

The City Council of the City of Taylor met on February 26, 2015, at City Hall, 400 Porter St., Taylor, Texas. Mayor Jesse Ancira, Jr. declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

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

Isaac Turner, City Manager
Ted Hejl, City Attorney
Susan Brock, City Clerk

INVOCATION

Mr. Danny Thomas led the group in prayer.

PLEDGE OF ALLEGIANCE

RECOGNITION

1. MAIN STREET PROGRAM RECIPIENT OF THE NATIONAL MAIN STREET CITY AWARD.

Mayor Ancira presented a certificate recognizing the City of Taylor as a National Main Street City and accredited by the National Trust for Historic Preservation. Accepting the award were Main Street Manager Deby Lannen and members of the Main Street Advisory Board including Irene Michna, Brent Humphreys, and Steve Truex,

CITIZENS COMMUNICATION

No one came forward during this time.

CONSENT AGENDA

2. APPROVE MINUTES FOR FEBRUARY 12, 2015.
3. ACCEPT THE TAX INCREMENT FINANCING ANNUAL REPORT.
4. APPROVE RESOLUTION R15-04 REGARDING TEMPORARY STREET CLOSURES FOR MAIN STREET ACTIVITIES AND EVENTS IN 2015.
5. APPROVE REQUEST FROM THE MAIN STREET ADVISORY BOARD TO SELL WINE AND BEER AND TO ALLOW CONSUMPTION THROUGHOUT THE FESTIVAL AREA FOR THE 2015 BLACKLAND PRAIRIE DAYS.
6. CONCUR WITH PRELIMINARY FINANCIALS FOR JANUARY 2015.

Council Member Hill moved to approve the consent agenda as presented and Council Member Green seconded the motion. VOTE: Five voted AYE. Motion passed.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

7. RECEIVE REPORT AND PRESENTATION FROM BLACK AND VEATCH REGARDING WATER RATE STUDY.

Ms. Rosemarie Dennis, Finance Director, Mr. Richard Campbell and Mr. Robert Chambers with the Black & Veatch firm who presented an overview of what will be included in the water and wastewater rate study they will be conducting for the city.

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

8. CONSIDER APPROVING USE OF FUNDS FROM THE NED TRUST FUND AND PFENNIG ESTATE FOR LIBRARY IMPROVEMENTS.

Ms. Karen Ellis, Library Director, presented a request to approve a list of proposed items and services to be purchased with these estate funds. The list includes computer equipment, e-book subscriptions, and improvements to be made to the meeting room.

Council Member Rydell moved to approve the request for \$13,735 from the Ned Estate and \$10,160 from the Pfennig Estate for items listed. Council Member Green seconded the motion. VOTE: Five voted AYE. Motion passed.

9. RECEIVE ANNUAL RACIAL PROFILING REPORT.

Chief Henry Fluck presented an overview of the service activities during 2014 and an analysis of these activities as they relate to any evidence of racial profiling.

Council Member Rydell moved to approve the report as presented and Council Member Hill seconded the motion. VOTE: Five voted AYE. Motion passed.

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

Mayor Ancira asked council members for any items in need of further discussion. There were none presented.

(Mayor Ancira and council members retired to closed session at 6:40 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 551.087 to discuss or deliberate regarding commercial and/or financial information on a business prospect that the City of Taylor, Texas, seeks to have locate, stay, or expand in or near the City of Taylor, Texas, and with which the City of Taylor, Texas, is conducting economic development negotiations and/or deliberate the offer of financial or other incentives to the business prospect.

- Project Titanium
- Project Access
- Project Blimp

12. EXECUTIVE SESSION II. The Taylor City Council will hold a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, in accordance with the authority contained in Section 551.074 to discuss personal matters.

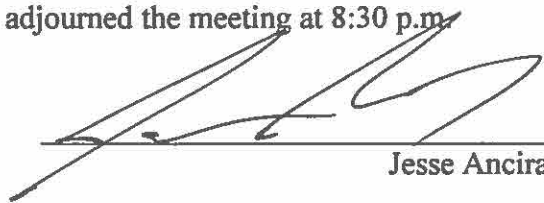
- City Manager Evaluation

13. CONSIDER ACTION FROM EXECUTIVE SESSION.

Mayor Ancira resumed the open meeting at 8:29 p.m. and stated that there was no action taken during Executive Session.

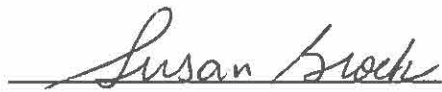
ADJOURN

With no further business, Mayor Ancira adjourned the meeting at 8:30 p.m.



Jesse Ancira, Jr., Mayor

ATTEST:



Susan Brock, City Clerk