**	**2,880**	**3,000**	**2,618**	**5,100**	**5,100**	**70.0%**
CAPITAL OUTLAY							
712 Communication Equip.	0	0	22,000	21,440	21,440	9,025	
718 Library Books	42,187	43,513	42,000	19,575	42,000	42,000	
719 Other Capital Outlay	0	286,074	0	0	0	0	
741 Land	0	48,254	0	0	0	0	
745 Contributions by Developers	0	0	0	0	0	0	
TOTAL CAPITAL OUTLAY	**42,187**	**377,841**	**64,000**	**41,015**	**63,440**	**51,025**	**-20.3%**
CONTRIBUTIONS/TRANSFERS							
813 Contributions to Civic Prog.	93,359	78,762	65,762	21,300	65,791	65,791	
815 InterFund Transfer Out	105,766	555,120	0	0	61,618	0	
816 Sales Tax Rebate	11,152	14,805	3,650	9,047	9,047	11,800	
819 Other Contributions	0	0	15,000	15,000	15,000	15,000	
820 Civil Service SL Transfer	6,271	10,612	10,000	5,000	20,500	0	
SUB-TOTAL	216,548	659,299	94,412	50,347	171,956	92,591	

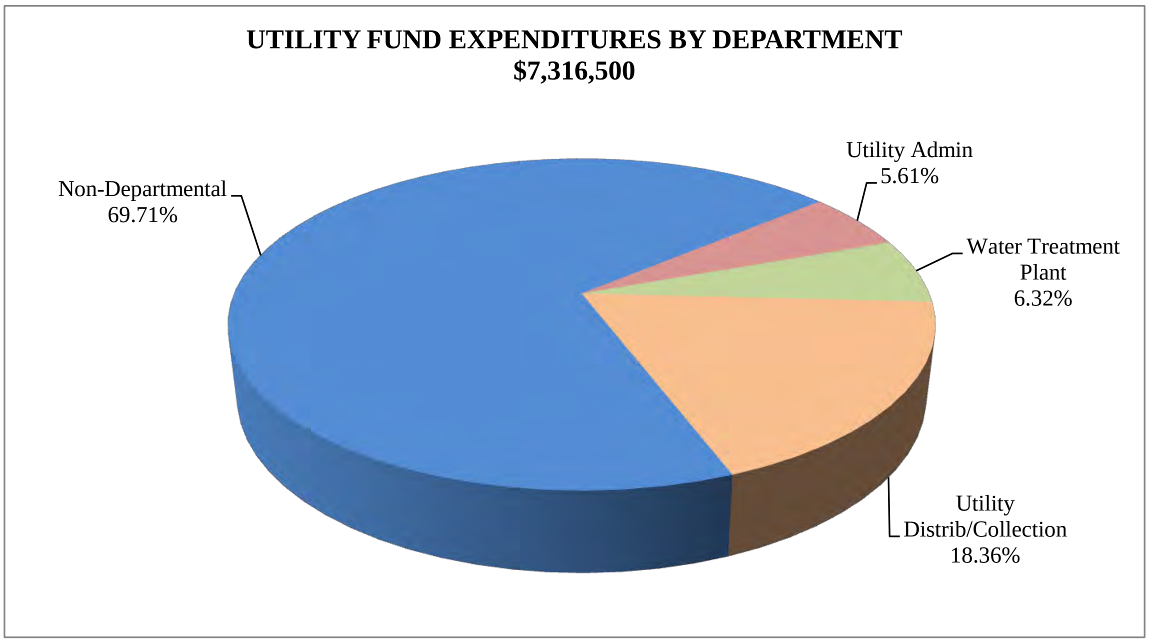
GENERAL FUND EXPENDITURE DETAIL

	FY2009-10 ACTUAL	FY2010-11 ACTUAL	FY2011-12 ADOPTED BUDGET	FY2011-12 MID-YEAR	FY2011-12 PROJECTED	FY2012-13 ADOPTED BUDGET	% Change Prior Year
CONTINGENCY RESERVES/CLAIMS							
831 Contingency Reserves	0	0	80,268	723	321,177	48,739	
832 Payment of Claims	0	655	0	0	0	0	
833 Payment of Refunds	121	116	0	260	200	200	
SUB-TOTAL	121	771	80,268	983	321,377	48,939	
TOTAL CONTRIB./CONTINGENCY	**216,670**	**660,070**	**174,680**	**51,330**	**493,333**	**141,530**	**-19.0%**
SHORT TERM DEBT/CAPITAL LEASE							
913 Capital Lease Short Term	50,762	52,539	54,378	54,378	54,378	56,281	
914 Cap. Lease Short Term-Int.	11,637	9,861	8,022	8,022	8,022	6,119	
TOTAL SHORT TERM DEBT	**62,399**	**62,400**	**62,400**	**62,400**	**62,400**	**62,400**	**0.0%**
GRAND TOTALS	**10,725,609**	**11,358,255**	**10,696,910**	**5,026,982**	**10,820,614**	**10,809,889**	**1.1%**



UTILITY FUND SUMMARY

DEPARTMENT	FY2009-10 ACTUAL	FY2010-11 ACTUAL	FY2011-12 ADOPTED BUDGET	FY2011-12 MID-YEAR	FY2011-12 PROJECTED	FY2012-13 ADOPTED BUDGET	% Change Prior Year
701 Utility Administration	2,478,595	2,769,242	380,662	180,113	370,278	410,245	7.8%
706 WasteWater Treatment	483,609	481,738	511,513	207,017	455,475	462,094	-9.7%
708 Utility Distrib/Collection	1,446,573	1,223,067	1,288,087	549,001	1,287,703	1,343,631	4.3%
709 Utility Non-Departmental	1,872,584	2,265,891	4,657,616	1,912,778	5,245,342	5,100,530	9.5%
	6,281,361	**6,739,938**	**6,837,878**	**2,848,909**	**7,358,798**	**7,316,500**	**7.0%**



UTILITY FUND EXPENDITURE
SUMMARY

Department	Employee Services 100 FY11-12	Employee Services 100 FY12-13	Change %	Operational Supplies 200 FY11-12	Operational Supplies 200 FY12-13	Change %	Facilities Operation 300 FY11-12	Facilities Operation 300 FY12-13	Change %	Equipment Operation 400 FY11-12	Equipment Operation 400 FY12-13	Change %	Contract Services & Fees 500 FY11-12	Contract Services & Fees 500 FY12-13	% Change from Prior Year
Utility Admin-701	268,348	270,379	0.8%	47,270	47,570	0.6%	5,124	4,590	-10.4%	6,910	13,068	89.1%	53,434	57,585	7.8%
WW Treatment-706	106,224	114,871	8.1%	36,710	43,078	17.3%	281,615	198,172	-29.6%	22,100	29,568	33.8%	65,000	76,405	17.5%
UT-Collect &Dist-708	796,237	783,792	-1.6%	243,153	301,840	24.1%	30,430	24,715	-18.8%	125,956	138,604	10.0%	93,380	94,680	1.4%
Non-Dept-709	-	-	0.0%	1,290,900	1,462,023	0.0%	-	-	0.0%	-	-	0.0%	53,300	40,500	-24.0%
	1,170,809	**1,169,042**	**-0.2%**	**1,618,033**	**1,854,511**	**14.6%**	**317,169**	**227,477**	**-39.4%**	**154,966**	**181,240**	**17.0%**	**265,114**	**269,170**	**1.5%**

Con't

Department	Bad Debt 600 FY11-12	Bad Debt 600 FY12-13	Change %	Capital Outlay 700 FY11-12	Capital Outlay 700 FY12-13	Change %	Contrib./Transfers 800 FY11-12	Contrib./Transfers 800 FY12-13	Change %	Debt Service 900 FY11-12	Debt Service 900 FY12-13	Change %	Department Totals FY11-12	Department Totals FY11-12	% Change from Prior Year
Utility Admin-701	-	-		-	17,053		-	-		-	-		**381,086**	**$ 410,245**	***7.7%***
WW Treatment-706	-	-		-	-		-	-		-	-		**511,649**	**$ 462,094**	***-9.7%***
UT-Collect &Dist-708	-	-		-	-		-	-		-	-		**1,289,156**	**$ 1,343,631**	***4.2%***
Non-Dept-709	30,000	30,000	0.0%	-	-	-	850,000	1,240,916		2,431,787	2,327,091	-4.3%	**4,655,987**	**$ 5,100,530**	***9.5%***
	30,000	**30,000**	**0.0%**	**-**	**17,053**	**100.0%**	**850,000**	**1,240,916**	**46.0%**	**2,431,787**	**2,327,091**	**-4.3%**	**6,837,878**	**$ 7,316,500**	**7.0%**

UTILITY FUND EXPENDITURE
DETAIL

	FY2009-10 ACTUAL	FY2010-11 ACTUAL	FY2011-12 ADOPTED BUDGET	FY2011-12 MID-YEAR	FY2011-12 PROJECTED	FY2012-13 ADOPTED BUDGET	% Change Prior Year
WAGES & SALARIES							
111 Regular Full Time	734,297	717,517	720,756	327,112	702,245	718,861	
112 Vacation	285	1,738	0	0	0	0	
114 Overtime	84,212	102,286	99,000	42,192	99,000	99,000	
115 Longevity Pay	6,192	6,576	7,776	7,536	7,536	8,208	
118 Insurance Allowance	0	0	0	0	0	0	
SUB-TOTAL	824,986	828,117	827,532	376,840	808,781	826,069	
PAID BENEFITS							
121 FICA-Social Security	61,904	59,728	64,373	28,869	62,029	63,359	
122 Workers Compensation	21,202	15,422	16,210	7,580	15,769	15,969	
123 State Unemployment Tax	4,495	1,584	5,940	0	6,496	1,881	
124 TMRS	108,098	110,550	103,860	49,411	103,478	106,501	
126 Health Insurance	114,791	96,921	119,274	54,847	115,436	119,229	
127 Dental Insurance	2,964	4,600	5,090	2,738	4,948	5,296	
128 Long Term Disability	2,796	2,943	2,162	1,015	2,106	2,156	
SUB-TOTAL	316,250	291,748	316,909	144,460	310,262	314,391	
ALLOWANCES/REIMBURSEMENTS							
131 Uniforms	8,312	8,663	11,225	6,959	11,315	11,530	
132 Uniforms Rental	4,344	3,922	4,602	2,062	4,602	4,602	
SUB-TOTAL	12,656	12,585	15,827	9,021	15,917	16,132	
TRAINING/PROFESSIONAL DEV.							
141 Workshop Training	1,940	2,790	3,300	1,560	3,035	4,550	
142 Professional Conferences	0	0	0	0	0	0	
143 Membership/Dues	958	1,055	1,300	0	195	1,235	
144 Subscriptions & Books	276	250	300	0	310	560	
146 Training-Transportation	74	104	0	0	0	760	
147 Training-Lodging	1,489	867	3,000	234	2,300	3,920	
148 Training-Meals	789	718	1,212	393	983	1,425	
SUB-TOTAL	5,526	5,784	9,112	2,187	6,823	12,450	
TOTAL EMPLOYEE SERVICES	**1,159,418**	**1,138,234**	**1,169,380**	**532,508**	**1,141,783**	**1,169,042**	**-0.03%**
OFFICE SUPPLIES							
211 General Office Supplies	3,893	4,337	4,500	2,282	4,500	6,500	
213 Photographic Supplies	127	269	280	0	0	280	
214 Computer Supplies	838	764	1,540	670	1,540	1,540	
215 Postage	33,903	34,699	38,300	16,971	38,300	38,300	
SUB-TOTAL	38,761	40,069	44,620	19,923	44,340	46,620	
CONSTRUCTION SUPPLIES							
221 Street Repair Materials	19,042	0	25,000	8,992	25,000	36,000	
223 Building Materials	1,445	1,410	1,500	505	1,500	2,000	
224 Clamps	13,234	19,266	20,028	3,016	20,028	26,000	
225 Sand & Gravel	23,661	27,954	28,000	11,488	28,000	30,000	
226 Misc. Hardware	38,278	36,343	45,500	23,479	45,500	55,500	
227 Electrical, Plumbing Supplies	8,331	6,310	3,545	268	3,545	10,220	
228 Machine Fabricated Parts	320	315	1,050	330	1,050	1,300	
SUB-TOTAL	104,311	91,598	124,623	48,078	124,623	161,020	
PROGRAM/SPECIAL EVENTS							
232 Food/Meals	506	137	500	286	500	750	
236 Misc Ocassions	0	0	0	300	300	0	
SUB-TOTAL	506	137	500	586	800	750	

UTILITY FUND EXPENDITURE
DETAIL

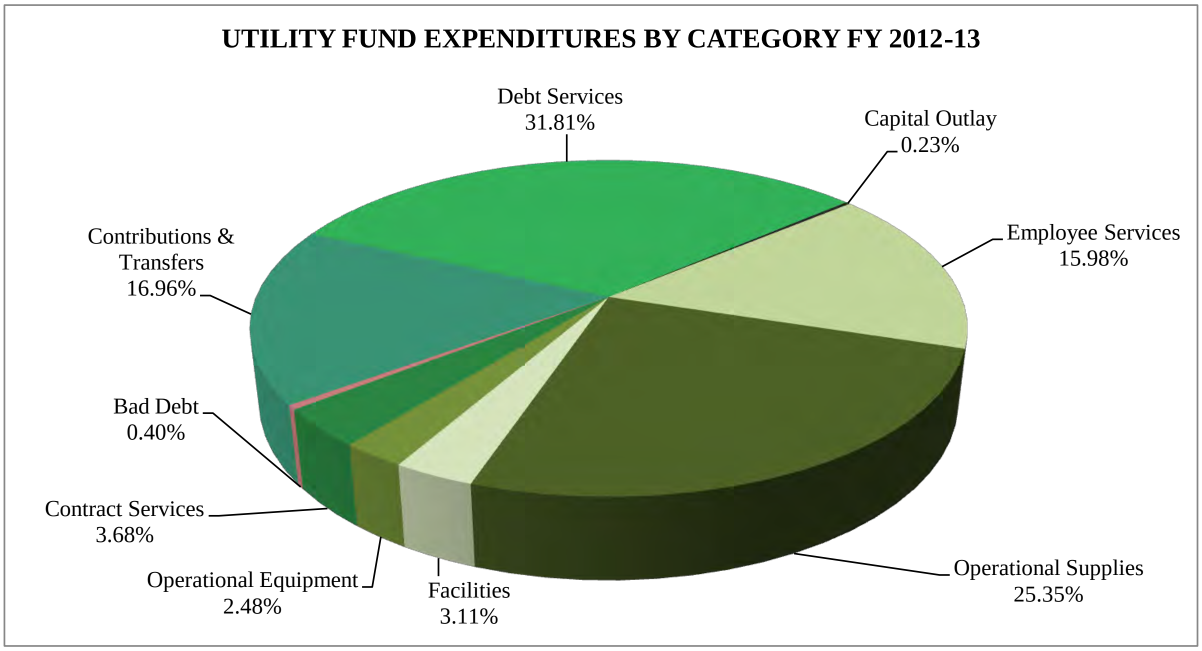
	FY2009-10 ACTUAL	FY2010-11 ACTUAL	FY2011-12 ADOPTED BUDGET	FY2011-12 MID-YEAR	FY2011-12 PROJECTED	FY2012-13 ADOPTED BUDGET	% Change Prior Year
SPECIALTY SUPPLIES							
251 Laboratory Supplies	4,342	5,022	5,000	1,145	5,000	5,848	
252 Medical Supplies	601	446	700	1,138	700	815	
253 Chemicals	40,556	51,026	51,290	28,265	51,290	55,990	
254 Botanical /Landscape	4,873	1,051	4,500	500	5,500	10,500	
256 Minor Tools/Instruments	6,517	4,039	5,710	4,949	6,610	9,215	
258 Treated Water	1,262,023	1,262,023	1,290,900	631,011	1,608,473	1,462,023	
259 Misc. Supplies	55,113	0	5,380	1,318	5,380	5,380	
SUB-TOTAL	1,374,025	1,323,607	1,363,480	668,326	1,682,953	1,549,771	
OPERATIONAL EQUIPMENT							
261 Office Furniture	0	361	0	0	200	0	
262 Communication Equip.	0	0	200	99	200	500	
265 Instruments/Apparatus	794	1,092	5,000	1,915	4,000	4,650	
267 Computers	934	615	0	0	0	0	
269 Other Office Equipment	498	6,274	0	0	0	0	
273 Fire Hydrants	14,583	7,456	15,000	1,598	15,000	15,000	
274 Water Valves	4,640	3,087	7,997	2,087	7,997	10,600	
275 Water Meters	195,636	95,117	50,658	1,102	50,658	65,600	
SUB-TOTAL	217,085	114,002	78,855	6,801	78,055	96,350	
TOTAL OPERATIONAL SUPPLIES	**1,734,688**	**1,569,413**	**1,612,078**	**743,714**	**1,930,771**	**1,854,511**	**15.0%**
UTILITIES							
321 Light & Power	281,297	285,566	293,504	96,374	247,000	204,751	
322 Natural Gas/Propane	626	906	1,104	332	670	700	
323 Truck Telephone System	4,168	4,816	4,056	2,040	4,160	2,050	
324 Cell Phones	4,903	4,680	4,455	2,330	5,695	4,820	
325 Pagers	499	267	450	85	450	300	
326 Wireless Data Services	0	0	0	0	0	456	
SUB-TOTAL	291,493	296,235	303,569	101,161	257,975	213,077	
FACILITY REPAIR/IMPROVEMENTS							
342 Electrical Repairs	3,504	1,298	4,450	256	2,000	4,450	
343 Heating/Cooling Repairs	347	1,094	1,500	494	566	1,500	
344 Plumbing Repairs	6	10	650	0	0	650	
349 Misc. Repairs/Maint.	6,540	6,391	7,000	6,337	7,000	7,000	
SUB-TOTAL	10,397	8,793	13,600	7,087	9,566	13,600	
JANITORIAL SUPPLIES/SVC							
352 Cleaning Supplies	0	0	0	0	0	800	
SUB-TOTAL	0	0	0	0	0	800	
TOTAL FACILITIES OPERATION	**301,890**	**305,028**	**317,169**	**108,248**	**267,541**	**227,477**	**-28.3%**
EQUIPMENT RENTAL							
412 Light Equipment Rental	550	500	1,000	498	1,800	3,000	
414 Motor Vehicle Rental	83,708	68,160	65,370	32,676	67,770	82,136	
415 Trucks, Heavy Equip. Rent	55,704	45,800	60,736	30,360	62,126	65,154	
416 Light Equip. Rental-Exterior	1,677	1,060	1,700	225	1,700	1,700	
418 Trucks, Heavy Equip.-Ext.	2,951	2,989	3,000	626	3,000	3,000	
419 Replacement Fund Contrib.	0	0	0	0	0	0	
SUB-TOTAL	144,590	118,509	131,806	64,385	136,396	154,990	

UTILITY FUND EXPENDITURE
DETAIL

	FY2009-10 ACTUAL	FY2010-11 ACTUAL	FY2011-12 ADOPTED BUDGET	FY2011-12 MID-YEAR	FY2011-12 PROJECTED	FY2012-13 ADOPTED BUDGET	% Change Prior Year
FIXED EQUIPMENT MAINT.							
432 Machine Tools Maint/Repair	2,687	4,136	5,000	660	5,000	5,000	
433 Light Equipment Maint/Rep	1,500	0	0	0	0	2,800	
437 Pumps, Maintenance/Repair	2,185	1,257	3,800	450	3,800	3,800	
438 Electrical Motor Maint/Rep.	2,272	1,724	4,000	1,777	4,000	4,500	
439 Other Equip. Maint/Repair	5,135	6,492	7,400	12,720	13,000	7,400	
SUB-TOTAL	13,779	13,609	20,200	15,607	25,800	23,500	
FUEL, OIL, FILTERS & TIRES							
445 Fuel, Oil & Lubricants	1,483	0	2,000	59	2,000	2,000	
SUB-TOTAL	1,483	0	2,000	59	2,000	2,000	
EQUIPMENT OPERATION							
462 Office Equip. Maint/Repair	593	491	960	225	650	750	
SUB-TOTAL	593	491	960	225	650	750	
TOTAL EQUIP OPERATIONS/MT.	**160,445**	**132,609**	**154,966**	**80,276**	**164,846**	**181,240**	**17.0%**
CONTRACT SERVICES & FEES							
511 Legal Services	0	0	0	0	0	0	
512 Engineering Services	28,200	28,200	28,200	6,500	28,400	28,600	
514 Medical Services	40	0	892	0	0	1,817	
522 Insurance and Bonds	33,026	27,736	40,000	12,365	26,000	26,000	
523 Outside Printing	35	1,140	1,200	0	1,200	2,500	
525 Landfill Fees	34,172	27,110	25,000	10,133	25,000	32,000	
526 Testing/Cert. Permit	55,615	57,709	75,000	42,734	75,111	78,666	
528 Advertising	0	0	0	0	0	0	
532 Software Maint./License	16,424	23,117	25,940	21,449	25,940	38,499	
537 Bank Charges	1,357	778	2,000	450	1,500	1,500	
539 Other Contract Services	54,801	49,192	61,337	53,451	109,937	46,588	
543 Credit Card Fees	9,731	12,263	11,300	6,157	13,000	13,000	
TOTAL CONTRACT SVCS & FEES	**233,401**	**227,245**	**270,869**	**153,239**	**306,088**	**269,170**	**-0.6%**
BAD DEBT							
601 Depreciation	864,049	1,144,654	0	0	0	0	
651 Bad Debt Expense	(96,284)	26,758	30,000	15,030	30,000	30,000	
TOTAL BAD DEBT	**767,765**	**1,171,412**	**30,000**	**15,030**	**30,000**	**30,000**	**0.0%**
CAPITAL OUTLAY							
725 Other Equipment	0	0	0	0	0	17,053	
TOTAL CAPITAL OUTLAY	**0**	**0**	**0**	**0**	**0**	**17,053**	**#DIV/0!**
CONTRIBUTIONS/TRANSFERS							
815 Transfer to General Fund	800,000	850,000	850,000	0	850,000	850,000	
SUB-TOTAL	800,000	850,000	850,000	0	850,000	850,000	
CONTINGENCY RESERVES/CLAIMS							
831 Contingency Reserves	0	0	1,629	0	338,322	390,916	
832 Payment of Claims	0	0	0	0	0	0	
833 Payment of Refunds	36	0	0	0	0	0	
SUB-TOTAL	36	0	1,629	0	338,322	390,916	
TOTAL CONTRIB./CONTINGENCY	**800,036**	**850,000**	**851,629**	**0**	**1,188,322**	**1,240,916**	**45.7%**
LONG-TERM DEBT/CAPITAL LEASE							
921 Transfer to I &S Principal	0	0	1,142,922	571,461	1,122,922	1,154,406	
922 Transfer to I &S Interest	1,123,718	1,345,997	1,288,865	644,433	1,206,525	1,172,685	

UTILITY FUND EXPENDITURE
DETAIL

	FY2009-10 ACTUAL	FY2010-11 ACTUAL	FY2011-12 ADOPTED BUDGET	FY2011-12 MID-YEAR	FY2011-12 PROJECTED	FY2012-13 ADOPTED BUDGET	% Change Prior Year
TOTAL DEBT SERVICE	1,123,718	1,345,997	2,431,787	1,215,894	2,329,447	2,327,091	-4.3%
GRAND TOTALS	6,281,361	6,739,938	6,837,878	2,848,909	7,358,798	7,316,500	7.0%



City Council Meeting
August 9, 2012
Agenda Item Transmittal

Agenda Item #: **1 2**

Agenda Title: **Consider Ad Valorem Tax Rate and 2012-13 Budget**

Council Action to be taken:

- Establish upper limit of the ad valorem tax rate and take record vote, to be discussed at two public hearings if needed.
- Designate the day, time, and place to hold public hearings on the ad valorem tax rate and 2012-13 budget.

Initiating Department: Council and City Administration

Staff Contact: **Jim Dunaway, City Manager**
Rosemarie Dennis, Finance Director

1. INTRODUCTION/PURPOSE

Each year the City must establish an upper limit of the ad valorem tax rate and take a record vote. Included in your packet are the certified appraisal rolls and the effective tax rate and rollback tax rate worksheet calculation.

2. FINANCIAL/BUDGET

3. TIMELINE CONSIDERATIONS

4. RECOMMENDATION

1. To establish upper limit of the ad valorem tax rate using the effective tax rate of .820747.
2. Take a record vote. (Roll call)
3. If the record vote on the tax rate is at or at or below the effective tax rate then only one public hearing will be held on August 23rd at 6:00 pm at City Hall on the budget and tax rate. However, if Council votes on a tax rate that exceeds the effective rate then two public hearings will be scheduled on August 23rd and August 30th at 6 pm at City Hall.

5. REFERENCE FILES

12a. 2012 Certified values for the City of Taylor
12b. 2012 Effective Tax Rate Worksheets
12c. Tax Rate History Chart.

WCAD
Williamson Central Appraisal District

625 F.M. 1460
Georgetown, Texas 78626

(512) 930-3787 – Austin Metro
(512) 930-0391 – Facsimile

www.wcad.org

Chief Appraiser

Alvin Lankford
(512) 931-7826

alvinl@wcad.org

"We will provide quality service with the highest standards of professionalism, integrity and respect. We will uphold these standards while providing an accurate, fair and cost-effective appraisal roll in compliance with the laws of the State of Texas."

July 18, 2012

Deborah Hunt, A/C
City of Taylor
904 S. Main St
Georgetown, TX 78626

Dear Deborah:

The 2012 certified value for City of Taylor (CTA) is:

2012 Certified Appraisal Roll ARB Approved Totals	2012 Appraisal Roll Still Under ARB Review
$704,182,104	**$90,021,729**

Please find enclosed your certification documentation and the information that you need from our office in order to calculate your effective rate for 2012.

Our office will be working on an electronic process for delivering future certification documents. Please email Glenda Lloyd at glendal@wcad.org the contact names and email addresses of the persons you would like to receive future documentation.

Please feel free to call if you have any questions, or if we can assist in any way.

With Kindest Regards,

Alvin Lankford
Chief Appraiser

Enclosures

cc: Jim Dunaway, City Manager

AL/kt

PROPERTY TAX CODE, SECTION 26.01
CERTIFICATION OF APPRAISAL ROLL

I, Alvin Lankford, Chief Appraiser for the Williamson Central Appraisal District, do solemnly swear that the total certified taxable value reflected below is that portion of the Certified Appraisal Roll of the Williamson Central Appraisal District which lists property taxable by ***City of Taylor (CTA)*** and constitutes the Appraisal Roll for 2012.

$704,182,104 **Total Certified Taxable Value**

July 18, 2012
Date **Chief Appraiser**

Approval of the appraisal records by the Williamson Central Appraisal Review Board occurred on the 13th day of July, 2012.

On this 18th day of July, 2012, personally appeared Alvin Lankford, who having been duly sworn by me, subscribed to the foregoing certification and upon oath states that the facts contained in said certification are true.

Vicki S. Williams
NOTARY PUBLIC

VICKI S. WILLIAMS
Notary Public, State of Texas
My Commission Expires
JANUARY 23, 2016

WCAD
Williamson Central Appraisal District

City of Taylor (CTA)

In order to help you complete your 2012 Property Value report, we are furnishing the following information:

Total 2012 Taxable Value of Property Still Under ARB Review:

$90,021,729

Taxpayer's Estimate of Value:

$54,013,037

City of Taylor (CTA)

2011 Taxable Values Lost Because Court Appeals of ARB Decision Reduced 2011 Appraised Value (as of 7/18/12):

A.	Original 2011 ARB Values:	$0
B.	2011 Values Resulting from Final Court Decisions	$0
C.	2011 Value Loss. Subtract B from A.	$0

Assessment Roll Grand Totals Report

WILLIAMSON COUNTY

Tax Year: **2012** As of: **Certification**

CTA - City of Taylor (ARB Approved Totals)

Number of Properties: 7481

Land Totals						
Land - Homesite	(+)	$101,179,164				
Land - Non Homesite	(+)	$100,072,518				
Land - Ag Market	(+)	$41,192,793				
Land - Timber Market	(+)	$0				
Land - Exempt Ag/Timber Market	(+)	$0				
Total Land Market Value	**(=)**	**$242,444,475**	**(+)**	**$242,444,475**		
Improvement Totals						
Improvements - Homesite	(+)	$343,177,629				
Improvements - Non Homesite	(+)	$266,827,329				
Total Improvements	**(=)**	**$610,004,958**	**(+)**	**$610,004,958**		
Other Totals						
Personal Property (571)		$100,695,259	(+)	$100,695,259		
Minerals (0)		$0	(+)	$0		
Autos (0)		$0	(+)	$0		
Total Market Value			(=)	**$953,144,692**		**$953,144,692**
Total Homestead Cap Adjustment (201)					(-)	**$1,493,893**
Total Exempt Property (349)					(-)	**$182,811,069**
Productivity Totals						
Total Productivity Market (Non Exempt)	(+)	$41,192,793				
Ag Use (244)	(-)	$2,581,964				
Timber Use (0)	(-)	$0				
Total Productivity Loss	**(=)**	**$38,610,829**			(-)	**$38,610,829**
Total Assessed					**(=)**	**$730,228,901**
Exemptions			**(HS Assd**	**320,472,565)**		
(HS) Homestead Local (3197)	(+)	$0				
(HS) Homestead State (3197)	(+)	$0				
(O65) Over 65 Local (1034)	(+)	$17,820,914				
(O65) Over 65 State (1034)	(+)	$0				
(DP) Disabled Persons Local (149)	(+)	$0				
(DP) Disabled Persons State (149)	(+)	$0				
(DV) Disabled Vet (110)	(+)	$1,077,986				
(DVX) Disabled Vet 100% (17)	(+)	$1,571,738				
(PRO) Prorated Exempt Property (2)	(+)	$60,587				
(HB366) House Bill 366 (27)	(+)	$7,025				
(FP) Freeport (3)	(+)	$5,000,237				
(PC) Pollution Control (4)	(+)	$508,310				
Total Exemptions	**(=)**	**$26,046,797**			(-)	**$26,046,797**
Net Taxable (Before Freeze)					**(=)**	**$704,182,104**

Assessment Roll Grand Totals Report

WILLIAMSON COUNTY

Tax Year: **2012** As of: **Certification**

CTA - City of Taylor (Under ARB Review Totals)

Number of Properties: 163

Land Totals

Land - Homesite	(+)	$256,515				
Land - Non Homesite	(+)	$4,044,590				
Land - Ag Market	(+)	$0				
Land - Timber Market	(+)	$0				
Land - Exempt Ag/Timber Market	(+)	$0				
Total Land Market Value	**(=)**	**$4,301,105**	**(+)**	**$4,301,105**		

Improvement Totals

Improvements - Homesite	(+)	$1,078,735				
Improvements - Non Homesite	(+)	$32,464,414				
Total Improvements	**(=)**	**$33,543,149**	**(+)**	**$33,543,149**		

Other Totals

Personal Property (127)		$52,184,622	(+)	$52,184,622		
Minerals (0)		$0	(+)	$0		
Autos (0)		$0	(+)	$0		
Total Market Value			**(=)**	**$90,028,876**		**$90,028,876**
Total Homestead Cap Adjustment (1)					(-)	**$6,905**
Total Exempt Property (0)					(-)	**$0**

Productivity Totals

Total Productivity Market (Non Exempt)	(+)	$0				
Ag Use (0)	(-)	$0				
Timber Use (0)	(-)	$0				
Total Productivity Loss	**(=)**	**$0**			(-)	**$0**
Total Assessed					**(=)**	**$90,021,971**

Exemptions

			(HS Assd	**562,458)**		
(HS) Homestead Local (4)	(+)	$0				
(HS) Homestead State (4)	(+)	$0				
(HB366) House Bill 366 (1)	(+)	$242				
Total Exemptions	**(=)**	**$242**			(-)	**$242**
Net Taxable (Before Freeze)					**(=)**	**$90,021,729**

Effective Tax Rate Report

WILLIAMSON COUNTY

TaxYear: **2012** Taxing Units: **CTA - City of Taylor**

NEW EXEMPTIONS:

	COUNT	2011 ABSOLUTE EX VALUES	2012 PARTIAL EX VALUES
NEW EXEMPT PROPERTY	13	$159,904	
NEW HS EXEMPTIONS	80		$0
NEW PRO EXEMPTIONS	0		$0
NEW OA EXEMPTIONS	63		$1,046,045
NEW DP EXEMPTIONS	5		$0
NEW DV1 EXEMPTIONS	1		$6,000
NEW DV2 EXEMPTIONS	0		$0
NEW DV3 EXEMPTIONS	0		$0
NEW DV4 EXEMPTIONS	8		$48,000
NEW DVX EXEMPTIONS	3		$78,411
NEW HB366 EXEMPTIONS	1		$0
NEW PC EXEMPTIONS	0		$0

ABSOLUTE EX TOTAL		$159,904
PARTIAL EX TOTAL	(+)	$1,178,456
2011 TAXABLE VALUE LOST DUE TO PROPERTY BECOMING EXEMPT IN 2012	(=)	$1,338,360

NEW ANNEXED PROPERTY:

	COUNT	APPRAISED VALUE	TAXABLE VALUE
NEWLY ANNEXED PROPERTY	0	$0	$0
IMPROVEMENT SEGMENTS	0	$0	
LAND SEGMENTS	0	$0	
MINERAL	0	$0	
OTHER	0	$0	

TAXABLE VALUE ON NEWLY ANNEXED PROPERTY:	$0

NEW AG APPLICATIONS:

NEW AG APPLICATIONS COUNT		2

2011 MARKET		$10,347	
2012 USE	(-)	$3,524	
VALUE LOST DUE TO AG APPLICATIONS:	(=)	$6,823	($6,823 Taxable)

NEW IMPROVEMENTS:

	COUNT	TOTAL APPRAISED VALUE [1]	NEW CURRENT TAXABLE [2]
NEW IMPROVEMENTS	**25**	**$4,355,166**	**$3,129,237**
RESIDENTIAL	*13*	*$637,590*	*$299,042*
COMMERCIAL	*10*	*$3,425,849*	*$2,746,281*
OTHER	*2*	*$291,727*	*$83,915*
NEW ADDITIONS	**79**	**$11,409,324**	**$1,217,575**
RESIDENTIAL	*73*	*$7,322,457*	*$283,844*
COMMERCIAL	*4*	*$807,954*	*$57,483*
OTHER	*2*	*$3,278,913*	*$876,248*
PERCENT COMPLETION CHANGED	1	$57,509	$21,755
TOTAL NEW PERSONAL VALUE	3	$0	$305,380
SECTION 52 & 59	0	$0	$0
REDUCED/EXPIRING ABATEMENTS	0	$0	$0

TAXABLE VALUE ON NEW IMPROVEMENTS:	$4,673,947

Effective Tax Rate Report

TaxYear: **2012** Taxing Units: **CTA - City of Taylor**

WILLIAMSON COUNTY

2012 CERTIFIED TAXABLE	$704,182,104
2012 TAXABLE UNDER PROTEST	$90,021,729
2012 OA FROZEN TAXABLE	$0
2012 DP FROZEN TAXABLE	$0
2012 TRANSFERRED OA FROZEN TAXABLE	$0
2012 TRANSFERRED DP FROZEN TAXABLE	$0
2012 OA FROZEN TAXABLE UNDER PROTEST	$0
2012 DP FROZEN TAXABLE UNDER PROTEST	$0
2012 TRANSFER OA WITH FROZEN TAXABLE UNDER PROTEST	$0
2012 TRANSFER DP WITH FROZEN TAXABLE UNDER PROTEST	$0

2011 TOTAL TAXABLE	$760,788,874
2011 OA DP FROZEN TAXABLE	$0
2011 TAX RATE	0.8139

1. Includes all land and other improvements of properties with new improvement values. 2. Includes only new improvement value.

Effective Tax Rate Report

WILLIAMSON COUNTY

TaxYear: **2011** Taxing Units: **CTA - City of Taylor**

NEW EXEMPTIONS:

	COUNT	2010 ABSOLUTE EX VALUES	2011 PARTIAL EX VALUES
NEW EXEMPT PROPERTY	13	$366,588	
NEW HS EXEMPTIONS	122		$0
NEW PRO EXEMPTIONS	0		$0
NEW OA EXEMPTIONS	42		$656,931
NEW DP EXEMPTIONS	7		$0
NEW DV1 EXEMPTIONS	0		$0
NEW DV2 EXEMPTIONS	1		$15,000
NEW DV3 EXEMPTIONS	2		$20,000
NEW DV4 EXEMPTIONS	5		$36,000
NEW DVX EXEMPTIONS	3		$0
NEW HB366 EXEMPTIONS	5		$1,556
NEW PC EXEMPTIONS	0		$0

ABSOLUTE EX TOTAL		$366,588
PARTIAL EX TOTAL	(+)	$729,487
2010 TAXABLE VALUE LOST DUE TO PROPERTY BECOMING EXEMPT IN 2011	(=)	$1,096,075

NEW ANNEXED PROPERTY:

	COUNT	APPRAISED VALUE	TAXABLE VALUE
NEWLY ANNEXED PROPERTY	80	$6,607,230	$6,492,230
IMPROVEMENT SEGMENTS	57	$108,976	
LAND SEGMENTS	124	$10,154	
MINERAL	0	$0	
OTHER	0	$0	

TAXABLE VALUE ON NEWLY ANNEXED PROPERTY:	$6,492,230

Effective Tax Rate Report

WILLIAMSON COUNTY

TaxYear: **2011** Taxing Units: **CTA - City of Taylor**

NEW AG APPLICATIONS:

NEW AG APPLICATIONS COUNT		2

2010 MARKET		$146,119	
2011 USE	(-)	$7,038	
VALUE LOST DUE TO AG APPLICATIONS:	(=)	$139,081	($139,081 Taxable)

NEW IMPROVEMENTS:

	COUNT	TOTAL APPRAISED VALUE [1]	NEW CURRENT TAXABLE [2]
NEW IMPROVEMENTS	**47**	**$4,480,104**	**$3,162,045**
RESIDENTIAL	*35*	*$3,272,186*	*$2,750,910*
COMMERCIAL	*9*	*$523,239*	*$328,906*
OTHER	*3*	*$684,679*	*$82,229*
NEW ADDITIONS	**33**	**$3,552,130**	**$247,434**
RESIDENTIAL	*28*	*$2,478,166*	*$221,932*
COMMERCIAL	*3*	*$657,593*	*$25,302*
OTHER	*2*	*$416,371*	*$200*
PERCENT COMPLETION CHANGED	10	$922,876	$338,039
TOTAL NEW PERSONAL VALUE	1	$0	$63,530
SECTION 52 & 59	0	$0	$0
REDUCED/EXPIRING ABATEMENTS	0	$0	$0

TAXABLE VALUE ON NEW IMPROVEMENTS:	$3,811,048

Effective Tax Rate Report

WILLIAMSON COUNTY

TaxYear: **2011** Taxing Units: **CTA - City of Taylor**

2011 CERTIFIED TAXABLE	$760,788,874
2011 TAXABLE UNDER PROTEST	$117,572
2011 OA FROZEN TAXABLE	$0
2011 DP FROZEN TAXABLE	$0
2011 TRANSFERRED OA FROZEN TAXABLE	$0
2011 TRANSFERRED DP FROZEN TAXABLE	$0
2011 OA FROZEN TAXABLE UNDER PROTEST	$0
2011 DP FROZEN TAXABLE UNDER PROTEST	$0
2011 TRANSFER OA WITH FROZEN TAXABLE UNDER PROTEST	$0
2011 TRANSFER DP WITH FROZEN TAXABLE UNDER PROTEST	$0

2010 TOTAL TAXABLE	$742,864,305
2010 OA DP FROZEN TAXABLE	$0
2010 TAX RATE	0.8139

1. Includes all land and other improvements of properties with new improvement values. 2. Includes only new improvement value.

Assessment Roll Grand Totals Report

WILLIAMSON COUNTY

Tax Year: **2011** As of: **Supplement 13**

CTA - City of Taylor (ARB Approved Totals)

Number of Properties: 7659

Land Totals

Land - Homesite	(+)	$101,593,797				
Land - Non Homesite	(+)	$105,122,368				
Land - Ag Market	(+)	$41,294,813				
Land - Timber Market	(+)	$0				
Land - Exempt Ag/Timber Market	(+)	$0				
Total Land Market Value	**(=)**	**$248,010,978**	**(+)**	**$248,010,978**		

Improvement Totals

Improvements - Homesite	(+)	$349,743,404				
Improvements - Non Homesite	(+)	$292,110,325				
Total Improvements	**(=)**	**$641,853,729**	**(+)**	**$641,853,729**		

Other Totals

Personal Property (705)		$129,358,614	(+)	$129,358,614		
Minerals (0)		$0	(+)	$0		
Autos (0)		$0	(+)	$0		
Total Market Value			**(=)**	**$1,019,223,321**		**$1,019,223,321**
Total Homestead Cap Adjustment (299)					(-)	**$2,647,785**
Total Exempt Property (332)					(-)	**$176,509,342**

Productivity Totals

Total Productivity Market (Non Exempt)	(+)	$41,294,813				
Ag Use (244)	(-)	$1,994,927				
Timber Use (0)	(-)	$0				
Total Productivity Loss	**(=)**	**$39,299,886**			(-)	**$39,299,886**
Total Assessed					**(=)**	**$800,766,308**

Exemptions

(HS Assd 331,159,514)

(HS) Homestead Local (3258)	(+)	$0				
(HS) Homestead State (3258)	(+)	$0				
(O65) Over 65 Local (1024)	(+)	$17,668,915				
(O65) Over 65 State (1024)	(+)	$0				
(DP) Disabled Persons Local (151)	(+)	$0				
(DP) Disabled Persons State (151)	(+)	$0				
(DV) Disabled Vet (109)	(+)	$1,055,567				
(DVX) Disabled Vet 100% (20)	(+)	$1,968,323				
(PRO) Prorated Exempt Property (32)	(+)	$388,481				
(HB366) House Bill 366 (28)	(+)	$8,587				
(FP) Freeport (2)	(+)	$2,838,754				
(AB) Abatement (7)	(+)	$15,540,497				
(PC) Pollution Control (4)	(+)	$508,310				
Total Exemptions	**(=)**	**$39,977,434**			(-)	**$39,977,434**
Net Taxable (Before Freeze)					**(=)**	**$760,788,874**

2012 ABATEMENTS - CITY OF TAYLOR

Company Name	ENTITY	QUICK REF ID	Total Market Value	Abated Value	Taxable Value
BASLER ELECTRIC	CTA	R367769	$ 867,932	$ 49,040	$ 818,892
	CTA	P003795	$ 4,022,648	$ 440,110	$ 3,582,538
TOTALS			$ 4,890,580	$ 489,150	$ 4,401,430
ERCOT	CTA	R466880	Protested sche ARB 7-13-12		NO CTA COMPLIANCE LETTER
	CTA	P366539	Notice mailed 6-22-12		NO CTA COMPLIANCE LETTER
	CTA	R466880	Protested sche ARB 7-13-12		NO CTA COMPLIANCE LETTER
	CTA	P366539	Notice mailed 6-22-12		NO CTA COMPLIANCE LETTER
DURCON-LAB TOPS	CTA	R481303			NO CTA COMPLIANCE LETTER
	CTA	P321361			NO CTA COMPLIANCE LETTER
BURROWS	CTA	P457490			NO CTA COMPLIANCE LETTER
	CTA	P469175			NO CTA COMPLIANCE LETTER

Top Taxpayers Report

WILLIAMSON COUNTY

TaxYear: **2012** Taxing Units: **CTA**

Appraisal

Top Taxpayer Calculations Performed as of 07/16/2012

City of Taylor: Total Taxable Value

	Taxpayer Name	Total Market	Total Assessed
1	ERCOT	$42,136,699	$42,136,699
2	ELECTRIC RELIABILITY COUNCIL OF TEXAS INC	$30,601,547	$30,601,547
3	CCA PROPERTIES OF AMERICA LLC	$13,100,000	$13,100,000
4	HEB GROCERY COMPANY LP	$12,064,331	$11,854,421
5	WAL-MART REAL ESTATE BUSINESS TRUST	$10,531,400	$10,531,400
6	ONCOR ELECTRIC DELIVERY COMPANY	$8,490,536	$8,490,536
7	WAL-MART STORES EAST INC	$5,779,618	$5,779,618
8	UNION PACIFIC RR CO	$5,756,647	$5,756,647
9	TAYLOR PLAZA LLC	$5,175,000	$5,175,000
10	TAYLOR CPB PROPERTY LLC	$4,900,000	$4,900,000

City of Taylor: Commercial - Real & Personal (F1 & L1)

	Taxpayer Name	Total Assessed
1	ERCOT	$42,136,699
2	ELECTRIC RELIABILITY COUNCIL OF TEXAS INC	$30,601,547
3	CCA PROPERTIES OF AMERICA LLC	$13,100,000
4	HEB GROCERY COMPANY LP	$11,380,357
5	WAL-MART REAL ESTATE BUSINESS TRUST	$10,531,400
6	WAL-MART STORES EAST INC	$5,779,618
7	TAYLOR PLAZA LLC	$5,175,000
8	WILCO RECYCLING	$3,672,789
9	AAA STORAGE N MAIN LLC	$2,939,994
10	ADVANCED HWY 79 STORAGE LLC	$2,930,400

City of Taylor: Industrial - Real & Personal (F2 & L2)

	Taxpayer Name	Total Assessed
1	DURCON LABORATORY TOPS INC	$7,556,697
2	TAYLOR CPB PROPERTY LLC	$4,900,000
3	GSL PARTNERS SUB EIGHT LP	$4,223,395
4	BASLER ELECTRIC COMPANY	$4,022,648
5	E R CARPENTER LP	$3,678,337
6	TX COTTON GROWERS COOP ASSOC	$3,251,352
7	GEMINI INCORPORATED	$3,028,735
8	GEMINI, INC	$2,390,572
9	BALDERSON BERGER EQUIPMENT CO INC	$2,275,905
10	M & H LAND COMPANY LLC	$1,674,359

City of Taylor: Commercial - Real (F1)

	Taxpayer Name	Total Assessed
1	ELECTRIC RELIABILITY COUNCIL OF TEXAS INC	$30,601,547
2	CCA PROPERTIES OF AMERICA LLC	$13,100,000
3	WAL-MART REAL ESTATE BUSINESS TRUST	$10,531,400
4	HEB GROCERY COMPANY LP	$8,053,831
5	TAYLOR PLAZA LLC	$5,175,000
6	AAA STORAGE N MAIN LLC	$2,939,994
7	ADVANCED HWY 79 STORAGE LLC	$2,930,400

Top Taxpayers Report

TaxYear: **2012** Taxing Units: **CTA**

Appraisal

Top Taxpayer Calculations Performed as of 07/16/2012

City of Taylor: Commercial - Real (F1)

	Taxpayer Name	Total Assessed
8	AUSTIN TELCO FEDERAL CREDIT UNION	$2,512,933
9	ROUND TABLE REAL ESTATE LLC	$2,129,482
10	ARMSTRONG REAL ESTATE HOLDINGS LP	$2,007,075

City of Taylor: Industrial - Real (F2)

	Taxpayer Name	Total Assessed
1	TAYLOR CPB PROPERTY LLC	$4,900,000
2	GSL PARTNERS SUB EIGHT LP	$4,223,395
3	TX COTTON GROWERS COOP ASSOC	$3,178,307
4	GEMINI, INC	$2,390,572
5	M & H LAND COMPANY LLC	$1,674,359
6	E R CARPENTER LP	$1,428,344
7	KCB HOLDINGS LTD	$1,327,369
8	DYNALYST MANUFACTURING CORPORATION	$1,234,792
9	ACCURATE INC	$1,051,583
10	BASLER ELECTRIC COMPANY	$1,008,827

City of Taylor: Commercial - Business Personal (L1)

	Taxpayer Name	Total Assessed
1	ERCOT	$42,136,699
2	WAL-MART STORES EAST INC	$5,779,618
3	WILCO RECYCLING	$3,672,789
4	HEB GROCERY COMPANY LP	$3,326,526
5	CROP PRODUCTION SERVICES	$2,751,389
6	CORRECTIONS CORP OF AMERICA	$1,675,189
7	HELENA CHEMICAL COMPANY	$1,335,287
8	CLARK TRAVEL CHARTER BUS SERVICE	$1,309,780
9	WRIGHT DISTRIBUTING CO. INC.	$1,237,005
10	PATIN CONSTRUCTION	$1,225,731

City of Taylor: Industrial - Business Personal (L2)

	Taxpayer Name	Total Assessed
1	DURCON LABORATORY TOPS INC	$7,556,697
2	BASLER ELECTRIC COMPANY	$4,022,648
3	GEMINI INCORPORATED	$3,028,735
4	BALDERSON BERGER EQUIPMENT CO INC	$2,275,905
5	E R CARPENTER LP	$2,249,993
6	TAYLORCRAFT CABINET DOORS	$1,309,567
7	WILLIAMSON COUNTY GRAIN INC	$749,133
8	ALAMO CONCRETE PRODUCTS LTD	$594,770
9	CONTECH CONSTRUCTION PROD INC	$518,654
10	DYNALYST @ TAYLOR	$455,823

City of Taylor: Real Estate - Inventory (O)

	Subd Code	Subdivision Name	No. of Lots	Total Assessed
1	S9062	S9062 - NORTHPARK PH 4	37	$875,953

Top Taxpayers Report

TaxYear: **2012** Taxing Units: **CTA**

Appraisal

Top Taxpayer Calculations Performed as of 07/16/2012

City of Taylor: Real Estate - Inventory (O)

	Subd Code	Subdivision Name	No. of Lots	Total Assessed
2	S8592	S8592 - NORTH PARK PH 1 (AMENDED PLAT #2)	33	$750,873
3	S9310	S9310 - NORTHPARK PH 3A	23	$441,600
4	S7731	S7731 - Hills Of Mustang Creek Amended	28	$358,400
5	S9058	S9058 - MALLARD PARK PH 2	3	$221,193
6	S8700	S8700 - NORTHPARK PH 2B	1	$19,200

Comptrollers Audit Report

Location: Appraisal Tax Year: 2012 As Of: Certification Williamson County

Taxing Units: CTA(ARB Approved)

**** BREAKDOWN OF APPRAISED VALUE ****

PROPERTY USE CATEGORY	PRIOR NO. OF UNITS OR ACCOUNTS	NO. OF UNITS OR ACCOUNTS	PRIOR APPRAISED VALUE	APPRAISED VALUE
A: REAL, RESIDENTIAL, SINGLE-FAMILY	4866	4859	$437,701,864	$430,785,436
B: REAL, RESIDENTIAL, MULTI-FAMILY	120	121	$21,972,652	$21,754,799
C: REAL, VACANT PLATTED LOTS/TRACTS	698	663	$13,363,823	$12,285,751
D: REAL, ACREAGE (LAND ONLY)	5,871.83 (ACRES)	5,851.10 (ACRES)	$44,361,977	$44,020,039
E: REAL, FARM AND RANCH IMPROVEMENT	95	95	$7,294,867	$7,483,254
F: REAL, COMMERCIAL AND INDUSTRIAL	521	509	$190,871,417	$158,262,079
G: REAL, OIL, GAS, AND OTHER MINERAL RESERVES	0	0	$0	$0
H: TANGIBLE PERSONAL, VEHICLES	0	0	$0	$0
I: REAL & INTANGIBLE PERSONAL, BANKS	0	0	$0	$0
J: REAL & INTANGIBLE PERSONAL, UTILITIES	48	36	$19,943,181	$18,292,610
L: TANGIBLE PERSONAL, BUSINESS	630	507	$100,188,127	$69,092,787
M: TANGIBLE PERSONAL, OTHER	41	41	$467,547	$399,975
N: INTANGIBLE PERSONAL	0	0	$0	$0
O: REAL, INVENTORY	134	125	$2,546,643	$2,667,219
X: EXEMPT	0	0	$0	$0
S: SPECIAL INVENTORY	14	13	$3,870,860	$5,341,477
ERROR:	0	0	$0	$0
TOTAL APPRAISED VALUE			$842,582,958	$770,385,426
TOTAL EXEMPT PROPERTY	338	356	$176,509,342	$182,811,069
TOTAL MARKET VALUE ON ROLL TOTALS PAGE				$953,196,495

Comptrollers Audit Report

Location: Appraisal **Tax Year: 2012** **As Of: Certification** **7/16/2012** **Page: 1**

Williamson County

Taxing Units: CTA(ARB Under Review)

**** BREAKDOWN OF APPRAISED VALUE ****

PROPERTY USE CATEGORY	PRIOR NO. OF UNITS OR ACCOUNTS	NO. OF UNITS OR ACCOUNTS	PRIOR APPRAISED VALUE	APPRAISED VALUE
A: REAL, RESIDENTIAL, SINGLE-FAMILY	0	15	$0	$1,227,317
B: REAL, RESIDENTIAL, MULTI-FAMILY	0	1	$0	$115,433
C: REAL, VACANT PLATTED LOTS/TRACTS	0	10	$0	$127,716
D: REAL, ACREAGE (LAND ONLY)	0.00 (ACRES)	5.50 (ACRES)	$0	$177,888
E: REAL, FARM AND RANCH IMPROVEMENT	0	1	$0	$24,488
F: REAL, COMMERCIAL AND INDUSTRIAL	0	10	$0	$36,171,412
G: REAL, OIL, GAS, AND OTHER MINERAL RESERVES	0	0	$0	$0
H: TANGIBLE PERSONAL, VEHICLES	0	0	$0	$0
I: REAL & INTANGIBLE PERSONAL, BANKS	0	0	$0	$0
J: REAL & INTANGIBLE PERSONAL, UTILITIES	2	14	$28,777	$3,475,155
L: TANGIBLE PERSONAL, BUSINESS	1	112	$88,795	$48,709,467
M: TANGIBLE PERSONAL, OTHER	0	0	$0	$0
N: INTANGIBLE PERSONAL	0	0	$0	$0
O: REAL, INVENTORY	0	0	$0	$0
X: EXEMPT	0	0	$0	$0
S: SPECIAL INVENTORY	0	1	$0	$0
ERROR:	0	0	$0	$0
TOTAL APPRAISED VALUE			$117,572	$90,028,876
TOTAL EXEMPT PROPERTY	0	0	$0	$0
TOTAL MARKET VALUE ON ROLL TOTALS PAGE				$90,028,876

As of: 07/16/2011

Williamson Central Appraisal District
Average A Category Market and Taxable Value
2011 - 2012 Certified and Under Review
* Williamson County Only

CAD Code	Taxing Unit Name	2011 Certified Avg A Category Market	2011 Certified Avg A Category Taxable	2012 Certified Avg A Category Market	2012 Certified Avg A Category Taxable
CFL	CITY OF FLORENCE	$68,083	$65,379	$69,045	$66,345
CGR	CITY OF GRANGER	$61,781	$60,915	$63,853	$62,156
CGT	CITY OF GEORGETOWN	$197,208	$184,853	$198,517	$185,915
CHU	CITY OF HUTTO	$127,032	$126,110	$125,562	$124,557
CJA	CITY OF JARRELL	$102,622	$101,933	$104,224	$101,988
CLH	CITY OF LIBERTY HILL	$110,998	$105,796	$108,599	$101,790
CTA	CITY OF TAYLOR	$92,588	$87,498	$91,452	$86,557
CTH	CITY OF THRALL	$64,426	$63,442	$66,300	$65,288
CWE	CITY OF WEIR	$149,550	$147,539	$146,186	$143,368
DBC	BRUSHY CREEK MUD DA	$277,077	$276,175	$276,043	$275,256
F00	WILLIAMSON COUNTY ESD # 3	$141,047	$139,880	$139,704	$138,077
F01	WILLIAMSON COUNTY ESD # 4	$243,755	$240,752	$241,270	$238,539
F02	WILLIAMSON COUNTY ESD # 5	$114,512	$112,141	$114,721	$113,040
F03	WILLIAMSON COUNTY ESD # 6	$226,550	$224,837	$225,168	$224,699
F07	WILLIAMSON COUNTY ESD # 7	$128,800	$126,211	$135,490	$132,634
F08	WILLIAMSON COUNTY ESD # 8	$259,000	$256,074	$262,323	$259,575
F09	WILLIAMSON COUNTY ESD # 9	$192,531	$191,113	$197,198	$194,908
F10	WILLIAMSON COUNTY ESD # 10	$114,881	$113,214	$117,773	$115,525
F11	WILLIAMSON COUNTY ESD # 11	New 2012	New 2012	$147,014	$146,365
F12	WILLIAMSON COUNTY ESD # 12	New 2012	New 2012	$353,238	$348,877
F90	WILLIAMSON COUNTY ESD # 1	$188,734	$188,105	$185,687	$184,589
F91	WILLIAMSON COUNTY ESD # 2	$224,026	$223,151	$223,963	$223,007
GWI	WILLIAMSON COUNTY	$186,416	$180,779	$186,806	$180,870
J02	EWC HIGHER ED CENTER	$143,752	$142,566	$142,200	$140,619
M10	BLOCK HOUSE MUD	$143,210	$140,959	$140,298	$137,957
M12	BRUSHY CREEK MUD	$204,187	$203,074	$203,112	$201,984
M16	MEADOWS AT CHANDLER CREEK MUD	$136,741	$135,775	$137,024	$135,973
M18	FERNBLUFF MUD	$230,945	$228,760	$230,915	$228,303
M21	VISTA OAKS MUD	$207,561	$206,634	$206,522	$205,812
M23	WILLIAMSON COUNTY MUD # 10	$215,592	$214,861	$218,878	$217,162
M24	WILLIAMSON COUNTY MUD # 11	$242,353	$241,176	$248,869	$247,072
M28	WILLIAMSON COUNTY MUD # 12	$0	$0	$238,433	$238,433
M29	WILLIAMSON COUNTY MUD # 13	$154,382	$152,909	$152,579	$151,030
M33	WALSH RANCH MUD	$377,224	$373,662	$381,659	$378,421
M34	SONTERRA MUD	$97,020	$94,429	$95,653	$94,142
M35	STONEWALL RANCH MUD	$155,228	$152,529	$159,539	$156,341
M37	WILLIAMSON COUNTY MUD # 18	$0	$0	$0	$0
M38	PALOMA LAKE MUD # 1	$239,798	$239,694	$241,350	$241,059
M39	PALOMA LAKE MUD # 2	$214,075	$211,734	$214,987	$213,259
M40	WILLIAMSON COUNTY MUD # 19	New 2012	New 2012	$0	$0
M41	PARKSIDE AT MAYFIELD RANCH MUD	$242,937	$240,073	$247,629	$245,041
M42	WILLIAMSON COUNTY MUD # 15	$223,858	$223,858	$219,406	$215,096
M45	WILLIAMSON COUNTY MUD # 22	New 2012	New 2012	$0	$0
M46	HIGHLANDS AT MAYFIELD RANCH MUD	New 2012	New 2012	$0	$0
M47	LAKESIDE MUD # 3	$0	$0	$0	$0
P00	GEORGETOWN VILLAGE PID # 1	$201,390	$198,786	$199,100	$197,477
R02	AVERY RANCH ROAD DISTRICT # 1	$271,776	$272,323	$273,154	$271,872
RFM	WILLIAMSON COUNTY RFM	$186,416	$186,806	$187,451	$182,912
SGR	GRANGER ISD	$75,863	$78,396	$79,142	$64,538
SGT	GEORGETOWN ISD	$211,078	$212,927	$213,891	$193,438
SHU	HUTTO ISD	$143,752	$142,200	$142,962	$129,315
SJA	JARRELL ISD	$179,501	$180,731	$181,343	$160,153
SLH	LIBERTY HILL ISD	$258,052	$257,276	$259,102	$239,095
STA	TAYLOR ISD	$93,217	$91,898	$92,462	$78,531
STH	THRALL ISD	$100,874	$102,474	$103,185	$88,352
W09	UPPER BRUSHY CREEK WCID	$186,812	$186,871	$187,395	$185,515

As of: 07/16/2011

Williamson Central Appraisal District
Average A Category Market and Taxable Value
2011 - 2012 Certified and Under Review
* Williamson County Only

CAD Code	Taxing Unit Name	2011 Certified WCAD Total A Category Count	2011 Certified WCAD Total A Category Market	2011 Certified WCAD Total A Category Taxable	2012 Certified WCAD Total A Category Count	2012 Certified WCAD Total A Category Market	2012 Certified WCAD Total A Category Taxable
CAU*	CITY OF AUSTIN	8,477	$1,870,731,120	$1,813,325,375	8,561	$1,879,876,357	$1,814,536,945
CBA*	CITY OF BARTLETT	322	$17,189,696	$16,783,967	323	$17,743,066	$17,400,173
CCP*	CITY OF CEDAR PARK	13,856	$2,689,388,564	$2,625,396,995	14,405	$2,837,718,327	$2,767,896,086
CLE*	CITY OF LEANDER	7,947	$1,202,821,748	$1,185,933,940	8,128	$1,240,596,631	$1,210,666,632
CPF*	CITY OF PFLUGERVILLE	76	$8,636,840	$8,566,840	76	$9,739,721	$8,430,629
CRR*	CITY OF ROUND ROCK	25,194	$4,519,086,781	$4,427,061,989	25,439	$4,526,979,817	$4,431,734,907
CTD*	CITY OF THORNDALE	0	$0	$0	0	$0	$0
I00*	WILLIAMSON COUNTY WSID # 3	413	$84,392,072	$84,309,104	487	$103,702,186	$101,659,126
J01*	AUSTIN COMMUNITY COLLEGE	77,996	$14,833,125,799	$13,432,695,823	79,574	$15,141,366,057	$13,640,519,261
L01*	ANDERSON MILL LIMITED DIST	2,746	$437,183,678	$363,961,236	2,746	$436,537,290	$363,818,864
M15*	NORTH AUSTIN MUD # 1	2,217	$419,276,553	$416,149,520	2,217	$413,717,134	$409,306,792
M17*	WILLIAMSON-TRAVIS MUD # 1	1,480	$254,416,182	$253,091,023	1,480	$255,046,423	$252,322,011
M25*	RANCH AT CYPRESS CR MUD # 1	877	$170,819,868	$169,100,070	877	$169,069,864	$165,881,258
M27*	WELLS BRANCH MUD	48	$7,885,207	$6,440,996	48	$8,224,398	$6,472,251
SBA*	BARTLETT ISD	346	$18,813,948	$14,760,298	347	$19,369,652	$15,439,791
SBU*	BURNET CISD	2	$218,460	$184,060	3	$336,365	$311,365
SCO*	COUPLAND ISD	130	$13,144,281	$11,286,546	129	$13,412,271	$11,603,833
SFL*	FLORENCE ISD	614	$78,829,144	$70,055,549	622	$83,155,508	$74,604,362
SLE*	LEANDER ISD	30,683	$5,693,993,529	$5,261,032,324	31,425	$5,839,830,178	$5,388,332,316
SLX*	LEXINGTON ISD	0	$0	$0	0	$0	$0
SPF*	PFLUGERVILLE ISD	68	$8,207,357	$7,557,457	68	$9,159,081	$7,410,381
SRR*	ROUND ROCK ISD	47,313	$9,139,132,270	$8,474,239,005	48,204	$9,318,916,053	$8,629,979,419
STD*	THORNDALE ISD	15	$2,167,971	$1,837,170	18	$2,962,441	$2,636,359
W01*	DONAHOE CREEK WATERSHED	355	$20,983,842	$20,328,107	356	$21,624,321	$21,049,112
W05*	WILLIAMSON-TRAVIS WC&ID 1D	0	$0	$0	0	$0	$0
W12*	LAKESIDE WC&ID # 2A	0	$0	$0	0	$0	$0

$$\text{Average A Market Value} = \frac{\text{WCAD MKT} + \text{Other CAD MKT}}{\text{WCAD Count} + \text{Other CAD Count}}$$

$$\text{Average A Taxable Value} = \frac{\text{WCAD TXBL} + \text{Other CAD TXBL}}{\text{WCAD Count} + \text{Other CAD Count}}$$

2012 Effective Tax Rate Worksheet

City of Taylor

See pages 13 to 16 for an explanation of the effective tax rate.

1.	**2011 total taxable value.** Enter the amount of 2011 taxable value on the 2011 tax roll today. Include any adjustments since last year's certification; exclude Section 25.25(d) one-third over-appraisal corrections from these adjustments. This total includes the taxable value of homesteads with tax ceilings (will deduct in line 2) and the captured value for tax increment financing (will deduct taxes in line 14).	$760,788,874
2.	**2011 tax ceilings.** Counties, Cities and Junior College Districts. Enter 2011 total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. Other units enter "0" If your taxing units adopted the tax ceiling provision in 2011 or prior year for homeowners age 65 or older or disabled, use this step.	$0
3.	**Preliminary 2011 adjusted taxable value.** Subtract line 2 from line 1.	$760,788,874
4.	**2011 total adopted tax rate.**	$0.813893/$100
5.	**2011 taxable value lost because court appeals of ARB decisions reduced 2011 appraised value.** A. Original 2011 ARB values: $0 B. 2011 values resulting from final court decisions: - $0 C. 2011 value loss. Subtract B from A.	$0
6.	**2011 taxable value, adjusted for court-ordered reductions.** Add line 3 and line 5C.	$760,788,874
7.	**2011 taxable value of property in territory the unit deannexed after January 1, 2011.** Enter the 2011 value of property in deannexed territory.	$0
8.	**2011 taxable value lost because property first qualified for an exemption in 2011.** Note that lowering the amount or percentage of an existing exemption does not create a new exemption or reduce taxable value. If the taxing unit increased an original exemption, use the difference between the original exempted amount and the increased exempted amount. Do not include value lost due to freeport exemptions or tax abatements. A. Absolute exemptions. Use 2011 market value: $159,904 B. Partial exemptions. 2012 exemption amount or 2012 percentage exemption times 2011 value: + $1,178,456 C. Value loss. Add A and B.	$1,338,360
9.	**2011 taxable value lost because property first qualified for agricultural appraisal (1-d or 1-d-1), timber appraisal, recreational/scenic appraisal or public access airport special appraisal in 2012.** Use only those properties that first qualified in 2012; do not use properties that qualified in 2011. A. 2011 market value: $10,347 B. 2012 productivity or special appraised value: - $3,524 C. Value loss. Subtract B from A.	$6,823
10.	**Total adjustments for lost value.** Add lines 7, 8C and 9C.	$1,345,183

2012 Effective Tax Rate Worksheet (continued)
City of Taylor

11.	**2011 adjusted taxable value.** Subtract line 10 from line 6.	$759,443,691
12.	**Adjusted 2011 taxes.** Multiply line 4 by line 11 and divide by $100.	$6,181,059
13.	**Taxes refunded for years preceding tax year 2011.** Enter the amount of taxes refunded during the last budget year for tax years preceding tax year 2011. Types of refunds include court decisions, Section 25.25(b) and (c) corrections and Section 31.11 payment errors. Do not include refunds for tax year 2011. This line applies only to tax years preceding tax year 2011.	$2,916
14.	**Taxes in tax increment financing (TIF) for tax year 2011.** Enter the amount of taxes paid into the tax increment fund for a reinvestment zone as agreed by the taxing unit. If the unit has no 2012 captured appraised value in Line 16D, enter "0."	$63,489
15.	**Adjusted 2011 taxes with refunds.** Add lines 12 and 13, subtract line 14.	$6,120,486
16.	**Total 2012 taxable value on the 2012 certified appraisal roll today.** This value includes only certified values and includes the total taxable value of homesteads with tax ceilings (will deduct in line 18). These homesteads includes homeowners age 65 or older or disabled. A. **Certified values** only: $704,182,104 B. **Counties:** Include railroad rolling stock values certified by the Comptroller's office: + $0 C. **Pollution control exemption:** Deduct the value of property exempted for the current tax year for the first time as pollution control property (use this line based on attorney's advice): - $0 D. **Tax increment financing:** Deduct the 2012 captured appraised value of property taxable by a taxing unit in a tax increment financing zone for which the 2012 taxes will be deposited into the tax increment fund. Do not include any new property value that will be included in line 21 below. - $7,800,674 E. **Total 2012 value.** Add A and B, then subtract C and D.	$696,381,430
17.	**Total value of properties under protest or not included on certified appraisal roll.** A. **2012 taxable value of properties under protest.** The chief appraiser certifies a list of properties still under ARB protest. The list shows the district's value and the taxpayer's claimed value, if any or an estimate of the value if the taxpayer wins. For each of the properties under protest, use the lowest of these values. Enter the total value. $54,013,037	

2012 Effective Tax Rate Worksheet (continued)

City of Taylor

17. (cont.)	B. **2012 value of properties not under protest or included on certified appraisal roll.** The chief appraiser gives taxing units a list of those taxable properties that the chief appraiser knows about but are not included at appraisal roll certification. These properties also are not on the list of properties that are still under protest. On this list of properties, the chief appraiser includes the market value, appraised value and exemptions for the preceding year and a reasonable estimate of the market value, appraised value and exemptions for the current year. Use the lower market, appraised or taxable value (as appropriate). Enter the total value. + $0 C. **Total value under protest or not certified.** Add A and B.	$54,013,037
18.	**2012 tax ceilings.** Enter 2012 total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. Other units enter "0." If your taxing units adopted the tax ceiling provision in 2011 or prior year for homeowners age 65 or older or disabled, use this step.	$0
19.	**2012 total taxable value.** Add lines 16E and 17C. Subtract line 18.	$750,394,467
20.	**Total 2012 taxable value of properties in territory annexed after January 1, 2008.** Include both real and personal property. Enter the 2012 value of property in territory annexed.	$0
21.	**Total 2012 taxable value of new improvements and new personal property located in new improvements.** "New" means the item was not on the appraisal roll in 2011. An improvement is a building, structure, fixture or fence erected on or affixed to land. A transportable structure erected on its owner's land is also included unless it is held for sale or is there only temporarily. New additions to existing improvements may be included if the appraised value can be determined. New personal property in a new improvement must have been brought into the unit after January 1, 2011 and be located in a new improvement. New improvements do include property on which a tax abatement agreement has expired for 2012. New improvements do not include mineral interests produced for the first time, omitted property that is back assessed and increased appraisals on existing property.	$4,673,947
22.	**Total adjustments to the 2012 taxable value.** Add lines 20 and 21.	$4,673,947
23.	**2012 adjusted taxable value.** Subtract line 22 from line 19.	$745,720,520
24.	**2012 effective tax rate.** Divide line 15 by line 23 and multiply by $100.	$0.820747/$100

2012 Effective Tax Rate Worksheet (continued)
City of Taylor

25.	**COUNTIES ONLY.** Add together the effective tax rates for each type of tax the county levies. The total is the 2012 county effective tax rate.	$/$100

A county, city or hospital district that adopted the additional sales tax in November 2011 or in May 2012 must adjust its effective tax rate. *The Additional Sales Tax Rate Worksheet* on page 39 sets out this adjustment. Do not forget to complete the *Additional Sales Tax Rate Worksheet* if the taxing unit adopted the additional sales tax on these dates.

2012 Rollback Tax Rate Worksheet

City of Taylor

See pages 17 to 21 for an explanation of the rollback tax rate.

26.	**2011 maintenance and operations (M&O) tax rate.**		$0.606476/$100
27.	**2011 adjusted taxable value. Enter the amount from line 11.**		$759,443,691
28.	**2011 M&O taxes.**		
	A. Multiply line 26 by line 27 and divide by $100.	$4,605,843	
	B. **Cities, counties and hospital districts with additional sales tax:** Amount of additional sales tax collected and spent on M&O expenses in 2011. Enter amount from full year's sales tax revenue spent for M&O in 2011 fiscal year, if any. Other units, enter "0." Counties exclude any amount that was spent for economic development grants from the amount of sales tax spent.	+ $731,404	
	C. **Counties:** Enter the amount for the state criminal justice mandate. If second or later year, the amount is for increased cost above last year's amount. Other units, enter "0."	+ $0	
	D. **Transferring function:** If discontinuing all of a department, function or activity and transferring it to another unit by written contract, enter the amount spent by the unit discontinuing the function in the 12 months preceding the month of this calculation. If the unit did not operate this function for this 12-month period, use the amount spent in the last full fiscal year in which the unit operated the function. The unit discontinuing the function will subtract this amount in H below. The unit receiving the function will add this amount in H below. Other units, enter "0."	+/- $0	
	E. Taxes refunded for years preceding tax year 2011: Enter the amount of M&O taxes refunded during the last budget year for tax years preceding tax year 2011. Types of refunds include court decisions, Section 25.25(b) and (c) corrections and Section 31.11 payment errors. Do not include refunds for tax year 2011. This line applies only to tax years preceding tax year 2011.	+ $2,332	
	F. **Enhanced indigent health care expenditures:** Enter the increased amount for the current year's enhanced indigent health care expenditures above the preceding tax year's enhanced indigent health care expenditures, less any state assistance.	+ $0	

2012 Rollback Tax Rate Worksheet (continued)
City of Taylor

28. (cont.)	G. **Taxes in tax increment financing (TIF):** Enter the amount of taxes paid into the tax increment fund for a reinvestment zone as agreed by the taxing unit. If the unit has no 2012 captured appraised value in Line 16D, enter "0." - $63,489 H. **Adjusted M&O Taxes.** Add A, B, C, E and F. For unit with D, subtract if discontinuing function and add if receiving function. Subtract G.	$5,276,090
29.	**2012 adjusted taxable value.** Enter line 23 from the Effective Tax Rate Worksheet.	$745,720,520
30.	**2012 effective maintenance and operations rate.** Divide line 28H by line 29 and multiply by $100.	$0.707515/$100
31.	**2012 rollback maintenance and operation rate.** Multiply line 30 by 1.08. (See lines 49 to 52 for additional rate for pollution control expenses.	$0.764116/$100
32.	**Total 2012 debt to be paid with property taxes and additional sales tax revenue.** "Debt" means the interest and principal that will be paid on debts that: (1) are paid by property taxes, (2) are secured by property taxes, (3) are scheduled for payment over a period longer than one year and (4) are not classified in the unit's budget as M&O expenses. Debt also includes contractual payments to other taxing units that have incurred debts on behalf of this taxing unit, if those debts meet the four conditions above. Include only amounts that will be paid from property tax revenue (or additional sales tax revenue). Do not include appraisal district budget payments. List the debt in "Schedule B: Debt Service." If using unencumbered funds, subtract unencumbered fund amount used from total debt and list remainder.	$1,807,509
33.	**Certified 2011 excess debt collections.** Enter the amount certified by the collector.	$0
34.	**Adjusted 2012 debt.** Subtract line 33 from line 32.	$1,807,509
35.	**Certified 2012 anticipated collection rate.** Enter the rate certified by the collector. If the rate is 100 percent or greater, enter 100 percent.	100.000000%
36.	**2012 debt adjusted for collections.** Divide line 34 by line 35.	$1,807,509
37.	**2012 total taxable value.** Enter the amount on line 19.	$750,394,467
38.	**2012 debt tax rate.** Divide line 36 by line 37 and multiply by $100.	$0.240874/$100
39.	**2012 rollback tax rate.** Add lines 31 and 38.	$1.004990/$100

2012 Rollback Tax Rate Worksheet (continued)
City of Taylor

40.	**COUNTIES ONLY.** Add together the rollback tax rates for each type of tax the county levies. The total is the 2012 county rollback tax rate.	$/$100

A taxing unit that adopted the additional sales tax must complete the lines for the *Additional Sales Tax Rate.* A taxing unit seeking additional rollback protection for pollution control expenses completes the *Additional Rollback Protection for Pollution Control.*

Additional Sales Tax Rate Worksheet
City of Taylor

41.	Units that adopted the sales tax in August or November 2011, or in January or May 2012. Enter the Comptroller's estimate of taxable sales for the previous four quarters. Units that adopted the sales tax before August 2011, skip this line.	$0
42.	Estimated sales tax revenue. Counties exclude any amount that is or will be spent for economic development grants from the amount of estimated sales tax revenue. UNITS THAT ADOPTED THE SALES TAX IN AUGUST OR NOVEMBER 2011, OR IN JANUARY OR MAY 2012. Multiply the amount on line 41 by the sales tax rate (.01, .005, or .0025, as applicable) and multiply the result by .95. -OR- UNITS THAT ADOPTED THE SALES TAX BEFORE AUGUST 2011. Enter the sales tax revenue for the previous four quarters. Do not multiply by .95.	$754,375
43.	2012 total taxable value. Enter the amount from line 37 of the *Rollback Tax Rate Worksheet.*	$750,394,467
44.	Sales tax adjustment rate. Divide line 42 by line 43 and multiply by $100.	$0.100530/$100
45.	2012 effective tax rate, unadjusted for sales tax. Enter the rate from line 24 or 25, as applicable, on the *Effective Tax Rate Worksheet.*	$0.820747/$100
46.	2012 effective tax rate, adjusted for sales tax. UNITS THAT ADOPTED THE SALES TAX IN AUGUST OR NOVEMBER 2011, OR IN JANUARY OR MAY 2012. Subtract line 45 from line 46. -OR- UNITS THAT ADOPTED THE SALES TAX BEFORE AUGUST 2011. Enter line 46, do not subtract.	$0.820747/$100
47.	2012 rollback tax rate, unadjusted for sales tax. Enter the rate from line 39 or 40, as applicable, of the rollback tax rate worksheet.	$1.004990/$100
48.	2012 rollback tax rate, adjusted for sales tax. Subtract line 44 from line 47.	$0.904460/$100

If the additional sales tax rate increased or decreased from last year, contact the Comptroller's office for special instructions on calculating the sales tax projection for the first year after the rate change.

Additional Rollback Protection for Pollution Control Worksheet
City of Taylor

49.	Certified expenses from TCEQ. Enter the amount certified in the determination letter from TCEQ. The taxing unit shall provide its assessor with a copy of the letter. See Part 3, the Rollback Rate, for more details.	$0
50.	2012 total taxable value. Enter the amount from line 37 of the *Rollback Tax Rate Worksheet*.	$750,394,467
51.	Additional rate for pollution control. Divide line 49 by line 50 and multiply by 100.	$0.000000/$100
52.	2012 rollback tax rate, adjusted for pollution control. Add line 51 to one of the following lines (as applicable): line 39, line 40 (counties) or line 48 (units with the additional sales tax).	$0.904460/$100

2012 Notice of Effective Tax Rate
Worksheet for Calculation of Tax Increase/Decrease

Entity Name: City of Taylor **Date:** 07/24/2012

1.2011 taxable value, adjusted for court-ordered reductions. Enter line 6 of the Effective Tax Rate Worksheet.	$760,788,874
2.2011 total tax rate. Enter line 4 of the Effective Tax Rate Worksheet.	0.813893
3.Taxes refunded for years preceding tax year 2011. Enter line 13 of the Effective Tax Rate Worksheet.	$2,916
4.Last year's levy. Multiply Line 1 times Line 2 and divide by 100. To the result, add Line 3.	$6,194,923
5.2012 total taxable value. Enter Line 19 of the Effective Tax Rate Worksheet.	$750,394,467
6.2012 effective tax rate. Enter line 24 of the Effective Tax Rate Worksheet or Line 47 of the Additional Sales Tax Rate Worksheet.	0.820747
7.2012 taxes if a tax rate equal to the effective tax rate is adopted. Multiply Line 5 times Line 6 and divide by 100.	$6,158,840
8.Last year's total levy. Sum of line 4 for all funds.	$6,194,923
9.2012 total taxes if a tax rate equal to the effective tax rate is adopted. Sum of line 7 for all funds.	$6,158,840
10. Tax Increase (Decrease). Subtract Line 8 from Line 9.	$(36,083)

2012 Property Tax Rates in City of Taylor

This notice concerns 2012 property tax rates for City of Taylor. It presents information about three tax rates. Last year's tax rate is the actual rate the taxing unit used to determine property taxes last year. This year's *effective* tax rate would impose the same total taxes as last year if you compare properties taxed in both years. This year's *rollback* tax rate is the highest tax rate the taxing unit can set before taxpayers can start tax rollback procedures. In each case these rates are found by dividing the total amount of taxes by the tax base (the total value of taxable property) with adjustments as required by state law. The rates are given per $100 of property value.

Last year's tax rate:

	Last year's operating taxes	$4,605,844
	Last year's debt taxes	$1,575,215
	Last year's total taxes	$6,181,059
	Last year's tax base	$759,443,691
	Last year's total tax rate	0.813893/$100

This year's effective tax rate:

	Last year's adjusted taxes (after subtracting taxes on lost property)	$6,120,486
÷	This year's adjusted tax base (after subtracting value of new property)	$745,720,520
=	This year's effective tax rate	0.820747/$100

This year's rollback tax rate:

	Last year's adjusted operating taxes (after subtracting taxes on lost property and adjusting for any transferred function, tax increment financing, state criminal justice mandate and/or enhanced indigent health care expenditures)	$5,276,090
÷	This year's adjusted tax base	$745,720,520
=	This year's effective operating rate	0.707515/$100
×	1.08 = this year's maximum operating rate	0.764116/$100
+	This year's debt rate	0.240874/$100
=	This year's rollback rate	1.004990/$100

A hospital district or city that collects the additional sales tax to reduce property taxes, including one that collects the tax for the first time this year, must insert the following lines:

-	Sales tax adjustment rate	0.100530/$100
=	Rollback tax rate	0.904460/$100

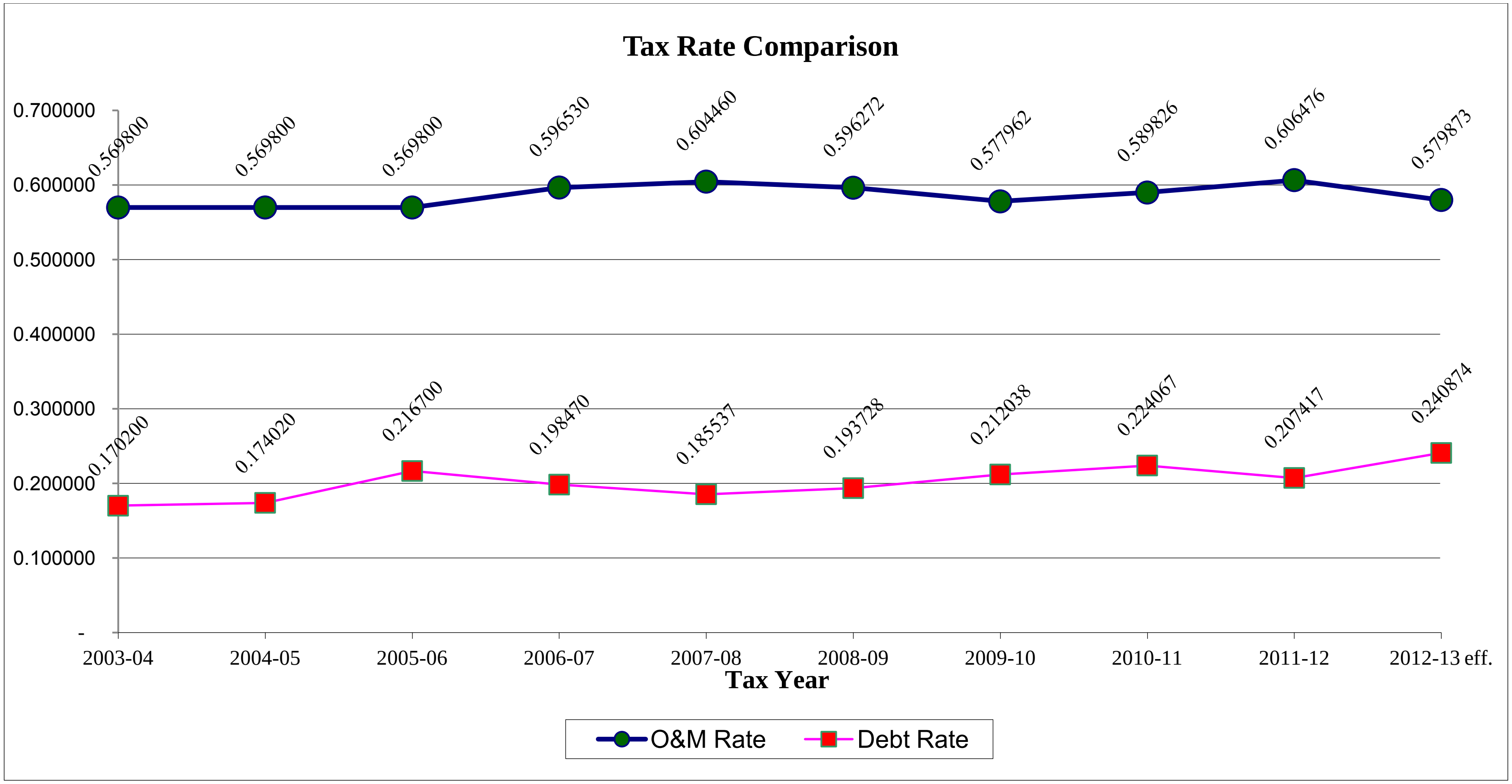
Statement of Increase/Decrease

If City of Taylor adopts a 2012 tax rate equal to the effective tax rate of 0.820747 per $100 of value, taxes would decrease compared to 2011 taxes by $ 36,083.

Schedule C - Expected Revenue from Additional Sales Tax

(For hospital districts, cities and counties with additional sales tax to reduce property taxes)
In calculating its effective and rollback tax rates, the unit estimated that it will receive $ 754,375 in additional sales and use tax revenues.
For County: The county has excluded any amount that is or will be distributed for economic development grants from this amount of expected sales tax revenue.

This notice contains a summary of actual effective and rollback tax rates' calculations. You can inspect a copy of the full calculations at .
Name of person preparing this notice:
Title:
Date prepared:



	Tax Year	O&M Rate	Debt Rate	Total Rate	
	2002-03	0.589550	0.159212	0.748762	
	2003-04	0.569800	0.170200	0.740000	
	2004-05	0.569800	0.174020	0.743820	
	2005-06	0.569800	0.216700	0.786500	
	2006-07	0.596530	0.198470	0.795000	
	2007-08	0.604460	0.185537	0.789997	
	2008-09	0.596272	0.193728	0.790000	
	2009-10	0.577962	0.212038	0.790000	
	2010-11	0.589826	0.224067	0.813893	
	2011-12	0.606476	0.207417	0.813893	Current Tax Rate
*********	2012-13	0.579873	0.240874	0.820747	Effective Tax Rate
*********	2012-13	0.573019	0.240874	0.813893	Proposed Tax Rate

City Council Meeting
August 9, 2012
Agenda Item Transmittal

Agenda Item #:	**13**
Agenda Title:	Executive Session.
Council Action to be taken:	Consult with City Attorney
Initiating Department:	City Administration
Staff Contact:	**Jim D. Dunaway, City Manager** **Ted Hejl, City Attorney**

1. INTRODUCTION/PURPOSE

This Executive Session is called to consult with City Attorney.

2. DESCRIPTION/ JUSTIFICATION

The Taylor City Council will conduct a closed 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.

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

6. REFERENCE FILES

13a. Executive Session form

TAYLOR CITY COUNCIL
CERTIFIED AGENDA - EXECUTIVE SESSION

1. OPEN MEETING ANNOUNCEMENT

The City of Taylor City Council convened in Open Session, declared a quorum on August 9, 2012 and has posted an Official Agenda indicating the need for an Executive Session. The Council will now adjourn into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section:

[x]	551.071	To consult with its attorney regarding a matter in which the duty of the attorney to the City conflicts with the Open Meetings Act.
[ ]	551.072	To conduct deliberations regarding the purchase, exchange, lease, or value of real property.
[ ]	551.074	To discuss personnel matters
[ ]	551.087	To conduct economic development negotiations and consider financial or other incentives to a business prospect that the City seeks to have locate in or near the City of Taylor.

Any action resulting from the Executive Session will be taken in Open Session immediately following the Executive Session.

2. BACK TO OPEN SESSION

The time is now __________ and we will reconvene into Open Session. No action or vote was taken on any matter discussed in Executive Session.

CERTIFICATION

I, Donald R . Hill, Mayor of the City of Taylor, do hereby certify that this Agenda of an Executive Session of the City Council is a true and correct record of the proceedings.

WITNESS my hand this the _______ day of ____________, 2012

____
Donald R. Hill, Mayor

City Council Meeting
August 9, 2012
Agenda Item Transmittal

Agenda Item #: **10**

Agenda Title: Update on capital improvement projects.

Council Action to be taken: Receive update.

Initiating Department: **City Council**

Staff Contact: **Casey Sledge, Consulting City Engineer**

1. INTRODUCTION/PURPOSE

Council has requested that a regular update on Capital Improvement Projects be conducted in the public forum of council meetings. These presentations will assist in our efforts to keep the council and public informed on the status of ongoing projects.

2. DESCRIPTION/ JUSTIFICATION

n/a

3. FINANCIAL/BUDGET

n/a

4. TIMELINE CONSIDERATIONS

n/a

5. RECOMMENDATION

Perhaps a discussion on how often these presentations are needed could be conducted.

6. REFERENCE FILES