The City Council of the City of Taylor met at a Special Joint Meeting on May 19, 2014, at the TISD Board Room, Main Street Events Center, 3101 North Main St., Taylor, Texas. Mayor Jesse Ancira, Jr. declared a quorum and called the joint Council and TISD Board meeting to order at 8:30 p.m. with the following present:

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

Jeff Straub, Interim City Manager
Susan Brock, City Clerk

REGULAR AGENDA

1. DISCUSS AND CONSIDER ACTION RELATED TO REAL PROPERTY TRANSACTIONS THAT AFFECT BOTH ENTITIES INCLUDING THE 7TH STREET FACILITY, THE LEGACY EARLY COLLEGE HIGH SCHOOL PROGRAM, AND MEMORIAL FIELD.

   Mayor Ancira and TISD Board President asked for comment from either group regarding the Memorandum of Understanding related to the 7th Street facility. Council Member Hill asked that a statement be added to Section 2 that would allow up to 15 days for the utilities to be transferred back to the school district at the end of the agreement on December 31, 2014. Hearing no other comment or discussion Council Member Green moved to approve the agreement as presented with the statement added by Council Member Hill. Council Member Hill seconded the motion. VOTE: Five voted AYE. Motion passed.

   Mr. Jerry Vaughn, District Superintendent, presented a request to assist in a solution to the relocation of the portables located at the Temple College campus on Main Street. Both the Board and Council directed their staffs to work together in developing several solutions that will be brought back to the groups for their consideration. It was anticipated that there would be a need to extend the current agreement that expires in August, 2014 and Council members agreed in concept that they would be open to discussing that issue further once the staff has time to consider alternative solutions.

   Mr. Vaughn stated that it was brought to his attention that Memorial Field is situated on properties jointly owned by both entities and that it would be good practice to have a document stating the appropriate legal ownership for each of the properties. Mayor Pro Tem Gonzales moved to approve the interlocal agreement as presented and Council Member Hill seconded the motion. VOTE: Five voted AYE. Motion passed.

ADJOURN

With no further business; Mayor Ancira adjourned the council meeting at 9:21 p.m.

Jesse Ancira, Jr., Mayor

ATTEST:

Susan Brock

Susan Brock, City Clerk