

The City Council of the City of Taylor met on July 21, 2016, at City Hall, 400 Porter St., Taylor, Texas. Noting the absence of Council Member Chris Gonzales, Mayor Jesse Ancira declared a quorum and called the meeting to order at 6:01 p.m. with the following present:

Mayor Pro Tem Brandt Rydell  
Council Member Robert Garcia  
Council Member Christine Lopez

Isaac Turner, City Manager  
Noel Bernal, Assistant City Manager  
Mark Schroeder, Assistant City Attorney  
Susan Brock, City Clerk

### INVOCATION

Chief Pat Ekiss led the group in prayer.

### PLEDGE OF ALLEGIANCE

### PROCLAMATION

1. AUGUST IS BREAST FEEDING AWARENESS MONTH.

Mayor Ancira presented a Proclamation to Ms. Tena Deluna with the Williamson County and Cities Health District recognizing August as Breast Feeding Awareness Month.

### CITIZENS COMMUNICATION

No citizens came forward during this time set aside for items not on the agenda.

### CONSENT AGENDA

2. APPROVE ORDINANCE 2016-12 AMENDING THE ORDINANCE 2016-09 ESTABLISHING A PROGRAM FOR WASTE HAULING AT THE WASTEWATER TREATMENT FACILITY.

#### ORDINANCE NO. 2016-12

AN ORDINANCE AMENDING ORDINANCE NO. 2016-09 ALLOWING THE CITY TO CHARGE AND COLLECT FEES FOR APPLICATIONS REQUIRED OR SUBMITTED PURSUANT TO ORDINANCE 2016-09 AND REASONABLE AND NECESSARY FEES TO ADMINISTER AND SUPPORT USE OF THE CITY POTW UNDER ORDINANCE 2016-09; THE FEES WILL BE ESTABLISHED BY CITY ORDINANCE DESIGNING SUCH FEE AMOUNTS; AND PROVIDING A SAVINGS CLAUSE.

3. APPROVE ORDINANCE 2016-13 AMENDING FEE ORDINANCE TO INCLUDE WASTE HAULING FEES.

#### ORDINANCE NO. 2016-13

AN ORDINANCE AMENDING ORDINANCE NO. 2016-10 ADOPTED ON MAY 26, 2016 BY CHANGING CERTAIN RATES AND OTHER SERVICES PROVIDED BY THE CITY.

4. APPROVE RESOLUTION R16-19 EXPRESSING OFFICIAL INTENT TO REIMBURSE CERTAIN COSTS RELATED TO AIRPORT PROJECTS.
5. APPROVE RESOLUTION R16-20 RENEWING INVESTMENT POLICY.
6. APPROVE MINUTES FOR JUNE 9, 2016.

7. APPROVE MINUTES FOR JUNE 30, 2016.

Mayor Pro Tem Rydell moved to approve the consent agenda as presented and Council Member Lopez seconded the motion. VOTE: Four voted AYE. Motion passed.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

8. CONSIDER APPROVING AN ENERGY SAVINGS PERFORMANCE CONTRACT WITH ABM BUILDING AND ENERGY SOLUTIONS.

Mr. Bernal requested council take no action on this item until the city attorney has had more time to review the contract. Council agreed to bring this item back on July 28 or at a future meeting when ready.

*(At 6:09 pm and prior to the next agenda item, Mayor Ancira adjourned Council into closed session pursuant to Section 551.072 of the Texas Local Government Code that allows for discussion related to the purchase, exchange, lease, or value of real property.)*

*(Members returned to open session at 6:15 pm and Mayor Ancira stated that no action or vote was taken during the closed session.)*

9. CONSIDER AWARDING BID FOR CROSS TOWN TRAIL PROJECT.

Mr. Mike Devito, Recreation Superintendent, presented a request to award the bid for the cross town trail project. Bids were reviewed by KSA Engineering. The Texas Parks and Wildlife Recreational Trails Grant will provide \$158,250 towards this project and the city share is \$110,828.

Council member Lopez moved to award the bid to proposal as presented to TCB Construction for the base bid of \$269,078 and Council Member Garcia seconded the motion. VOTE: Four voted AYE. Motion passed.

10. CONDUCT BUDGET WORKSHOP II.

Ms. Rosemarie Dennis, Finance Director and Mr. Turner provided a summary of revenue funds and anticipated needs for the 2016-2017 fiscal year. Mr. Turner responded to specific questions from Council members and asked if they had any other items they would like to consider adding. A request was made to consider adding one additional Code Enforcement Officer and to look at the Animal Shelter staffing for a full time Kennel Technician. Ms. Dennis stated that there is one more budget workshop planned prior to a discussion on setting the tax rate.

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

Mayor Ancira asked council members for any items in need of further discussion. There were no new items added at this time.

*(Mayor Ancira and council members retired to closed session regarding Executive Session I at 7:15 pm.)*


12. EXECUTIVE SESSION I. The Taylor City Council will conduct a closed executive meeting under Section 551.071 of the Texas Government Code in order to meet with its City Attorney on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas authorize and allow such a closed meeting and which Rules conflict with the Texas Open Meetings Act.
13. EXECUTIVE SESSION II. 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 Trail
14. CONSIDER ACTION FROM EITHER EXECUTIVE SESSION.  
Mayor Ancira resumed the open meeting at 7:45 p.m. and stated that there was no action taken during the Executive Session I. (Executive Session II was taken out of order immediately preceding Agenda Item Number 9.)

ADJOURN

With no further action Mayor Ancira declared the meeting adjourned at 7:45 p.m.

  
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Brandt Rydell, Mayor Pro Tem

ATTEST:

  
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Susan Brock, City Clerk

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