

The City Council of the City of Taylor met on May 26, 2011, 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:

Council Member Jesse Ancira
Council Member Chris Gonzales
Council Member John McDonald
Council Member Chris Osborn

Jim D. Dunaway, City Manager
Jeff Straub, Assistant City Manager
Ted Hejl, City Attorney
Susan Brock, City Clerk

INVOCATION

Jeff Straub led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

Ms. Veronica Lopez, 1019 Scott Street, came forward with a request to reconsider cemetery regulations regarding gravesite regulations and decorations.

CONSENT AGENDA

1. MINUTES FOR APRIL 28, and May 19, 2011.
2. APPROVE ORDINANCE 2011-15 SUP WIRELESS COMMUNICATION FACILITY.

ORDINANCE NO. 2011-15

AN ORDINANCE ALLOWING A SPECIFIC USE PERMIT FOR A WIRELESS COMMUNICATION FACILITY AS DEFINED IN THE TAYLOR ZONING ORDINANCE 2001-17, AS AMENDED, ON PROPERTY HEREIN DESCRIBED; AND PROVIDING A SAVINGS CLAUSE

3. CONCUR WITH PRELIMINARY FINANCIALS FOR APRIL, 2011.
Council Member McDonald moved to approve the consent agenda as presented and Council Member Gonzales seconded the motion. VOTE: Five voted AYE. Motion passed.

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

4. PROCLAMATION: MAY IS NATIONAL HISTORIC PRESERVATION MONTH.
Mayor Hill presented a proclamation to members representing the Taylor Conservation and Heritage Society, Nell Steger and Irene Michna and Deby Lannen, Main Street Manager, recognizing May as National Historic Preservation Month.
5. CONSIDER APPROVING A LOCAL MATCH FOR A GRANT APPLICATION FROM THE BASEBALL FOR TOMORROW FUND.
Mr. Bob vanTil, Director of Community Development, presented a request to consider

approving a request to submit an application to the Baseball for Tomorrow Fund. The grant request would fund batting cages at the Taylor Regional Park and Sports Complex (TRPSC) and would include a local match of \$50,000 to increase our points in the application scoring process. Council Member Ancira asked for clarification on who would have access to the equipment and was assured they would be open to the public as well as to those using the fields for scheduled games. Council Member Osborn stressed that by submitting the application the city would then be obligated to provide those funds if the grant were successful.

Council Member McDonald moved to approve the request to submit a Letter of Intent and to agree to provide a \$50,000 match towards a grant application for batting cages at the TRPSC and Council Member Gonzales seconded the motion. VOTE: Four voted AYE; one vote NO (Council Member Osborn). Motion passed.

6. CONSIDER LIBRARY POLICY REGARDING DISPLAYS AND DISTRIBUTION OF MATERIALS.

Ms. Karen Ellis, Library Director, presented a request to consider approving a policy related to non-library materials for display at the library. The policy addresses types of materials, location of materials to be displayed, and exhibit guidelines.

Council Member Gonzales moved to approve the policy as presented and Council Member Osborn seconded the motion. VOTE: Five voted AYE. Motion passed.

(Council adjourned into closed session at 6:30 p.m.)

7. 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.

- Legal issues associated with the City's redistricting obligations.

8. EXECUTIVE SESSION II. The Taylor City Council will conduct a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, 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 Lone Star
- Project Drill
- Project Pane

9. CONSIDER ACTION FROM EITHER EXECUTIVE SESSION.

Mayor Hill resumed the open meeting at 8:35 p.m. and stated that there was no action taken on any issue during either Executive Session.

ADJOURN

With no further business or action Mayor Hill adjourned the meeting at 8:35 p.m.

Donald Hill, Mayor

ATTEST:

Susan Brock, City Clerk