

The City Council of the City of Taylor met on May 14, 2015, at City Hall, 400 Porter St., Taylor, Texas. Noting the absence of Mayor Jesse Ancira, Mayor Pro Tem Gonzales declared a quorum and called the meeting to order at 6:02 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

Mr. Danny Thomas led the group in prayer.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATION

Mr. David Wolbrueck, 1210 Melbourne Lane, Round Rock, Texas, represented the Wolbrueck Family Trust, as he spoke on the topic of both the construction and the naming of a new road for the Williamson County Expo Center project.

CONSENT AGENDA

1. APPROVE MINUTES FOR APRIL 9, 2015.
2. ACCEPT SEMI ANNUAL IMPACT FEE REPORT FROM THE TAYLOR IMPACT FEE ADVISORY COMMITTEE FOR OCTOBER 1, 2014 TO MARCH 31, 2015.
3. CONCUR WITH PRELIMINARY FINANCIALS FOR MARCH 2015.
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 HEARINGS

4. CONDUCT A PUBLIC HEARING AND CONSIDER APPROVING ORDINANCE 2015-02 REGARDING THE RENAMING OF A CITY STREET TO BILL PICKETT TRAIL.
Mr. Turner provided a brief background on this item and Mr. Bob van Til, Director of Development Services, presented an overview of the process. Mayor Pro Tem Gonzales declared the public hearing open; hearing no comments, it was closed. Council Member Rydell moved to approve Ordinance 2015-02 as presented and Council Member Hill seconded the motion. VOTE: Four voted AYE. Motion passed.

ORDINANCE NO. 2015-02

“AN ORDINANCE PROVIDING FOR THE NAMING OF BILL PICKETT TRAIL; PROVIDING FOR A PUBLIC HEARING; PROVIDING A REPEALING CLAUSE; AND PROVIDING A SEVERABILITY CLAUSE”

5. CONDUCT A PUBLIC HEARING AND CONSIDER INTRODUCING ORDINANCE 2015-03 REGARDING A SPECIFIC USE PERMIT TO ALLOW A BEER BREWING BUSINESS FACILITY ON THIS PROPERTY LOCATED AT 201 N. MAIN STREET IN THE CITY OF TAYLOR, DESCRIBED AS A .3788 ACRE TRACT OUT OF THE CITY OF TAYLOR, BLOCK 9, LOTS 5-6, 1-4 (S/PTS) SITUATED IN WILLIAMSON COUNTY, TEXAS.
Mr. van Til presented a request to consider a request to allow a beer brewing business in the

McCrary Timmerman building at 201 N. Main Street. He stated that the Planning and Zoning Commission voted to approve the request and that there has been no objection to this request. Mayor Pro Tem Gonzales declared the public hearing open; Mr. David Legere spoke in favor of this request and stated that he welcomes this type of business to the area. Hearing no other comments the hearing was closed and Mr. Hejl was asked to introduce the ordinance.

ORDINANCE NO. 2015-03

AN ORDINANCE ALLOWING A SPECIFIC USE PERMIT FOR A BEER BREWING BUSINESS FACILITY ON PROPERTY DESCRIBED AS CITY OF TAYLOR, BLOCK 9, LOTS 5-6, 1-4 (S/PTS); ALSO KNOWN AS 201 N. MAIN STREET, TAYLOR, TX.

6. CONDUCT A PUBLIC HEARING AND CONSIDER INTRODUCING ORDINANCE 2015-04 REGARDING A SPECIFIC USE PERMIT TO ALLOW CONSTRUCTION OF A SINGLE FAMILY MANUFACTURED HOME IN A R1-MHS SINGLE FAMILY RESIDENTIAL OVERLAY ZONING AREA FACILITY ON PROPERTY LOCATED AT 415 BRANCH STREET IN THE CITY OF TAYLOR, DESCRIBED AS A .15 ACRE TRACT OUT OF THE CITY OF TAYLOR, BLOCK 66, LOT 4 SITUATED IN WILLIAMSON COUNTY, TEXAS.

Mr. van Til presented a request from a property owner to allow a manufactured home to be placed at 415 Branch Street. He stated that the Planning and Zoning Commission did not approve this request and voted 7 to 1 against the request. Mayor Pro Tem Gonzales declared the public hearing open and the following individuals spoke in favor of the project: Harold Karkoska, Mike Ringstaff, and Greg Beran. Those speaking against the request included: James Bernsen, 501 Branch Street, David Legere, 211 N. Doak, Pamela Evans, 414 Branch, Angel Ramirez, 408 Branch, Joan Foyt, 617 W. 5th, Stephen Hoskins, 416 Branch, Rethann Glass, 419 Branch, and Patricia Barker, 516 W. 5th. Mr. Turner asked Council to allow staff to work with the property owner to address some of the concerns brought forward and to bring this item back at a future meeting within the next thirty days. The Ordinance was not introduced.

ORDINANCE NO. 2015-04

AN ORDINANCE ALLOWING A SPECIFIC USE PERMIT FOR A MANUFACTURED HOME ON PROPERTY DESCRIBED AS CITY OF TAYLOR, BLOCK 66, LOT 4; ALSO KNOWN AS 415 BRANCH STREET, TAYLOR, TX.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

7. RECEIVE REPORT FROM PARKS AND RECREATION ADVISORY BOARD REGARDING THE WEST END SCHOOL PROPERTY.

Mr. Mike DeVito, Parks Superintendent, presented a report from the Parks and Recreation Board as a result of their visit to the West End School property. The board recommends that

the facility be reserved for future recreational use, which will be determined once the Master Parks Plan can be updated.

Council Member Rydell moved to accept the report and to bring it back for further discussion within the next thirty days. Council Member Green seconded the motion. VOTE: Four voted AYE. Motion passed.

8. RECEIVE REPORT ON CODE ENFORCEMENT ACTIVITIES.

Mr. Turner asked Council to accept the written report from Mr. van Til and agreed to bring back a full presentation at a future meeting to a fully seated Council within the next thirty days. Council Member Hill moved to accept the brief report as presented and Council Member Green seconded the motion. VOTE: Four voted AYE. Motion passed.

9. CONSIDER A 380 ECONOMIC DEVELOPMENT AGREEMENT FOR 211-215 N. MAIN STREET.

Mr. van Til stated that the owner has requested this item be rescheduled to a date when he can be present. Council agreed to bring this item back for consideration within the next thirty days.

10. CONSIDER A 380 ECONOMIC DEVELOPMENT AGREEMENT FOR TAYLOR IRON AND MACHINE WORKS.

Mr. van Til presented a request to approve an agreement with Taylor Iron and Machine Works for a Tax Increment Financing (TIF) Grant for \$41,000 to help offset the cost of a fire suppression system in the expanded facility. Council Member Hill moved to approve the TIF grant for \$41,000 and Council Member Green seconded the motion. VOTE: Four voted AYE. Motion passed.

11. CONSIDER AWARDING A CONTRACT FOR DEPOSITORY SERVICES.

Ms. Rosemarie Dennis, Finance Director, presented a request to award a five-year contract for depository services to Citizens National Bank, a local bank in Taylor. Council Member Green moved to award the contract to Citizens National Bank as presented and Council Member Rydell seconded the motion. VOTE: Four voted AYE. Motion passed.

12. CONSIDER APPROVING RESOLUTION R15-12 FOR THE FINANCING OF CAPITAL EQUIPMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.

Ms. Dennis presented a request approve by resolution the financing of capital equipment to include police vehicles, trucks, and mowing equipment. Council Member Hill moved to approve Resolution R15-12 to enter into an agreement with Citizens National Bank to finance \$300,000 to purchase capital equipment as outlined and to authorize the city manager to execute these documents. Council Member Green seconded the motion. VOTE: Four voted AYE. Motion passed.

13. CONSIDER APPROVING RESOLUTION R15-13 AWARDING THE BID TO RM QUALITY CONSTRUCTION TO BUILD THREE HOMES WITH HOME GRANT FUNDS.

Mr. van Til presented a request to approve a resolution to award a bid for three more homes to be built with HOME grant funds. The homes under consideration include 143 2nd Avenue, 603 E. Pecan, and 607 W. Rio Grande.

Council Member Hill moved to approve Resolution R15-13 as presented and award the bid to RM Quality Construction to build three homes with HOME grant funds totaling \$248,500.

Council Member Rydell seconded the motion. VOTE: Four voted AYE. Motion passed

14. CONSIDER INTRODUCING ORDINANCE 2015-06 TO ABANDON A PORTION OF MILL STREET AND AN ALLEY BEHIND 1523 W. LAKE DRIVE.

Mr. van Til presented a request to consider a right of way abandonment for a portion of an alley and street that currently have encroaching structures already on the property. The city is requesting to retain a utility easement for a sanitary sewer line in the alley. The Planning and Zoning Commission recommends approval of this request.

With no further discussion, Mr. Hejl introduced the ordinance.

ORDINANCE NO. 2015-06

AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS, VACATING A PORTION OF MILLS STREET AND AN ALLEY DESCRIBED ON EXHIBIT A & B; AND PROVIDING A SAVINGS CLAUSE.

15. CONSIDER APPOINTMENT TO TAYLOR ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS.

Mr. Turner asked to bring this item back for consideration when a full council is seated.

16. 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 Green requested an overview of how and when the specific use permit process is used.

(Mayor Pro Tem Gonzales and council members retired to closed session at 8:00 pm.)

17. EXECUTIVE SESSION. 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.

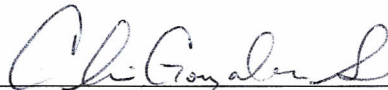
- Project Access
- Project Titanium

18. CONSIDER ACTION FROM EXECUTIVE SESSION.

Mayor Pro Tem Gonzales resumed the open meeting at 8:41 p.m. and stated that there was no action taken during Executive Session.

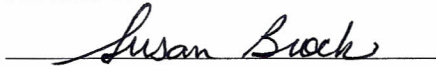
ADJOURN

With no further business, Mayor Pro Tem Gonzales expressed his appreciation to the military men and women and their families and declared the meeting adjourned at 8:42 p.m.



Christopher Gonzales, Sr., Mayor Pro Tem

ATTEST:



Susan Brock, City Clerk