

AGENDA

CITY OF TAYLOR, TEXAS
CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET

JUNE 25, 2020, 6:00 P.M.

In order to assist in maintaining the health of Council Members, staff and the public, this meeting will be conducted by *video conference*.

You may view this meeting as it's happening through the City's website at
<http://www.ci.taylor.tx.us/660/Taylor-Videos>

For citizen comments, please contact the City Clerk's office at Dianna.barker@taylor.tx.gov prior to 5:30p.m. Thursday, June 25th.

The agenda packet is available at <http://www.ci.taylor.tx.us/calendar>

CALL TO ORDER AND DECLARE A QUORUM

CITIZENS COMMUNICATION

(The City Council welcomes public comments on items not listed on the agenda. However, the Council cannot respond until the item is posted on a future meeting agenda. Registration forms are available at the sign in table. Public comments are limited to 3 minutes.)

BOARDS & COMMISSION PRESENTATION

1. Airport Advisory Board update.

CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. Any Council member may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.)

2. Approve minutes from the June 11, 2020 regular Council meeting. (Dianna Barker)
3. Consider Ordinance No. 2020-05 repealing Ordinance No. 99-17 in order to allow state law ethics standards to govern city public servants. (Mark Schroeder/Brian LaBorde)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

4. Receive and take any appropriate action on an update on public health related matters and concerns pertaining to the Coronavirus Disease 2019 (COVID-19). (Chief Baum/Health District representative)
5. Consider approving Resolution R20-19 extending the March 16, 2020 Disaster Declaration a third time through July 31, 2020. (Brian LaBorde/Mayor Rydell)
6. Receive presentation by Halff Associates on the Parks Master Plan. (Larry Foos)
7. Consider amending the City Personnel Policies, Sec. 1.10 Civil Service. (Kim Peterson)
8. Receive update on 2020 Community Clean Up Day (Jim Gray)

ADJOURN

The Council may vote and/or act upon each of the items listed in this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act including: Section 551.071 (Consult with attorney); Section 551.072 (Real Property); Section 551.073 (Gifts and Donations); Section 551.074 (Personnel Matters); Section 551.076 (Security Devices); and Section 551.087 (Economic Development). I certify that the notice of meeting was

posted in the Taylor City Hall Lobby before 6:00 p.m. on June 22, 2020 and remained posted for at least 72 hours continuously before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Taylor Press.

In compliance with the ADA the City Hall and Council Chambers is wheelchair accessible. Reasonable accommodations will be provided for persons attending city council meetings in need of special assistance. Please contact the City Clerk at least 24 hours prior to the meeting for special assistance.

Posted By:

A handwritten signature in blue ink, appearing to read "Lucretia Alvarez", is written over a horizontal line.

Lucretia Alvarez, Administrative Assistant

Date

6-22-2020



City Council Meeting

June 25, 2020

Transmittal Letter

STRATEGIC PILLAR

- ☒ Streets/Infrastructure
- ☐ Quality of Life
- ☒ Economic Vitality

Agenda Item #: 1
Agenda Title: Airport Advisory Board Update
Council Action to be taken: None – Informational Only
Department Submitted: Airport
Staff Contact: David Cornelius, Airport Director

1. PURPOSE/DESCRIPTION

To provide a brief update on the current activities at the Taylor Municipal Airport.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

The Airport Advisory Board (AAB) is comprised of seven members that have a wide variety of aviation and non-aviation backgrounds, providing a diverse perspective on airport activities which is crucial to effective airport management and planning.

Since the AAB has only conducted one actual meeting (October 2019) during this fiscal year, due to holiday conflicts, lack of quorums and most recently, the COVID-19 pandemic, the update of Airport activities to the Council will be provided by David Cornelius instead of the Airport Board Chairman.

3. PROS and CONS

<u>PROS</u>	<u>CONS</u>
N/A	N/A

4. RECOMMENDATION

N/A

5. FUNDING SOURCE

N/A

6. TIMELINE

N/A

7. OTHER OPTIONS (In order of preference)
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N/A

8. ATTACHMENTS

1a. [Power Point presentation](#)



Airport Update

David Cornelius
Airport Manager

General Update:

- Airport Advisory Board – No meetings since October 2019 (holidays, no quorum, Covid-19).
- Since there are no critical issues for the AAB to address at this time, no meetings scheduled.
- Aviation = “essential business” by DHS: Taylor Municipal Airport has remained “open” for use by the flying public throughout the pandemic.
- Only closure at the Airport has been the “Pilot’s Lounge”, which is collocated with the Airport Office.

Capital Improvement Projects:

- Current project is the design for Terminal Apron:
 - Progress slowed due to Covid-19
 - Awaiting City approval of a Drainage Study by KSA Engineers.
 - Design phase is 90% complete for TXDoT.
 - Expect completion by mid-late summer.
- Next project: Construction phase for the Terminal Apron, currently projected for FY21, but may slip due to the design delays.
- Rehabilitation of our existing parking apron is currently scheduled for FY22 but may also get delayed.
- A new terminal and fuel farm are still on the horizon but will not get much traction until the new apron is added.

COVID Response & Alterations:

- The Airport - runway/taxiway, fuel farm, aircraft parking areas - remained open during the pandemic response.
- Airport Staff worked primarily from home during the early phases of the pandemic, but resumed normal business hours in late April, safely within the closed “Terminal Building” (NOTAM reference).
- The staff currently conducts as much routine airport work as possible, while following appropriate safety practices.
- The “Terminal Building” will remain closed until other City offices re-open to the public.

Corona Virus Aid, Relief and Economic Support (CARES) Grant

- \$10 billion FAA grant for Airports.
- TXDoT Aviation will administer the \$30,000 CARES grant funding for the Taylor Municipal Airport.
- CARES grant can be used for any funding purpose that is currently allowed with Airport Funds – operating, personnel, maintenance costs, etc.
- TXDoT Aviation are finalizing the processing requirements.
- We will work with the Finance Director to maximize the use of these funds, once received.

Going Forward:

- Receive the CARES grant funding ASAP.
- Complete the Terminal Apron design project with TXDoT Aviation and KSA.
- Re-open the “Terminal Building” in a safe and expedient manner but restrict after hours access.
- Re-model the existing TB to separate the Office from the Lounge area to facilitate after hours use of part of the TB.

Questions



City Council Meeting June 25, 2020 Transmittal Letter

STRATEGIC PILLAR

- ☐ Streets/Infrastructure
- ☐ Quality of Life
- ☐ Economic Vitality

Agenda Item #: 2

Agenda Title: Approve minutes from the June 11, 2020 regular Council meeting.

Council Action to be taken: Approve by consent or approve with corrections if needed

Department Submitted: City Clerk

Staff Contact: Dianna Barker

1. PURPOSE/DESCRIPTION

Pursuant to the Open Meetings Law, Chapter 551, Local Government Code and in accordance with the authority contained in Section 551.021 and the City Charter, the Minutes of each City Council meeting must be recorded, compiled and approved by the City Council in subsequent meetings. The purpose of this item is to conform to these legal requirements.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

N/A

3. PROS and CONS

<u>PROS</u>	<u>CONS</u>
•	•

4. RECOMMENDATION

Approve as submitted or amend with changes noted.

5. FUNDING SOURCE

N/A

6. TIMELINE

N/A

7. OTHER OPTIONS (In order of preference)
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N/A

8. ATTACHMENTS

2a. [June 11, 2020 minutes](#)

City of Taylor
Regular City Council Meeting
Taylor City Hall, Council Chambers, 400 Porter Street
June 11, 2020 at 6:00 p.m. via Video Conference

In order to assist in maintaining the health of Council Members, staff and the public during COVID-19 pandemic, this meeting was held by video conference.

Present in City Hall: No one.

Council Members attending via video: Mayor Brandt Rydell
Mayor Pro-Tem Dwayne Ariola
Council Member Robert Garcia
Council Member Mitch Drummond
Council Member Gerald Anderson

Others attending: Mark Schroeder, Assistant City Attorney
Brian LaBorde, City Manager
Jeff Jenkins, Deputy City Manager
Dianna Barker, City Clerk

Mayor Brandt Rydell took a roll call, declared a quorum and called the meeting to order at 6:00 p.m.

CITIZENS COMMUNICATION

None

CONSENT AGENDA

1. **Approve minutes from the May 28, 2020 regular Council meeting and the June 2, 2020 Budget Workshop.**
2. **Concur with preliminary financials for April 2020.**
3. **Consider approving the 2020 Grave Digging Contract with Knippa Cemetery Services.**
4. **Consider Ordinance 2020-06, reducing the speed limit on FM973.**
5. **Consider Ordinance 2020-08 establishing a Parklet Program in the City of Taylor.**

Mayor Pro-Tem Ariola requested to pull item #2 for separate consideration.

Motion was made by Councilmember Anderson to approve consent agenda items 1, 3, 4, and 5 as presented. Motion was seconded by Mayor Pro-Tem Ariola. Motion carried unanimously via roll call vote.

2. **Concur with preliminary financials for April 2020.**

Mayor Pro-Tem Ariola – what items staff previously took out of the FY20 budget will be put back in now that April sales tax revenues came in better than expected. Jeff Wood, Finance Director stated nothing definitely set to go back in, but probably reinstate some big routine maintenance procedures.

Motion was made by Mayor Pro-Tem Ariola to approve the April preliminary financials as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously via roll call vote.

PUBLIC HEARING/ORDINANCES

6. **Introduce Ordinance No. 2020-05 repealing Ordinance No. 99-17 in order to allow state law ethics standards to govern city public servants.**

Mark Schroeder, Assistant City Attorney - Ordinance 99-17 was adopted in 1999 to govern and give guidance to City Council Members on appropriate and legal conduct as city officials. This Ordinance would repeal Ordinance 99-17 and allow state laws to govern City Council conduct. 1999 Ordinance was an additional layer of guidelines over state law which created confusion. Repealing ordinance does not take away ethics rules, state law provides these rules.

The City Attorney read the caption of the Ordinance.

ORDINANCE NO.2020-05

AN ORDINANCE REPEALING ORDINANCE 99-17 AND CHAPTER 2, ARTICLE V IN THE TAYLOR CITY CODE WHICH ESTABLISHED A CODE OF ETHICS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE

First reading of the Ordinance. No action taken.

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

7. **Receive presentation from HDR Engineering on Pavement Design criteria.**

Jacob Walker, HDR Engineering - Gave a presentation on pavement design considerations, current pavement criteria, and how pavement design can be approved.

Motion was made by Councilmember Anderson to receive the pavement design criteria presentation as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously via roll call vote.

8. **Consideration and Possible Action on Bid & Proposal Awards for the 2019 Infrastructure Bond Street Projects.**

Jacob Walker, HDR Engineering - In 2019, Council retained HDR Engineering and Halff Associates to perform professional engineering design for the following selected streets: W. Lake Drive (Carlos Parker to Old Georgetown), N. Lynn Street (W. Lake to Davis), 3rd Street (Shaw to Davis), Robinson Street (Northern end to Frank), Edmond/Cecelia/Mills (W 7th to McLain). Six proposals were received for the 2019 Infrastructure Bond Street Reconstruction Project.

Motion was made by Councilmember Anderson accept the proposal from Smith Contracting Co, Inc. for the 2019 Infrastructure Bond Street Reconstruction Project inclusive of all alternate bid items, and accept the bid from Smith Contracting Co., Inc. for the 3rd Street Reconstruction Project, inclusive of the alternate bid item. Motion was seconded by Mayor Pro-Tem Ariola. Motion carried unanimously via roll call vote.

9. **Consideration and Possible Action on Authorizing Construction Inspection Services for the 2019 Infrastructure Bond to HDR Engineering, Inc. & Halff Associates, Inc.**

Jim Gray, Public Works Director - Presented proposal from HDR to perform full-time construction engineering and inspection (CE&I) services for the 2019 Infrastructure Bond Streets

Projects. The proposal consists of HDR providing all CE&I services and Halff providing on-call engineering support only.

Motion was made by Councilmember Garcia to approve the two proposals from HDR Engineering, Inc. and Halff Associates, Inc. for the construction engineering and inspection services associated with the 2019 Infrastructure Bond street reconstruction projects as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously via roll call vote.

10. Consider approval of final application list of projects for Flood Infrastructure Funds (FIF) through TWDB.

Jeff Jenkins, Deputy City Manager – gave a brief history on the TWDB’s FIF program.

Requested Council finalize the list and choose 3 projects to submit.

David Lagere, Langford Community Management – gave a presentation on the FIF program and a list of eligible projects. Three drainage projects were highlighted; Donna Channel, Travis & Franklin, and 1st & Royal.

Motion was made by Councilmember Garcia to approve the final list of projects for Flood Infrastructure funds application through TWDB. Motion was seconded by Councilmember Anderson. Motion carried unanimously via roll call vote.

Mayor Rydell read the Executive Session item and Council adjourned into Executive Session at 7:39pm.

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. Noack Agreement
- b. RCR Agreement
- c. Hart Components

City Council reconvened into regular session at 8:29pm. No action taken.

ADJOURN

With no further business Mayor Rydell declared the meeting adjourned at 8:30p.m.

Brandt Rydell, Mayor

ATTEST:

Dianna Barker, City Clerk



City Council Meeting

June 25, 2020

Transmittal Letter

STRATEGIC PILLAR

- ☐ Streets/Infrastructure
- ☒ Quality of Life
- ☐ Economic Vitality

Agenda Item #: 3

Agenda Title: Consider Ordinance No. 2020-05
repealing Ordinance No. 99-17 in order
to allow state law ethics standards to govern city public
servants

Council Action to be taken: Consider Ordinance

Department Submitted: City Management

Staff Contact: Brian LaBorde, City Manager
Mark Schroeder, Assistant City Attorney

1. PURPOSE/DESCRIPTION

The purpose of this agenda item is to repeal Ordinance 99-17 and allow state laws to govern City Council conduct.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

Ordinance 99-17 was adopted in 1999 and codified in Chapter 2, Article V of the Taylor City Code to govern and give guidance to City Council Members on appropriate and legal conduct as city officials. Texas state law also governs many of the same areas for municipal elected officials. This overlap causes confusion, conflicts, and misinterpretations between State law and Ordinance 99-17. Therefore, it is in the best interest of the City that the city ethics ordinance be repealed and state law provide the ethics guidelines for city public servants.

3. PROS and CONS

<u>PROS</u>	<u>CONS</u>
• Confirms that Council Members are abiding by the most recent State law ethics. • Prevents readopting and changing the ethics ordinance on a regular basis.	•

4. RECOMMENDATION

Consider adopting the ordinance.

5. FUNDING SOURCE

N/A

6. TIMELINE

N/A

7. OTHER OPTIONS (In order of preference)
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Do not repeal ordinance and update the current ordinance.

8. ATTACHMENTS

3a. [Ordinance 2020-05](#)

ORDINANCE NO.2020-05

AN ORDINANCE REPEALING ORDINANCE 99-17 AND CHAPTER 2, ARTICLE V IN THE TAYLOR CITY CODE WHICH ESTABLISHED A CODE OF ETHICS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE

WHEREAS, the City of Taylor, Texas, enacted Ordinance 99-17 contained in Chapter 2, Article V of the Taylor City Code, which established a guide for official conduct of City public servants; and

WHEREAS, confusion, conflicts, and misinterpretations have occurred between State law and Ordinance 99-17; and

WHEREAS, it is in the best interest of the City that State law be the ethics guide for city public servants and the City Council desires to repeal Ordinance 99-17 contained in Chapter 2, Article V, of the Taylor City Code; and

WHEREAS, repeal of Ordinance 99-17 and Chapter 2, Article V of the Taylor City Code will allow State ethics law to apply to City public servants.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TAYLOR:

SECTION 1. All of the facts recited in the preamble to this Ordinance are hereby found by the City Council to be true and correct and are incorporated by reference herein and expressly made a part hereof, as if copied herein verbatim.

SECTION 2. Ordinance 99-17 and Chapter 2, Article V of the Taylor City Code is hereby repealed in all respects.

SECTION 3. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of this Ordinance to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Taylor, Texas, declares that it would have

passed each and every part of this Ordinance notwithstanding the omission of any part declared to be invalid or unconstitutional.

SECTION 4. All other ordinances, parts of ordinances or resolutions in conflict with this Ordinance are hereby repealed to the extent of any such conflict.

In accordance with Article VIII, Section 1 of the City Charter, this Ordinance was introduced before the City Council of the City of Taylor, Texas, on the 11th day of June, 2020.

PASSED, APPROVED and ADOPTED on this the ____ day of June, 2020.

Brandt Rydell, Mayor

ATTEST:

Dianna Barker, City Clerk

APPROVED AS TO FORM:

Ted W. Hejl, City Attorney

CERTIFICATE

THE STATE OF TEXAS

COUNTY OF WILLIAMSON

I, Dianna Barker, being the current City Clerk of the City of Taylor, Texas, do hereby certify that the attached is a true and correct copy of Ordinance No. 2020-05, passed and approved by the City Council of the City of Taylor, Texas, on the _____ day of _____, 2020, and such Ordinance was duly introduced, passed, approved and adopted at meetings open to the public and notices of the meetings, giving the dates, places, and subject matter thereof, were posted as prescribed by Government Code Section 551.043.

Witness my hand and seal of office this _____ day of _____, 2020.

Dianna Barker
City Clerk



City Council Meeting June 25, 2020 Transmittal Letter

STRATEGIC PILLAR

- ☐ Streets/Infrastructure
- ☒ Quality of Life
- ☐ Economic Vitality

Agenda Item #: 4

Agenda Title: Receive and take any appropriate action on an update on public health related matters and concerns pertaining to the Coronavirus Disease 2019 (COVID-19).

Council Action to be taken: Receive report and consider any recommended actions.

Department Submitted: Fire

Staff Contact: Daniel Baum, Fire Chief

1. PURPOSE/DESCRIPTION

The purpose of this agenda item is to provide Council with an update on the local response to the COVID-19 pandemic. A presentation will be made by the executive leadership team of the Williamson County and Cities Health District. Recommendations may be discussed for consideration.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

A declared disaster remains in effect in the State of Texas due to the COVID-19 pandemic. As the State has been progressing through its phased reopening plan, the number of new COVID-19 cases has been accelerating. Williamson County has realized its highest number of active cases since the pandemic began. As the City strives to make informed decisions on reopening facilities to the public, we rely on our Public Health Authority to guide our decision making related to matters of public health.

3. PROS and CONS

<u>PROS</u>	<u>CONS</u>
N/A	N/A

4. RECOMMENDATION

Staff recommends receipt of report and consideration of potential recommended actions.

5. FUNDING SOURCE

N/A

6. TIMELINE

N/A

7. OTHER OPTIONS (In order of preference)
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N/A

8. ATTACHMENTS

4a. [Presentation](#) will be provided prior to meeting to ensure any current information.

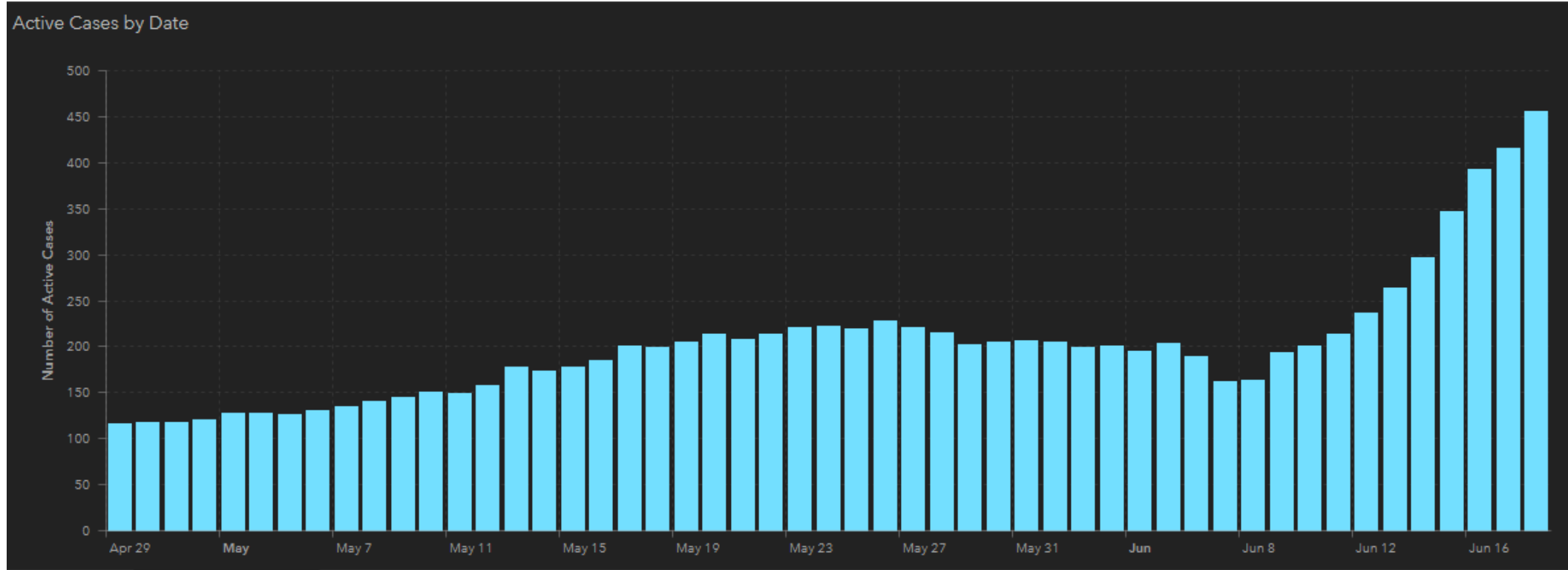


COVID-19 Update

June 25, 2020

COVID-19 Statistics

Williamson County – Active Cases by Date

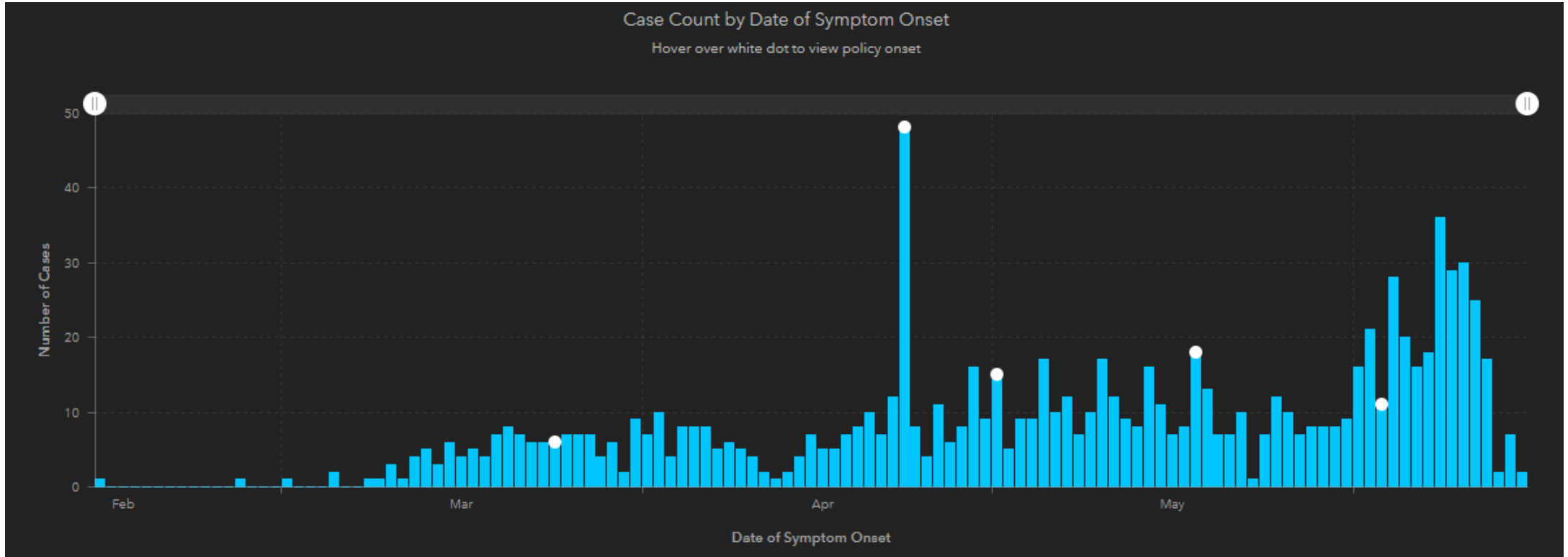


Data current as of 6/19/2020

Source: <https://www.wilco.org/coronavirus>

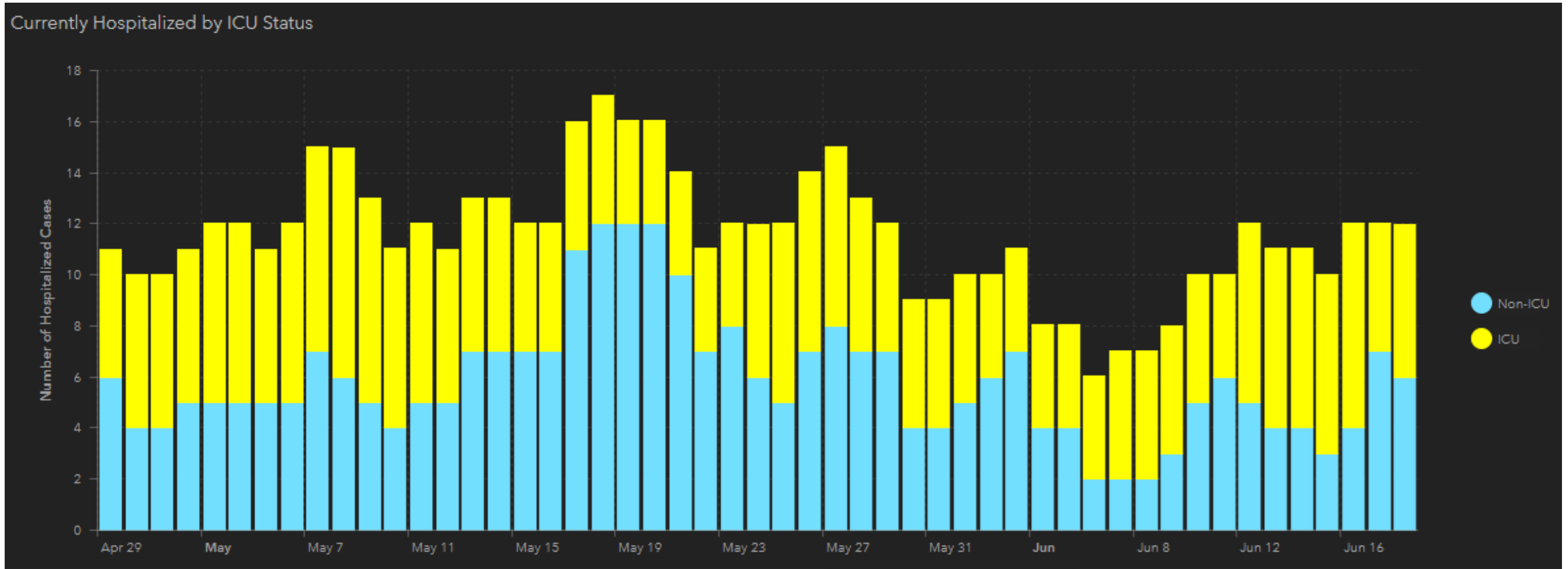
COVID-19 Statistics

Case Count by Date of Symptom Onset



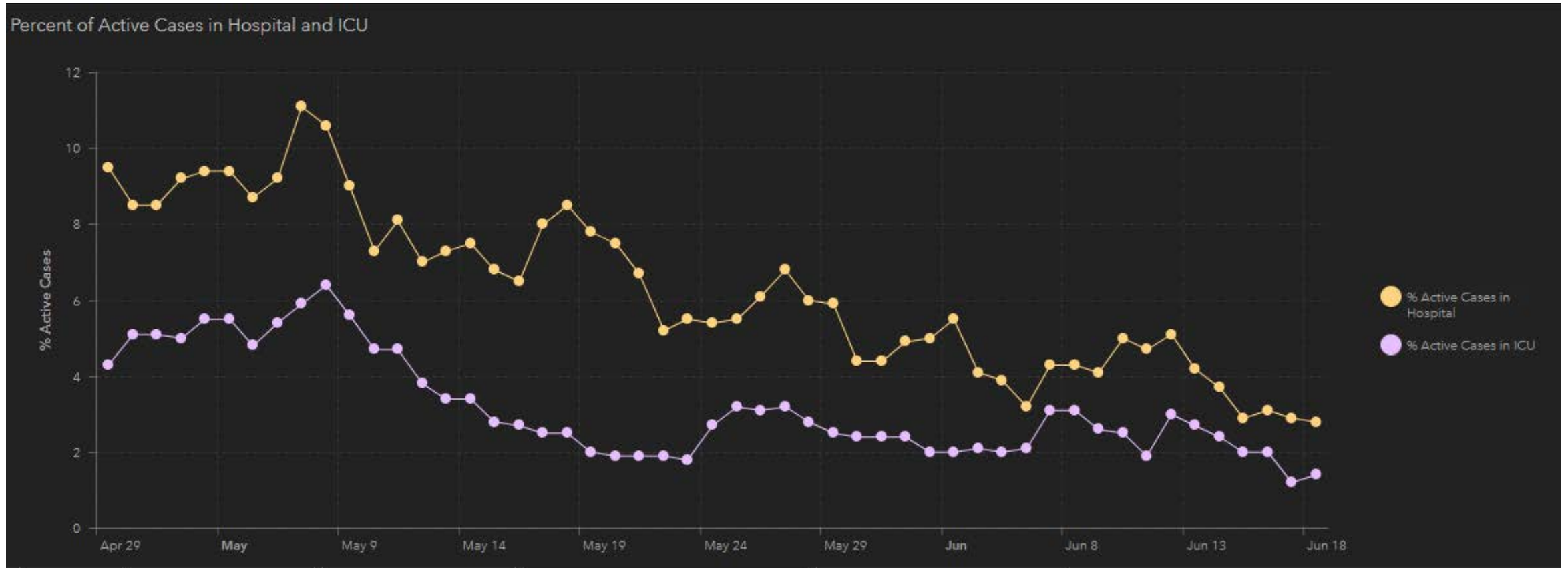
COVID-19 Statistics

Hospital Utilization



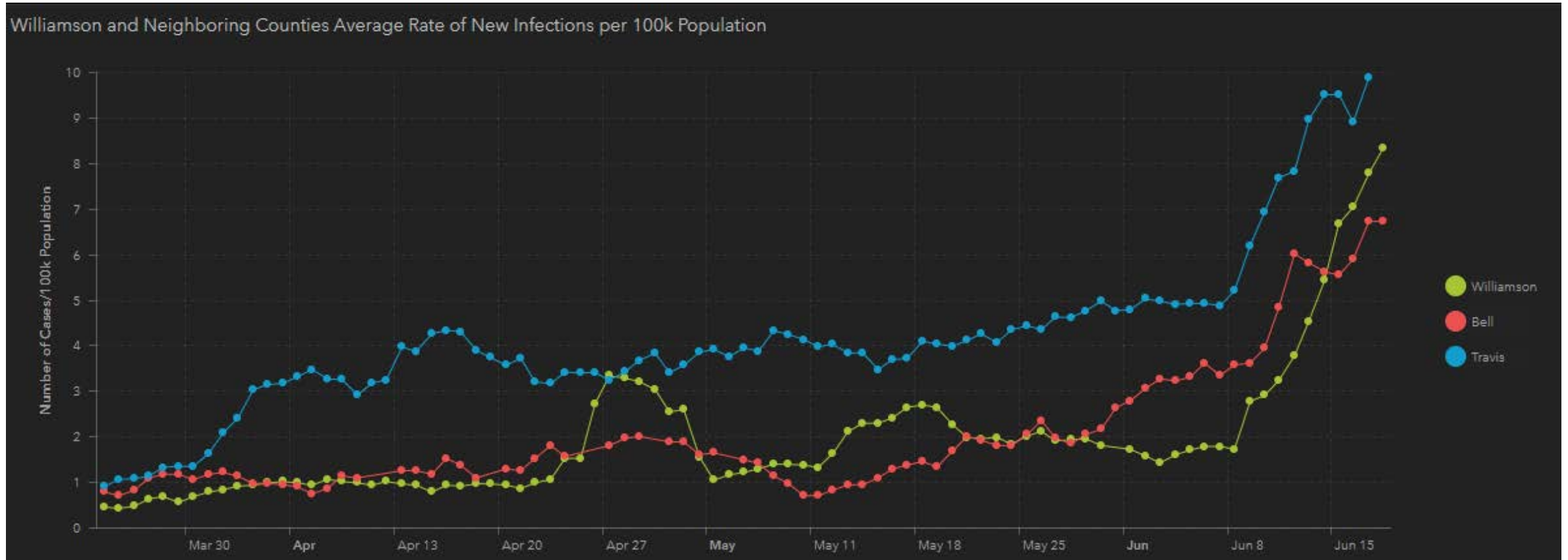
COVID-19 Statistics

Percent of Active Cases Hospitalized



COVID-19 Statistics

Rate of New Infections per 100k Population



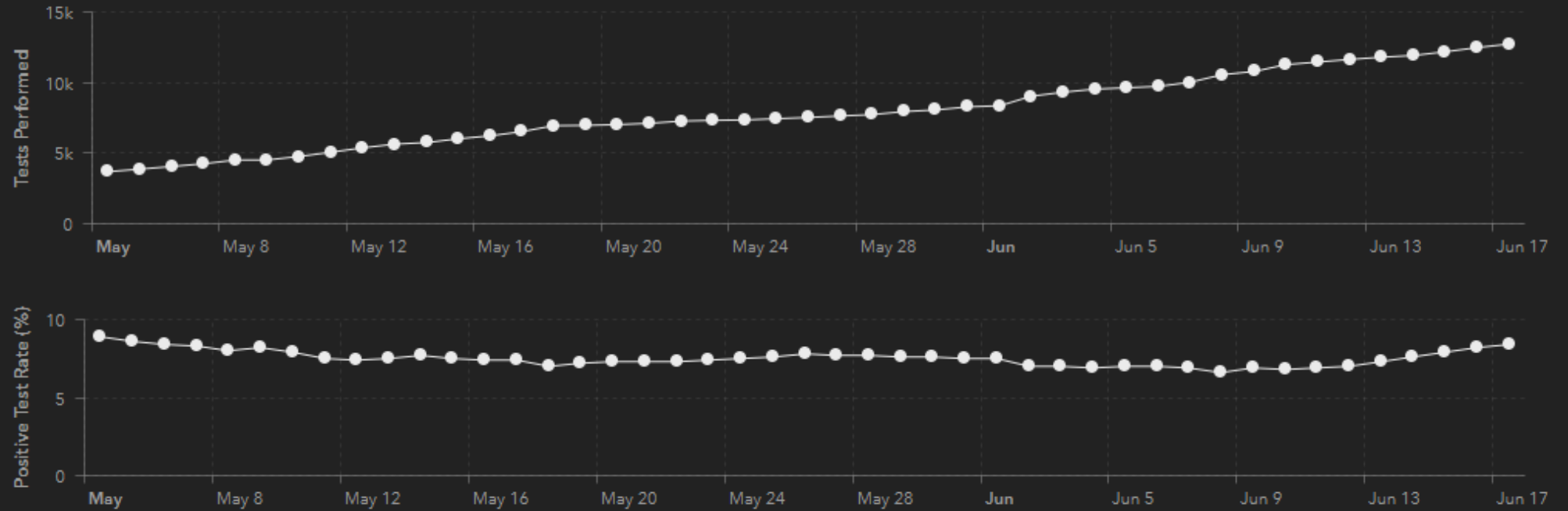
COVID-19 Statistics

Tests Performed / Positive Rate

Tests Performed

12,730

8.4% positive rate





City Council Meeting June 25, 2020 Transmittal Letter

STRATEGIC PILLAR

- ☐ Streets/Infrastructure
- ☒ Quality of Life
- ☐ Economic Vitality

Agenda Item #: 5

Agenda Title: Consider approving Resolution R20-19
extending the March 16, 2020 Disaster
Declaration a second time through July 31, 2020.

Council Action to be taken: Consider approving Resolution

Department Submitted: City Management

Staff Contact: Brian LaBorde, City Manager

1. PURPOSE/DESCRIPTION

To consider extending the Disaster Declaration signed March 16, 2020 until July 31, 2020.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

On March 16, 2020 Mayor Rydell declared a local state of disaster for the City due to concerns related to the novel coronavirus (COVID-19). On March 23, 2020, the declaration was ratified by the City of Council and continued until April 22, 2020.

On April 21, 2020 City Council extended the Disaster Declaration through May 31, 2020. On May 20, 2020 City Council extended the Disaster Declaration through June 30, 2020.

Conditions necessitate COVID-19 will continue to exist for a period of time longer than the current termination date of June 30, 2020. City Council needs to consider whether to continue the disaster declaration.

This extension may be terminated earlier than July 31st by action of the Mayor.

3. PROS and CONS

<u>PROS</u>	<u>CONS</u>
Continue to protect the health of the citizens of Taylor and prevent the spread of the virus.	

4. RECOMMENDATION

Adopt Resolution R20-19 extending the disaster declaration through July 31, 2020.

5. FUNDING SOURCE

N/A

6. TIMELINE

N/A

7. OTHER OPTIONS (In order of preference)
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N/A

8. ATTACHMENTS

5a. [Resolution R20-19](#)

5b. [Governor's proclamation extension](#)

R20-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAYLOR, TEXAS, CONSENTING TO THE CONTINUATION OF THE DISASTER DECLARATION SIGNED BY THE MAYOR ON MARCH 16, 2020, AND PREVIOUSLY RATIFIED AND CONTINUED BY THE CITY COUNCIL THROUGH MAY 31, 2020, UNTIL JULY 31, 2020; REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS; INCLUDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, on March 16, 2020, Mayor Brandt Rydell, acting in accordance with authority granted to him under Section 418.108(a) of the Texas Government Code, declared a local state of disaster for the City due to concerns related to the novel coronavirus (COVID-19); and

WHEREAS, on March 23, 2020, the declaration was ratified by the City of Council and continued until April 22, 2020; and

WHEREAS, on April 21, 2020, the declaration was extended again until May 31, 2020, and extended again on May 20, 2020 until June 30, 2020; and

WHEREAS, the conditions necessitating the disaster declaration will continue to exist for a period of time longer than the current termination date of June 30, 2020; and

WHEREAS, the City Council wishes to continue the disaster declaration previously ratified and continued by the City Council and consents to its continuation until July 31, 2020, unless it is terminated earlier by action of the Mayor.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TAYLOR, TEXAS:

SECTION 1. The facts and recitations contained in the preamble of this Resolution are hereby found and declared to be true and correct and are incorporated by reference herein and expressly made a part hereof, as if copied

verbatim.

SECTION 2. The City Council hereby continues the disaster declaration signed by Mayor Brandt Rydell on March 16, 2020, and ratified and continued by the City Council on March 23, 2020, and continued by the City Council on April 21, 2020, and continued by the City Council on May 20, 2020, consents to its continuation through July 31, 2020, or until such time as it is terminated by the Mayor provided that the Mayor give City Council seventy-two hours' notice of the proposed termination.

SECTION 3. The Mayor is authorized to sign this Resolution and the City Clerk to attest.

SECTION 4. This Resolution shall become effective and be in full force and effect upon execution by the Mayor.

PASSED AND APPROVED on the 25th day of June, 2020.

CITY OF TAYLOR, TEXAS

By: _____
Brandt Rydell,
Mayor, City of Taylor, Texas

ATTEST:

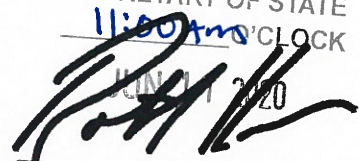
Dianna Barker
City Clerk



GOVERNOR GREG ABBOTT

June 11, 2020

The Honorable Ruth R. Hughs
Secretary of State
State Capitol Room 1E.8
Austin, Texas 78701

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
11:50 AM
JUN 11 2020

Secretary of State

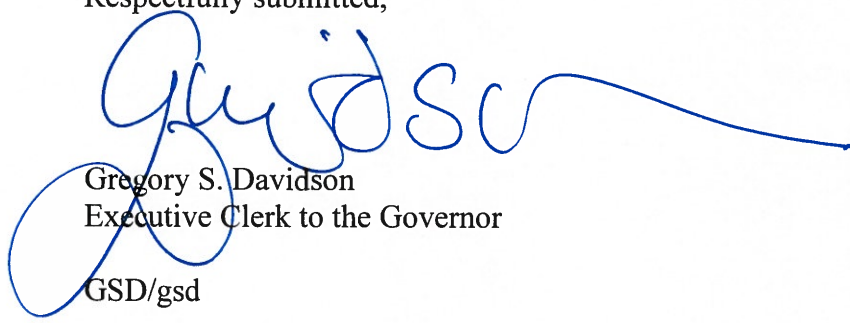
Dear Secretary Hughs:

Pursuant to his powers as Governor of the State of Texas, Greg Abbott has issued the following:

A proclamation renewing the declaration stating that the novel coronavirus (COVID-19) poses an imminent threat of disaster for all counties in Texas.

The original proclamation is attached to this letter of transmittal.

Respectfully submitted,


Gregory S. Davidson
Executive Clerk to the Governor

GSD/gsd

Attachment

PROCLAMATION

BY THE

Governor of the State of Texas

TO ALL TO WHOM THESE PRESENTS SHALL COME:

WHEREAS, I, Greg Abbott, Governor of Texas, issued a disaster proclamation on March 13, 2020, certifying under Section 418.014 of the Texas Government Code that the novel coronavirus (COVID-19) poses an imminent threat of disaster for all counties in the State of Texas; and

WHEREAS, in each subsequent month effective through today, I have issued proclamations renewing the disaster declaration for all Texas counties; and

WHEREAS, the Commissioner of the Texas Department of State Health Services, Dr. John Hellerstedt, has determined that COVID-19 represents a public health disaster within the meaning of Chapter 81 of the Texas Health and Safety Code; and

WHEREAS, I have issued executive orders and suspensions of Texas laws in response to COVID-19, aimed at protecting the health and safety of Texans and ensuring an effective response to this disaster; and

WHEREAS, a state of disaster continues to exist in all counties due to COVID-19;

NOW, THEREFORE, in accordance with the authority vested in me by Section 418.014 of the Texas Government Code, I do hereby renew the disaster proclamation for all counties in Texas.

Pursuant to Section 418.017, I authorize the use of all available resources of state government and of political subdivisions that are reasonably necessary to cope with this disaster.

Pursuant to Section 418.016, any regulatory statute prescribing the procedures for conduct of state business or any order or rule of a state agency that would in any way prevent, hinder, or delay necessary action in coping with this disaster shall be suspended upon written approval of the Office of the Governor. However, to the extent that the enforcement of any state statute or administrative rule regarding contracting or procurement would impede any state agency's emergency response that is necessary to cope with this declared disaster, I hereby suspend such statutes and rules for the duration of this declared disaster for that limited purpose.

In accordance with the statutory requirements, copies of this proclamation shall be filed with the applicable authorities.

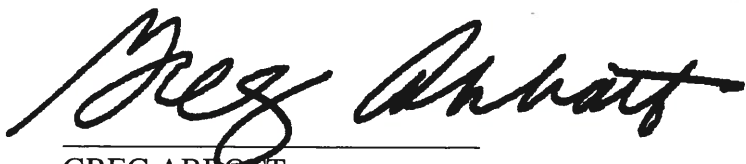
IN TESTIMONY WHEREOF, I have
hereunto signed my name and have
officially caused the Seal of State to be
affixed at my office in the City of

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
11:00AM O'CLOCK

JUN 11 2020



Austin, Texas, this the 11th day of
June, 2020.



GREG ABBOTT
Governor

ATTESTED BY:



RUTH R. HUGHS
Secretary of State



City Council Meeting June 25, 2020 Transmittal Letter

STRATEGIC PILLAR

- ☐ Streets/Infrastructure
- ☒ Quality of Life
- ☐ Economic Vitality

Agenda Item #: 6
Agenda Title: **Receive Parks & Recreation Master Plan Update**

Council Action to be taken: Receive presentation

Department Submitted: Parks & Rec

Staff Contact: Larry Foos, P&R Director

1. PURPOSE/DESCRIPTION

The purpose of this report is to update the Council on progress from Halff Associates regarding the preparation of master plans for Robinson, Bull Branch and Murphy Parks, creating an operation and maintenance plan as well as a review of the City's parkland dedication ordinance.

2. BACKGROUND / PRIOR COUNCIL ACTIONS TAKEN

Currently, staff has a Master Plan from 2016 covering all parks in the City's network as well as a Strategic Facility Plan completed in 2017. Additionally, specific park plans on Robinson, Bull Branch and Murphy were completed in 2005.

On October 24, 2019, the City Council approved a professional services agreement with Halff Associates for Taylor Community Parks Master Plans, O&M Plan and Parkland Dedication Assessment.

To date, Halff has gathered input from City Council members, city staff, parks board members, citizens and key stakeholders (December 10, 2019 and January 15, 2019), held two Public Open Houses on January 15 & 16, 2020 and provided a Master Plan update to the Parks Board on May 27, 2020.

3. STAFF ANALYSIS (How and Why)

Staff continually receives requests on improvements and additions to Robinson, Bull Branch and Murphy Parks as well as repair requests and additions to existing facilities and equipment.

In this process, the public meetings were well attended, and excellent feedback was received on issues, future needs and ideas.

4. RECOMMENDATION

Receive the report.

5. FUNDING SOURCE

Funding will be from the 2012 Certificate of Obligation Bond stipulated for Quality of Life projects. The fee for the project is \$82,080 plus \$2,000 for reimbursable expenses.

6. TIMELINE

Next steps: Public Open House #2 – Presentation of Preliminary Park Master Plans, Public Open House #3 – Presentation of Refined Park Master Plans and Present the Refined Park Master Plans to Parks Board and City Council for Adoption.

7. OTHER OPTIONS (In order of preference)

N/A

8. ATTACHMENTS

6a. [Power Point Presentation](#)

An aerial photograph of a suburban area in Taylor, Texas, featuring a large central lake and several smaller ponds. The map is overlaid with a semi-transparent dark green rectangle containing the title. Street names are visible throughout the map, including Wilson, Lynn, Burns, Hood, Huff, Davis, McClure, Sycamore, Vance, Main, Old Granger, Porter, Oscar, and Washburn.

TAYLOR PARKS MASTER PLAN

PURPOSE



MASTER PLAN PROCESS UPDATE

- Timeline To Date
- Summary of stakeholder and public input received for Bull Branch, Murphy and Fannie Robinson Parks
- Recommended improvements for each park based on public input
- Presentation of Preliminary Park Master Plans
- Next Steps

TIMELINE TO DATE

City Council, City Staff, Parks Board and Key Stakeholder Input

DECEMBER 10, 2019 - JANUARY 15, 2020

Public Open House #1: Project Overview & Public Input

January 15th and 16th, 2020

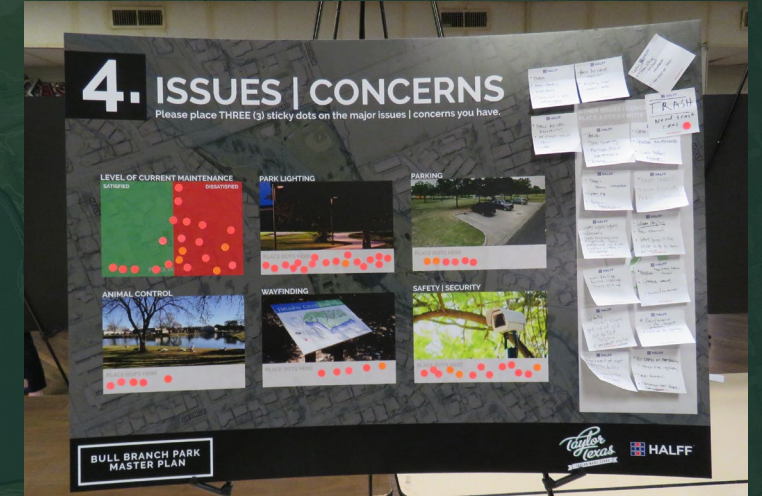
TODAY-Master Plan Update to Parks Board

May 27, 2020

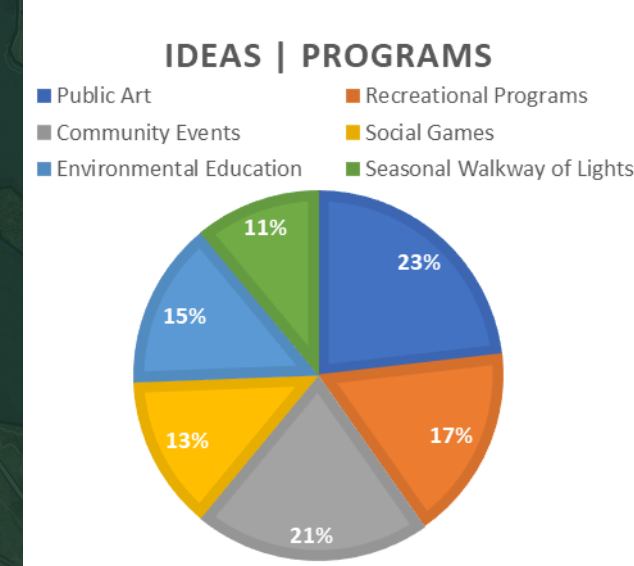
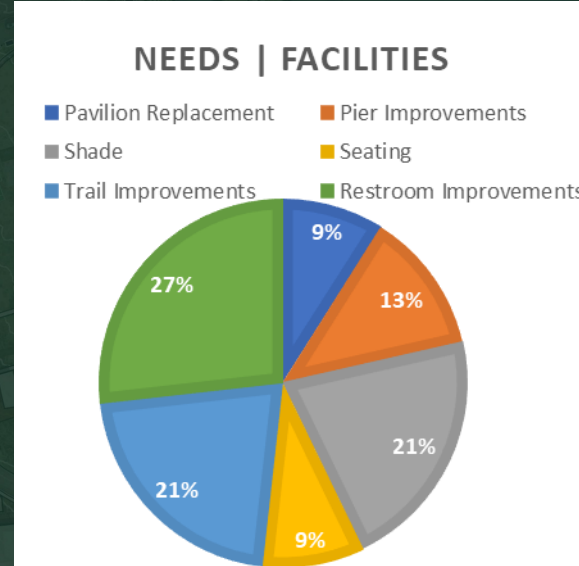
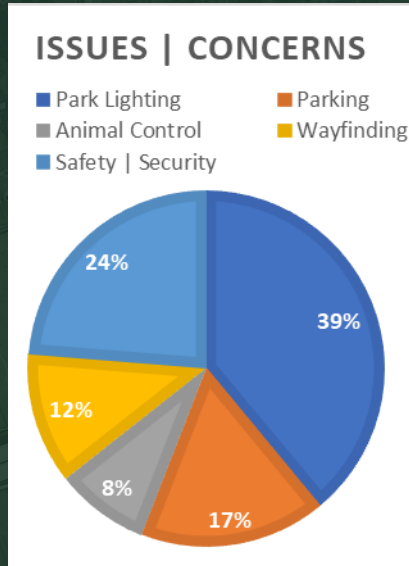
PUBLIC INPUT RESULTS

GENERAL HIGHLIGHTS

- Over 50 participants attended public input meetings January 15th (Bull Branch & Murphy Parks) and 16th (Fannie Robinson Park).
- Participants expressed their gratitude for the opportunity to provide input and ideas.
- Many participants felt the input process was well organized and easy to navigate.
- Excellent feedback received on issues, future needs and ideas.



RESULTS - BULL BRANCH PARK



RECOMMENDED | MASTER PLAN ELEMENTS

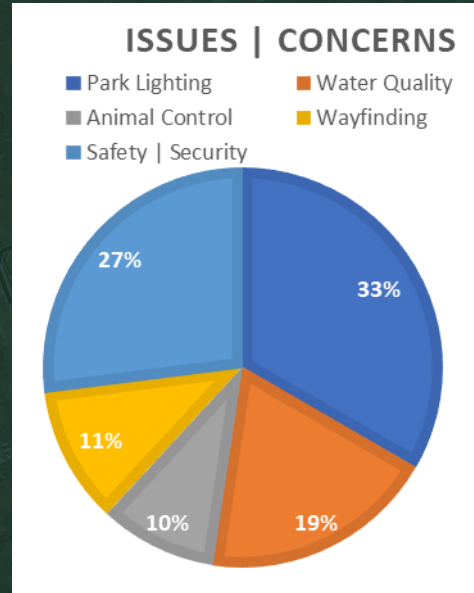
- Park Lighting & Surveillance - New & Improved
- Park Furnishings - New & Improved
- Parking - New & Improved
- New Trails : Sidewalk Connections
- Loop Trail Widening
- Shade for Playground
- Restroom Renovation / Replacement
- Pavilion Replacement/Trash Enclosure
- Pier Renovation
- Park Signage
- Ball Field Improvements

RESULTS - BULL BRANCH TRAIL

RECOMMENDED | MASTER PLAN ELEMENTS

- Park Lighting & Surveillance - New & Improved
- Park Furnishings - New & Improved
- Replace North Asphalt Trail with Concrete

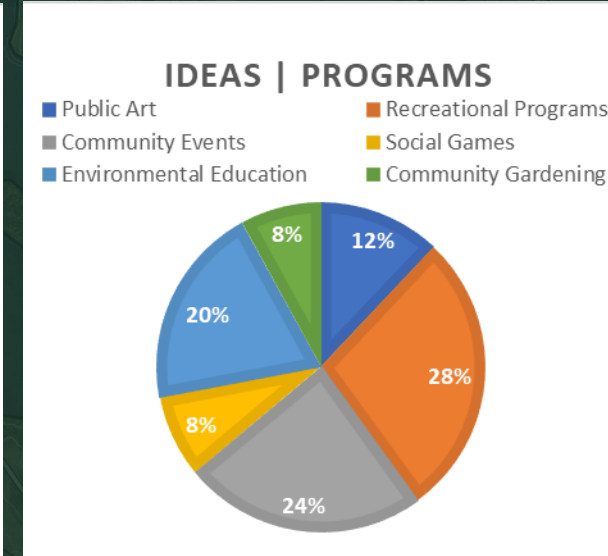
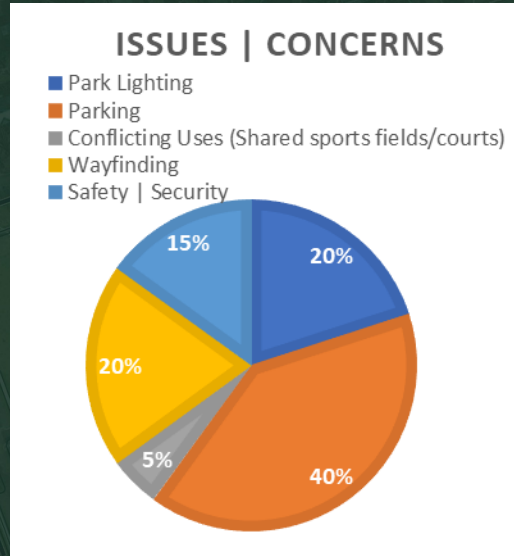
RESULTS - MURPHY PARK



RECOMMENDED | MASTER PLAN ELEMENTS

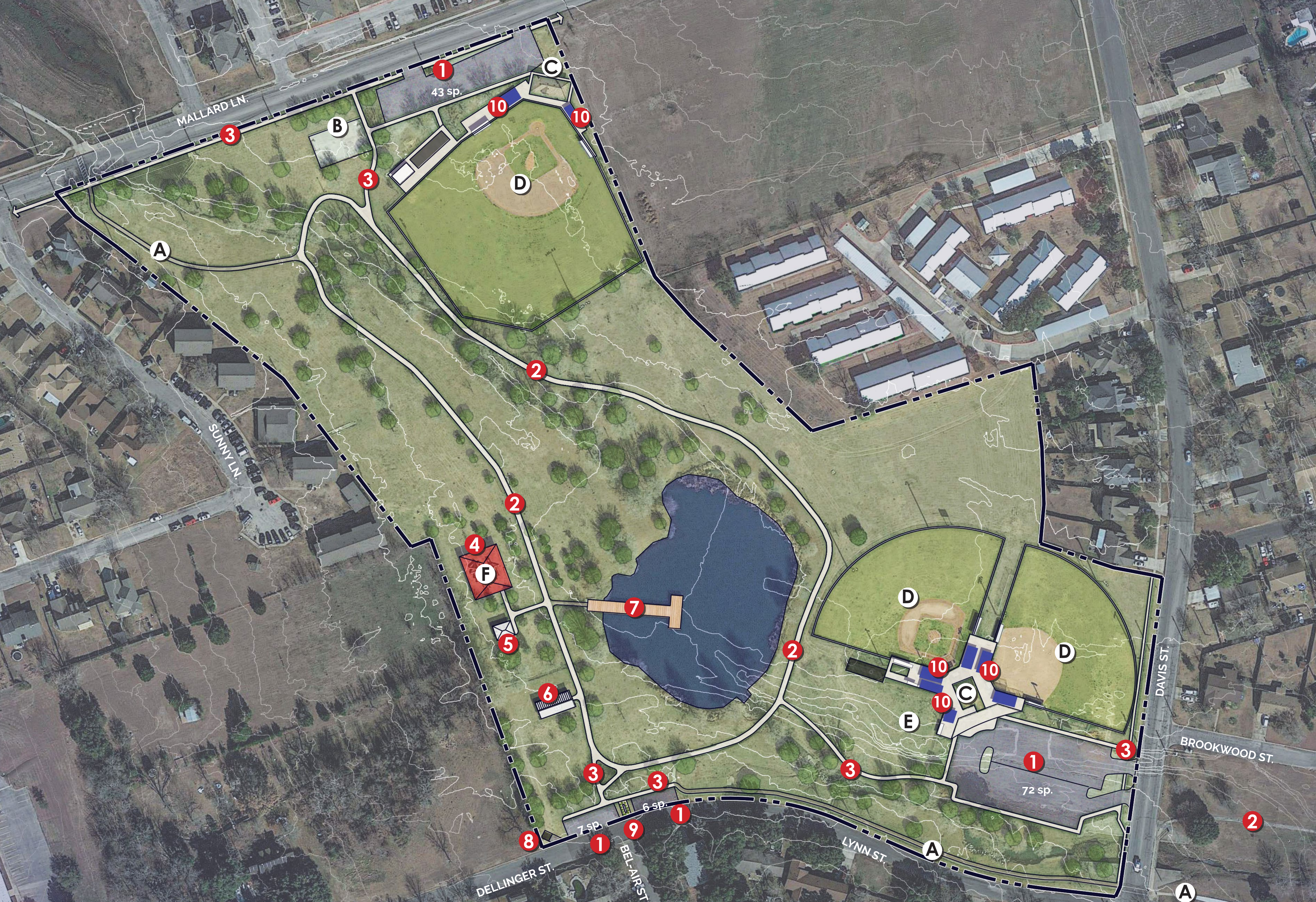
- Park Lighting & Surveillance - New & Improved
- Park Furnishings - New & Improved
- Parking - New & Improved
- New Trail : Sidewalk Connections
- Shade for Playground
- Pavilion Improvements - Paint/Lighting/Fencing
- Court Resurfacing
- Multi-purpose Court
- Park Signage/Wayfinding
- Stadium Track Resurfacing
- Ball Field Improvements

RESULTS - FANNIE ROBINSON PARK



RECOMMENDED | MASTER PLAN ELEMENTS

- Park Lighting & Surveillance - New & Improved
- Park Furnishings - New & Improved
- Parking - New & Improved
- New Trails : Sidewalk Connections
- Shade for Playground
- Re-purpose Pool Area - Inclusive Playground
- Art Plaza / Pavilion
- Juneteenth Pavilion
- Multi-purpose Court
- Youth Soccer/Multi-purpose Field
- Park Signage/Wayfinding
- Ball Field Improvements



- PROPOSED PARK IMPROVEMENTS**
- 1** PARKING (128 spaces)
 - 2** TRAIL : REPLACE WITH 8 FT CONCRETE TRAIL
 - 3** TRAIL : SIDEWALKS
 - 4** SHADE FOR PLAYGROUND
 - 5** RESTROOM RENOVATION : REPLACEMENT
 - 6** PAVILION REPLACEMENT WITH FENCE
 - 7** PIER RENOVATION
 - 8** DUMPSTER ENCLOSURE
 - 9** PARK ENTRY SIGN WITH LANDSCAPING
 - 10** BALL FIELDS : FENCING WITH MOWSTRIPS, DUGOUTS, SPECTATOR/Common AREA PAVEMENT IMPROVEMENTS & SHADE.

NOTE :
PROVIDE IMPROVED GENERAL PARK LIGHTING , CAMERA SURVEILLANCE, & ADDITIONAL/REPLACEMENT OF PARK FURNISHINGS.

- EXISTING PARK AMENITIES**
- A** TRAILS : SIDEWALKS (NO UPGRADES)
 - B** BASKETBALL COURT
 - C** CONCESSION : RESTROOM BUILDING
 - D** BASEBALL FIELD
 - E** BASEBALL PRACTICE AREA
 - F** PLAYGROUND

05/27/2020





PROPOSED PARK LIGHTING

- 1** PEDESTRIAN LIGHT
(16 FT. POLE, LED FIXTURE)
- 2** PARKING LIGHT
(25 FT. POLE, LED FIXTURE)
- 3** COURT LIGHT
(25 FT. LED FIXTURE)
- 4** PAVILION CANOPY LIGHTING
(LED FIXTURES)
- 5** RESTROOM LIGHTING
(EXTERIOR WALL LEDS)
- 6** PARK SIGN LIGHTING
(LED)

EXISTING PARK LIGHTING

- A** PEDESTRIAN LIGHT
(LED FIXTURE UPGRADE)
- B** PEDESTRIAN LIGHT RELOCATED
(LED FIXTURE UPGRADE)
- C** EXISTING BALLFIELD LIGHTING
(NO UPGRADES)



PROPOSED PARK IMPROVEMENTS

1 TRAIL : 8 FT CONCRETE

NOTE :
PROVIDE IMPROVED GENERAL PARK LIGHTING , CAMERA SURVEILLANCE, & ADDITIONAL/REPLACEMENT OF PARK FURNISHINGS.

EXISTING PARK AMENITIES

A TRAILS : SIDEWALKS



PROPOSED PARK LIGHTING

- 1 PEDESTRIAN LIGHT
(16 FT. POLE, LED FIXTURE)

EXISTING PARK LIGHTING

- A PEDESTRIAN LIGHT
(LED FIXTURE UPGRADE)
- B PARKING / ROADWAY LIGHT
(REPLACE WITH NEW 16 FT.
POLE, LED FIXTURE)



PROPOSED PARK IMPROVEMENTS

- 1 PARKING (453 spaces)
- 2 TRAILS : SIDEWALKS
- 3 SHADE FOR PLAYGROUND
- 4 PAVILION RENOVATION WITH FENCE
- 5 TENNIS COURT RESURFACING
- 6 PICKLE BALL COURTS
- 7 BBQ AREA RENOVATION
- 8 STADIUM: BLEACHER REMOVAL /RENOVATION, SCORE-BOARD REPAIR, FENCE REMOVAL, TRACK CONVERSION/REPAIR
- 9 FIELD HOUSE RENOVATION TO COMMUNITY ROOMS/PARKS & RECREATION OFFICES.
- 10 SWIMMING POOL REPLACEMENT
- 11 BALL FIELDS : FENCING WITH MOWSTRIPS, DUGOUTS, SPECTATOR/COMMON AREA PAVEMENT IMPROVEMENTS & SHADE, RELOCATE BATTING CAGE.
- 12 BASKETBALL COURT LIGHTS (IN PROGRESS)
- 13 PERCUSSION PLAYGROUND (IN PROGRESS)
- 14 PUTT-PUTT RENOVATION (IN PROGRESS BY AMERICAN LEGION)
- 15 PARK ENTRY SIGN WITH LANDSCAPING
- 16 ROADWAY IMPROVEMENTS

NOTE :
PROVIDE IMPROVED GENERAL PARK LIGHTING , CAMERA SURVEILLANCE, & ADDITIONAL/REPLACEMENT OF PARK FURNISHINGS.

EXISTING PARK AMENITIES

- A TRAILS : SIDEWALKS
- B TENNIS : PICKLE BALL COURTS
- C SWIMMING POOL HOUSE
- D PLAYGROUND
- E BASKETBALL COURTS
- F BASEBALL FIELD
- G PRACTICE FIELD
- H CONCESSION : RESTROOM BUILDING
- I RESTROOM
- J GARDEN CLUB PAVILION
- K BANDSTAND PAVILION
- L INTERPRETIVE AREA
- M PAVILION

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PROPOSED PARK LIGHTING

- 1** PEDESTRIAN LIGHT
(16 FT. POLE, LED FIXTURE)
- 2** PARKING / AREA LIGHT
(25 FT. POLE, LED FIXTURE)
- 3** BASKETBALL COURT LIGHTING
(25 FT. POLES, LED FIXTURES)
- 4** MULTI-PURPOSE COURT
LIGHTING
(25 FT. POLES, LED FIXTURES)
- 5** PARK SIGN LIGHTING
(LED)

EXISTING PARK LIGHTING

- A** PEDESTRIAN LIGHT
(NO UPGRADE)
- B** PEDESTRIAN LIGHT
(REPLACE WITH NEW 16 FT. POLE,
LED FIXTURE)
- C** PARKING / ROADWAY / AREA
LIGHT (REPLACE WITH NEW 25 FT.
POLE, LED FIXTURE)
- D** RESTROOM / POOL HOUSE
LIGHTING (UPGRADE WITH
EXTERIOR LEDS)
- E** PAVILION CANOPY LIGHTING
(UPGRADE WITH EXTERIOR LEDS)
- F** GARDEN CLUB PAVILION
(NO UPGRADE)
- G** POOL AREA LIGHTING
(NO UPGRADE)
- H** PUTT-PUTT (NO UPGRADE)
- I** PARKING SPOTLIGHT
(NO UPGRADE)
- J** TENNIS / PICKLEBALL COURTS
(NO UPGRADE)
- K** MAINTENANCE / CONCESSION &
RESTROOM (NO UPGRADE)
- L** FIELD HOUSE (UPGRADE WITH
EXTERIOR WALL LEDS)
- M** STADIUM LIGHTING
(NO UPGRADE)
- N** BALLFIELD LIGHTING
(NO UPGRADE)

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PROPOSED PARK IMPROVEMENTS

- 1 PARKING (225 spaces)
- 2 TRAILS : SIDEWALKS
- 3 SHADE FOR PLAYGROUND : SPLASH PAD
- 4 INCLUSIVE PLAYGROUND
- 5 ART PLAZA : PAVILION
- 6 SEATWALL : DRAINAGE IMPROVEMENTS
- 7 JUNETEENTH PAVILION
- 8 RELOCATED HORSESHOE : WASHER PITS
- 9 TENNIS : PICKLEBALL COURTS
- 10 RESTROOM (IN PROGRESS)
- 11 BASKETBALL COURT LIGHTS (IN PROGRESS)
- 12 DICKEY GIVENS COMMUNITY CENTER (IN PROGRESS)
- 13 PARK ENTRY SIGN WITH LANDSCAPING
- 14 LANDSCAPE IMPROVEMENTS
- 15 YOUTH SOCCER FIELD / MULTIPURPOSE FIELD

NOTE :
PROVIDE IMPROVED GENERAL PARK LIGHTING , CAMERA SURVEILLANCE , & ADDITIONAL/REPLACEMENT OF PARK FURNISHINGS.

EXISTING PARK AMENITIES

- A TRAILS : SIDEWALKS
- B PAVILION
- C PLAYGROUND : SPLASH PAD
- D BASKETBALL COURTS
- E VOLLEYBALL COURT
- F SOFTBALL FIELD
- G RESTROOM

05/27/2020 NORTH



PROPOSED PARK LIGHTING

- 1** PEDESTRIAN LIGHT
(16 FT. POLE, LED FIXTURE)
- 2** PARKING / AREA LIGHT
(25 FT. POLE, LED FIXTURE)
- 3** MULTI-PURPOSE COURT
LIGHTING (25 FT. POLES, LED
FIXTURES)
- 4** PARK SIGN LIGHTING
(LED)

EXISTING PARK LIGHTING

- A** PEDESTRIAN LIGHT
(NO UPGRADE)
- B** PARKING / ROADWAY LIGHT
(REPLACE WITH NEW 25 FT.
POLE, LED FIXTURE)
- C** PARKING / STREET LIGHTING
(NO UPGRADE)
- D** PARKING LIGHT RELOCATION
(NO UPGRADE)
- E** RESTROOM LIGHTING
(UPGRADE WITH EXTERIOR
WALL LEDS)
- F** PAVILION CANOPY LIGHTING
(NO UPGRADE)
- G** BASKETBALL COURT LIGHTING
(UPGRADE IN PROGRESS)
- H** BALLFIELD LIGHTING
(UPGRADE)

05/27/2020



NEXT STEPS

Master Plan Update to City Council

DATE TO BE DETERMINED

Public Open House #2: Presentation of Preliminary Park Master Plans

DATE TO BE DETERMINED

Public Open House #3: Presentation of Refined Park Master Plans

DATE TO BE DETERMINED

Present Refined Park Master Plans to Parks Board & City Council for Adoption

DATE TO BE DETERMINED



City Council Meeting June 25, 2020 Transmittal Letter

STRATEGIC PILLAR

- ☐ Streets/Infrastructure
- ☒ Quality of Life
- ☐ Economic Vitality

Agenda Item #: 7

Agenda Title: Consider amending Personnel Policies,
Sec. 1.10 Civil Service, effective July 1,
2020

Council Action to be taken: Approve or deny

Department Submitted: Human Resources

Staff Contact: Kim Peterson, Director, Human Resources & Civil Service

1. PURPOSE/DESCRIPTION

The purpose of this item is to provide recommendations to amend the City's Personnel Policies, Sec 1.10 Civil Service.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

The City has adopted Chapter 143 of the Local Government Code for police officers and firefighters. This amendment recommended by the Civil Service Commission sets out expectations that those employees read, acknowledge and comply with relevant sections of Chapter 143 and immediately report their concerns to their supervisor, department Chief or the Director of Human Resources & Civil Service.

3. PROS and CONS

<u>PROS</u>	<u>CONS</u>
• Ensures employee familiarity with state law regarding civil service • Sets out expectations to comply with civil service law and report non-compliance	• None identified

4. RECOMMENDATION

The Civil Service Commission has recommended and staff concurs approval of changes to the City of Taylor Personnel Policies as presented with an effective date of July 1, 2020.

5. FUNDING SOURCE

N/A

6. TIMELINE

N/A

7. OTHER OPTIONS (In order of preference)
--

Approve some of the changes or do not approve changes.

8. ATTACHMENTS

7a. [Policy excerpt with proposed revisions](#)

City Of Taylor Personnel Policy Manual

1.00 GENERAL POLICIES

1.10 CIVIL SERVICE

The City has adopted Chapter 143 of the Local Government Code for police officers and firefighters. In the event of any conflict between these policies and the policies adopted by the City of Taylor Civil Service Commission or Chapter 143 for police officers and firefighters, the Civil Service Commission policies or Chapter 143 will prevail. [Civil Service employees are expected to read, acknowledge and comply with Chapter 143, Sections 143.001 through 143.090 and any additional sections which apply to City of Taylor Civil Service employees. A civil service employee who believes that the Civil Service policy is being violated should immediately report concerns to their supervisor, department Chief or the Director of Human Resources & Civil Service.](#)



City Council Meeting June 25, 2020 Transmittal Letter

STRATEGIC PILLAR

- ☐ Streets/Infrastructure
- ☐ Quality of Life
- ☒ Economic Vitality

Agenda Item #: 8
Agenda Title: Receive update on 2020 Community Clean Up Day

Council Action to be taken: Accept Report

Department Submitted: Public Works

Staff Contact: Jim Gray, Director of Public Works

1. PURPOSE/DESCRIPTION

The Community Clean Up will be Saturday July 11, 2020.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

The Community Clean Up locations will be the same as previous years. Taylor Citizens can bring residential solid waste to the Public Works Yard at 1424 North Main Street. The trailer entrance to the Public Works Yard will be on Old Thorndale Road exiting onto Main Street. Citizens can also use the second location at 1200 Welch Street between S. Doak Street and S. Edmond. The Community Clean Up is open from 8:00 am to 3:00 pm Saturday July 11th.

We normally have approximately 250 vehicles during the day. A City of Taylor water bill and valid ID is required to participate. This program allows our citizens an opportunity to help make Taylor a more attractive place to live and work.

The City will not accept:

Appliances with refrigerant	Paint
Batteries	Waste Oil
Chemicals	Roofing Shingles
Hazardous materials	Concrete

3. PROS and CONS

<u>PROS</u>	<u>CONS</u>
• To allow homeowners a chance to clean up their homes and property. • A cleaner City is good for everyone.	• NA

4. RECOMMENDATION

Staff recommends the Council accept the report.

5. FUNDING SOURCE

Waste Connections donates the rear load trucks and their labor. The City crew is funded by our Street and Grounds budget.

6. TIMELINE

Saturday July 11, 2020 from 8:00 am to 3:00 pm.

7. OTHER OPTIONS (In order of preference)

Cancel the event.

8. ATTACHMENTS

NA