

City of Taylor
Regular City Council Meeting
Taylor City Hall, Council Chambers, 400 Porter Street
June 28, 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

CITIZENS COMMUNICATION

Melanie Rathke 501 FM 619 – does not want the city to animal shelter in Georgetown at Williamson County facility and feels there is much local support for a local shelter.

CONSENT AGENDA

Mayor Rydell pulled item #2 for separate consideration.

1. Concur with preliminary financials for May 2018.
3. Approve minutes for June 14, 2018 City Council meeting and June 21, 2018 Budget Workshop.

Motion was made by Mayor Pro-Tem Lopez to approve consent agenda items 1 and 3. Motion was seconded by Council Member Drummond. Motion carried unanimously.

2. Consider KAPSCH lease amendment for the use of Justin Lane.
Assistant City Manager Jeff Jenkins explained what KAPSCH does and that the purpose of the amendment to the agreement is to allow KAPSCH to test traffic monitoring equipment for tollways for an additional 5 years.

Motion was made by Mayor Pro-Tem Lopez to approve the KAPSCH lease amendment agreement. Motion was seconded by Council Member Ariola. Motion carried unanimously.

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

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

Staff comments: Kelly Kaatz

Kelly Kaatz with HDR briefly went over the status of capital improvement projects currently in progress; Heritage Park, Skate Park, South park Industrial, Wastewater Treatment plant upgrades, street maintenance plan, 4th street pavement, gateway signage, 3rd street improvements, Amtrak Station grant, Justice Center, Animal Shelter, and development reviews.

Motion was made by Mayor Pro-Tem Lopez to accept the monthly update on current Capital Improvement Projects. Motion was seconded by Council Member Drummond. Motion carried unanimously.

5. Receive and discuss update on Givens Community Center.

Staff comments: Kelly Kaatz

Kelly Kaatz gave a brief update on the progress of the Givens Community Center renovation. The building is 78 years old and beyond its life expectancy. CDBG grant given in 2014 was for refurbishing only, not rebuild. Refurbishing is no longer adequate. Major structural items need to be addressed and cost could be estimated at about a half million dollars. Building a new structure is estimated at \$300,000 to \$350,000.

Citizen Don Hill, 704 Mockingbird Ln - shared history of uses of the center and that the building is still often used.

Mayor Pro-Tem Lopez suggested staff get started with current funds from 2014 CDBG grant. Council directed Mr. Turner to pursue acquiring additional grant dollars.

Motion was made by Mayor Pro-Tem Lopez to accept the update on the Givens Community Center project. Motion was seconded by Council Member Drummond. Motion carried unanimously.

Council took a break at 7:12.

Reconvened at 7:20

6. Receive and discuss update on public safety issues related to parking in yards and driveway standards.

Staff comments: Tamera Baird

The parking of personal vehicles in yards in close proximity to structures are blocking safe ingress and egress to buildings and blocking sidewalks. Staff recommends amending Chapter 6, Off-street parking, to include language that restricts the area of parking immediately adjacent to the structure. Staff recommends a 10 foot minimum separation between vehicles and structures. Council Member Garcia suggested the amendment not be limit to just vehicles. Council directed staff to draft the amendment with a clear 10 foot egress with no obstructions of any kind.

Motion was made by Council Member Drummond to accept the update and draft an ordinance amendment as recommended and bring back to council. 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

Mr. Turner asked council to make sure all of their budget questions are submitted, then council and staff will go over each fund. Mr. Turner is seeking confirmation from Council that they are in agreement with the base budget of each fund.

Rose Dennis handed out binders of submitted budget questions from Council and the answers from staff, and went over the material. Mr. Turner asked Council if the base budget summarized in the budget letter of the proposed budget in general fund consistent with council desire for the general fund. Consensus was yes.

Motion was made by Mayor Pro-Tem Lopez to receive the proposed FY 2018/2019 budget and CIP updates. Motion was seconded by Council Member Ariola. Motion carried 4 to 1 with Council Member Garcia opposing.

8. Discuss cancelling or rescheduling 2nd council meeting in July (26th)

Staff comments: Isaac Turner

Due to 3 Council Members being out on July 26th, a quorum will not be available.

Motion was made by Mayor Pro-Tem Lopez to cancel the regularly scheduled July 26th council meeting. Motion was seconded by Council Member Drummond. Motion carried unanimously.

The City Council adjourned into Executive Session at 9:14.

EXECUTIVE SESSION

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. Personnel Matter, Development Services Director position.

The City Council reconvened into regular session at 9:52. No action was taken.

ADJOURN

With no further action Mayor Rydell declared the meeting adjourned at 9:53 p.m.

Brandt Rydell, Mayor

ATTEST:

Dianna Barker, City Clerk