The City Council of the City of Taylor met on July 16, 2015, at City Hall, 400 Porter St., Taylor, Texas. Noting the absence of Council Member Scott Green, Mayor Jesse Ancira declared a quorum and called the meeting to order at 6:02 p.m. with the following present:

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| Mayor Pro Tem Chris Gonzales | Isaac Turner, City Manager |
| Council Member Don Hill | Noel Bernal, Assistant City Manager |
| Council Member Brandt Rydell | Ted Hejl, City Attorney |
| | Susan Brock, City Clerk |

Mayor Ancira asked for a moment of silence to honor those who lost their lives in the movie theater shooting tragedy in Tennessee.

INVOCATION

Mr. Danny Thomas led the group in prayer.

PLEDGE OF ALLEGIANCE

PROCLAMATION/RECOGNITION

1. PROCLAMATION: AUGUST IS BREASTFEEDING AWARENESS MONTH.
   Mayor Ancira read a proclamation recognizing August as Breastfeeding Month.

CITIZENS COMMUNICATION

Mayor Ancira invited individuals who had registered to speak during this time. Those who spoke included Mr. Matt Baran, 1217 W. 7th, who spoke on economic incentives and animal shelter funding. Mr. Matt Temple, 4402 Kings Canyon, Mr. Mark Nibbelink, 10150 FM 619 , Ms. Judy Blundell, 201 N. Main St., and Ms. Tiffany Shadd, 1416 Hillcrest also provided comments on economic incentives.

CONSENT AGENDA

2. APPROVE RESOLUTION R15-12 TO RENEW INVESTMENT POLICY.
3. CONSIDER APPROVING ORDINANCE 2015-07 REGARDING A REQUEST MADE BY ALAN TEICHELMAN TO REZONE A PARCEL OF PROPERTY LOCATED AT 1800 OLD GRANGER ROAD, TAYLOR, TEAS, BEING A 0.85 ACRE TRACT OUT OF THE PHARRASS J. SURVEY, AW 495 FROM R1, SINGLE FAMILY TO B1, LOCAL BUSINESS.
4. CONSIDER APPROVING ORDINANCE 2015-08 TO GRANT SPECIFIC USE APPROVAL TO ALLOW A MAJOR AUTOMOTIVE REPAIR FACILITY ON PROPERTY DESCRIBED AS CITY OF TAYLOR, BLOCK 11, LOTS 3-6 (E/PTS); ALSO KNOWN AS 203 WASHBURN STREET, TAYLOR, TEXAS SITUATED IN WILLIAMSON COUNTY, TEXAS.
5. CONSIDER AMENDMENT TO THE 380 ECONOMIC DEVELOPMENT AGREEMENT WITH G-PIES, INC.
   Council Member Hill moved to approve the consent agenda as presented and Mayor Pro Tem Gonzales seconded the motion. VOTE: Four voted AYE. Motion passed.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

6. CONSIDER APPROVING RESOLUTION R15-14 TO APPLY FOR AND ACCEPT A GRANT FROM THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, FOR ELECTRONIC TICKET WRITER EQUIPMENT.
   Chief Henry Fluck presented a request for permission to submit a grant application to the Criminal Justice Division to purchase electronic ticket writing equipment. Chief Fluck stated that the new equipment would provide a way to minimize duplication of data entry, increase efficiency, and improve the accuracy of officer's records.

   Mayor Pro Tem Gonzales moved to approve Resolution R15-14 as presented with matching funds from the City for $8,759.92 to come from salary savings. Council Member Rydell seconded the motion. VOTE: Four voted AYE. Motion passed.

7. CONSIDER ECONOMIC INCENTIVES FOR THE TEXAS BEER COMPANY.
   Mr. Bob van Til, Director of Planning and Development, presented a brief history of the incentives proposed to date and stated that the TEDC Board has approved funding from their entity contingent on additional funding from the city. Mayor Ancira added that the reason there was no agreement available to the public was that the original proposal is no longer on the table and that the Council has not yet been provided with any new proposal for consideration. At this point, he declared the need to continue their discussion in Executive Session at 6:36 pm.

   EXECUTIVE SESSION. 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 Texas Beer Company

   CONSIDER ACTION FROM EXECUTIVE SESSION.
   Mayor Ancira resumed the open meeting at 7:26 p.m. and stated that there was no action taken during Executive Session and that this item would be brought back for further discussion at a special meeting or the next Council meeting on August 11.

8. RECEIVE PRESENTATION AND DISCUSS PROPOSED RATES FOR A TRANSPORTATION USER FEE FOR THE PURPOSE OF REPAIRING AND MAINTAINING THE CITY STREETS.
   Mr. Casey Sledge and staff from Freese and Nichols (Linda Huff) were on hand to provide an overview of the methodology used to determine a fee based on rate generation and trip factors as well as by category. Mr. Turner stated that the Street Committee will be hosting a public meeting on July 21st to provide an opportunity

to discuss this concept with the public. No action was taken on this item.

9. <u>CONDUCT BUDGET WORKSHOP II TO INCLUDE DISCUSSIONS ON THE GENERAL FUND, UTILITY FUND, AIRPORT FUND AND THE ANIMAL SHELTER FUNDING.</u>
Ms. Rosemarie Dennis, Finance Director, and Mr. Turner provided a brief review of the General Fund, Utility Fund, and Airport Fund as well as proposed funding changes for the Animal Shelter.

10. <u>CONSIDER PROPOSED FUTURE AGENDA TOPICS AND ITEMS FOR DISCUSSION.</u>
Mayor Ancira asked council members for any items in need of further discussion. His request was for staff to set up meetings with a variety of entities to include the TISD, THA, and TEDC Board of Directors, as well as with the Parks Advisory Board. Other topics mentioned were the feasibility of an in house engineering program, an update on grants and a list of economic development agreements with their length of terms outlined.

<u>ADJOURN</u>

With no further business, Mayor Ancira declared the meeting adjourned at 8:47 p.m.

Jesse Ancira, Jr., Mayor

ATTEST:

Susan Brock

Susan Brock, City Clerk