

The City Council of the City of Taylor met on May 12, 2016, at City Hall, 400 Porter St., Taylor, Texas. In the absence of Mayor Jesse Ancira, Mayor Pro Tem Chris Gonzales declared a quorum and called the meeting to order at 6:01 p.m. with the following present:

Council Member Scott Green
Council Member Don Hill
Council Member Brandt Rydell

Isaac Turner, City Manager
Noel Bernal, Assistant City Manager
Ted Hejl, City Attorney
Susan Brock, City Clerk

INVOCATION

Chief Pat Ekiss led the group in prayer.

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITION

1. PROCLAMATION: MAY IS NATIONAL HISTORICAL PRESERVATION MONTH.
Council Member Rydell presented a proclamation in recognition of May as National Historical Preservation Month. Members of the Main Street Advisory Board and the Taylor Conservation and Heritage Society accepted the proclamation.
2. PROCLAMATION: MAY 15-21, 2016 IS NATIONAL POLICE WEEK.
Council Member Hill presented a proclamation recognizing May 15-21 as National Police Week. Chief Fluck and his officers and support staff accepted the proclamation.
3. PROCLAMATION: MAY IS MOTORCYCLE SAFETY MONTH.
Council Member Green presented a proclamation recognizing May as Motorcycle Safety Month. Members of the Crossroads Motor Club accepted the proclamation.
4. PROCLAMATION: MAY IS MENTAL HEALTH AWARENESS MONTH.
Council Member Rydell presented a proclamation recognizing May as Mental Health Awareness Month. Ms. Tiffany Gonzales of Blue Bonnet Trails accepted the certificate.

CITIZENS COMMUNICATION

Mr. Jessie Ramos, 601 Martin Luther King, Jr. Blvd. expressed his appreciation for the city response to his previous requests and continued to ask for assistance regarding traffic concerns and cotton debris on the street during harvesting season.

CONSENT AGENDA

5. APPROVE MINUTES FOR APRIL 28, 2016.
Council Member Hill moved to approve the consent agenda as presented and Council Member Green seconded the motion. VOTE: Four voted AYE. Motion passed.

PUBLIC HEARING

6. CONDUCT PUBLIC HEARING AND CONSIDER INTRODUCING ORDINANCE 2016-04 AMENDING SUBDIVISION ORDINANCE.

Ms. Ashley Lumpkin, Director of Planning and Development Services, presented a request to consider amending the current subdivision ordinance in order to clarify specific issues that had become unclear after numerous amendments. Mayor Pro Tem Gonzales declared the Public Hearing open; hearing no comments, the hearing was closed and Mr. Hejl read the caption and declared it introduced.

ORDINANCE NO. 2016-04

AN ORDINANCE AMENDING AND RESTATING THE CITY OF TAYLOR, TEXAS, SUBDIVISION ORDINANCE NO. 2001-16 ADOPTED APRIL 4, 2001, AS PREVIOUSLY AMENDED AND AS FURTHER AMENDED HEREIN; THIS ORDINANCE RESTATES THE SUBDIVISION ORDINANCE WITH ALL AMENDMENTS INCLUDING THE AMENDMENTS ADOPTED BY THIS ORDINANCE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE FOR VIOLATION OF THIS ORDINANCE, EXCEPT WHERE A DIFFERENT PENALTY HAS BEEN ESTABLISHED BY STATE LAW FOR SUCH OFFENSE, OR FOR ANY VIOLATION OF ANY PROVISION OR REGULATION WHICH GOVERNS FIRE SAFETY, ZONING, OR PUBLIC HEALTH AND SANITATION, INCLUDING DUMPING OF REFUSE WHICH SHALL BE PUNISHED BY PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); PROVIDING SEVERABILITY, REPEALER, AND PUBLICATION CLAUSES.

ORDINANCES

7. CONSIDER INTRODUCING ORDINANCE 2016-10 AMENDING THE FEE ORDINANCE TO INCLUDE THE TRANSPORTATION USER FEE.

Ms. Rosemarie Dennis, Finance Director, presented the Fee ordinance at the April 28th meeting and was asked to bring back a revised Transportation User Fee schedule to continue the discussion on commercial designations. Mr. Casey Sledge, consulting city engineer, presented a review of the methods used to determine the category and tier designations. Staff will be presenting more information regarding the appeal process at the next meeting. Hearing no additional comments, Mr. Hejl introduced the ordinance.

ORDINANCE NO. 2016-10

AN ORDINANCE AMENDING ORDINANCE NO. 2015-14 ADOPTED ON SEPTEMBER 10, 2015 BY CHANGING CERTAIN RATES AND OTHER SERVICES PROVIDED BY THE CITY.

(Council Member Rydell left the meeting at 6:52 to attend a school function.)

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

8. RECEIVE FINAL DRAFT OF HOUSING DEVELOPMENT AND MARKETING ANALYSIS.

Ms. Lumpkin presented a recap of recent actions taken to conduct an analysis of the future demand of residential development within Taylor city limits. Mr. Lawrence Dean with Metrostudy presented a report including existing community assets, land availability, market analysis and recommendations to focus on the "hometown feel" of Taylor to attract new development.

Council member Green moved to accept the report as presented and Council Member Hill seconded the motion. VOTE: Three voted AYE. Motion passed.

9. RECEIVE PROPOSED PLAN FOR MUNICIPAL DRAINAGE UTILITY PROJECTS.

Mr. Turner invited Halff and Associates staff to present an overview of existing drainage issues and prioritized specific sites that they recommend be included in future funding of utility projects. Mr. Erwin Stauffer, 809 Kirk Street, presented photos and a request to consider a request to focus on relieving the drainage issues on his street that effect his home.

Council Member Green moved to accept the report as presented and Council Member Hill seconded the motion. VOTE: Three voted AYE. Motion passed.

10. CONSIDER PROPOSED FUTURE AGENDA TOPICS AND ITEMS FOR DISCUSSION.

Mayor Pro Tem Gonzales asked council members for any items in need of further discussion. Council Member Hill requested an assessment of additional areas of concern for flooding that include beneath the Highway 79 railroad overpass, Mariposa and Mockingbird Streets, and Mustang Creek.

(Mayor Pro Tem Gonzales and council members retired to closed session at 7:57 pm.)

11. EXECUTIVE SESSION I. The Taylor City Council will conduct a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Texas Local Government Code, and the authority contained in Section 551.072 to discuss or deliberate regarding the purchase, exchange, lease, or value of real property.

- Project Access

12. CONSIDER ACTION FROM EXECUTIVE SESSION.

Mayor Pro Tem Gonzales resumed the open meeting at 8:02 p.m. and stated that there was no action taken during either Executive Session.

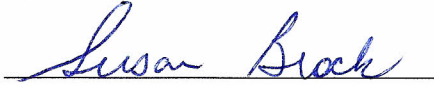
ADJOURN

With no further action Mayor Pro Tem Gonzales declared the meeting adjourned at 8:02 p.m.

A handwritten signature in black ink, appearing to be 'CG', written over a horizontal line.

Christopher Gonzales, Sr., Mayor Pro Tem

ATTEST:

A handwritten signature in blue ink, appearing to be 'Susan Brock', written over a horizontal line.

Susan Brock, City Clerk