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

<u>EXECUTIVE SESSION</u>

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. <u>CONSIDER ACTION FROM EXECUTIVE SESSION.</u>
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.

<u>ADJOURN</u>

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

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Don Hill, Mayor

ATTEST:

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Susan Brock, City Clerk