The City Council of the City of Taylor met on June 14, 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 Dunaway
Assistant City Manager, Jeff Straub
City Attorney, Ted Hejl
City Clerk, Susan Brock

INVOCATION
Danny Thomas led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION
No citizens came forward during this time.

CONSENT AGENDA

1. MINUTES MAY 24, 2012.
2. APPROVE AMENDED RESOLUTION R12-12 ADDING ONE ADDITIONAL PROVISIONAL VOTE TO THE TOTAL ELECTION COUNT.

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

PUBLIC HEARINGS/ORDINANCE

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

3. CONSIDER APPROVING ORDINANCE 2012-17 REGARDING A REQUEST TO REZONE PROPERTY LOCATED AT 401 E. 6TH STREET FROM MF-2 (MULTI FAMILY) TO I (INSTITUTIONAL).
   Mr. John Elsden, City Planner, presented a request to consider approving an ordinance to rezone property located at 401 E. 6th 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.

   This Ordinance was introduced at the May 24, 2012 council meeting. Council Member Ancira moved to approve Ordinance 2012-17 and Council Member Osborn seconded the motion. VOTE: Four voted AYE. Motion passed.

ORDINANCE 2012-17

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

(Mayor Hill rejoined the meeting.)

4. <u>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.</u>
Mr. Elsden presented a request to begin annexation proceedings for properties located on the west side of the city and to conduct the first of two public hearings related to this matter. Council Member Rydell asked about an option regarding the pro-rating of taxes based on services provided. Mr. Hejl responded that the services provided through taxation are received by all residents; however, utility services are not funded by taxes but by fees for service therefore if not provided, no fees are charged.

Mayor Hill opened the Public Hearing; hearing no comments he declared the hearing closed. It was noted that a second public hearing is scheduled for June 28, 2012.

<u>REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:</u>

5. <u>CONSIDER APPOINTMENT TO LIBRARY BOARD TO FILL A VACANCY.</u>
Ms. Karen Ellis, Library Director, presented a request to consider appointing new member to the Library Board to fill a vacancy. She noted that the Library Board had approved a recommendation to appoint Linda Duncan. Council Member Ancira asked for clarification on residency requirements and was told that the Library Board does not have residency requirements.

Mayor Pro Tem Gonzales moved to appoint Ms. Linda Duncan to the Library Board and Council Member Ancira seconded the motion. VOTE: Five voted AYE. Motion passed.

6. <u>CONSIDER APPROVAL OF FINAL CHARTER REVIEW COMMITTEE AND TIMELINE FOR ELECTION.</u>
Mr. Dunaway presented Council with a request to address the issue of committee appointments. He stated that both former Council Member John McDonald and newly elected Council Member Brandt Rydell appointed two members to the Charter Review Committee. Since Council voted to set the number of appointments at 11, Mr. Dunaway was seeking direction. After much discussion, the general consensus of the council was to move forward with the list of members appointed.

Council Member Osborn moved to approve the Charter Review Committee as presented with 13 members with the intent to work towards a November election and Mayor Pro Tem Gonzales seconded the motion. Council Member Rydell questioned the move towards a November election date and was assured that the date can always be reset if needed. VOTE: Five voted AYE. Motion passed.

Mayor Hill asked Council to adjourn into Executive Session prior to the discussion of the next agenda item. Council entered into closed session at 6:40 p.m.

Council rejoined the open meeting at 7:44 p.m. and stated that no action had taken place during the closed session.

7. UPDATE ON CAPITAL IMPROVEMENT PROJECTS.
Mr. Casey Sledge, consulting engineer, presented an update on the current status of city capital improvement projects. No action was taken on this item.

ADJOURN

With no further business; Mayor Hill adjourned the meeting at 8:14 p.m.

Christopher Gonzales, Mayor Pro Tem

ATTEST:

Susan Brock, City Clerk