

The City Council of the City of Taylor met on October 27, 2016, at City Hall, 400 Porter St., Taylor, Texas. Noting the absence of Council Members Christopher Gonzales and Robert Garcia, Mayor Jesse Ancira declared a quorum and called the meeting to order at 6:04 p.m. with the following present:

Council Member Christine Lopez
Mayor Pro Tem Brandt Rydell

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

INVOCATION

Mr. Bernal led the group in prayer.

PLEDGE OF ALLEGIANCE

PROCLAMATION

1. PROCLAMATION: MUNICIPAL COURTS WEEK, NOVEMBER 7-11, 2016.
Mayor Pro Tem Rydell presented a proclamation to Judge Randall Pick and court staff recognizing November 7-11 as Municipal Courts Week.
2. PROCLAMATION: VETERANS DAY, NOVEMBER 11, 2016.
Council Member Lopez presented a proclamation recognizing November 11 as Veterans Day and invited all veterans or family of veterans to come forward.

ANNOUNCEMENTS

Mayor Ancira read a list of upcoming community events and activities.

CITIZENS COMMUNICATION

No citizens came forward during this time.

CONSENT AGENDA

3. APPROVE MINUTES FOR OCTOBER 13, 2016.
Mayor Pro Tem Rydell moved to approve the consent agenda as presented and Council Member Lopez seconded the motion. VOTE: Three voted AYE. Motion passed.

SPECIAL PRESENTATION

4. RECEIVE PRESENTATION FROM WILLIAMSON COUNTY AND CITIES HEALTH DISTRICT (WCCHD) ON MOSQUITO CONTROL.
Mr. John Teel, Executive Director, WCCHD, presented an overview of the current status of mosquito borne diseases in the county. Both Zika and West Nile Viruses are being tracked in the county and there are two locations in the City of Taylor where mosquitos are trapped and tested on a regular basis. To date, there have been no cases in the county that were not travel related. He said the County does not own spraying equipment and only treats an area if an infected mosquito is found.

PUBLIC HEARINGS/ORDINANCES

5. CONDUCT A PUBLIC HEARING AND CONSIDER INTRODUCING ORDINANCE 2016-20 AMENDING THE ZONING ORDINANCE TO DELETE APPENDIX A: FEES.

Ms. Ashley Lumpkin, Planning and Development Services Director, presented a request to introduce an Ordinance that would amend the existing Zoning Ordinance by removing the Appendix that original contained fees. Since the fees are included in the Fee Ordinance which is updated each year it is not necessary to have this same information in the Zoning Ordinance. Mayor Ancira opened the Public Hearing and having no public comments the hearing was closed and the ordinance was introduced by Mr. Schroeder.

ORDINANCE NO. 2016-20

AN ORDINANCE AMENDING THE ZONING ORDINANCE NO. 2001-17 ADOPTED BY THE CITY OF TAYLOR, TEXAS ON APRIL 24, 2001, AND AS PREVIOUSLY AMENDED ("ZONING ORDINANCE"), BY DELETING APPENDIX A – ZONING FEES TO ALLOW ZONING FEES TO BE CHARGED UNDER A SEPARATE FEE ORDINANCE ADOPTED BY THE CITY FROM TIME TO TIME; PROVIDING A SAVINGS CLAUSE; AND PROVIDING A REPEALER CLAUSE.

6. CONDUCT A PUBLIC HEARING AND CONSIDER INTRODUCING ORDINANCE 2016-24 AMENDING THE ZONING ORDINANCE, CHAPTER 11, DEFINITIONS, TO CLARIFY AND UPDATE ZONING DEFINITIONS PERTAINING TO DWELLING UNIT, MINIMUM SIZE AND INDUSTRIALIZED HOME.

Ms. Ashley Lumpkin, Planning and Development Services Director, presented a request to introduce an ordinance that would amend the current Zoning Ordinance by clarifying definitions related to industrialized housing. Mayor opened the Public Hearing and invited citizens to come forward. Those who spoke on this issue included Mr. Larry Magehee, home builder of the property located at 608 Kimbro; Ms. Debbie Kovar, 1010 Kent, who offered her support of the changes under consideration; Ms. Suzanne Bice, 840 W. 6th, Mr. David Paul, 840 W. 6th, and Mr. David Legere, 211 N. Doak. With no other comments, the hearing was closed and Mr. Schroeder introduced the ordinance as presented.

ORDINANCE NO. 2016-24

AN ORDINANCE AMENDING THE ZONING ORDINANCE NO. 2001-17 ADOPTED BY THE CITY OF TAYLOR, TEXAS ON APRIL 24, 2001, AND AS PREVIOUSLY AMENDED ("ZONING ORDINANCE"), BY AMENDING THE DWELLING UNIT, MINIMUM SIZE AND INDUSTRIALIZED HOME DEFINITIONS IN CHAPTER 11, SECTION 11.1 BY DELETING THE EXISTING DEFINITIONS AND ADOPTING THE NEW DEFINITIONS STATED IN THIS ORDINANCE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING A REPEALER CLAUSE.

7. CONDUCT A PUBLIC HEARING AND CONSIDER INTRODUCING ORDINANCE 2016-22 TO REZONE APPROXIMATELY 0.18 ACRES AT THE APPROXIMATE SOUTHWEST CORNER OF MAIN STREET AND WEST SECOND STREET FROM M-1 (LIGHT INDUSTRIAL DISTRICT) TO B-3 (CENTRAL BUSINESS DISTRICT) IN CONFORMANCE WITH THE COMPREHENSIVE PLAN AND DOWNTOWN PLAN.

Ms. Ashley Lumpkin, Planning and Development Services Director, presented a request to consider introducing a request to rezone property on West Second Street within the Central Business District. Mayor Ancira opened the Public Hearing; hearing no comments, the hearing was closed and Mr. Schroeder introduced the ordinance as presented.

ORDINANCE NO. 2016-22

AN ORDINANCE CHANGING THE ZONING OF PROPERTY BEING 0.18 ACRES OF LAND, MORE OR LESS, DESCRIBED AS CITY OF TAYLOR, BLOCK 4, LOTS 13 AND 14, GENERALLY LOCATED WEST OF THE SOUTHWEST CORNER OF MAIN STREET AND WEST SECOND STREET IN TAYLOR WILLIAMSON COUNTY, TEXAS, LEGALLY DESCRIBED IN THIS ORDINANCE FROM LIGHT INDUSTRIAL DISTRICT (M-1) TO CENTRAL BUSINESS DISTRICT (B-3); AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF TAYLOR, TEXAS, TO SHOW THE ZONING CHANGE ADOPTED HEREIN; PROVIDING A SAVINGS CLAUSE.

REGULAR AGENDA: REVIEW/DISCUSS AND CONSIDER ACTION

8. CONSIDER ACTION WITH RESPECT TO RESOLUTION R16-28 AUTHORIZING PROCEEDING WITH THE ISSUANCE OF CERTIFICATES OF OBLIGATION AND FURTHER DIRECTING THE PUBLICATION OF NOTICE OF INTENTION TO ISSUE CITY OF TAYLOR, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2017.

Mr. Turner presented a request to allow Ms. Jennifer Douglas and Mr. Bart Fowler to provide information related to the issuance of certificates of obligations for future projects including improvements to the airport and wastewater treatment plant as well as funds needed to apply towards a performance contract. Total funds are not to exceed \$5.4 million.

Mayor Pro Tem Rydell moved to approve the resolution as presented authorizing the issuance of CO's and directing the publication of notice of intention to issue the CO's as presented. Mayor Ancira also pointed out there was a misspelling in the resolution that needed correcting. Council Member Lopez seconded the motion and the correction. VOTE: Three voted AYE. Motion passed.

9. CONSIDER THE ADOPTION OF AN ORDINANCE 2016-23 AUTHORIZING THE ISSUANCE OF THE CITY OF TAYLOR, TEXAS GENERAL OBLIGATION REFUNDING BONDS; LEVYING AN AD VALOREM TAX IN SUPPORT OF THE BONDS; ESTABLISHING PROCEDURES FOR SELLING AND DELIVERY OF ONE OR MORE SERIES OF THE BONDS; AND AUTHORIZING OTHER MATTERS RELATING TO THE BONDS.

Mr. Turner invited Ms. Douglas to present a summary of an ordinance that would provide the city with an opportunity to refund numerous bond series by taking advantage of lower interest rates. The result could save the city over \$257,000 over the life of the issuance.

Mayor Pro Tem Rydell moved to approve Ordinance 2016-13 as presented authorizing the issuance of GO Refunding Bonds, levying an Ad Valorem tax in support of the bonds, establishing procedures for selling and delivery of one or more series of bonds and authorizing other matters relating to the bonds. Council Member Lopez seconded the motion. VOTE: Three voted AYE. Motion passed.

10. CONSIDER REQUEST FROM MAIN STREET CAR SHOW COMMITTEE TO SELL WINE AND/OR BEER AND TO ALLOW CONSUMPTION THROUGHOUT THE CAR SHOW AREA FOR 4TH ANNUAL MAIN STREET CAR SHOW AND STREET DANCE.

Ms. Deby Lannen, Main Street Manager, presented a request to consider allowing wine and/or beer sales in the central business district for the Annual Main Street Car Show. This year's event also includes a street dance. Council Member Lopez moved to approve the request as presented and Mayor Pro Tem Rydell seconded the motion. VOTE. Three voted AYE. Motion passed.

11. RECEIVE UPDATE ON HAZARD MITIGATION PLAN PROCESS.

Mr. Bernal provided an update on a grant award the city received of \$49,500 from the Texas Department of Emergency Management for the development of a hazard mitigation action plan to include the Cities of Taylor and Thrall. Council Member Lopez moved to accept the update as presented and Mayor Pro Tem Rydell seconded the motion. VOTE: Three voted AYE. Motion passed.

12. DISCUSS HISTORY AND DISPOSITION OF WEST END SCHOOL FACILITY.


Mayor Ancira announced that his item would not be presented at this meeting and will be brought back at a future meeting.

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

The only item mentioned was by Mayor Ancira who requested information regarding the possibility of establishing an entertainment district.

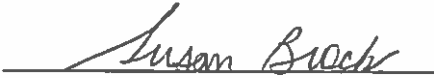
ADJOURN

Prior to adjourning the meeting Mayor Ancira expressed his appreciation to Ms. Holli Nelson for her tenure with the City and wished her well on her new venture in Ohio. With no further action Mayor Ancira declared the meeting adjourned at 7:37 p.m.



Jesse Ancira, Jr., Mayor

ATTEST:



Susan Brock, City Clerk

