

The City Council of the City of Taylor met jointly with the Impact Fee capital Improvements Plan Advisory Committee of the Planning and Zoning Commission on December 13, 2005, at Northside Elementary School Board Room, 2500 North Drive, Taylor, Texas. Mayor Donald Hill declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

Council Member Rod Hortenstine
Council Member Ella Jez

City Manager, Frank Salvato
City Clerk, Susan Brock
City Attorney, Ted Hejl

Planning and Zoning Commission Members:

William Maxwell, Don McAlister, Leland Stevens, Brian Neidig, David Scott Green, and
Linda Kaderka

CONSENT AGENDA

1. ORDINANCE 2005-23, REINVESTMENT ZONE NUMBER 6.

Council member Hortenstine moved that the Consent Agenda be approved as presented and Council member Jez seconded the motion. VOTE: Three voted AYE. Motion passed.

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

2. CONSIDER RESOLUTION R05-31 GRANTING PROPERTY TAX ABATEMENT TO BURROWS CABINETS, INC.

Bob VanTil, Director of Community Development, presented a request from Mr. Sherman Burrows, President of Burrows Cabinets, Inc. for assistance in his relocation to Taylor. Both the TEDC and the City Council approved the creation of Reinvestment Zone #6 for the property located at 1353 W. 2nd Street, the building previously owned by Texwood, Inc.. Within the Reinvestment Zone, awarding a Property Tax Abatement would make the company eligible for up to a maximum of 80% property tax abatement for up to 10 years. The capital investment of \$634,000 qualifies the Company for 20% for 5 years, the number of jobs qualifies the Company for an additional 30% for 10 years, and the Company is a target industry (manufacturing), which qualifies them for an additional 30% for 10 years.

Based on the \$634,000 personal property value the Company may realize a property tax savings of approximately \$22,000 over the ten year period and taxes paid to the City would be approximately \$28,000.

Council member Jez moved that Resolution R05-31 granting a property tax abatement to Burrows cabinets, Inc. be approved as presented. Council member Hortenstine seconded the motion. VOTE: Three voted AYE. Motion passed.

3. CONSIDER RESOLUTION R05-32 GRANTING A SALES TAX REBATE TO BURROWS CABINETS, INC.

Mr. VanTil explained that as a manufacturer, only a small portion of the Company's total sales is subject to sales tax. The company anticipates its total sales to grow from \$12,000,000 to over \$85,000,000 over the next ten years. Of those sales, approximately 33% is subject to sales tax. The sales tax rebate agreement allows the company to

receive 50% of a portion of the sales tax it would pay to the City back over a period of five years. (Only 1.5% of the local sales tax is subject to the rebate agreement.) A five year agreement will save the Company approximately \$230,000 and the City will receive an estimated \$384,000.

Council member Hortenstine moved that Resolution R05-32 be approved as presented and Council member Jez seconded the motion. VOTE: Three voted AYE. Motion passed.

4. CONSIDER REQUEST FROM WILLIAMSON COUNTY ELECTIONS DIVISION TO USE CITY PROPERTY.

Mr. Salvato presented a request from Mr. Cliff Borofsky with the Williamson County Elections Division to use the Taylor City Hall for their future elections. Their current location is in the Williamson County Annex Building in Taylor which has become cramped and more difficult to manage. The City will be contracting with the County Elections Division to conduct our municipal election in May and Council expressed an interest in perhaps receiving assistance from the County for use of the building. Council member Jez moved that the request from Williamson County Elections to use City Hall be approved as presented and Council member Hortenstine seconded the motion. VOTE: Three voted AYE. Motion passed.

5. REVIEW INFORMATION RELATING TO UPDATING WATER AND WASTEWATER IMPACT FEES, AND PROPOSED ROADWAY IMPACT FEES.

Mr. Casey Sledge, engineering consultant to the City, and Mickey Fishbeck with Rimrock Consulting presented an overview of water and wastewater impact fees for the City.

ADJOURN

With no further business, the meeting was adjourned at 9:30 p.m.

Donald R. Hill, Mayor

ATTEST:

Susan Brock, City Clerk