

The City Council of the City of Taylor met on June 12, 2014, at City Hall, 400 Porter St., Taylor, Texas. Mayor Jesse Ancira, Jr. 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 Scott Green
Council Member Donald Hill
Council Member Brandt Rydell

Jeff Straub, Interim City Manager
Ted Hejl, City Attorney
Susan Brock, City Clerk

INVOCATION

Mr. Danny Thomas led the group in prayer.

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITION

1. PROCLAMATION: IN RECOGNITION OF VESTA RYAN.

Ms. Vesta Ryan accepted a proclamation from Mayor Ancira presented at the request of the members of the First United Methodist Church in Taylor.

2. PROCLAMATION: BLACKSHEAR/O.L.PRICE EX-STUDENT'S ASSOCIATION.

Mayor Ancira presented a proclamation to Ms. Diane Thomas on behalf of the Blackshear/O.L.Price Ex-Student's Association who will be holding a special event the weekend of June 13-15, 2014.

CITIZENS COMMUNICATION

No citizens came forward during this time.

CONSENT AGENDA

3. APPROVE MINUTES FOR MAY 19, MAY 20, MAY 22, AND MAY 27, 2014.

4. CONSIDER AN AMENDMENT TO THE ALLIANCE GEOTECH 380 AGREEMENT.

5. CONCUR WITH PRELIMINARY FINANCIALS FOR APRIL, 2014.

Council Member Green moved to approve the consent agenda as presented and Council Member Hill seconded the motion. VOTE: Five voted AYE. Motion passed.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

6. RECEIVE PROGRESS REPORT FROM THE STREET MAINTENANCE AND RECONSTRUCTION COMMITTEE.

Mr. Ed Komandosky, Chair, presented a report from the Street Committee followed by Mr. Jose Orta who presented the results from an initial survey conducted during the Zest Fest on May 3rd. The committee has six neighborhood meetings planned in July to allow them to continue to gather more information from citizens. No action was taken on this item.

7. CONSIDER INTRODUCING ORDINANCE 2014-08 REGULATING DISTANCE REQUIREMENTS BETWEEN CHURCHES AND ESTABLISHMENTS SELLING ALCOHOL.

Mr. Bob vanTil, Director of Planning and Development, presented a request to consider

introducing an ordinance that would help alleviate certain restrictions regarding new development in the downtown district. Council expressed concern over the proposed changes to the Downtown district map and asked that the original map be retained with this ordinance. Noting this request, Mayor Ancira asked Mr. Hejl to read the caption as written and to introduce the ordinance and retain the original map of the area.

ORDINANCE NO. 2014-08

AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS, AMENDING AN ORDINANCE PASSED, EXAMINED AND APPROVED BY THE CITY OF TAYLOR MARCH 25, 1941, ESTABLISHING DISTANCE REQUIREMENTS FROM ANY CHURCH, PUBLIC SCHOOL, PUBLIC HOSPITAL FOR THE SALE OF ALCOHOLIC BEVERAGES BY ANY DEALER ("1941 ORDINANCE") BY DELETING THE DISTANCE REQUIREMENT FROM CHURCHES IN THE CENTRAL BUSINESS DISTRICT ESTABLISHED BY ORDINANCE 01-03-94; ESTABLISHING A NEW PENALTY FOR VIOLATION OF THE 1941 ORDINANCE; PROVIDING A SAVINGS CLAUSE.

8. CONSIDER INTRODUCING ORDINANCE 2014-09 CORRECTING ORDINANCE 2013-15 REGARDING ANNEXATION OF PROPERTY DESCRIBED S 27.3 ACRES OWNED BY MARVIN GRAW.

Mr. vanTil presented a request to consider introducing an ordinance that would make the necessary corrections to the 2013 annexation document with regards to a development agreement with Mr. Graw that was inadvertently not included in the information sent to the County. With no further discussion, Mayor Ancira asked Mr. Hejl to introduce the ordinance as presented.

ORDINANCE NO. 2014-09

AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS, AMENDING ANNEXATION ORDINANCE 2013-15, ADOPTED BY THE CITY OF TAYLOR, TEXAS, JUNE 27, 2013, IN ORDER TO CORRECT THE LEGAL DESCRIPTION OF THE PROPERTY ANNEXED IN ORDINANCE 2013-15; ORDINANCE 2013-15 INCORRECTLY DESCRIBED A 27.3 ACRE TRACT OF LAND AS ANNEXED PROPERTY WHICH WAS EXCLUDED FROM ANNEXATION BY VIRTUE OF A DEVELOPMENT AGREEMENT; THIS ORDINANCE IS INTENDED TO CORRECT THE LEGAL DESCRIPTION IN ORDINANCE 2013-15 EFFECTIVE JUNE 27, 2013, BY ATTACHING TO THIS ORDINANCE THE CORRECT AREA ANNEXED TO THE CITY IN ORDINANCE 2013-15; PROVIDING A SAVINGS CLAUSE.

9. CONSIDER APPROVING RESOLUTION R14-12 TO ENTER INTO AN AGREEMENT WITH THE CHOICE PARTNERS PURCHASING COOPERATIVE.

Ms. Rosemarie Dennis, Finance Director, presented a request to consider an agreement that would allow the city to participate in a cooperative purchasing program to expand our options for purchasing equipment. This particular program offers a substantial price discount on photocopy machines.

Council Member Hill moved to approve Resolution R14-12 and the agreement with Choice Partners Purchasing Cooperative and Mayor Pro Tem Gonzales seconded the motion. VOTE: Five voted AYE. Motion passed.

10. CONSIDER REQUEST FOR FUNDING FROM TEXAS MISSION OF MERCY DENTAL SERVICE PROGRAM.

Mr. Straub presented a request from the Texas Mission of Mercy to help fund their program this year. They anticipate over 100 people from Taylor will be served this year and are conducting the actual clinic in Georgetown this year. Council Member Green moved to approve \$2500 from the General Fund Reserves for the Texas Mission of Mercy program and Council Member Rydell seconded the motion. VOTE: Five voted AYE. Motion passed.

11. CONSIDER FUTURE AGENDA ITEMS.

Mayor Ancira asked for additional items from the Council; he stated his own request to have staff develop guidelines and/or incentives to focus on attracting development to the south side of the city. Council Member Rydell asked for an update on the 7th Street Facility, and Mayor Pro Tem Gonzales requested more frequent updates from the TEDC.

12. EXECUTIVE SESSION I. The Taylor City Council will conduct a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, in accordance with the authority contained in Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee:

- Chris Hartung of Chris Hartung Consulting will meet with Council to discuss the City Manager position.

13. EXECUTIVE SESSION II. 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 Overload

14. EXECUTIVE SESSION III. The Taylor City Council will conduct a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, in accordance with the authority contained in Section 551.072 in order to deliberate regarding the purchase, exchange, lease, or value of real property.

- Disposition of West End School

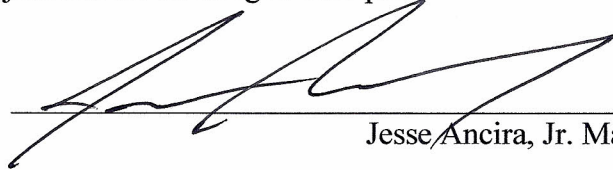
Mayor Ancira and council members retired to closed session at 6:46 pm.

15. CONSIDER ACTION FROM EITHER EXECUTIVE SESSION.

Mayor Ancira resumed the open meeting at 8:21 p.m. and stated that there was no action was taken on any issue during either Executive Session.

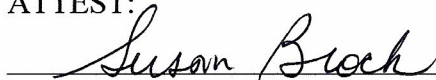
ADJOURN

With no further business, Mayor Ancira adjourned the meeting at 8:21 p.m.



Jesse Ancira, Jr. Mayor

ATTEST:



Susan Brock, City Clerk