

City of Taylor
Regularly Scheduled City Council Meeting Minutes
Taylor City Hall, Council Chambers, 400 Porter Street
December 14, 2023 at 6:00 p.m.

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

Mayor Pro-Tem Gerald Anderson
Council Member Robert Garcia
Council Member Mitch Drummond
Council Member Dwayne Ariola
Mayor Brandt Rydell

Brian LaBorde, City Manager
Jeff Jenkins, Deputy City Manager
Tom Yantis, Assistant City Manager
Mark Schroeder, City Attorney
Dianna McLean, City Clerk

A MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

Jackie Krueger, Gary Gola, Pam Harper, Dionne Lapata

CONSENT AGENDA

1. **Approve minutes from the December 7, 2023 rescheduled regular Council meeting.**
2. **Concur with preliminary financials for October 2023.**
3. **Consider Ordinance 2023-60, PZ-2023-1849 Silicon Vistas PD- An amendment to the zoning ordinance for approximately 113 acres of land, generally located west of the airport, at the intersection east of Justin Lane and south of CR 398 and also west of Justin Lane south of CR 398, from the zoning of Single Family Residential (R-1) to Employment Center Planned Development (EC-PD), referred to as the Silicon Vistas Planned Development.**
4. **Consider appointment(s) to the Zoning Board of Adjustment vacant alternate seat(s).**
5. **Consider executing Task Order 45 with HDR Engineering for the Lead Service Line Inventory Development Support.**

*Motion was made by Councilmember Garcia to approve the consent agenda items as presented.
Motion was seconded by Mayor Pro-Tem Anderson. Motion carried unanimously.*

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

6. **Receive update on charter petition, charter committee and a timeline update for next steps.**
Jeff Jenkins, Deputy City Manager – The Initiative petition submitted to the City and the Referendum petition submitted to the City have both been reviewed by the County and staff and both are valid. It is recommended that the previously discussed Charter Committee be postponed until after the May 2024 election. Council was agreeable to that. The current timeline is to present a resolution calling the May election at the January 11th meeting.

Citizen communication: Gary Gola

Motion was made by Councilmember Garcia to receive the update as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

7. Receive presentation on Fitness Park concept plan at Memorial Field and approve the purchase of commercial fitness equipment.

Tyler Bybee, Parks & Rec Director – gave a presentation on the history and the concept plan of the project. Good Life Taylor and the Parks and Recreation department reviewed multiple options for commercial fitness equipment and is recommending to go with Landscape Structures HealthBeat equipment through Whirlix design.

Citizen communication: Sharon Boon

Motion was made by Councilmember Garcia to receive the concept plan report as presented and approve the purchase of fitness equipment from Whirlix Design Incorporated. Motion was seconded by Councilmember Ariola. Motion carried unanimously.

8. Receive update on City's preparedness for a winter storm event.

Daniel Baum, Fire Chief – gave a presentation on the city's preparedness for a winter storm event should one occur.

Motion was made by Councilmember Ariola to receive the winter storm preparedness update as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

Mayor Rydell read the Executive Session items and adjourned into closed session at 6:57pm.

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. Taylor Station ETJ Petition
- b. FM 973 MUD

Executive Session II. The Taylor City Council will conduct a closed executive meeting under Section 551.074 of the Texas Government Code regarding a personnel matter.

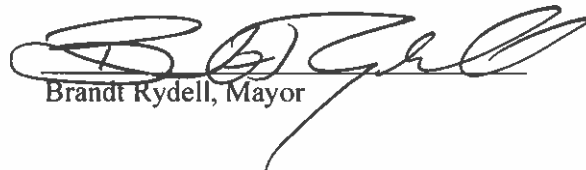
- a. City Manager Evaluation

9. Reconvene into open session and take any action.

Mayor Rydell reconvened into open session at 8:20pm.

ADJOURN

With no further business Mayor Rydell declared the meeting adjourned at 8:20p.m.



Brandt Rydell, Mayor

ATTEST:



Dianna McLean, City Clerk