

The City Council of the City of Taylor met on May 23, 2013, at City Hall, 400 Porter St., Taylor, Texas. Noting the absence of Council Member Jesse Ancira, Mayor Donald Hill declared a quorum and called the meeting to order at 6:01 p.m. with the following present:

Mayor Pro Tem Chris Gonzales
Council Member Scott Green
Council Member Brandt Rydell

Jim 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

No citizens came forward during this time.

CONSENT AGENDA

1. APPROVE MINUTES FOR MAY 9 AND MAY 17, 2013.
2. APPROVE ORDINANCE 2013-11 TO ABANDON ALLEYWAYS LOCATED IN THE DR. J. S. BROWN ADDITION, NORTHWEST CORNER OF 8TH AND DAVIS STREETS.

ORDINANCE NO. 2013-11

AN ORDINANCE FOR THE CITY OF TAYLOR, TEXAS VACATING ALL
ALLEYWAYS LOCATED IN THE J.S. BROWN ADDITION.

3. APPROVE ORDINANCE 2013-12 REGARDING A CHANGE IN POSITION CLASSIFICATIONS FOR THE POLICE DEPARTMENT.

ORDINANCE NO. 2013-12

AN ORDINANCE REPEALING RESOLUTION 2010-16; ORDINANCE IS CONCERNING POSITION CLASSIFICATIONS AND MAXIMUM POSITIONS IN EACH CLASSIFICATION FOR THE CITY OF TAYLOR POLICE DEPARTMENT AS REQUIRED BY TEXAS LOCAL GOVERNMENT CODE SECTION 143.021; CREATING THE CLASSIFICATION OF APPOINTED POLICE COMMANDER AS PERMITTED BY §143.014 OF THE TEXAS LOCAL GOVERNMENT CODE AND ABOLISHING ONE (1) ASSISTANT POLICE CHIEF POSITION AND ONE (1) POLICE CAPTAIN POSITION; PROVIDING THAT ALL ORDINANCES IN CONFLICT HERewith ARE HEREBY REPEALED TO THE EXTENT THAT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE.

4. ACCEPT SEMI-ANNUAL IMPACT FEE REPORT FROM THE TAYLOR IMPACT FEE ADVISORY COMMITTEE FOR OCTOBER 1, 2012 TO MARCH 31, 2013.
5. CONCUR WITH PRELIMINARY FINANCIALS FOR APRIL, 2013.
Mayor Pro Tem Gonzales moved to approve the consent agenda as presented and Council Member Rydell seconded the motion. VOTE: Four voted AYE. Motion passed.

PROCLAMATION/RECOGNITION

6. PROCLAMATION: IN RECOGNITION OF COMMUNITY TAX ASSISTANCE VOLUNTEERS.
Mayor Hill and Karen Ellis presented a proclamation to volunteers who had provided tax assistance to 637 people at both the City Hall and Library locations this year. They, in turn, presented a certificate of appreciation to the city for providing the space to provide this service.

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

7. CONDUCT PUBIC HEARING REGARDING THE ANNEXATION OF LAND TO THE NORTH OF THE CITY OF TAYLOR ALONG CHANDLER ROAD FRO THE VICINITY OF US HWY 95 TO THE VICINITY OF CR 366.
John Elsdon, City Planner, presented an overview of the annexation process and provided a detailed map on what properties will be included in this annexation. Mayor Hill declared the public hearing open; no one came forward during this time and the hearing was closed. The next Public Hearing is scheduled to take place during the Council Meeting on June 13.
8. CONSIDER AWARDING CONTRACT FOR PROFESSIONAL AUDITING SERVICES.
Mr. Dunaway asked Mayor Hill to pass on this item and stated that this issue would be addressed at the next council meeting.
9. CONSIDER TRANSFER OF FUNDS FROM NOBLE TRUST TO TAYLOR CITY CEMETERY FOR INSTALLATION OF AUTOMATIC GATE OPENERS.
Mr. Dunaway presented a request to authorize funding for additional automatic gate opening equipment at the cemetery. He cited complaints from citizens regarding the limited access through only one gate after hours as the primary reason to consider this option. Council Member Green asked for clarification on the costs and questioned if solar activated devices had been considered.

Council Member Rydell moved to approve the request for the transfer of \$20,000 from the Noble Trust fund to the Cemetery Operating Fund as presented and Council Member Green seconded the motion VOTE: Four voted AYE. Motion passed.

10. UPDATE ON CAPITAL IMPROVEMENT PROJECTS.

Casey Sledge, consulting city engineer, presented an update on current capital improvement projects. No formal action was taken on this item.

ADJOURN

With no further business; Mayor Hill adjourned the meeting at 6:55 p.m.

ATTEST:

Don Hill, Mayor

Susan Brock, City Clerk