

The City Council of the City of Taylor met on June 26, 2014, 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 Donald Hill
Council Member Brandt Rydell

Jeff Straub, Interim City Manager
Ted Hejl, City Attorney
Susan Brock, City Clerk

INVOCATION

Mr. Danny Thomas led the group in prayer.

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITION

CITIZENS COMMUNICATION

No citizens came forward during this time.

CONSENT AGENDA

1. APPROVE MINUTES FOR JUNE 12, 2014.
2. APPROVE ORDINANCE 2014-08 REGULATING DISTANCE REQUIREMENTS BETWEEN CHURCHES AND ESTABLISHMENTS SELLING ALCOHOL.

ORDINANCE NO. 2014-08

AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS, AMENDING AN ORDINANCE PASSED, EXAMINED AND APPROVED BY THE CITY OF TAYLOR MARCH 25, 1941, ESTABLISHING DISTANCE REQUIREMENTS FROM ANY CHURCH, PUBLIC SCHOOL, PUBLIC HOSPITAL FOR THE SALE OF ALCOHOLIC BEVERAGES BY ANY DEALER ("1941 ORDINANCE") BY DELETING THE DISTANCE REQUIREMENT FROM CHURCHES IN THE CENTRAL BUSINESS DISTRICT ESTABLISHED BY ORDINANCE 01-03-94; ESTABLISHING A NEW PENALTY FOR VIOLATION OF THE 1941 ORDINANCE; PROVIDING A SAVINGS CLAUSE.

3. APPROVE ORDINANCE 2014-09 CORRECTING ORDINANCE 2013-15 REGARDING ANNEXATION OF PROPERTY DESCRIBED AS 27.3 ACRES OWNED BY MARVIN GRAW.

ORDINANCE NO. 2014-09

AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS, AMENDING ANNEXATION ORDINANCE 2013-15, ADOPTED BY THE CITY OF TAYLOR, TEXAS, JUNE 27, 2013, IN ORDER TO CORRECT THE LEGAL DESCRIPTION OF THE PROPERTY ANNEXED IN ORDINANCE 2013-15; ORDINANCE 2013-15 INCORRECTLY DESCRIBED A 27.3 ACRE TRACT OF LAND AS ANNEXED PROPERTY WHICH WAS EXCLUDED FROM ANNEXATION BY VIRTUE OF A DEVELOPMENT AGREEMENT; THIS ORDINANCE IS INTENDED TO

CORRECT THE LEGAL DESCRIPTION IN ORDINANCE 2013-15 EFFECTIVE JUNE 27, 2013, BY ATTACHING TO THIS ORDINANCE THE CORRECT AREA ANNEXED TO THE CITY IN ORDINANCE 2013-15; PROVIDING A SAVINGS CLAUSE.

4. CONCUR WITH PRELIMINARY FINANCIALS FOR MAY 2014.

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

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

5. CONSIDER CONFIRMING INTERIM CITY MANAGER REAPPOINTMENT OF LELAND ENOCHS TO THE CIVIL SERVICE COMMISSION.

Mr. Straub presented a request for Council approval of his reappointment of Mr. Leland Enochs to the Civil Service Commission. Council Member Green moved to confirm the reappointment and Mayor Pro Tem Gonzales seconded the motion. VOTE: Five voted AYE. Motion passed.

6. CONSIDER RECOMMENDATION BY THE TAYLOR TAX INCREMENT FINANCE (TIF) ADVISORY BOARD TO HIRE DESIGN WORKSHOP, INC. TO CREATE DOWNTOWN MASTER PLAN.

Mr. Bob van Til, Director of Planning and Development, presented a request to allow Mr. Ed Hile, Chair of the Main Street Advisory Board, and also of the TIF Board to introduce Mr. Steven Spears with Design Workshop who made a presentation to Council regarding a proposal to develop a Downtown Master Plan.

Council expressed a need for additional time to review the proposal and agreed to bring it back at the next meeting for further consideration.

7. CONSIDER INTRODUCING ORDINANCE 2014-10 APPROVING THE ABANDONMENT OF A PORTION OF WREN WAY WEST OF JASON DRIVE.

At the request of a property owner, Mr. van Til presented a request to consider introducing an ordinance that would abandon a portion of a right of way at Jason Drive and Wren Way. There are no city utilities in the right of way but it does include a utility easement that will be retained for a natural gas line.

With no further discussion, Mayor Ancira asked Mr. Hejl to introduce the ordinance as presented.

ORDINANCE NO.2014-10

AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS, VACATING A PORTION OF WREN STREET RUNNING GENERALLY EAST AND WEST BETWEEN LOT 4, BLOCK

4 AND LOT 11 BLOCK 5, GENE SEFCIK SUBDIVISION, SECTION TWO, A SUBDIVISION IN WILLIAMSON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT RECORDED IN CABINET "D", SLIDE 60 OF THE PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS, FOR USE AS A STREET, BUT RETAINING A PUBLIC UTILITY EASEMENT ON THE PORTION VACATED FOR STREET USE; AND PROVIDING A SAVINGS CLAUSE

8. CONSIDER INTRODUCING ORDINANCE 2014-11 REGULATING VACANT BUILDINGS IN THE CENTRAL BUSINESS DISTRICT.

Mr. van Til presented a request to consider introducing an ordinance that would provide regulations to vacant buildings in the downtown central business district. Council expressed concern for the details of the ordinance, which was designed after a similar one in effect in Dallas. The ordinance was not introduced and may be brought back at a later date for further consideration.

9. RECEIVE PRESENTATION REGARDING PROGRAM TO REDEVELOP SOUTH MAIN STREET.

Mr. van Til presented an overview of existing programs and incentives available to assist in the redevelopment of South Main Street. This item was for information only and no action.

10. UPDATE ON REQUESTS FOR QUALIFICATIONS FOR 7TH STREET CAMPUS.

Mr. Straub presented an update regarding the RFQ process for the 7th Street Campus. He stated that the RFQ is complete and was published on June 25th and the deadline to submit responses is September 19, 2014 at which time another update will be provided.

11. REVIEW COMMUNICATIONS COMPONENT OF THE TEEY TAYLOR COMMUNITY AND ECONOMIC INITIATIVE ACTION PLAN.

Mr. Straub presented an overview of the city response to the Action Steps outlined in the Communication segment of the TEEY Taylor Community and Economic Initiative Action Plan. This item was for information only and no action was taken.

12. DISCUSS FUTURE COUNCIL MEETING DATES.

Mayor Ancira asked Council members for their thoughts on the upcoming schedule of meetings. He noted that he and Mayor Pro Tem Gonzales would be unavailable for the July 10th council meeting, which was cancelled. A special council meeting was set for Tuesday, July 15th at 6 pm to conduct any regular business as well as an executive session regarding the city manager search process. Any additional changes needed will be discussed at the July 15th meeting.

13. CONSIDER FUTURE AGENDA ITEMS.

Mayor Ancira asked for additional items from the Council; Council Member Green mentioned the need to readdress the current Fire Code with specific regard to sprinkler or fire suppression system requirements.

14. EXECUTIVE SESSION I. The Taylor City Council will conduct a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Texas Local 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 Overload
- Project Lone Star
- Project Austin

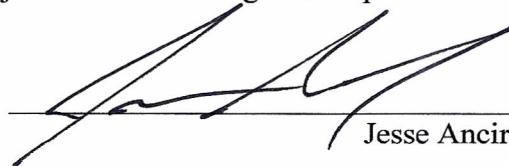
Mayor Ancira and council members retired to closed session at 7:36 pm.

15. CONSIDER ACTION FROM EXECUTIVE SESSION.

Mayor Ancira resumed the open meeting at 8:21 p.m. and stated that there was no action was taken on any issue during either Executive Session.

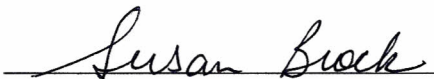
ADJOURN

With no further business, Mayor Ancira adjourned the meeting at 8:21 p.m.



Jesse Ancira, Jr. Mayor

ATTEST:



Susan Brock, City Clerk