

The City Council of the City of Taylor met on December 13, 2011, at City Hall, 400 Porter St., Taylor, Texas. Mayor Hill declared a quorum and called the special meeting to order at 7:30 p.m. with the following present:

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

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

CONSENT AGENDA

1. APPROVE ORDINANCE 2011-36 TO AMEND FUTURE LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENT PROJECTS, AND WATER AND WASTEWATER IMPACT FEES.

Council Member Osborn asked that this item be removed from the consent agenda for further discussion.

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

1. APPROVE ORDINANCE 2011-36 TO AMEND FUTURE LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENT PROJECTS, AND WATER AND WASTEWATER IMPACT FEES.

Council Member McDonald noted that the fees under consideration were well below those of surrounding communities. The Planning and Zoning Commission recommended an effective fee of \$1425 and a maximum fee of \$2500. Council Member McDonald suggested these fees be raised in an effort to recover more of the actual costs of improvements. Council Member Osborn believes the increase in fees might encourage homeowners to add value to their existing residences and increase the property value rather than build new.

Council Member McDonald moved to approve Ordinance 2011-36 with a change to Exhibit C setting the maximum fee at \$3,000 and the effective rate set at a rate to be determined by an equal percentage increase. Council Member Osborn seconded the motion. VOTE: Three voted AYE; Two voted NO (Council Member Ancira and Mayor Pro Tem Gonzales). Motion passed.

ORDINANCE 2011-36 WATER AND WASTEWATER IMPACT FEES

AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS,
AMENDING ORDINANCE 2001-53, AMENDING CHAPTER 5
OF THE TAYLOR CITY CODE BY ADDING ARTICLE 6,
UPDATING IMPACT FEES FOR WATER AND
WASTEWATER UTILITIES; PROVIDING FOR COLLECTION
OF IMPACT FEES; ESTABLISHING ACCOUNTS AND
RECORDS OF IMPACT FEES COLLECTED; PROVIDING FOR
USE OF PROCEEDS FROM IMPACT FEE ACCOUNTS;
PROVIDING FOR AN ADVISORY COMMITTEE; PROVIDING
FOR EXEMPTIONS FROM THIS ORDINANCE; PROVIDING
FOR SEVERABILITY CLAUSE; AND PROVIDING FOR A

PENALTY CLAUSE FOR VIOLATIONS OF THIS
ORDINANCE.

2. RECEIVE PRESENTATION, CONDUCT WORKSHOP AND TAKE ACTION ON
PROCUREMENT METHODS TO BE UTILIZED FOR THE CONSTRUCTION OF
THE COMMUNITY RECREATION CENTER.

Casey Sledge, consulting city engineer, presented the different options available for securing a construction and/or design agreement to allow staff to move forward on the recreation center project. After much discussion Council Member Ancira moved to begin the process of securing a design team and to select the actual procurement method at a future meeting. Mayor Pro Tem Gonzales seconded the motion. VOTE: Five voted AYE. Motion passed.

ADJOURN

With no further business; Mayor Hill adjourned the meeting at 9:20 p.m.

Don Hill, Mayor

ATTEST:

Susan Brock, City Clerk