

City of Taylor
Regular City Council Meeting
Taylor City Hall, Council Chambers, 400 Porter Street
July 12, 2018 at 6:00 p.m.

Mayor Brandt Rydell declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

Council Member Dwayne Ariola
Council Member Robert Garcia
Council Member Mitch Drummond
Mayor Pro Tem Christine Lopez

Isaac Turner, City Manager
Jeff Jenkins, Assistant City Manager
Mark Schroeder, Assist City Attorney
Dianna Barker, City Clerk

INVOCATION - Chief Ekiss gave the invocation.

PLEDGE OF ALLEGIANCE

Isaac Turner introduced Ray Miller, Interim Development Services Director.

CITIZENS COMMUNICATION

Jamie Fox, 46 Debus Cr – wants the city to fix up the current animal shelter and requested that the shelter to be just shelter and not a dumping ground for un-used city objects. Ms. Fox also requested the shelter be part of the Robinson Park area.

CONSENT AGENDA

1. Confirm City Manager's appointment of Mary Chapa to the Civil Service Board for another 3-year term (Isaac Turner)
2. Approve minutes for June 28, 2018. (Dianna Barker)
3. Consider Resolution R18-15 Approving a Memorandum of Understanding (MOU) between the Taylor Independent School District and the Taylor Police Department Concerning the School Resource Officer position. (Chief Fluck)
4. Consider approving Resolution R18-16 awarding bid for grant management service for the HOME Program. (Tamera Baird)

Motion was made by Mayor Pro-Tem Lopez to approve the consent agenda items as presented.

Motion was seconded by Council Member Drummond. Motion carried unanimously.

PUBLIC HEARING/ORDINANCES

5. Consideration and action with respect to "Ordinance 2018-14, Authorizing the Issuance of the City of Taylor, Texas Combination Tax and Revenue Certificates of Obligation, Series 2018; Levying an Ad Valorem Tax and Pledging Certain Surplus Revenues in Support of the Certificates; Approving an Official Statement, a Paying Agent/Registrar Agreement and Other Agreements Relating to the Sale and Issuance of the Certificates; and Ordaining Other Matters Relating to the Issuance of the Certificates."

ORDINANCE NO. 2018-14

ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF TAYLOR, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2018; LEVYING AN AD VALOREM TAX AND PLEDGING CERTAIN SURPLUS REVENUES IN SUPPORT OF THE CERTIFICATES; APPROVING AN OFFICIAL STATEMENT, A PAYING AGENT/REGISTRAR AGREEMENT AND OTHER AGREEMENTS RELATING TO THE SALE AND ISSUANCE OF THE CERTIFICATES; AND ORDAINING OTHER MATTERS RELATING TO THE ISSUANCE OF THE CERTIFICATES.

Staff comments: Rosemarie Dennis

This ordinance gives authorization to move forward with issuance of a bond. Jennifer Ritter, the city's financial advisor, discussed the outcome of the bids and pasted out summary booklets regarding bond sales. Nine bids were received and Bank of Oklahoma Financial Securities won the bid.

Motion was made by Mayor Pro-Tem Lopez to approve Ordinance No. 2018-14 as presented.

Motion was seconded by Council Member Ariola. Motion carried unanimously.

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

6. Consider approving Resolution R18-17 awarding bid for the HOME Project construction project.

Staff comments: Tamera Baird

This resolution is to award a bid to RM Quality Construction, dba Randy Malouf Builder, to build 4 homes with HOME grant funds; 508 Barker Street, 116 1st Ave, 118 Royal Street, and 602 Mariposa Lane. RM Quality Construction was the only bidder. Staff recommends the award of 4 HOME Contracts to RM Quality Construction with the Total Base bid amount of \$340,000.00; \$85,000/address.

Motion was made by Council Member Garcia to approve Resolution R18-17 awarding the bid for the HOME Project construction project to RM Quality Construction. Motion was seconded by Mayor Pro-Tem Lopez. Motion carried unanimously.

7. Continue budget discussion on proposed FY 2018/2019 budget and CIP program.

Staff comments: Rosemarie Dennis

Jennifer Ritter, the city's financial advisor, discussed bonding opportunities. Mrs. Dennis noted any fund changes and requested direction from Council on the following capital project selections: Drainage projects- use bond funds; Justice Center & Municipal Court - use debt service; Water & Wastewater (utilities) – use bond funds.

Council took a break at 7:26.

Council reconvened at 7:35.

Mrs. Dennis continued going over unfunded CIP projects in the proposed budget.

Motion was made by Council Member Garcia to receive the proposed budget and CIP program update. Motion was seconded by Mayor Pro-Tem Lopez. Motion carried unanimously.

8. Receive update on Skate Park project concepts.

Staff comments: Jacob Walker

Jacob Walker introduced Word+Carr representatives. Word+Carr presented 3 concepts for landscape design elements around the skate park and a phasing plan. Word+Carr recommends the Strata design proposal and Council concurred. Staff will bring a cost estimate back to the City Council at a later date.

Motion was made by Council Member Garcia to receive the Skate Park update as presented going with design B, Strata. Motion was seconded by Council Member Ariola. Motion carried unanimously.

9. Receive monthly update on current Capital Improvement Projects (CIP).

Staff comments: Jacob Walker

Mr. Walker gave an update on ongoing major capital improvement projects to include Heritage Park, Southpark Industrial, and Givens Community Center, Wastewater Treatment Plant, Street Maintenance Plan and other miscellaneous projects.

Motion was made by Mayor Pro-Tem Lopez to receive the update as presented. Motion was seconded by Council Member Drummond. Motion carried unanimously.

EXECUTIVE SESSION

1. **Executive Session I.** The Taylor City Council will conduct a closed executive meeting under Section 551.071 of the Texas Government Code in order to meet with its City Attorney on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas authorize and allow such a closed meeting and which Rules conflict with the Texas Open Meetings Act.

- a. Project 72800

Executive Session I withdrawn from consideration, per Isaac Turner.

2. **Executive Session II.** The Taylor City Council will conduct a closed executive meeting under Section 551.071 of the Texas Government Code in order to meet with its City Attorney on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas authorize and allow such a closed meeting and which Rules conflict with the Texas Open Meetings Act.

- a. Real Property

The City Council adjourned into executive session at 9:31p.m.

The City Council reconvened into regular session at 9:59p.m. Only Executive Session II was discussed during closed session.

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ADJOURN

With no further action Mayor Rydell declared the meeting adjourned at 10:00 p.m.

Brandt Rydell, Mayor

ATTEST:

Dianna Barker, City Clerk