The City Council of the City of Taylor met on May 28, 2015, at City Hall, 400 Porter St., Taylor, Texas. Noting the absence of Mayor Jesse Ancira, Mayor Pro Tem Gonzales declared a quorum and called the meeting to order at 6:02 p.m. with the following present:

Council Member Scott Green	Isaac Turner, City Manager
Council Member Don Hill	Noel Bernal, Assistant City Manager
Council Member Brandt Rydell	Ted Hejl, City Attorney
	Susan Brock, City Clerk

INVOCATION

Mr. Danny Thomas led the group in prayer.

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITION

1. RECOGNITION OF TAYLOR INDEPENDENT SCHOOL STUDENTS FOR OUTSTANDING ACHIEVEMENTS.
   Mayor Pro Tem Gonzales and Council members recognized students for their participation in certain activities and presented them with a certificate of achievement.

2. PROCLAMATION: IN RECOGNITION OF VOLUNTEERS PROVIDING TAX ASSISTANCE IN TAYLOR.
   Council Member Green presented a Proclamation on behalf of the Mayor and Council members to the volunteers who provided tax assistance in Taylor this year.

CITIZENS COMMUNICATION

Mr. David Legere, 211 N. Doak, expressed his appreciation to Council and city staff for their outstanding communication efforts regarding the flood event.

CONSENT AGENDA

3. APPROVE ORDINANCE 2015-03 REGARDING A REQUEST FOR A SPECIFIC USE PERMIT TO ALLOW A BEER BREWING BUSINESS FACILITY ON PROPERTY LOCATED AT 201. N. MAIN STREET IN THE CITY OF TAYLOR, DESCRIBED AS A .3788 ACRE TRACT OUT OF THE CITY OF TAYLOR, BLOCK 9, LOTS 5-6, 1-4 (S/PTS) SITUATED IN WILLIAMSON COUNTY.
4. APPROVE RESOLUTION R15-09 WAIVING REGULATORY DEVELOPMENT FEES FOR THE TAYLOR ECONOMIC DEVELOPMENT CORPORATION'S WAREHOUSE PROJECT.
5. APPROVE RESOLUTION R15-10 WAIVING DEVELOPMENT FEES FOR THE DR. DICKEY MUSEUM RESTORATION PROJECT.
6. APPROVE MINUTES FOR MAY 14 AND MAY 19, 2015.
7. CONCUR WITH PRELIMINARY FINANCIALS FOR APRIL 2015.
   Mayor Pro Tem Gonzales requested that item number 4 be removed from the consent agenda for further discussion. Council Member Hill moved to approve the remaining items 3, 5, 6, and 7 on the consent agenda as presented and Council Member Green seconded the motion.
   VOTE: Four voted AYE. Motion passed.

Mayor Pro Tem Gonzales expressed concern regarding the practice of waiving fees, which ultimately result in a reduction in annual revenue. Staff noted that a total of $216,000 in fees have been waived over the past four years.

With no further discussion, Council Member Hill moved to approve Agenda Item number 4, Resolution R15-09 and Council Member Rydell seconded the motion. VOTE: Four voted AYE. Motion passed.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

8. RECEIVE ANNUAL REPORT FROM THE MOODY MUSEUM ADVISORY BOARD.
Mrs. Susan Komandosky, Chair, presented a report from the Moody Museum Advisory Board for the previous year. Council Member Rydell moved to accept the report as presented and Council Member Green seconded the motion. VOTE: Four voted AYE. Motion passed.

9. RECEIVE PRESENTATION FROM BLACK & VEATCH ON THE FINANCIAL FORECAST PORTION OF OUR WATER AND WASTEWATER RATE STUDY.
Mr. Turner and Rosemarie Dennis, Finance Director, introduced representatives Richard Campbell and Robert Chambers with Black and Veatch who presented a financial forecast regarding water and wastewater rates.

   Council Member Green moved to accept the report as presented and Council Member Hill seconded the motion. VOTE: Four voted AYE. Motion passed.

10. CONSIDER CITY RESIDENTIAL CURBSIDE RECYCLING PROGRAM AND POSTPONING A SECOND RECYCLING SITE.
Mr. Danny Thomas, Director of Public Works, presented a proposal to launch a pilot curbside recycling program for the summer. The program will be available in three specific areas of the city; use will be monitored and results brought back to Council at the end of the pilot program. Our current provider, Progressive Waste Solutions, will be providing this service at no cost to the city for the 3 month trial. At the end of the program, the cost to continue to provide this service would be $3.41 per residence.

    Council Member Rydell moved to approve the pilot program and to postpone the plan to develop a second recycling site at this time. Council Member Green seconded the motion. VOTE: Four voted AYE. Motion passed.

11. CONSIDER APPROVING RESOLUTION R15-11 REQUESTING THE LONE STAR RAIL DISTRICT EXTEND THEIR STUDY AREA TO INCLUDE THE CITIES OF TAYLOR AND HUTTO PASSENGER STATIONS.
Mr. van Til presented a request to approve a Resolution encouraging the Loan Star Rail District to include the cities of Taylor and Hutto in their area plans to develop a commuter rail line between San Antonio and Georgetown.

Council Member Hill moved to approve Resolution R15-11 as presented and Council Member Green seconded the motion. VOTE: Four voted AYE. Motion passed.

12. CONSIDER AWARDING THE BIDS FOR AMY YOUNG BARRIER REMOVAL PROGRAM.
Mr. van Til presented a request to award contracts for weatherization and minor repair work to be done to five homes under the Amy Young Barrier Removal Program Contract No. 1002020. Funds were awarded as follows:

- On-Call Mgmt Services:

2301 Thomas	\$12,375
613 W. 7th	\$18,053
722 Bland	\$17,039

- Valdez Remodeling and Weatherization, Inc.

311 W. Rio Grande	\$25,070
1705 Cecelia	\$18.425

Terms include the Valdez Family contributing \$5,000 to an escrow account and the City contributing \$1,000 from the City Weatherization fund; with \$870 transferred from soft costs to allow for a complete scope of work on 311 Rio Grande. Council Member Green moved to award the contract to On-Call and Valdez Remodeling as presented and Council Member Hill seconded the motion. VOTE: Four voted AYE. Motion passed.

13. PRELIMINARY BUDGET DISCUSSION FOR FISCAL YEAR 2015/2016.
Mr. Turner asked Council to pass on this item at this time and to bring it back at a future meeting.

14. CONSIDER PROPOSED FUTURE AGENDA TOPICS AND ITEMS FOR DISCUSSION.
Mayor Pro Tem Gonzales asked council members for any items in need of further discussion. No new items were presented. Mr. Bernal commented on increased efforts to provide information to the Council and to the public regarding the storm recovery steps being taken.

(Mayor Pro Tem Gonzales and council members retired to closed session at 8:04 pm.)

15. EXECUTIVE SESSION I. 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 551.072 to discuss or deliberate regarding the purchase, exchange, lease, or value of real property.
    - Project Access
    - Project Titanium

16. EXECUTIVE SESSION II. The Taylor City Council will hold 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 public officer or employee; or to hear a complaint or charge against an officer or employee.
    - Development Services

17. CONSIDER ACTION FROM EXECUTIVE SESSION.
Mayor Ancira joined the meeting during Executive Session. He resumed the open meeting at 8:35 p.m. and stated that there was no action taken during Executive Session.

ADJOURN

With no further business, Mayor Ancira declared the meeting adjourned at 8:35 p.m.

Christopher Gonzales, Sr., Mayor Pro Tem

ATTEST:
Susan Brock

Susan Brock, City Clerk