

The City Council of the City of Taylor met on May 26, 2009 at City Hall, 400 Porter St., Taylor, Texas. Mayor Hortenstine declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

Mayor Pro Tem Ella Pumphrey Jez
Council Member Christopher Gonzales
Council Member Donald Hill
Council Member John McDonald

City Manager, Jim Dunaway
City Attorney, Ted Hejl
City Clerk, Susan Brock

INVOCATION

Chief Straub led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

No citizens came forward.

CONSENT AGENDA

1. MINUTES FOR MAY 19, 2009.
2. ORDINANCE 2009-12 AMENDING SIGN ORDINANCE FOR RESIDENTIAL DISTRICTS.

ORDINANCE 2009-12

AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS, AMENDING ORDINANCE NO. 2008-20 TO ALLOW SIGNS FOR NON-PROFIT, GOVERNMENTAL, SCHOOL AND CHURCH USES WITHIN RESIDENTIAL ZONING DISTRICTS; PROVIDING A SEVERABILITY CLAUSE.

3. CONCUR WITH PRELIMINARY FINANCIALS FOR APRIL, 2009.
Council Member Hill moved to approve the consent agenda as presented and Council Member McDonald seconded the motion but asked for additional clarification on the Financial Report. VOTE: Five voted Aye. Motion passed.

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

4. RECEIVE PRESENTATION REGARDING A NEW YMCA RECREATION CENTER FACILITY.

Mr. Bob vanTil, Director of Community Development, presented a request from the Taylor YMCA to partner with the City for the future development of a recreation facility to be located at the Taylor Regional Park and Sports Complex. Mr. John Nelson made a presentation on the status of the current facility, leasing terms, and membership growth.

Mayor Pro Tem Jez moved to establish a committee to work with the YMCA regarding the feasibility of the construction of a recreation facility. Council Member McDonald seconded the motion. VOTE: Five voted AYE. Motion passed.

Committee members representing the City include Jim Dunaway, Casey Sledge, Council Member John McDonald, and Rosemarie Dennis. The YMCA committee members include Commissioner Ron Morrison, Jeff Andresen, Jennifer Bullock, and Keith Hagler.

5. CONSIDER APPROVING AN APPLICATION BY THE CITY TO THE URBAN COUNTY PROGRAM ON BEHALF OF THE UNITED SENIORS OF TAYLOR AND THE INTERAGENCY COUNCIL OF EAST WILLIAMSON COUNTY.

Mr. vanTil presented a request to assist in securing a grant from Williamson County on behalf of the United Seniors of Taylor and the Interagency Council of East Williamson County to build a sidewalk connecting the new Senior Center to the Taylor Public Library and to the outdoor patio at the center. Estimated cost of the project is between \$15,000 and \$20,000 and no local match is requested.

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

6. CONSIDER AGREEMENT FOR CAPITAL CAMPAIGN SERVICES WITH GRACEFUL IMPRESSIONS.

Mr. Dunaway presented a request to consider an agreement with Graceful Impressions for capital campaign services for the Taylor Regional Park and Sports Complex. The contract extends through September 30, 2010 and is not to exceed \$85,200 with costs expected to be paid from the program itself. Ms. Ellis will organize a committee to work with her on the campaign with members to include Council Member John McDonald, Ted Hejl, and Casey Sledge.

Council Member McDonald moved to approve the agreement as presented and Mayor Pro Tem Jez seconded the motion. VOTE: Five voted AYE. Motion passed.

7. CONDUCT APPROVING AN INTERLOCAL AGREEMENT WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS AND A MASTER AGREEMENT WITH GABRIEL ROEDER SMITH & CO. FOR ACTUARIAL SERVICES.

Ms. Rosemarie Dennis, Finance Director, presented a request to consider entering into an interlocal agreement with the North Central Texas Council of Governments for cooperative purchasing of actuarial shared services. Under this agreement the firm of Gabriel Roeder Smith and Company is presenting a Master Agreement for a GASB 45 actuarial valuation.

Mayor Pro Tem Jez moved to approve the interlocal agreement and Master Agreement with Gabriel Roeder Smith and Company as presented and Council Member McDonald seconded the motion. VOTE: Five voted AYE. Motion passed.

8. CONSIDER PROCUREMENT METHODS FOR NORTH PUMP STATION AND GROUND STORAGE TANK.

Mr. Dunaway presented a request to consider various methods to secure a contract for the pump station and ground storage tank on the north side of Carlos G. Parker Blvd. Mr. Casey Sledge, consulting city engineer, presented options of competitive bidding, competitive sealed proposals, or engaging a Construction Manager at Risk (CMR). He provided advantages and disadvantages of each method and responded to questions from Council. While the CMR does not guarantee the lowest bid, it does allow for specific selection of a

contractor based on his qualifications or history of work.

Council Member Hill moved to approve using the Construction Manager At Risk method as recommended by Mr. Sledge to begin the North Pump Station and Ground Storage Tank project and Mayor Pro Tem Jez seconded the motion. VOTE: Five voted AYE. Motion passed.

9. EXECUTIVE SESSION. 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 551.087 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 to deliberate the offer of financial or other incentives to the business prospect.

Council adjourned into executive session at 7:20 pm.

10. CONSIDER ACTION FROM EXECUTIVE SESSION

Mayor Hortenstine reconvened the meeting in open session at 7:48 p.m. and announced no action was taken during either executive session.

ADJOURN

With no further business; Mayor Hortenstine adjourned the meeting at 7:48 p.m.

Rod Hortenstine, Mayor

ATTEST:

Susan Brock, City Clerk