The City Council of the City of Taylor met on July 24, 2014, at City Hall, 400 Porter St., Taylor, Texas. Mayor Jesse Ancira, Jr. declared a quorum and called the meeting to order at 7:15 p.m. with the following present:

Mayor Pro Tem Chris Gonzales
Council Member Scott Green
Council Member Donald Hill
Council Member Brandt Rydell

Jeff Straub, Interim City Manager
Ted Hejl, City Attorney
Susan Brock, City Clerk

INVOCATION
Mr. Jeff Straub led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION
No citizens came forward during this time.

CONSENT AGENDA

1. APPROVE MINUTES FOR JULY 15, 2014.
2. CONCUR WITH PRELIMINARY FINANCIALS FOR JUNE 2014.
   Mayor Pro Tem Gonzales moved to approve the financials as presented and the minutes as corrected and Council Member Rydell seconded the motion. VOTE: Five voted AYE. Motion passed.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

3. CONSIDER AWARDING BID FOR THE 2012-2013 CDBG PROJECT, JONES-BURKETT STREETS, TO FACILITIES REHABILITATION, INC.
   Mr. Bob van Til, Director of Planning and Development, presented a request to award a bid for the Jones Burkett Street Project funded by two CDBG Grants from the county. The project includes paving and replacement of water and wastewater lines.

   Council Member Hill moved to award the bid to Facilities Rehabilitation, Inc. for $1,034,645 ($534,645 will come from the street Bonds and $500,000 from the Utility Fund which will be reimbursed by the Grant funds). Council Member Green seconded the motion. VOTE: Five voted AYE. Motion passed.

4. CONSIDER AWARDING CONTRACT FOR HOME PROGRAM FOR 603 MARIPOSA STREET.
   Mr. van Til presented a request to consider awarding a contract for a HOME Program project at 603 Mariposa Street. Mr. Robb Stephenson with Langford Community Management Services stated that the funds would be used to construct a new three bedroom, 1 bath home on a concrete slab.

   Council Member Hill moved to award the base bid with all alternates to EFC Builders for $84,500 and Council Member Rydell seconded the motion. VOTE: Five voted AYE. Motion passed.

5. CONSIDER APPOINTMENT TO PLANNING AND ZONING COMMISSION.
Ms. Brock presented a request to consider an appointment to the Planning and Zoning commission due to a resignation. Four applications were received, two of which were received the same day as the council meeting. Council expressed some concern for accepting applications too late for their review and agreed to adopt a policy that future applications received after the agenda has been posted (72 hours prior to the meeting) will be held for consideration at a later date. Council Member Rydell moved to appoint Ms. Annette Maruska to fill an unexpired term and Council Member Hill seconded the motion. VOTE: Five voted AYE. Motion passed.

6. CONDUCT BUDGET WORKSHOP I.
Mr. Straub stated that the budget presented to them is flat with no increase from the total of the previous year. He pointed out that there were some new requests in the Contributions to Civic Programs for their consideration, but not yet included in the budget. Ms. Rosemarie Dennis, Finance Director, provided an overview of the revenues and expenses and stated that there was an increase in wholesale water rates from the BRA but the increase would not be passed on to the citizens at this time. Mayor Ancira requested a detail list of staff training requests for further review. Mr. Straub reminded Council that health insurance rates were still uncertain and may be much higher than anticipated.

7. CONSIDER FUTURE AGENDA ITEMS.
Mayor Ancira asked for additional items from the Council but there were none.

8. EXECUTIVE SESSION I. The Taylor City Council will conduct a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Texas Local Government Code, and the authority contained in Section 551.087 to discuss or deliberate regarding commercial and/or financial information on a business prospect that the City of Taylor, Texas, seeks to have locate, stay, or expand in or near the City of Taylor, Texas, and with which the City of Taylor, Texas, is conducting economic development negotiations and/or deliberate the offer of financial or other incentives to the business prospect.
    - Project Overload

   Mayor Ancira announced that the Executive Session was not needed.

9. CONSIDER ACTION FROM EXECUTIVE SESSION.
No executive session was held.

ADJOURN

With no further business, Mayor Ancira adjourned the meeting at 8:00 p.m.

Jesse Ancira, Jr. Mayor

ATTEST:

Susan Brock

Susan Brock, City Clerk