The City Council of the City of Taylor met on June 27, 2013, at City Hall, 400 Porter St., Taylor, Texas. Mayor Jesse Ancira, Jr. declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

Mayor Pro Tem Chris Gonzales
Council Member Scott Green
Council Member Don Hill
Council Member Brandt Rydell

Jim Dunaway, City Manager
Jeff Straub, Assistant City Manager
Ted Hejl, City Attorney
Susan Brock, City Clerk

INVOCATION
Mr. Straub led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION
Ms. Susan Komandosky provided a brief update on the latest activities at the Moody Museum and presented a check for the Museum in the amount of $50,000 received from the estate of Nancy Moody.

CONSENT AGENDA

1. APPROVE MINUTES FOR JUNE 13, 2013.
2. CONSIDER APPROVING RESOLUTION R13-13 AUTHORIZING SIGNATURES ON THE CITY'S INVESTMENT AND BANK ACCOUNTS.
3. APPROVE ORDINANCE 2013-15 REGARDING THE ANNEXATION OF LAND TO THE NORTH OF THE CITY OF TAYLOR ALONG CHANDLER ROAD FROM THE VICINITY OF US HWY 95 TO THE VICINITY OF CR 366.

ORDINANCE 2013-15

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.

4. CONCUR WITH PRELIMINARY FINANCIALS FOR MAY, 2013.
Council Member Hill moved to approve the consent agenda as presented and Council Member Green seconded the motion. VOTE: Five voted AYE. Motion passed

PROCLAMATION

5. PROCLAMATION: RECOGNIZING THE 90TH ANNIVERSARY OF THE TAYLOR KIWANIS.
Mayor Ancira presented a proclamation to the members of the Taylor Kiwanis naming June 28th as Taylor Kiwanis Day in the City of Taylor.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

6. CONSIDERATION AND ACTION WITH RESPECT TO ORDINANCE 2013-13 AUTHORIZING THE ISSUANCE OF 43,000,000 CITY OF TAYLOR, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2013; 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.
Ms. Rosemarie Dennis, Finance Director, presented a review of the process of securing funds through the issuance of certificates of obligation. Ms. Jennifer Douglas and Mr. Bart Fowler of Specialized Finance presented the results of the sale of the funds earlier in the day. These funds will serve to fund Phase I of the Street Maintenance Program.

   Mayor Pro Tem Gonzales moved to approve Ordinance 2013-13 and authorized all actions listed and Council Member Rydell seconded the motion. VOTE: Five voted AYE. Motion passed.

7. CONSIDER PARTICIPATING WITH THE TAYLOR ECONOMIC DEVELOPMENT CORPORATION, TAYLOR INDEPENDENT SCHOOL DISTRICT, AND THE TAYLOR CHAMBER OF COMMERCE IN A PROPOSED COMMUNITY DEVELOPMENT STRATEGIC PLAN TO BE CONDUCTED BY TEEX.
Mr. Straub presented an overview of the proposal under consideration from Texas A&M Engineering Extension Service (TEEX) to develop a community strategic plan. Mr. Sean Stockard, TEDC President, provided background information on the process.

   Following a discussion on the merits of such a project, Council Member Hill moved to approve $12,262.67 to support the efforts to develop a community strategic plan and Council Member Green seconded the motion. VOTE: Four voted AYE; One vote NO (Gonzales). Motion passed.

8. CONSIDER CONFIRMING CITY MANAGER REAPPOINTMENT OF CLARENCE TOLLIVER, SR. TO THE CIVIL SERVICE COMMISSION.
   Mr. Dunaway presented a request to confirm his reappointment of Mr. Clarence Tolliver, Sr. to the Civil Service Commission.

   Council Member Hill moved to approve the reappointment and Council Member Rydell seconded the motion. VOTE: Five voted AYE. Motion passed.

9. CONSIDER BOARD APPOINTMENTS TO CPIC, PLANNING AND ZONING, ZONING BOARD OF ADJUSTMENTS, MOODY MUSEUM AND AIRPORT ADVISORY BOARDS.
   Ms. Brock presented a request to consider appointments and reappointments to city boards and commissions. These midyear appointments became necessary due to vacancies that have occurred since the appointments made in January of this year.

   Mayor Pro Tem Gonzales moved to approve the appointments as presented and Council Member Scott seconded the motion. VOTE: Five voted AYE. Motion passed.

10. CONSIDER DEVELOPMENT OF A STREET MAINTENANCE FEE MECHANISM.
    Mr. Straub presented a review of his efforts to develop a street maintenance fee mechanism. Council agreed by consent to move forward with the process.

11. CONSIDER FORMATION OF A TRANSPORTATION COMMITTEE.
    During the discussion of board appointments Mr. Dunaway provided an overview of previous interest in the possibility of creating a new advisory board that would deal with all forms of transportation, street, air, rail, and any other future issues related to transportation, including the development of a street maintenance fee. Council agreed by consent not to move forward with this idea at this time.

12. RECEIVE MONTHLY CAPITAL IMPROVEMENTS PROJECT REPORT.
    Case Sledge, consulting City Engineer, presented an update on current capital improvement projects.

13. DISCUSS AND CONSIDER FUTURE AGENDA TOPICS AND REQUESTS FOR INFORMATION.
    Mr. Dunaway asked for input on future items to be brought forward for discussion. Mayor Pro Tem Gonzales asked for more discussions regarding a strategic plan, a city facilities assessment, a list of possible future MDUS projects, a workshop on the street utility fee with the possibility of creating the fee by ordinance, and a discussion on the calling of an election in May, 2014 to redistribute the sales tax allocation currently being directed to the TEDC. Other topics of interest included the possibility of receiving regular reports from the boards and

commissions as well as setting up meetings with the chairs of each of these groups.

ADJOURN

With no further business; Mayor Ancira adjourned the meeting at 7:50 p.m.

Jesse Ancira, Jr., Mayor

ATTEST:

Susan Brock

Susan Brock, City Clerk