

# AGENDA

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

JUNE 14, 2012, 6:00 P.M.

## CALL TO ORDER AND DECLARE A QUORUM

## INVOCATION

## PLEDGE OF ALLEGIANCE

## 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.)*

## CONSENT AGENDA

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

1. Minutes for May 24, 2012. (Susan Brock)
2. Approve amended Resolution R12-12 adding one additional provisional vote to the total election count. (Susan Brock)

## PUBLIC HEARINGS/ORDINANCES

3. Consider approving Ordinance 2012-17 regarding a request to rezone property located at 401 E. 6<sup>th</sup> Street from MF-2 (Multi Family) to I (Institutional). (John Elsdon)
4. Conduct Public Hearing regarding annexation proceedings for properties located near the northeast intersection of US Hwy 79 and CR 101 adjacent to the city limits. (John Elsdon)

## REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

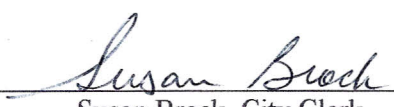
5. Consider appointment to Library Board to fill a vacancy. (Karen Ellis)
6. Consider approval of final Charter Review Committee and timeline for election. (Jim Dunaway)
7. Update on capital improvement projects. (Casey Sledge)

## ADJOURN

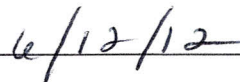
The Council may vote and/or act upon each of the items listed in this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 6:00 pm on June 11, 2012 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 Daily Press.

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

Posted By:

  
Susan Brock, City Clerk

Date





***City Council Meeting  
June 14, 2012  
Agenda Item Transmittal***

**Agenda Item #:** 1  
**Agenda Title:** Minutes for May 24, 2012.  
**Council Action:** Motion to approve or approve with corrections  
**Initiating Department:** City Management/City Clerk  
**Staff Contact:** Susan Brock, City Clerk

|                                |
|--------------------------------|
| <b>1. INTRODUCTION/PURPOSE</b> |
|--------------------------------|

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 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.

|                                      |
|--------------------------------------|
| <b>2. DESCRIPTION/ JUSTIFICATION</b> |
|--------------------------------------|

N/A

|                            |
|----------------------------|
| <b>3. FINANCIAL/BUDGET</b> |
|----------------------------|

N/A

|                          |
|--------------------------|
| <b>4. RECOMMENDATION</b> |
|--------------------------|

Approve as submitted or amend with changes noted.

|                           |
|---------------------------|
| <b>5. REFERENCE FILES</b> |
|---------------------------|

1a. [Minutes, May 24, 2012.](#)

The City Council of the City of Taylor met on May 24, 2012, at City Hall, 400 Porter St., Taylor, Texas. Mayor Donald Hill 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 Jesse Ancira  
Council Member Brandt Rydell  
Council Member Chris Osborn

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

#### INVOCATION

Mr. Straub led the group in prayer.

#### PLEDGE OF ALLEGIANCE

#### CITIZENS COMMUNICATION

Mr. Nolin Werchan addressed the council regarding the proposed outdoor burning ordinance on the agenda.

#### CONSENT AGENDA

1. MINUTES MAY 10 AND MAY 17, 2012.
2. APPROVE ORDINANCE 2012-12 AMENDING THE FEE ORDINANCE WITH REGARD TO UNMETERED FIRE PROTECTION SYSTEMS.
3. CONCUR WITH PRELIMINARY FINANCIALS FOR APRIL, 2012.

Council Member Rydell requested to remove item number one from the consent agenda and Mayor Pro Tem Gonzales requested item number three be moved to the regular agenda for further discussion and comment. Mayor Pro Tem Gonzales then moved to approve item number two; Council Member Ancira seconded the motion. VOTE: Five voted AYE.

#### PUBLIC HEARINGS/ORDINANCE

1. MINUTES MAY 10 AND MAY 17, 2012.  
Council Member Rydell asked that he be allowed to abstain from a vote on the minutes from the last two meetings since he was not officially a part of the May 10<sup>th</sup> meeting and sworn in during the May 17<sup>th</sup> meeting.

Mayor Pro Tem Gonzales moved that the minutes included in agenda item number one be approved as submitted and Council member Ancira seconded the motion. VOTE: Four voted AYE; Council Member Rydell abstained. Motion passed.

3. CONCUR WITH PRELIMINARY FINANCIALS FOR APRIL, 2012.  
Mayor Pro Tem Gonzales asked for clarification and public announcement from Ms. Rosemarie Dennis, Finance Director, regarding the more than 18% increase in sales tax from this same time last year. Mayor Pro Tem Gonzales moved to approve agenda item number three and Council Member Rydell seconded the motion. VOTE: Five voted AYE. Motion passed.

*(Mayor Hill recused himself prior to the next agenda item citing a conflict of interest.)*

4. CONDUCT PUBLIC HEARING AND CONSIDER INTRODUCING ORDINANCE 2012-17 REGARDING A REQUEST TO REZONE PROPERTY LOCATED AT 401 E. 6<sup>TH</sup> STREET FROM MF-2 (MULTI FAMILY) TO I (INSTITUTIONAL).

Mr. Bob vanTil, Director of Planning and Development, presented a request to conduct a Public Hearing and consider an ordinance to rezone property located at 401 E. 6<sup>th</sup> Street. He pointed out that the property is a vacant lot adjacent to an existing church and that there have been no objections from any of the surrounding property owners.

Mayor Pro Tem Gonzales opened the Public Hearing; hearing no comment, the hearing was closed and Mr. Hejl introduced the Ordinance as presented:

ORDINANCE 2012-17

AN ORDINANCE REZONING PROPERTY LOCATED AT 401 EAST 6<sup>TH</sup> STREET FROM MF-2, MULTI-FAMILY, TO I, INSTITUTIONAL; AND PROVIDING A SAVINGS CLAUSE

*(Mayor Hill rejoined the meeting.)*

5. CONDUCT PUBLIC HEARING AND CONSIDER APPROVING ORDINANCE 2012-13 TO CHANGE THE NAME OF CR 400.

Mr. vanTil reminded Council that this ordinance was introduced at the April 12, 2012 council meeting and a thirty day comment period established. The comment period has ended and comments were received from residents of the area to rename the street Cratis Lane in honor of Cratis and Laverne Welch who established a neighborhood in this area.

Council Member Rydell expressed an interest in reforming the Street Naming Committee to address these types of issues. Mayor Hill opened the Public Hearing; hearing no additional comments, he called for a vote. Citing the importance of responding to citizen input in this matter Council Member Osborn moved to approve Ordinance 2012-13 renaming CR 400 to Cratis Lane and Mayor Pro Tem Gonzales seconded the motion. VOTE: Five voted AYE. Motion passed.

ORDINANCE NO. 2012-13

AN ORDINANCE PROVIDING FOR THE RE-NAMING OF CR 400 TO PALOMINO TRAIL; PROVIDING FOR A PUBLIC HEARING; PROVIDING A REPEALING CLAUSE; AND PROVIDING A SEVERABILITY CLAUSE

6. CONSIDER INTRODUCING ORDINANCE 2012-18 ESTABLISHING REQUIREMENTS ALLOWING BURNING WITHIN THE CITY LIMITS.

Chief Pat Ekiss, Taylor Fire Department, presented Council with a request to consider an ordinance addressing burning of brush within city limits. He cited the need to develop regulations that will provide a safe environment for citizens as well as allow



property owners the ability to dispose of unwanted limbs and brush. Mr. Nolin Werchan provided additional comments regarding the negative impact this ordinance would have on his activities and how restrictive it was regarding the amount of brush allowed under these proposed regulations. Council Member Ancira asked that Chief Ekiss continue to work with Mr. Werchan and Mr. Hejl to develop guidelines that will maintain a certain level of safety while still allowing property owners to burn on their site.

With no further discussion Mayor Hill asked Mr. Hejl to introduce the Ordinance as presented.

#### ORDINANCE NO. 2012-18

ORDINANCE ESTABLISHING REQUIREMENTS ALLOWING BURNING WITHIN THE CITY OF TAYLOR, TEXAS; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE, EXCEPT WHERE A DIFFERENT PENALTY HAS BEEN ESTABLISHED BY STATE LAW FOR SUCH OFFENSE, OR FOR ANY VIOLATION OF ANY PROVISION OR REGULATION WHICH GOVERNS FIRE SAFETY, ZONING, OR PUBLIC HEALTH AND SANITATION, INCLUDING DUMPING OF REFUSE WHICH SHALL BE PUNISHED BY PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); PROVIDING SEVERABILITY, REPEALER, AND PUBLICATION CLAUSES.

#### REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

7. CONSIDER APPROVING RESOLUTION R12-12 DENYING THE MID-TEX DIVISION OF ATMOS ENERGY CORPORATION'S STATEMENT OF INTENT TO CHANGE THE GAS UTILITY RATES IN THE CITY OF TAYLOR.

Mr. Danny Thomas, Director, Public Works, presented Council with a recommendation from Mr. Roy Moss on behalf of Randy Hartford, ATMOS. The request to deny the increase would allow the issue to go before the Railroad Commission who will make the final decision.

Council Member Osborn moved to approve Resolution R12-12 as presented and Mayor Pro Tem Gonzales seconded the motion. VOTE: Five voted AYE. Motion passed.

8. CONSIDER CONTINUING PARTICIPATION IN THE WILLIAMSON COUNTY URBAN COUNTY PROGRAM FOR CDBG FUNDING.

Mr. Bob vanTil, Director of Planning and Development, presented a request to approve the city's continued participation in a federally funded grant program managed at the county level. Over the term of the program, the city has received approximately 17% of the total funds allocated to Williamson County. This request is for funding between the years 2013-2015.

Mayor Pro Tem Gonzales moved to approve the request to as presented and Council

Member Rydell seconded the motion. VOTE: Five voted AYE. Motion passed.

9. CONSIDER AMENDING LIBRARY MEETING ROOM POLICY.

Ms. Karen Ellis, Library Director, presented an update on a request to amend the meeting room policy. Ms. Ellis first presented this item to Council on March 22, 2012 and was asked to further clarify the definition of a local non profit organization with regards to this specific policy. The revised policy was presented with changes as requested.

Mayor Pro Tem Gonzales moved to approve the amendment to the library policy as presented and Council Member Ancira seconded the motion. VOTE: Five voted AYE. Motion passed.

EXECUTIVE SESSION

10. 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 Bate
- Project Lone Star
- Project Stream 2

Mayor Hill and council members retired to closed session at 7:25 pm.

11. CONSIDER ACTION FROM EXECUTIVE SESSION.

Mayor Hill resumed the open meeting at 8:02 p.m. and stated that there was no action taken on any issue during Executive Session.

ADJOURN

With no further business; Mayor Hill adjourned the meeting at 8:02 p.m.

ATTEST:

\_\_\_\_\_  
Susan Brock, City Clerk

\_\_\_\_\_  
Don Hill, Mayor



## ***City Council Meeting June 14, 2012 Agenda Item Transmittal***

**Agenda Item #:** 2  
**Agenda Title:** Approve amended Resolution R12-12 adding one additional provisional vote to the total election count.  
(Susan Brock)

**Council Action to be taken:** Approve by consent

**Initiating Department:** City Administration

**Staff Contact:** Susan Brock, City Clerk

### **1. INTRODUCTION/PURPOSE**

On May 17, 2012, Council approved the election results presented to them. Since that meeting, Williamson County Elections Division has since verified one additional vote that was cast “provisionally” on Election Day (the status of the voter could not be verified at the election polling site.) This is a request to amend the original resolution by adding one additional vote for Brandt Rydell, making the total number of votes cast 332 instead of 331 as first reported.

### **2. DESCRIPTION/ JUSTIFICATION**

### **3. FINANCIAL/BUDGET**

### **4. TIMELINE CONSIDERATIONS**

At the time our meeting was held I was told that the provisional vote may or may not be valid and to proceed with our canvassing of the results as the one vote would not affect the outcome of the election. They are now recommending that we officially amend our resolution to reflect the actual vote count.

### **5. RECOMMENDATION**

To approve the amended Resolution R12-12 as presented.

### **6. REFERENCE FILES**

2a. Amended [Resolution R12-12](#).

## **RESOLUTION NO. R12-12**

### **A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY COUNCIL ELECTION HELD IN THE CITY OF TAYLOR, TEXAS ON THE 12<sup>th</sup> DAY OF MAY, 2012.**

**WHEREAS**, the City of Taylor, Texas, held an election on May 12, 2012 for the purpose of electing one person as a member of the City Council from District 3 to serve a three-year term expiring May 2015; and

**WHEREAS**, presiding judges in the election districts and the presiding judge for early voting have certified to the City Council of this City the results of said election; and

**WHEREAS**, said election returns for said election districts and for early voting have been duly canvassed in accordance with the law and upon consideration of same that said returns were duly and legally made; and

**WHEREAS**, there was cast in the District 3 election a total number of 332 votes with 2 provisional votes; the votes for the candidate on the City Council are as follows:

1. On Election Day for the District 3 Council position election there were 139 votes cast with the following results:

|                   |     |
|-------------------|-----|
| Brandt Rydell     | 105 |
| Tony Van Boekhout | 34  |

In addition, the presiding judge of the Early Voting Ballot Board has certified the early voting votes and the following results of the District 3 election in which a total of 193 votes were cast as follows:

|                   |     |
|-------------------|-----|
| Brandt Rydell     | 179 |
| Tony Van Boekhout | 14  |

Total number of Early and Election Day votes cast are as follows:

|                   |     |
|-------------------|-----|
| Brandt Rydell     | 284 |
| Tony Van Boekhout | 48  |

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Taylor, Texas that:

**Section 1.** The City Council of the City of Taylor, Texas has received, reviewed and hereby accepts that the election results detailed in Exhibit "A" are the official canvass of the Municipal Election held on May 12, 2012.

**Section 2:** The returns of the election have been verified by the presiding judges of the district and by the presiding judge of early voting, and that Brandt Rydell was duly elected

as the District 3 Council member to serve a three-year term expiring May 2015.

**PASSED**, and **APPROVED** the 17<sup>th</sup> day of May, 2012. Amended June 14, 2012.

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Donald R. Hill, Mayor

ATTEST:

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Susan Brock, City Clerk

4280 428

| TOTAL VOTES                         | %     | EV-iVo | EV-650 | EDay-iVo | EDay-M100 | EDay-650 |
|-------------------------------------|-------|--------|--------|----------|-----------|----------|
| REGISTERED VOTERS - TOTAL . . . . . |       | 2,237  |        |          |           |          |
| BALLOTS CAST - TOTAL . . . . .      |       | 336    | 194    | 1        | 140       | 0 1      |
| VOTER TURNOUT - TOTAL . . . . .     | 15.02 |        |        |          |           |          |
| VOTER TURNOUT - BLANK . . . . .     |       |        |        |          |           |          |

CITY OF TAYLOR, COUNCIL MEMBER DIST. # 3

CITY OF TAYLOR, DISTRICT #3

VOTE FOR 1

|                            |     |       |     |   |     |   |   |
|----------------------------|-----|-------|-----|---|-----|---|---|
| Brandt Rydell . . . . .    | 284 | 85.54 | 178 | 1 | 104 | 0 | 1 |
| Tony Van Boekhout. . . . . | 48  | 14.46 | 14  | 0 | 34  | 0 | 0 |
| Total . . . . .            | 332 |       | 192 | 1 | 138 | 0 | 1 |
| Over Votes . . . . .       | 0   |       | 0   | 0 | 0   | 0 | 0 |
| Under Votes . . . . .      | 4   |       | 2   | 0 | 2   | 0 | 0 |



***City Council Meeting  
June 14, 2012  
Agenda Item Transmittal***

**Agenda Item #:** 3

**Agenda Title:** Consider approving Ordinance 2012-17 regarding a request to rezone property located at 401 E 6th St from MF-2 (Multifamily) to I (Institutional).

**Council Action to be taken:** Consider Approval of Ordinance 2012-17

**Initiating Department:** Planning and Development

**Staff Contact:** John Elsdon, AICP, City Planner

|                                |
|--------------------------------|
| <b>1. INTRODUCTION/PURPOSE</b> |
|--------------------------------|

This item is not on the Consent Agenda since Mayor Hill will be requesting to be recused from this item since he is a member of and is a representative of the Allen Chapel A. M. E. Church. This is property located at 401 E 6<sup>th</sup> St Street; the legal description is City of Taylor, Block 43, Lot 6, Acres 0.25, Williamson County, Texas.

The rezoning request is from MF-2, Multi-Family 2, to I, Institutional,

The property is a vacant lot located north of the existing church.

|                                      |
|--------------------------------------|
| <b>2. DESCRIPTION/ JUSTIFICATION</b> |
|--------------------------------------|

**Location and Acres of the Property**

401 E 6<sup>th</sup> St

0.25 Acres

**Property Owner & Applicant**

Owner: Allen Chapel A.M.E. Church

Applicant: Donald R. Hill

**Applicant's intentions for the property (development objective)**

Expansion of Church use which is located to the south across East 6<sup>th</sup> St

**Existing Zoning**

MF-2, Multi-Family



**Previous Zoning History**

N/A

**Proposed Zoning**

I, Institutional

**Future Land Use Map**

The Future Land Use Map designates this area as Single Family

**Current Use of Property**

Vacant

**Surrounding Property: Zoning and land use**

North: MF-2, Vacant

South: MF-2, Church R-1

East: MF-2, Vacant

West: MF-2, Vacant

**Existing Thoroughfares (type and size)**

N/A

**The City's Thoroughfare Plan**

N/A

**Traffic Impact Analysis**

N/A

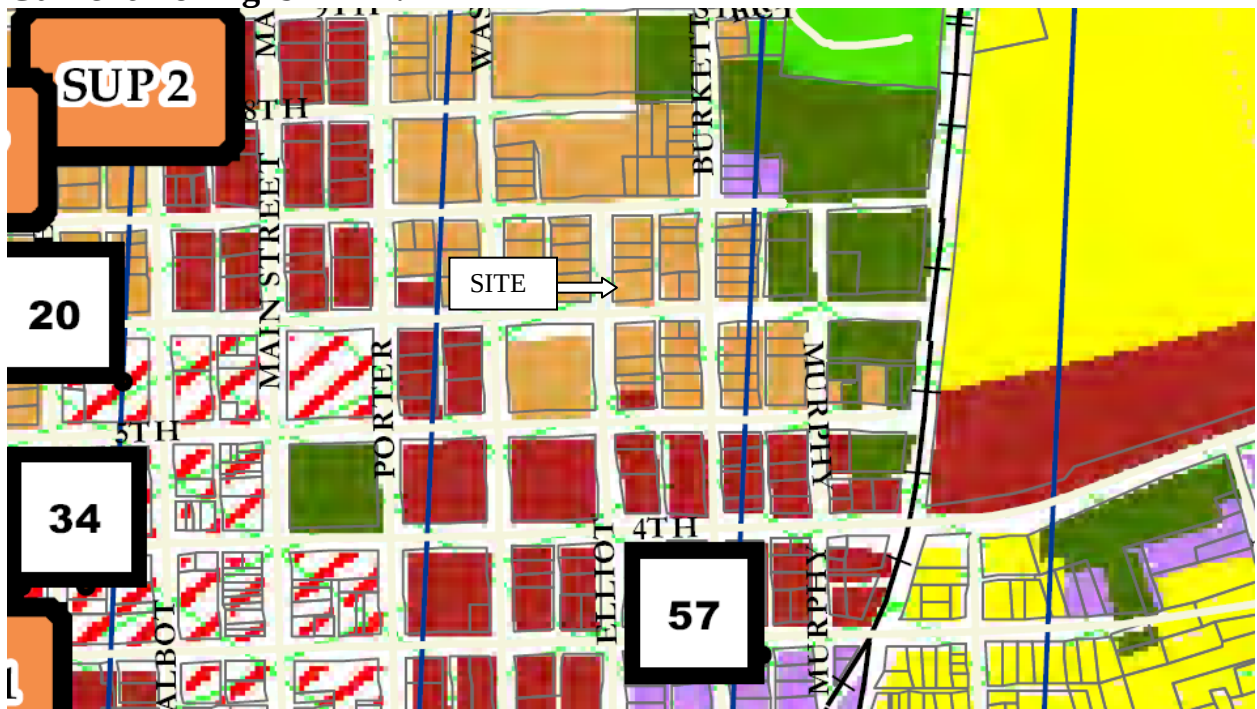
**Platting Information**

Property is platted

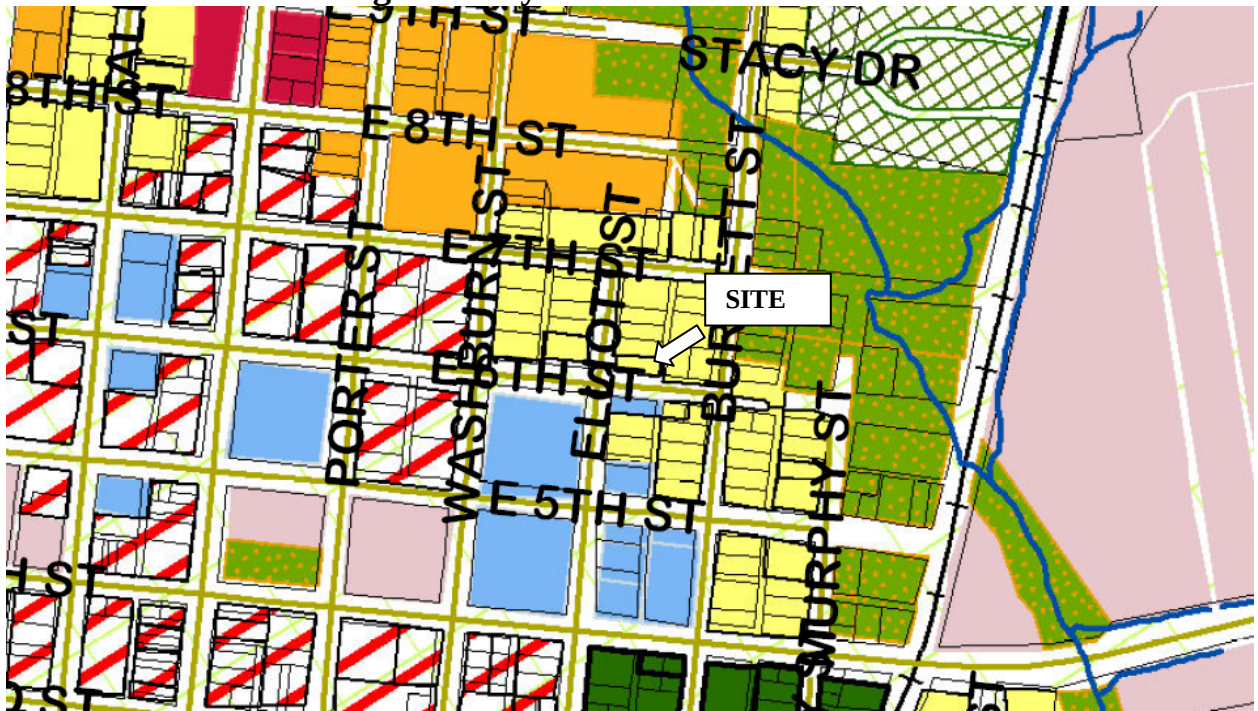
Site Photo looking north across E 6<sup>th</sup> St:



Current Zoning is MF-2:

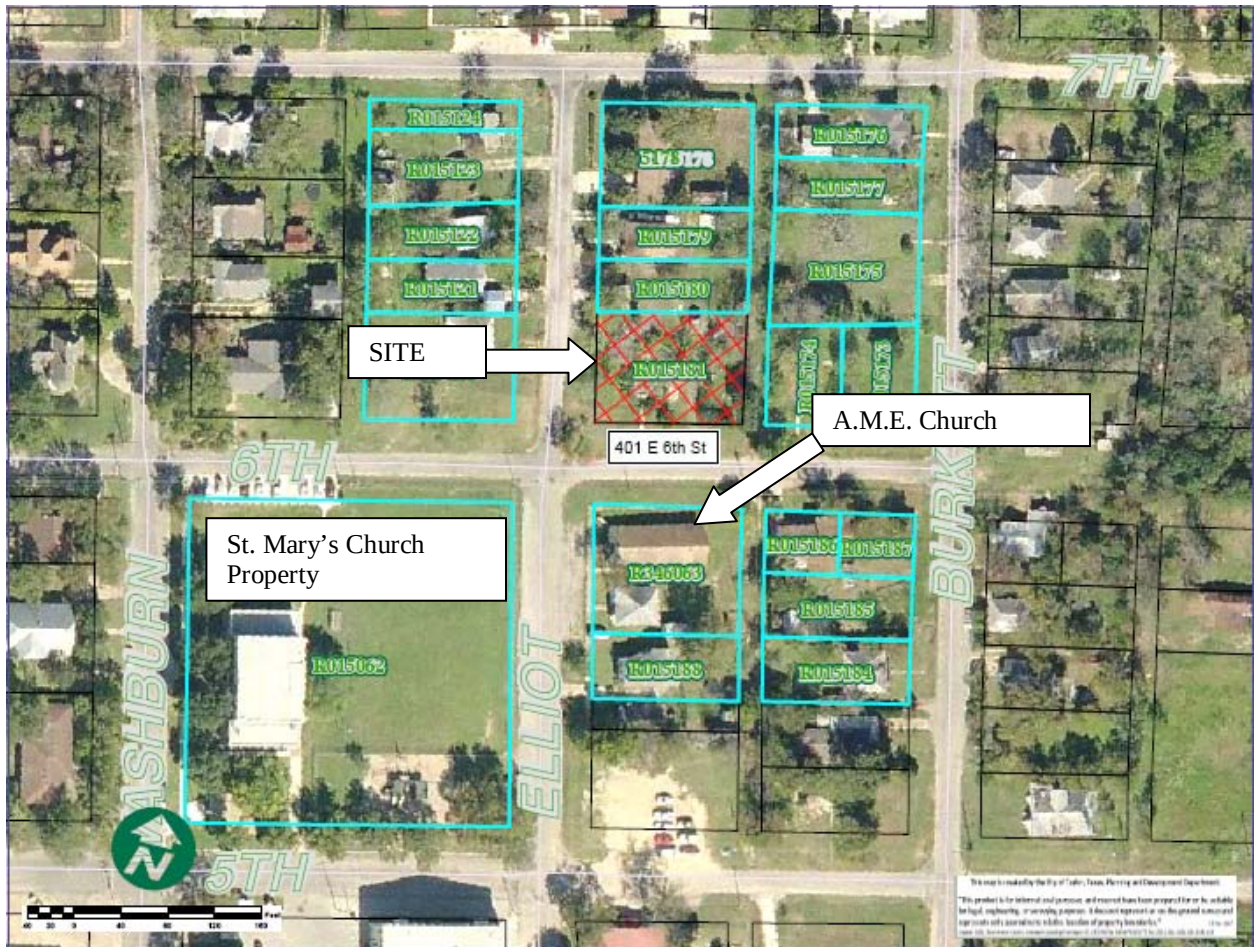


**Future Land Use is Single Family:**



**Aerial Photo:**





### 3. FINANCIAL/BUDGET

### 4. TIMELINE CONSIDERATIONS

### 5. RECOMMENDATION

Staff recommended approval of the rezoning. The Planning and Zoning Commission recommended approval of this rezone request following a Public Hearing at their regular meeting on May 8, 2012.

Prior to the P & Z meeting Father Lonnie Urban at St. Mary's Catholic Church telephoned our office and indicated he had no problem with this rezone.

### 6. REFERENCE FILES

3a. [Ordinance 2012-17](#)

**ORDINANCE NO. 2012-17**

**AN ORDINANCE REZONING PROPERTY LOCATED AT 401 EAST 6<sup>TH</sup> STREET FROM MF-2, MULTI-FAMILY, TO I, INSTITUTIONAL; AND PROVIDING A SAVINGS CLAUSE**

**WHEREAS**, notices for the proposed rezoning were mailed and published in accordance with the Zoning Ordinance and the request referred to the Planning and Zoning Commission.

**WHEREAS**, Allen Chapel A.M.E. Church, property owner, requested a rezone of property located at 401 E 6<sup>th</sup> Street, also described as City of Taylor, Block 43, Lot 6, Acres 0.25, Williamson County, Texas, and shown on the map in Exhibit A which is incorporated into and made a part of this Ordinance. That after a public hearing held by the Planning and Zoning Commission on May 8, 2012, the Planning and Zoning Commission voted to recommend a rezone from MF-2 to I on said property.

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TAYLOR:**

**1.0** That after public hearing held on May 24, 2012 before the City Council of the City of Taylor for the purpose of considering an application submitted by Allen Chapel A.M.E. Church., to rezone property at 401 E 6<sup>th</sup> St., also described as City of Taylor, Block 43, Lot 6, Acres 0.25, Williamson County, Texas, from MF-2 to I, is hereby granted to Allen Chapel A.M.E. Church, for the property described.

**2.0** 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 here of, as if copied herein verbatim.

**3.0** Should any section, paragraph, clause, phrase, or provision of this Ordinance be adjudged invalid or held unconstitutional, the same shall not affect the validity of this Ordinance as a whole or any part of the provisions thereof, other than the part so decided to be invalid or unconstitutional

**4.0** In accordance with Article 8, of the City Charter, Ordinance No. 2012-17 was introduced before the City Council on the 24<sup>th</sup> day of May, 2012.

**PASSED, APPROVED, and ADOPTED** on the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

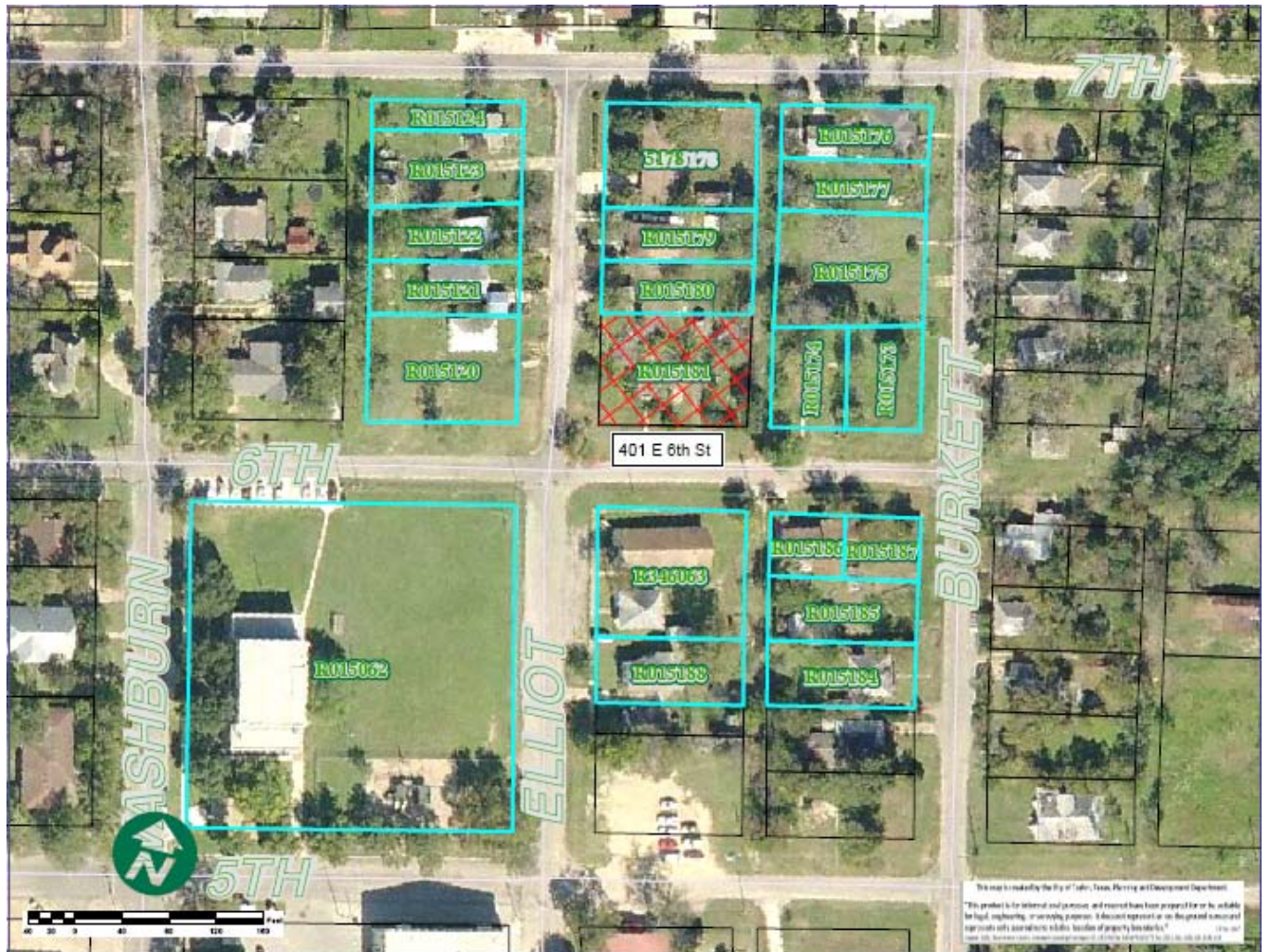
\_\_\_\_\_  
Don Hill, Mayor

ATTEST:

\_\_\_\_\_  
Susan Brock, City Clerk



EXHIBIT A  
 Allen Chapel A.M.E. Church Rezone Location  
 401 E 6<sup>th</sup> St





## ***City Council Meeting June 14, 2012 Agenda Item Transmittal***

**Agenda Item #:** 4

**Agenda Title:** Conduct Public Hearing regarding annexation proceedings for properties located near the northeast intersection of US 79 and CR 101 adjacent to City limits.

**Council Action to be taken:** Hold First Public Hearing

**Initiating Department:** Planning and Development

**Staff Contact:** John Elsdon, AICP, City Planner

### **1. INTRODUCTION/PURPOSE**

The purpose of this item is for Council to conduct the first of two Public Hearings for the annexation of property in the vicinity of CR 101 and US 79 south of CR 395 adjacent to the City limits. The second Public Hearing is scheduled for June 28, 2012.

### **2. DESCRIPTION/ JUSTIFICATION**

The proposed area for annexation is shown on the enclosed map (Attachment A).

This annexation was initiated during the April 12, 2012 regular City Council meeting. The completion date for the annexation is estimated to be on July 26, 2012 which would be the date scheduled for the passage of the annexation Ordinance 2012-19.

The Annexation Service Plan is available at today's meeting for the public to review.

The estimated number of homes to be annexed is 2, and the estimated population is 4 to 8.

Local Government Code 43.052 in part states that an Annexation Plan is not required if "...the annexation area contains fewer than 100 separate tracts of land on which one or more residential dwellings are located on each tract..." This annexation is permissible without an annexation plan, and Taylor does not have nor needs an Annexation Plan.

The tax value of this annexation is \$642,211 (Tax year 2012) and the market value is \$1,902,040. All parcels except for the one on which the fireworks stand is located, the house owned by John A. Bigon Jr., and the house owned by Travis Lee Betak are agriculturally exempt. This means the owners may defer annexation for up to 15 years and potentially for 45 years as long as the parcels maintain their agricultural exemption status. One property owner (Walther Family Limited Partnership, 49.97 ac) with an Agricultural Exemption opted to allow his property to be annexed.

The annexation area including the Agriculturally Exempt tracts consists of nine parcels or 2% of the size of Taylor, 242.88 acres. 53.05 acres will be annexed, representing 0.5% of the acreage of Taylor (including the Walthers Limited Partnership tract) once all Agriculturally Exempt tracts are removed from the annexation area.

### **3. FINANCIAL/BUDGET**

### **4. TIMELINE CONSIDERATIONS**

See 4b. Annexation Schedule below.

### **5. RECOMMENDATION**

Conduct first Public Hearing for annexation of lands as described above.

### **6. REFERENCE FILES**

- 4a. [Annexation map](#)
- 4b. [Annexation schedule](#)
- 4c. [Annexation parcel information](#)
- 4d. [Annexation Service Plan](#)
- 4e. [Annexation Survey](#)





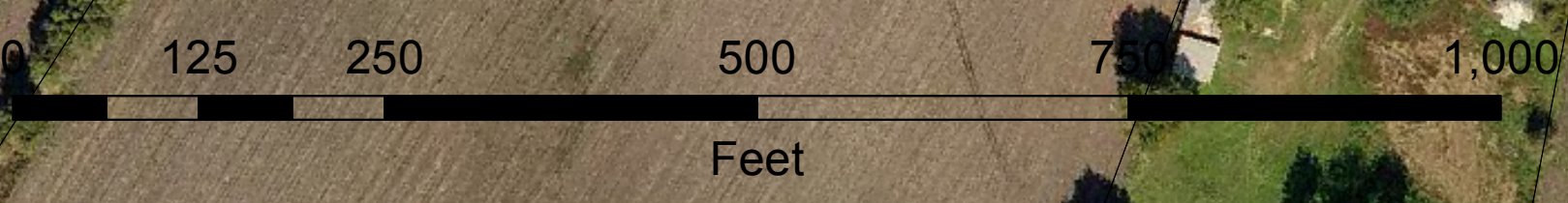
**Proposed Annex Area  
for 2012**

 No Exemption

 Taylor City Limits

 Annex\_Property\_2012

 Taylor ETJ 2012



This map is created by the City of Taylor, Texas, Planning and Development Department.

"This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only approximate relative location of property boundaries."

MS No. 2347

Chapter 2034, Government Code is amended by adding Subchapter C, §2034.001, to read: §2034.001



## 2012 ANNEXATION SCHEDULE

| LGC SECTION | STEP | ACTION                                                                       | NOTE                                                                                                                    | SCHEDULE                |
|-------------|------|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|-------------------------|
|             | 1    | <b>Council authorizes annexation to proceed</b>                              | <b>Council Meeting</b>                                                                                                  | <b>April 12, 2012</b>   |
|             | 2    | Survey of Land                                                               | After annexation initiation                                                                                             | June 8, 2012            |
| 43.035      | 3    | Mail Development Agreements                                                  | After annexation initiation                                                                                             | April 23, 2012          |
|             | 4    | Mail annexation letters to property owners who are not agriculturally exempt | After annexation initiation                                                                                             | April 23, 2012          |
| 43.0561     | 5    | Last day to send all notices                                                 | Property owners, utilities, schools, Rail Road, etc                                                                     | April 30, 2012          |
| 43.0561     | 6    | Last day to send notice to newspaper for notice #1                           | Minimum of one day prior to publication                                                                                 | May 29, 2012            |
| 43.056      | 7    | Service Plan is available                                                    |                                                                                                                         | June 14, 2012           |
| 43.0561     | 8    | #1 Notice is posted on the City's website                                    | Must be posted no more than 20 days and no less than 10 days prior to first public hearing                              | May 30, 2012            |
| 43.0561     | 9    | Send first notice to TISD                                                    | Must be sent no more than 20 but no less than 11 days before the PH#1                                                   | May 29, 2012            |
| 43.0561     | 10   | #1 Notice appears in the newspaper                                           | Must be published no more than 20 days and no less than 10 days prior to first public hearing                           | May 30, 2012            |
| 43.0561     | 11   | Last day to send notice to newspaper for notice #2                           | Minimum of one day prior to publication                                                                                 | June 12, 2012           |
|             | 12   | Deadline to receive Development Agreements                                   |                                                                                                                         | May 25, 2012            |
| 43.0561     | 13   | #2 Notice is posted on the City's website                                    | Must be posted no more than 20 days and no less than 10 days prior to public hearing #2                                 | June 13, 2012           |
| 43.0561     | 14   | Send second notice to TISD                                                   | Must be sent no more than 20 but no less than 11 days before the PH#2                                                   | June 12, 2012           |
| 43.0561     | 15   | #2 Notice appears in the newspaper                                           | Must be published no more than 20 days and no less than 10 days prior to public hearing #2                              | June 13, 2012           |
|             | 16   | Prep TL for public hearing #1                                                |                                                                                                                         | June 4, 2012            |
| 43.0561     | 17   | <b>Conduct public hearing #1</b>                                             | <b>Must be a minimum of 30 days from when the notices were sent out. Service plan must be available at this meeting</b> | <b>June 14, 2012</b>    |
|             | 18   | Prep TL for public hearing #2                                                |                                                                                                                         | June 18, 2012           |
| 43.0561     | 19   | <b>Conduct public hearing #2 and Introduce Ordinance</b>                     | <b>Must be a minimum of 30 days from when the notices were sent out. Service plan must be available at this meeting</b> | <b>June 28, 2012</b>    |
| 43.056      | 20   | Begin Land use Planning                                                      | Leads up to rezoning after annexation                                                                                   | September 11, 2012      |
|             | 21   | <b>Adopt ordinance</b>                                                       | <b>Must be no more than 40 days or less than 20 days from the first public hearing.</b>                                 | <b>July 12, 2012</b>    |
|             | 22   | Complete Future Land Use Planning                                            |                                                                                                                         | <b>December 4, 2012</b> |

| ID      | Acreage | TaxYear | Exemption | FullName                         | Address1             | City     | State | ZIP     | 2012 TAX VALUE   | MKT VALUE          |
|---------|---------|---------|-----------|----------------------------------|----------------------|----------|-------|---------|------------------|--------------------|
| R019150 | 20.5798 | 2012    | AG        | BACHMAYER, ELSIE                 | 951 COUNTY ROAD 451  | COUPLAND | TX    | 78615-4 | \$11,296         | \$79,994           |
| R019152 | 0.4680  | 2012    | HS        | BIGON JOHN A JR ETUX             | 12501 HWY 79         | TAYLOR   | TX    | 76574   | \$117,704        | \$117,704          |
| R019153 | 62.3850 | 2012    | AG        | BIGON, JOHN A & MARY S           | 12625 HWY 79         | TAYLOR   | TX    | 76574   | \$36,495         | \$709,629          |
| R019157 | 74.3682 | 2012    | AG        | FUESSEL N E LIVING TRUST         | 11255 HWY 79         | TAYLOR   | TX    | 76574   | \$43,505         | \$268,246          |
| R019158 | 49.9748 | 2012    | AG        | WALTHER FAMILY LIMITED PARTNERSH | 9409 MANITOU SPRINGS | AUSTIN   | TX    | 78717   | \$29,235         | \$194,202          |
| R019943 | 1.4200  | 2012    | HS,OA     | BIGON, JOHN A & MARY S           | 12625 HWY 79         | TAYLOR   | TX    | 76574   | \$159,909        | \$159,909          |
| R494006 | 0.1710  | 2012    |           | MR W FIREWORKS INC               | PO BOX 114           | SOMERSET | TX    | 78069   | \$12,905         | \$12,905           |
| R500155 | 2.9100  | 2012    | AG        | BIGON, JOHN A & MARY S           | 12625 HWY 79         | TAYLOR   | TX    | 76574   | \$1,702          | \$33,101           |
| R504815 | 29.3430 | 2012    | AG        | BACHMAYER, ELSIE                 | 951 COUNTY ROAD 451  | COUPLAND | TX    | 78615-4 | \$17,166         | \$114,056          |
| R510099 | 1.2650  | 2012    |           | BETAK, TRAVIS LEE                | 6601 CR 101          | TAYLOR   | TX    | 76574   | \$212,294        | \$212,294          |
|         |         |         |           |                                  |                      |          |       |         | <u>\$642,211</u> | <u>\$1,902,040</u> |

TOTAL ACRES IN ANNEX AREA INCLUDING ROADS AND HIGHWAYS (ROW) 262.9683 ACRES.

TOTAL ACRES BEING ANNEXED (EXCLUDING ROW AND AGRICULTURALLY EXEMPT AREAS) IS 53.052 ACRES

City current tax rate = 0.813893

TOTAL TAX VALUE OF AREA BEING ANNEXED IS \$372,138

The total area in the City Limits of Taylor on January 1, 2012, is 12,190.95 acres.

Chapter 43 of the Local Government Code sets a limit of 10 % of the area of the city on January 1, as the maximum that may be annexed in any one year (certain other conditions may increase this per cent).

12,190.95 X 10% = 1,219.095 acres is the amount that may be annexed for 2012.

282.135 acres is the amount being considered for annexation including ROW.

53.052 ACRES ARE BEING CONSIDERED FOR ANNEXATION WHICH IS .0435% OF THE EXISTING CITY SIZE

# **City of Taylor Annexation Service Plan June 1, 2012**

The following is a plan of how City services will be provided to proposed annexation areas, located adjacent to the present City limits. The services will be provided to the area according to the following plan upon annexation.

## **FIRE**

Fire suppression will be available to the area upon annexation. Adequate fire suppression activities can be provided to the annexed area within current budget appropriation. Fire prevention activities will be provided by the Taylor Fire Department as needed.

## **POLICE**

Upon annexation, the City of Taylor Police Department will extend regular and routine patrols to the annexed area. Implementation of police patrol activities can be accommodated within the current budget and staff appropriation.

## **EMERGENCY MEDICAL SERVICES**

Emergency Medical Services will be provided by Williamson County EMS and the City of Taylor Fire Department as needed in accordance with City policies and state laws.

## **BUILDING INSPECTION**

Building inspection, permit issuance, and code enforcement according to applicable codes and law will be conducted by the City upon annexation.

## **PLANNING AND ZONING**

City development ordinances will apply upon annexation and the City will provide the administrative services pertaining to planning, zoning, development and routine City Code enforcement service by present personnel, equipment and facilities.

## **PARKS AND RECREATION**

Upon annexation, current City parks and recreation facilities will be available to residents of the annexed area.

## **LIBRARY**

Upon annexation, City library use will be available to residents of the annexed area according to rules promulgated by the City for library use.

## **HEALTH DEPARTMENT- HEALTH CODE ENFORCEMENT SERVICE**

The Williamson County and Cities Health District and the City provide enforcement of the City health ordinances and regulations and the enforcement will apply upon annexation.

## **STREETS AND RIGHTS-OF-WAY**

Maintenance of annexed streets and rights of way, as appropriate, will include emergency maintenance, repairs of hazardous potholes, and measures necessary for traffic flow; routine maintenance presently performed within the City; reconstruction and resurfacing of streets, installation of drainage facilities, construction of curbs, gutters and other improvements as needed and determined by the City under City policies; installation and maintenance of traffic signals, traffic signs, street markings and other traffic control devices as the need is established by appropriate study and traffic standards and City policy; installation and maintenance of street lighting in accordance with established City policies.

## **WATER SERVICE AND MAINTENANCE OF WATER FACILITIES**

Water service will be provided in accordance with the applicable codes and departmental policies. Inspection of water distribution lines will be provided under the statutes of the State of Texas. Water service is provided by the Jonah Water Special Utility District on the same terms, conditions and requirements as are applied to all similarly situated areas and customers of the City. Water services will be provided to the annexed area at the expense of the developer in accordance with the then current development standards and subdivision regulations of the City.

## **SANITARY SEWER SERVICE AND MAINTENANCE**

Sanitary sewer service will be provided in accordance with applicable codes and departmental policy as development occurs within the annexation area. Sewer service will be provided by the City utility department on the same terms, conditions, and requirements applied to all similarly situated areas and customers of the City, subject to all the ordinances, regulations, and policies of the City in effect from time to time. The system will be accepted and maintained by the City in accordance with its policies. Sanitary sewer services will be provided to the annexed area at the expense of the developer thereof in accordance with the then current development standards and subdivision regulation of the City.

## **SOLID WASTE SERVICES**

Solid waste collection and services now provided to the citizens of the City will be provided in accordance with applicable ordinances, policies and laws.

## **CAPITAL IMPROVEMENTS**

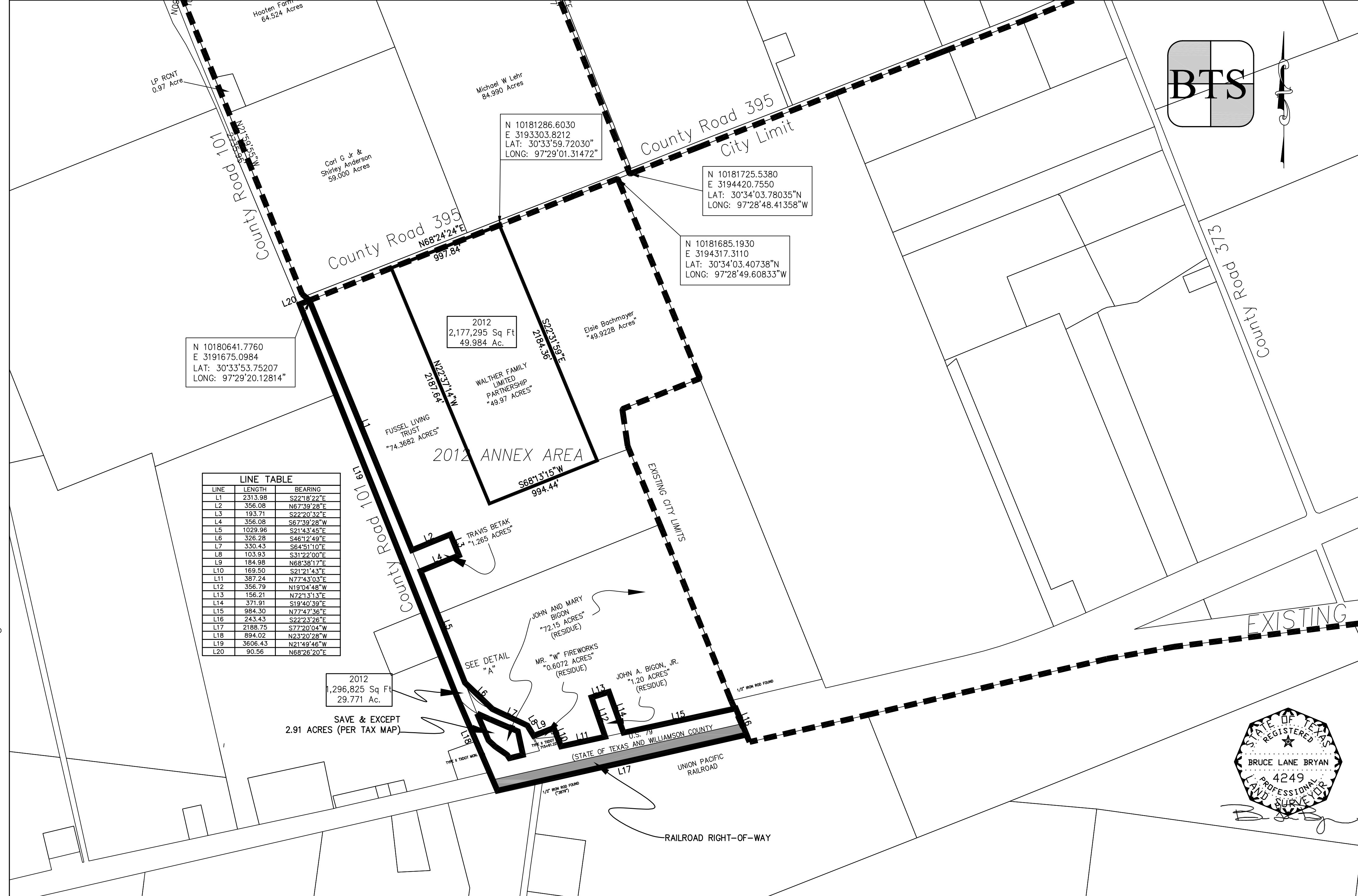
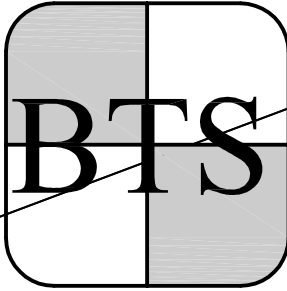
No capital improvements are planned for the annexed area but if any are undertaken they will be initiated and substantially completed according to City policies and State law.

## **OTHER SERVICES**

The annexed area will be provided a level of services, infrastructure, and infrastructure maintenance that is comparable to the level of service, infrastructure, and infrastructure maintenance in other parts of the City, with topography, land use, and population density similar to those reasonably contemplated or projected in the annexed area and as required by law.

If you have any questions or concerns, please call John Elsdon, City Planner, Planning and Development Department at 512-365-3863, or email at [john.elsden@taylortx.gov](mailto:john.elsden@taylortx.gov)





| LINE TABLE |         |             |
|------------|---------|-------------|
| LINE       | LENGTH  | BEARING     |
| L1         | 2313.98 | S22°18'22"E |
| L2         | 356.08  | N67°39'28"E |
| L3         | 193.71  | S22°20'32"E |
| L4         | 356.08  | S67°39'28"W |
| L5         | 1029.96 | S21°43'45"E |
| L6         | 326.28  | S46°12'49"E |
| L7         | 330.43  | S64°51'10"E |
| L8         | 103.93  | S31°22'00"E |
| L9         | 184.98  | N68°38'17"E |
| L10        | 169.50  | S21°21'43"E |
| L11        | 387.24  | N77°43'03"E |
| L12        | 356.79  | N18°04'48"W |
| L13        | 156.21  | N72°13'13"E |
| L14        | 371.91  | S19°40'39"E |
| L15        | 984.30  | N77°47'36"E |
| L16        | 243.43  | S22°23'26"E |
| L17        | 2188.75 | S77°20'04"W |
| L18        | 894.02  | N23°20'28"W |
| L19        | 3606.43 | N21°49'46"W |
| L20        | 90.56   | N68°26'20"E |

2012  
1,296,825 Sq Ft  
29.771 Ac.

SAVE & EXCEPT  
2.91 ACRES (PER TAX MAP)

SURVEYORS CERTIFICATE

THIS PRODUCT IS A GRAPHIC REPRESENTATION OF THE DATA SHOWN HEREON. IT DOES NOT REPRESENT AN ON-THE-GROUND SURVEY; IS NOT A SURVEY PRODUCT AND ONLY REPRESENTS THE APPROXIMATE RELATIVE LOCATIONS OF PROPERTY BOUNDARIES AND/OR NATURAL AND MAN-MADE FEATURES. THIS PRODUCT DOES NOT CONFORM TO A CLASS A, GIS/LIS SURVEY PRODUCTS DEFINED IN CATEGORY 10 OF THE TSPS MANUAL OF PRACTICE AND SHALL NOT BE RELIED UPON FOR USES WHICH COULD AFFECT THE HEALTH, SAFETY OR WELFARE OF THE GENERAL PUBLIC.

DATE: MAY 24, 2012

CITY OF TAYLOR  
PROPOSED ANNEXATION  
2012

BRYAN TECHNICAL SERVICES,  
INC.  
P. O. BOX 1371  
TAYLOR, TEXAS 76574  
512-352-9090  
512-352-9091 (Fax)  
surveying@austin.rr.com

|                 |                 |
|-----------------|-----------------|
| DRAWN BY: BLB   | CHECKED BY: BLB |
| SCALE: 1"=500'  |                 |
| DATE: 5-24-2012 |                 |
| JOB NUMBER      | SHEET           |
| 12-236          |                 |





## ***City Council Meeting June 14, 2012 Agenda Item Transmittal***

**Agenda Item #:** 5  
**Agenda Title:** Consider appointment to Library Advisory Board.  
**Council Action to be taken:** Approve as presented  
**Initiating Department:** Taylor Public Library  
**Staff Contact:** Karen Ellis, Library Director

### **1. INTRODUCTION/PURPOSE**

It is proposed that applicant Lois Duncan be appointed to the Library Advisory Board.

### **2. DESCRIPTION/ JUSTIFICATION**

The term for Teresa Gardner expired January, 2012. She did not wish to be reappointed to the Library Advisory Board as she had ailing family members that needed her full attention. There were no other applications for the Library Advisory Board on file.

Since that time the Library had posted signs asking for interested folks to apply, with application forms handy. The Library also put a message at the end of the check-out receipt asking for applicants to the board.

The City Clerk received an application from Mrs. Lois Duncan on March 21, 2012. The Library Advisory Board did not have a scheduled meeting in April, but did review the application at their May Board Meeting. They were impressed to see that Mrs. Duncan has professional library experience and experience at fundraising. Mrs. Duncan is a loyal library patron and lives in Thrall. **Please note that city residency is not required for Library Advisory Board members.**

### **3. FINANCIAL/BUDGET**

### **4. TIMELINE CONSIDERATIONS**

The Library Advisory Board's next scheduled meeting is June 19<sup>th</sup>, and the Board and Staff would like to have Mrs. Duncan at that meeting.



## **5. RECOMMENDATION**

Is it is the recommendation of the Library Advisory Board that Mrs. Lois Duncan be appointed to the Library Advisory Board, with a term expiring January, 2015.

## **6. REFERENCE FILES**

5a. [Lois Duncan Application](#)

5b. [Board Roster](#)





## City of Taylor Boards and Committee Application

PLEASE TYPE OR PRINT CLEARLY:

|                                 |                               |
|---------------------------------|-------------------------------|
| Name                            | LOIS DUNCAN                   |
| Address (Residence and Mailing) | 4400 CR 450<br>THRAL TX 76578 |
| How long at this residence?     | 12+                           |
| Phone (Home)                    | 512 856-0248                  |
| Cell Phone                      | 512 371-0628                  |
| Fax                             |                               |
| Email                           | LOISDUNCAN@GRANDSCOM.NET      |

|                         |                                                                                                  |
|-------------------------|--------------------------------------------------------------------------------------------------|
| Occupation              | EXECUTING DIRECTOR                                                                               |
| Employer                | GREAT PROMISE FOR AMERICAN INDIANS                                                               |
| Address                 | 3710 CEDAR #10                                                                                   |
| City                    | AUSTIN TX 78705                                                                                  |
| Work Phone              | 512 371-0628                                                                                     |
| Business owner?         | <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A |
| Additional information? | * GREAT PROMISE IS A 501(c)(3) ORGANIZATION                                                      |

A list of Boards and Commissions and their meeting dates and times is included on the back of this form. Please consider attending a committee meeting of interest to you prior to submitting your application. Check the website at <http://www.ci.taylor.tx.us> for a complete roster of committee appointees.

List the Board or Commission you are applying for: LIBRARY ADVISORY BOARD

List experience, training, skills or interests which you believe you could bring to this position. (Attach resume or additional pages if needed.)

**APPLICANTS FOR ZONING BOARD OF ADJUSTMENTS, PLANNING AND ZONING, BUILDING AND STANDARDS COMMISSION, AND PARKS AND RECREATION BOARD MUST BE A LEGAL RESIDENT OF THE UNITED STATES AND A VOTING RESIDENT WHO LIVES AND RESIDES\* IN THE CITY OF TAYLOR. (\*Effective 12/16/08. Residency requirement does not apply to the Moody Museum Board, Library Board, Main Street Advisory Board, Airport Board, or the TEDC. Change in residency status during term can result in termination of appointment.)**

I hereby swear and affirm that the information provided above is true and correct

Signature

Lois Duncan

Date

3/21/2012



Lois Duncan  
4400 CR 450  
Thrall, TX 76578  
(512) 856-0248



Date: March 21, 2012

To: City of Taylor  
Boards and Committees

From: Lois Duncan

Subject: Application for the Library Advisory Board

Attached, please find my application to serve on the Taylor Library Advisory Board.

My spouse and I live on a small farm just southeast of Taylor, and regularly visit and shop in the city. We are regular donors and patrons of your excellent library. I have an extensive background in library work, and would like to do what I can to help the library. Some highlights of my background follow. Should you have questions, please do not hesitate to call me at my office during the day at (512) 371-0628, or at home in the evening at 856-0248.

Thank you for your consideration on my application.

- In the 1970's I lived in far northern New York in the town of Potsdam. While there I served as an acquisition librarian for Clarkson University, the premier technical university in Potsdam.
- I also served as an acquisition librarian for the Potsdam Public library.
- In the 1980's, I returned to my native Topeka, Kansas. While there, I served as Director of the Division of Community and Volunteer Services for Topeka State Hospital, then the state's major mental health facility.
- While at the hospital, I designed; supervised the construction of; selected the collection for; and managed the patient library.
- I also have an extensive background in nonprofit management, and worked closely with both charities and public entities during my tenure as Executive Director of The Nonprofit Center, Austin's nonprofit management assistance program. I continue to serve in the nonprofit sector as Executive Director of Great Promise for American Indians.

I still maintain a keen interest in libraries, and believe that I can make a positive contribution to the Taylor Public Library.



| BOARD         | TERM<br>(Yrs) | MEMBER                                                                                                                                                        | APPOINTED | EXPIRES |
|---------------|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------|
| Library Board | 3             | Vickie Thornton, Pres.<br>2600 Holly Lane<br>(H) 365-8018<br><a href="mailto:rthornton@austin.rr.com">rthornton@austin.rr.com</a>                             | 1-2012    | 1-2015  |
|               | 3             | Evelyn Flowers-Cook<br>916 Burkett St<br>P.O. Box 241<br>(H) 365-8094<br>(O) 244-7966<br>(F) 244-9023<br>evelyn.flowerscook@<br>twc.state.tx.us               | 1-2010    | 1-2013  |
|               | 3             | John Kaatz<br>1500 Laurel St<br>(H) 352-8689<br>(O) 464-4173<br>(C) 422-1524<br><a href="mailto:jwkaatz@sbcglobal.net">jwkaatz@sbcglobal.net</a>              | 1-2011    | 1-2014  |
|               | 3             | Diann Fox<br>2353 County Rd 374<br>(H) 365-1676<br>(O) 352-1701<br>(Fax) 365-9334<br><a href="mailto:dfox@taylor.isd.tenet.edu">dfox@taylor.isd.tenet.edu</a> | 1-2010    | 1-2013  |
|               | 3             | Sharon Pick<br>301 Drake Lane<br>(H) 352-3785<br>(C) 630-3693<br><a href="mailto:spick@taylor.isd.tenet.edu">spick@taylor.isd.tenet.edu</a>                   | 1-2012    | 1-2015  |
|               | 3             | Vacant                                                                                                                                                        | 1-2009    | 1-2012  |
|               | 3             | Trisha Randig<br>1000 CR 374<br>(H) 352-2365<br>(O) 918-5690                                                                                                  | 1-2011    | 1-2014  |





***City Council Meeting  
June 14, 2012  
Agenda Item Transmittal***

**Agenda Item #:** 6

**Agenda Title:** Consider approval of final Charter Review Committee and timeline for election.

**Council Action to be taken:** Approve membership on the committee and reconsider election date to consider Charter amendments

**Initiating Department:** Administration

**Staff Contact:** **Jim D. Dunaway, City Manager**  
**Ted W. Hejl, City Attorney**

|                                |
|--------------------------------|
| <b>1. INTRODUCTION/PURPOSE</b> |
|--------------------------------|

At your May 10<sup>th</sup> meeting, you voted to create a Charter Review Committee that consisted of eleven members. The Mayor was to provide three names for the committee and each Councilmember was to provide two names each, all within the following ten day period. I subsequently received the requisite nominees; however, due to the timing of the motion and Councilmember Rydell being seated on the Council within the ten day nominating period, some confusion has been created as to whom should have made the required two appointments from the District 3 Council position. Councilmember McDonald provided his two appointments to me on Wednesday, May 11<sup>th</sup>. Councilmember Rydell provided me with two nominees on Friday, May 18<sup>th</sup>.

Based on the timing of the election, I assumed that we would simply take nominations from both Councilmembers from District 3; however, there has been some concern that this could possibly sway the Committee's direction by having too many members from District 3. I didn't see this as an issue since this committee is not a formal committee that has any powers other than making recommendations to the Council. Your vote on May 10<sup>th</sup>; however, set the committee at eleven members. Basically, Staff is seeking direction on this matter.....do we increase the committee membership from eleven to thirteen members; do you feel that having too many members from District 3 is a problem; if the committee membership is to remain at eleven members, which Councilmember is to make the appointments from District 3.

Finally, based on the need to bring this back to you for final determination, we have severely limited the amount of time that the Charter Review Committee has to review our



existing Charter and derive subsequent recommendations for you to consider. Please be reminded that you have until August 20<sup>th</sup> to call a November, 2012 election. Given this, is it in our best interest to move the election that would have the final Charter amendments on it for consideration from November, 2012 to May, 2013?

|                                      |
|--------------------------------------|
| <b>2. DESCRIPTION/ JUSTIFICATION</b> |
|--------------------------------------|

|                            |
|----------------------------|
| <b>3. FINANCIAL/BUDGET</b> |
|----------------------------|

|                                   |
|-----------------------------------|
| <b>4. TIMELINE CONSIDERATIONS</b> |
|-----------------------------------|

|                          |
|--------------------------|
| <b>5. RECOMMENDATION</b> |
|--------------------------|

Staff is seeking your direction on this matter and will act according to your wishes.

|                           |
|---------------------------|
| <b>6. REFERENCE FILES</b> |
|---------------------------|

6a. [Charter Review Committee nominees](#)



CHARTER REVIEW COMMITTEE  
2012

Mr. Marcus Reese (1-DH) (2)  
1006 West Second Street  
Taylor, Texas 76574  
512.365.1723

Ms. Coreen Tanksley (1-DH) (1)  
500 Mockingbird Lane  
Taylor, Texas 76574  
512.942.9420

Mr. Clarence Slaughter (1-DH) (1)  
110 East Rio Grande Street  
Taylor, Texas 76574  
512.217.6896

Ms. Shannon Sinegal (2-CG) (2)  
P.O. Box 171  
109 Travis Street  
Taylor, Texas 76574  
337.255.6711

Mr. David Gonzales (2-CG) (1)  
504 Porter Street  
Taylor, Texas 76574  
512.560.6614

Mr. Ed Komandosky (3-JM) (3)  
2207 Gladnell Street  
Taylor, Texas 76574  
512.365.7396

Mr. Leland Enochs (3-JM) (3)  
1907 Meadow Ridge Drive  
Taylor, Texas 76574  
512.352.5076

Mr. Joe Naizer (3-BR) (3)  
701 Sloan Street  
Taylor, Texas 76574  
512.352.3352

Mr. Tony Van Boekhout (3-BR) (3)  
1506 Sherry Drive  
Taylor, Texas 76574



Ms. Gayle Collins (4-CO) (4)  
1114 Speegle Street  
Taylor, Texas 76574  
512.352.7115

Mr. John McDonald (4-CO) (3)  
2405 Meadow Lane  
Taylor, Texas 76574  
512.365.3528

Mr. Scott Jewett (AL-JA) (3)  
1808 Cypress Cove  
Taylor, Texas 76574  
512.352.8879

Mr. Jose Orta (AL-JA) (4)  
1320 Howard Street  
Taylor, Texas 76574  
512.365.2143





***City Council Meeting  
June 14, 2012  
Agenda Item Transmittal***

**Agenda Item #:** 7

**Agenda Title:** Update on capital improvement projects.

**Council Action to be taken:** Receive update.

**Initiating Department:**

**Staff Contact:** Casey Sledge, Consulting City Engineer

|                                |
|--------------------------------|
| <b>1. INTRODUCTION/PURPOSE</b> |
|--------------------------------|

Councilman Rydell has requested that a regular update on Capital Improvement Projects be conducted in the public forum of council meetings. These presentations will assist in our efforts to keep the council and public informed on the status of ongoing projects.

|                                      |
|--------------------------------------|
| <b>2. DESCRIPTION/ JUSTIFICATION</b> |
|--------------------------------------|

n/a

|                            |
|----------------------------|
| <b>3. FINANCIAL/BUDGET</b> |
|----------------------------|

n/a

|                                   |
|-----------------------------------|
| <b>4. TIMELINE CONSIDERATIONS</b> |
|-----------------------------------|

n/a

|                          |
|--------------------------|
| <b>5. RECOMMENDATION</b> |
|--------------------------|

Perhaps a discussion on how often these presentations are needed could be conducted.

|                           |
|---------------------------|
| <b>6. REFERENCE FILES</b> |
|---------------------------|