

City of Taylor
Regular City Council Meeting
Taylor City Hall, Council Chambers, 400 Porter Street
June 13, 2019 at 6:00 p.m.

Mayor Brandt Rydell declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

Mayor Pro-Tem Dwayne Ariola
Council Member Robert Garcia
Council Member Mitch Drummond
Council Member Gerald Anderson

Brian LaBorde, City Manager
Ted Hejl, City Attorney
Dianna Barker, City Clerk

INVOCATION – Father Borruel gave the invocation.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

None.

CONSENT AGENDA

1. **Approve minutes from May 23, 2019. (Dianna Barker)**
2. **Consider Resolution R19-17, adopting the FEMA approved 2019-2024 FEMA Taylor/Thrall/LBCWCID Hazard Mitigation Action Plan (HAZMAP) (Chief Baum)**
3. **Consider a request from Habitat for Humanity of Williamson County for the waiver of City fees for houses constructed by Habitat in Taylor. (Tom Yantis)**
4. **Consider Tax Increment Financing (TIF) Fund application from 2nd & Main Lofts for a Fire Suppression and Alarm System at 100 E. 2nd Street. (Tom Yantis)**
5. **Consider Approving the Purchase of the Police Department's and Fire Departments Public Safety Radio Replacement System with Motorola. (Chief Fluck)**

*Motion was made by Councilmember Garcia to approve the consent agenda items as presented.
Motion was seconded by Councilmember Drummond. Motion carried unanimously.*

PUBLIC HEARING/ORDINANCES

6. **Hold a Public Hearing and consider introducing Ordinance 2019-19, to rezone approximately 39.32 acres, more or less; located at the northeast intersection of Old Georgetown Road and NW Carlos G. Parker Blvd.**
Tom Yantis, Development Services Director, stated the rezone is from Rural/Agricultural Zoning District (R/A) to 22.67 acres of General Commercial (B-2) and 16.33 acres of Multi-Family Zoning Districts (MF-2). P&Z recommend approval of this request.

Mayor Rydell opened the public hearing at 6:05pm. With no one appearing, the public hearing was closed at 6:05pm.

The City Attorney read the caption of the ordinance.

ORDINANCE NO. 2019-19

AN ORDINANCE CHANGING THE ZONING OF PROPERTY DESCRIBED AS RURAL/AGRICULTURAL ZONING DISTRICT (R/A) TO 22.67 ACRES OF GENERAL COMMERCIAL ZONING DISTRICT (B-2) AND 16.33 ACRES OF MULTI-FAMILY ZONING DISTRICT (MF-2) OF LAND APPROXIMATELY 39.00 ACRES, MORE PARTICULARLY DESCRIBED BY WILLIAMSON CENTRAL APPRAISAL DISTRICT PARCEL R018646; PART OF AND OUT OF WILLIAM J. BAKER SURVEY, ABSTRACT NO. 65, LOCATED AT THE NORTHEAST INTERSECTION OF OLD GEORGETOWN ROAD (CR 366) AND N.W. CARLOS G. PARKER BOULEVARD (SH 397), TAYLOR, WILLIAMSON COUNTY, TEXAS.; AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF TAYLOR, TEXAS, TO SHOW THE ZONING CHANGE ADOPTED HEREIN; PROVIDING A SAVINGS CLAUSE.

No action was taken.

Mayor Rydell moved the Executive Sessions up to this point to accommodate guests who would be participating in the Executive Session. There were no objections from the Council.

Mayor Rydell read the executive session meeting announcement and adjourned into executive session at 6:07p.m.

Councilmember Drummond submitted a Conflict of Interest Affidavit to the City Clerk and recused himself from discussion on Executive Session I. After discussion on Executive Session I was over, Councilmember Drummond joined the rest of the Council for Executive Session II.

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. Project 72800

Executive Session II. 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. Jackie Jones vs City of Taylor

The Council reconvened into regular session at 7:05p.m. No action was taken.

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

7. **Consideration and Possible Action on Authorizing Professional Engineering Services for the 2019 Infrastructure Bond to HDR Engineering, Inc. & Halff Associates, Inc.**
Jacob Walker, HDR Engineering, and Dan Franz, Halff Assoc. - this item refers to two proposals from HDR and Halff to develop Plans, Specifications, and Estimates (PS&E) for the 2019 Infrastructure Bond streets and drainage projects selected by City Council on March 14, 2019. HDR's proposal of \$936,280.15 is for engineering, design, coordination, and bid services for 3rd

Street, Wabash Street, N Lynn Street, and W Lake Drive. Halff's proposal of \$398,485.00 is for engineering, design, coordination, and bid services for Edmonds Street (Phase II) and Mills Street (Phase III) as well as 1st/Royal/Walnut drainage and detention improvements. Jacob and Dan explained their proposals. Councilmember Anderson requested Robinson Street be done instead of Wabash Street. Councilmember Anderson feels Robinson Street is utilized more than Wabash Street. There was no objection from the rest of the Council. HDR will remove Wabash Street from the list and bring back to Council a design proposal for Robinson Street.

Motion was made by Councilmember Garcia to approve of the two proposals from HDR Engineering and Halff Associates for the development of the 2019 Infrastructure Bond selected streets, with the exception of pulling Wabash Street, PS&E and authorize of the City Manager to enter into a contract with HDR Engineering and Halff Associates to perform the work. Motion was seconded by Councilmember Anderson. Motion carried unanimously.

8. Consider proposed streets for 2019 Street Maintenance and consider an Interlocal Agreement with Williamson County for street maintenance on shared roadways.

Jim Gray, Public Works Director, stated the City has the opportunity to partner with Williamson County for a cost effective seal coat of CR 368, CR 369, and Cottonrows Lane within the City limits through an Interlocal Agreement.

Jacob Walker, HDR Engineering, gave a presentation and explained the proposed agreement. Restriping will not be covered by the Agreement. Williamson County uses DIJ Construction for striping, who will honor the same unit prices they charge the County. For Mill and Overlay, the 2019 Street Maintenance bid documents are ready to solicit bids.

Motion was made by Councilmember Garcia to approve the Interlocal Agreement with Williamson County for street maintenance on shared roadways and authorize the City Manager to enter into an Interlocal Agreement with Williamson County; to authorize the City Manager to enter into a contract with DIJ Construction for striping services; and the approval of the 2019 Street Maintenance mill & overlay selected streets and proceed to solicit bids from contractors to perform the work. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

9. Receive update on Givens Community Center design.

Kelly Kaatz, HDR Engineering, gave a presentation and explained that due to the existing site being composed of fill material which will significantly complicate construction, alternative sites within Robinson Park were investigated and a revised site within the park approximately 1,000 feet east of the existing building, Parcel R019063 within Robinson Park, is recommended. Two individual CDBG Grants totaling \$300,000 in funding for the project has been received by the city and two foundation grants, Leo L. Livingston Foundation and The Meadows Foundation, will be applied for. Mayor Pro-Tem Ariola stated that there must be adequate parking at the new location and the City needs to follow city code on this parking.

Motion was made by Councilmember Anderson to receive the update as presented and approve the new location for the community center within Robinson Park near the corner of MLK Jr. Blvd and S. Dolan St. Motion was seconded by Councilmember Garcia. Motion carried unanimously.

10. Consider Bid Award for the 2019 Gateway Sign Project.

Jeff Jenkins, Assistant City Manager, gave a brief overview of the gateway project and the benefits of a gateway sign. Jacob Walker, HDR Engineering - the project includes the gateway sign, earthwork, landscaping, irrigation, electrical work for the sign installation, and an add-alternate bid for an access driveway. The project location is on the corner of Eastbound US-79 and Hermann Sons Road. The City has had an established budget of \$350,000 out of the TIF aimed to fund 2 turn-key Gateway Sign projects as well as City Wayfinding Signage. Based on costs so far and future estimated costs, there will only be funding available for one gateway sign project. Three responsive bidders for the project were received. HDR recommends approving \$218,996.91 budget for the base bid 2019 Gateway Sign Project and award contract to Fazzone Construction Co., Inc.

Motion was made by Councilmember Drummond to approve \$218,996.91 budget for the base bid of the 2019 Gateway Sign Project, award the contract to Fazzone Construction Co., Inc., and authorize the City Manager to enter into a contract with Fazzone. Motion was seconded by Councilmember Garcia. Motion carried unanimously.

Mayor Rydell filed a Conflict of Interest Affidavit with the City Clerk, recused himself from item #11 and left the dais, and turned the meeting over to Mayor Pro-Tem Ariola.

11. Consider approving Memorandum of Understanding (MOU) between City of Taylor and Good Life Taylor.

Larry Foos, Parks & Rec Director, presented an MOU with Good Life Taylor for the establishment of a Percussion Park Playground in Murphy Park at the current sand volleyball area. Good Life Taylor will pay for the development of a concept plan and to fund the playground. The City will apply for the Texas Parks and Wildlife Grant in the amount of \$75,000, which will be applied to the playground construction cost. Playground ownership shall be with the City and playground maintenance will be determined by the City.

Julie Rydell with Good Life Taylor presented a presentation on the overview of the project and the initial concept.

Motion was made by Councilmember Anderson to approve the MOU with Good Life Taylor for the establishment of a Percussion Park Playground in Murphy Park. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

ADJOURN

With no further action Mayor Rydell declared the meeting adjourned at 8:20p.m.



Brandt Rydell, Mayor

ATTEST:



Dianna Barker, City Clerk

(City Council)

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

I, MITCHELL DRUMMOND (Name) as a member of the City of Taylor City Council make this affidavit and hereby on oath state the following:

I, and/or a person or persons related to me, have a substantial interest in a business entity that would be peculiarly affected by a vote or decision of the Council as those terms are defined in Chapter 171, Local Government Code.

The business entity is: LONG STAR CIRCLE OF CARE (Name)

Date of Meeting: 6/13/19 Agenda Item Number: EXCLUSIVE SESSION 1

LISA Drummons (Spouse) ("I" or name of relative & relationship) (have/has) a substantial interest for the following reasons (check all which are applicable):

Ownership of 10% or more of the voting or shares of the business entity.

_____ Ownership of \$15,000 or more of the fair market value of the business entity.

 X Funds received from the business entity exceed 10% of (my, her, his) income for the previous year.

_____ Real property is involved and _____ (I, he, she) have an equitable or legal ownership with a fair market value of at least \$2,500.00.

_____ A relative of mine has a substantial interest in the business entity or property that would be affected by a decision of the public body of which I am a member.

Other: _____

Upon filing of this affidavit with the City Clerk, I affirm that I will abstain from voting on any decision involving this business entity and from any further participation on this matter whatsoever.

Signed this 13 day of JUNE, 2019

NAME

Signature of Official

Council Member
Title

BEFORE ME, the undersigned authority, this day personally appeared Mitch Drummond
and on oath stated that the facts herein-above stated are true to the best of _____ (his/her)
knowledge or belief.

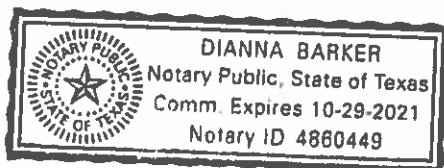
Sworn to and subscribed before me on this 13 day of June, 2019.

Day of June, 201 1
Deanna Barker

Notary Public, State of Texas

Printed Name: Dianna Barker

My Commission Expires: _____



AFFIDAVIT
(City Council)

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

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I, Brandt Rydell (Name) as a member of the City of Taylor City Council make this affidavit and hereby on oath state the following:

I, and/or a person or persons related to me, have a substantial interest in a business entity that would be peculiarly affected by a vote or decision of the Council as those terms are defined in Chapter 171, Local Government Code.

The business entity is: Good Life Taylor (Name)

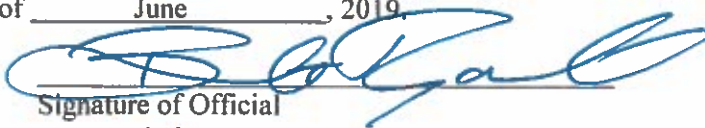
Date of Meeting: June 13, 2019 Agenda Item Number: 11

JULIE DAVIS RYDELL (WIFE) ("I" or name of relative & relationship) (have/has) a substantial interest for the following reasons (check all which are applicable):

- ☐ Ownership of 10% or more of the voting or shares of the business entity.
- ☐ Ownership of \$15,000 or more of the fair market value of the business entity.
- ☐ Funds received from the business entity exceed 10% of ____ (my, her, his) income for the previous year.
- ☐ Real property is involved and ____ (I, he, she) have an equitable or legal ownership with a fair market value of at least \$2,500.00.
- ☐ A relative of mine has a substantial interest in the business entity or property that would be affected by a decision of the public body of which I am a member.
- ☒ Other: JULIE IS THE FOUNDER AND PRESIDENT OF THE NON-PROFIT GOOD LIFE TAYLOR, TEXAS THAT SEEKS TO PARTNER WITH THE CITY IN THE DEVELOPMENT OF A PERCUSSION PARK WITHIN A PUBLIC PARK

Upon filing of this affidavit with the City Clerk, I affirm that I will abstain from voting on any decision involving this business entity and from any further participation on this matter whatsoever.

Signed this 13th day of June, 2019.



Signature of Official

MAYOR

Title

BEFORE ME, the undersigned authority, this day personally appeared Brandt Rydell and on oath stated that the facts herein-above stated are true to the best of (his / her) knowledge or belief.

Sworn to and subscribed before me on this 13 day of June, 2019.

Dianna Barker

Notary Public, State of Texas

Printed Name: Dianna Barker

My Commission Expires: _____

