

The City Council of the City of Taylor met on June 28, 2012, at City Hall, 400 Porter St., Taylor, Texas. Noting the absence of Mayor Hill, Mayor Pro Tem Gonzales declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

Council Member Jesse Ancira
Council Member Chris Osborn
Council Member Brandt Rydell

City Manager, Jim Dunaway
Assistant City Manager, Jeff Straub
Assistant City Attorney, Mark Schroeder
City Clerk, Susan Brock

INVOCATION

Jeff Straub led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

No citizens came forward during this time.

CONSENT AGENDA

1. MINUTES JUNE 14, 2012.
2. AUTHORIZE CITY MANAGER TO SIGN A SALES TAX REIMBURSEMENT AGREEMENT WITH BURROWS CABINETS AND TAYLORCRAFT CABINET DOORS.
3. CONCUR WITH PRELIMINARY FINANCIALS FOR MAY, 2012.

Council Member Rydell requested a correction on the Minutes and Council Member Osborn moved to approve the consent agenda as presented (with minutes amended) and Council Member Rydell seconded the motion. VOTE: Four voted AYE.

PUBLIC HEARINGS/ORDINANCE

4. CONDUCT SECOND PUBLIC HEARING AND CONSIDER INTRODUCING ORDINANCE 2012-19 REGARDING ANNEXATION PROCEEDINGS FOR PROPERTIES LOCATED NEAR THE INTERSECTION OF US HWY 79 AND CR 101 ADJACENT TO THE CITY LIMITS.

Mr. Elsdon presented a request to conduct a second public hearing and to consider introducing an ordinance regarding the annexation of properties located on the west side of the city.

Mayor Pro Tem Gonzales opened the Public Hearing; hearing no comments he declared the hearing closed and asked Mr. Schroeder to introduce the ordinance.

ORDINANCE 2012-19

AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS PROVIDING FOR THE ANNEXATION OF THE TRACT OF LAND HEREINAFTER MORE SPECIFICALLY DESCRIBED BY METES AND BOUNDS TO THE CITY OF TAYLOR, TEXAS FOR ALL MUNICIPAL PURPOSES; AND LOCATED WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF

TAYLOR, TEXAS; PROVIDING FOR AN ANNEXATION SERVICE PLAN AND THE EXTENSION OF THE CORPORATE LIMITS OF THE CITY OF TAYLOR, TEXAS TO INCLUDE THE ANNEXED TRACT; PROVIDING FOR PARTIAL INVALIDITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR SAVINGS; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER OF THE CITY OF TAYLOR, TEXAS AND PROVIDING AN EFFECTIVE DATE.

5. CONSIDER INTRODUCING ORDINANCE 2012-14 TO ABANDON ALLEYWAYS WITHIN THE DR. J. S. BROWN ADDITION, NORTHWEST CORNER OF DAVIS AND WEST EIGHTH STREETS.

Mr. Elsdon presented Council with a request to consider abandoning alleys near Davis and West Eighth Streets. This item was approved by the Planning and Zoning Commission at their June 12, 2012 meeting with no objections.

Mr and Mrs. Reginald Rieger of 714 West 8th Street expressed their desire to keep the alley open for their convenience. They stated that while they do have other access to their property from 8th Street they also want to continue to have use of the alley when needed. Mr. Burgess, 905 Davis Street, also spoke as the property owner requesting the city abandon the alley and allow him to confirm his property lines prior to constructing a fence.

It was the consensus of the Council to take no action at this meeting and to have staff investigate the matter further to firmly establish the alley(s) with respect to existing property lines. This ordinance was not introduced.

ORDINANCE NO. 2012-14

AN ORDINANCE FOR THE CITY OF TAYLOR, TEXAS VACATING ALL ALLEYWAYS LOCATED IN THE J.S. BROWN ADDITION.

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

6. CONSIDER CONFIRMING CITY MANAGER REAPPOINTMENT OF MARY CHAPA TO THE CIVIL SERVICE COMMISSION.

Mr. Dunaway presented a request for Council to consider reappoint Ms. Mary Chapa to the Civil Service Commission. She has served on the Commission since its inception and is willing to continue in this role.

Council Member Osborn moved to confirm the appointment of Mary Chapa to the Civil Service Commission and Council Member Rydell seconded the motion.

VOTE: Four voted AYE. Motion passed.

7. CONSIDER SETTING MEETING DATE FOR WORKSHOP ON STREET MAINTENANCE AND CONSTRUCTION PROGRAM.

Mr. Straub requested that Council provide a date to conduct a workshop to continue the discussion on streets. Council Member Osborn moved to set the meeting date for Thursday, July 19 at 6:00 pm and Council Member Ancira

seconded the motion. VOTE: Four voted AYE. Motion passed.

EXECUTIVE SESSION

8. 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 a street project.

9. The Taylor City Council will conduct a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, 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 Remington

Mayor Pro Tem Gonzales and council members retired to closed session at 6:58 pm.

10. CONSIDER ACTION FROM EXECUTIVE SESSION.

Mayor Pro Tem Gonzales resumed the open meeting at 7:16 p.m. and stated that there was no action taken on any issue during either Executive Session.

ADJOURN

With no further business; Mayor Pro Tem Gonzales adjourned the meeting at 7:16 p.m.

ATTEST:

Chris Gonzales, Mayor Pro Tem

Susan Brock, City Clerk