The City Council of the City of Taylor met on December 13, 2012, 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	City Manager, Jim Dunaway
Council Member Jesse Ancira	Assistant City Manager, Jeff Straub
Council Member Chris Osborn	City Attorney, Mark Schroeder
Council Member Brandt Rydell	City Clerk, Susan Brock

INVOCATION
Danny Thomas led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION
Mayor Hill asked those citizens wanting to speak to come forward to speak at this time. The following citizens spoke in favor of the recreation center agenda item: Vada Rose, Gene Crump, Loretta Patschke, Royce Williamson, Ed Komandosky, John Nelson, Don Davis, and James Marek. Those speaking against included Joe Naizer, and Albert Janecka. Mr. Matthew Temple supported the project but indicated that he thought the plan needed rethinking before moving forward.

CONSENT AGENDA

1. APPROVE MINUTES NOVEMBER 29, 2012.
2. APPROVE ORDINANCE 2012-36 REGARDING A REQUEST TO REZONE PROPERTY LOCATED IN THE VICINITY OF 419 VANCE STREET, ALSO KNOWN AS LOT 5, BLOCK 19, CITY OF TAYLOR ADDITION FROM MF-2/MHS MULTI-FAMILY/ MANUFACTURED HOUSING OVERLAY TO B-3 CENTRAL BUSINESS.

   ORDINANCE NO. 2012-36

   AN ORDINANCE CHANGING THE ZONING OF PROPERTY GENERALLY LOCATED AT 419 VANCE STREET, CITY OF TAYLOR, WILLIAMSON COUNTY, TEXAS, FROM MULTI-FAMILY 2/MANUFACTURED HOUSING OVERLAY MF-2/MHS, TO CENTRAL BUSINESS, B-3; AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF TAYLOR, TEXAS, TO SHOW THE ZONING CHANGE ADOPTED HEREIN; PROVIDING A SAVINGS CLAUSE.

3. ACCEPT THE COMPREHENSIE PLAN ADVISORY COMMITTEE REPORT FOR NOVEMBER 2012.
4. ACCEPT TAX INCREMENT FUND DISTRICT 1 ANNUAL REPORT.
5. APPROVE CONTRACTS WITH SLEDGE ENGINEERING, LLC AND LANGFORD COMMUNITY MANAGEMENT SERVICES FOR CDBG 2012 STREET IMPROVEMENTS PROJECT.
6. APPROVE RENEWING AN AGREEMENT WITH FIRST SOUTHWEST ASSET MANAGEMENT, INC. FOR ARBITRAGE COMPLIANCE SERVICES.

Council Member Ancira moved to approve the consent agenda as presented and

7. Mayor Pro Tem Gonzales seconded the motion. VOTE: Five voted AYE. Motion passed.

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

7. CONSIDER AWARDING COMPETITIVE SEALED PROPOSALS AND TRADE ALLOWANCES FOR TAYLOR COMMUNITY RECREATION CENTER AND AUTHORIZE STAFF TO SEEK OUTSIDE FUNDING FOR ITEMS NOT COVERED IN PROJECT AWARD.
   Mr. Dunaway presented revised figures for the recreation center proposal and asked Council to consider awarding the bids. Each Council member presented their view on the issue before taking action.

   Mayor Pro Tem Gonzales moved to end the process and consider other options. The motion died for lack of a second. Council Member Rydell moved to refrain from approving the bid proposals and directed the City Manager to engage in negotiations with the YMCA for unfunded items and to consider relocating the facility to a more central site. The motion died for lack of a second. Mayor Hill moved to approve the revised Recreation Center budget as presented in the amount of $3,673,729 (which includes vendor proposals for the large trades and set allowances for the smaller trades) and to authorize staff to seek an additional $288,804 in funding from outside sources including the YMCA for those items not included in the award. Council Member Ancira seconded the motion. VOTE: Three voted AYE; Two voted NO (Gonzales and Rydell). Motion passed.

ADJOURN

With no further business; Mayor Hill adjourned the meeting at 7:43 p.m.

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Don Hill, Mayor

ATTEST:

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Susan Brock, City Clerk