The City Council of the City of Taylor met on June 13, 2013, 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	Jim Dunaway, City Manager
Council Member Jesse Ancira	Jeff Straub, Assistant City Manager
Council Member Scott Green	Ted Hejl, City Attorney
Council Member Brandt Rydell	Susan Brock, City Clerk

<u>INVOCATION</u>
Mr. Straub led the group in prayer.

<u>PLEDGE OF ALLEGIANCE</u>

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

1. <u>CONSIDER APPROVING RESOLUTION R13-12 CANVASSING THE RESULTS FROM JUNE 8, 2013 MUNICIPAL RUNOFF ELECTION FOR DISTRICT 1 COUNCIL MEMBER.</u>
   Ms. Brock presented the results of the June 8, 2013 runoff election for the District 1 council member position. The resolution stated that Mr. Hill received a total of 154 votes to Mr. Tom Mowdy's 146 votes resulting in the election of Mr. Hill for a three year term as the District 1 representative.

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

2. <u>ADMINISTER OATH OF OFFICE TO COUNCIL MEMBER FOR DISTRICT 1.</u>
   Judge Randall Pick administered the oath of office to Mr. Hill.

3. <u>ELECT A MAYOR.</u>
   Mr. Hejl conducted the call for nominations for Mayor. Mayor Hill asked to make the nominations by motion and then proceeded to move that Council Member Ancira be appointed as Mayor. Council Member Rydell seconded the motion VOTE: Five voted AYE. Motion passed. Mr. Hill turned the gavel over to Mr. Ancira to continue the meeting.

4. <u>ELECT A MAYOR PRO TEM</u>
   Mayor Ancira asked Mr. Hejl to proceed to call for nominations for Mayor Pro Tem. Council Member Rydell moved to nominate Council Member Gonzales to continue to serve as Mayor Pro Tem and Council Member Hill seconded the motion. VOTE: Five voted AYE. Motion passed.

CITIZENS COMMUNICATION

Mr. Ed Hile, 106 E. 2nd Street, spoke on consent agenda item number 6 and urged Council to pull this item for further discussion.

CONSENT AGENDA

5. APPROVE MINUTES FOR MAY 23, 2013.
6. APPROVE ECONOMIC DEVELOPMENT AGREEMENT WITH HDI.
   Mayor Ancira removed Agenda Item number 6 from the consent agenda for further discussion and Council Member Hill moved to approve the remaining item as presented. Mayor Pro Tem Gonzales seconded the motion. VOTE: Five voted AYE. Motion passed

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

6. APPROVE ECONOMIC DEVELOPMENT AGREEMENT WITH HDI.
   Mayor Ancira readdressed this item removed from the Consent Agenda and presented it to Council for further discussion. As stated during Citizen Communication, Mr. Hile's concern was that the Tax Increment Finance (TIF) Advisory Board had recommended approval of $25,000 from TIF Funds and staff was recommending $35,000 in assistance to HDI Plastics, Inc. Mr. Adam Mosier, with HDI Plastics, was present to respond to questions regarding the business. After much discussion on the need for the increased funding option, Council Member Hill moved to approve $25,000 from the TIF Funds and $10,000 from the General Fund to be awarded to HDI Plastics. Motion seconded by Council Member Green. VOTE: Five voted AYE. Motion passed.

PUBLIC HEARING

7. CONDUCT SECOND PUBLIC HEARING REGARDING THE ANNEXATION OF LAND TO THE NORTH OF THE CITY OF TAYLOR ALONG CHANDLER ROAD FROM THE VICINITY OF US HWY 95 TO THE VICINITY OF CR 366, CONSIDER INTRODUCTION OF ORDINANCE 2013-15 AND ACCEPT DEVELOPMENT AGREEMENTS.
   Mr. vanTil presented an overview of the proposed annexation. Mayor Ancira declared the Public Hearing open; hearing no comments, the hearing was closed. Mayor Pro Tem Gonzales moved to accept the development agreements and Council Member Rydell seconded the motion. VOTE: Five voted AYE. Motion passed. Mayor Ancira asked Mr. Hejl to introduce the ordinance as presented.

ORDINANCE 2013-15

AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS PROVIDING FOR THE ANNEXATION OF THE TRACT OF LAND HEREINAFTER MORE SPECIFICALLY DESCRIBED BY METES AND BOUNDS TO THE CITY OF TAYLOR, TEXAS FOR ALL MUNICIPAL PURPOSES; AND LOCATED WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF TAYLOR, TEXAS; PROVIDING FOR AN ANNEXATION SERVICE PLAN AND THE EXTENSION OF THE CORPORATE LIMITS OF THE CITY OF TAYLOR, TEXAS TO INCLUDE THE ANNEXED TRACT; PROVIDING FOR PARTIAL INVALIDITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR SAVINGS; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER OF THE CITY OF TAYLOR, TEXAS AND PROVIDING AN EFFECTIVE DATE.

8. CONSIDER AWARDING CONTRACT FOR PROFESSIONAL AUDITING SERVICES.
   Ms. Rosemarie Dennis, Finance Director, presented a request to award a contract to Brooks, Cardiel, PLLC for auditing services. Ms. Dennis provided information regarding the proposal process and had Mr. Brooks respond to questions from Council regarding his credentials and pricing for services.

   Council Member Hill moved to award the contract for professional auditing services to Brooks, Cardiel, PLLC as presented with the ability to review the contract on an annual basis for the contract period 2013 - 2017. Council Member Green seconded the motion. VOTE: Five voted AYE. Motion passed.

9. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION R13-11 ADOPTING A RATE REVIEW MECHANISM AGREEMENT WITH ATMOS ENERGY.
   Mr. Randy Hartford, ATMOS Manager of Public Affairs, presented a request to consider renewing an agreement with ATMOS regarding their rate review process. Mr. Hartford stated that this is not a rate increase but a mechanism to review the rates in a more transparent manner.

   Mayor Pro Tem Gonzales moved to approve Resolution R13-11 and Council Member Rydell seconded the motion. VOTE: Five voted AYE. Motion passed.

10. CONSIDER CHANGING THE CITY COUNCIL MEETING DATES IN JUNE.
    Mayor Ancira verified with Council members that there was no longer a need to change the meeting dates and tabled this item.

11. CONSIDER DISPOSITION OF THE OLD CITY HALL BUILDING.
Mr. Dunaway provided an overview of past consideration regarding the disposition of the old city hall building. Council Member Rydell provided a summary of his thoughts on the disposition of the building over the years he has been on the Council. He also presented his thoughts regarding continued efforts to save, rehabilitate, or repurpose historic buildings in the city including the Old High School on 7th Street. By consensus, Council authorized Mr. Dunaway to seek bids to demolish the building with the option to salvage some of the brick and to bring back these bids for further consideration at a future meeting.

ADJOURN

With no further business; Mayor Ancira adjourned the meeting at 7:20 p.m.

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Jesse Ancira, Jr., Mayor

ATTEST:

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Susan Brock, City Clerk