

The City Council of the City of Taylor met on December 14, 2017, at City Hall, 400 Porter St., Taylor, Texas. Noting the absence of Council Member Chris Gonzales, Mayor Brandt Rydell declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

Council Member Dwayne Ariola  
Council Member Robert Garcia  
Mayor Pro Tem Christine Lopez

Isaac Turner, City Manager  
Ted Hejl, City Attorney  
Rocio Lopez, Deputy City Clerk

#### INVOCATION

Chief Pat Ekiss led the group in prayer.

#### PLEDGE OF ALLEGIANCE

#### CITIZENS COMMUNICATION

Mayor Rydell invited those who signed up in advance to come forward during this time. Ms. Tia Stone, 1306 Cecelia, spoke on the future development of Heritage Square; Mr. Rick Budd, 2001 Donna, expressed his concern with the current bulky pick up program and the proposed recycling program; Mr. Eamon Neas, 1120 W. Lake Dr., spoke in support of curbside recycling; Mr. Gary Gola, 1806 Cypress Cove, spoke on transparency and the recycling program; Mr. Johan Borge, 404 E. 3<sup>rd</sup> St., expressed a concern with code compliance; and Megan Klein, 1417 Howard, spoke in support of curbside recycling.

(Council Member Gonzales joined the meeting at 6:06 P.M.)

#### CONSENT AGENDA

1. APPROVE ORDINANCE 2017-22 REGARDING A BUDGET AMENDMENT FOR FISCAL YEAR 2016/2017.
2. CONCUR WITH PRELIMINARY FINANCIALS FOR OCTOBER, 2017.
3. APPROVE MINUTES FOR NOVEMBER 9, 2017.

Council Member Ariola asked to have item number one pulled for additional discussion and a request for more detail in future reports on financial information. Staff agreed to work on this issue. Mayor Pro Tem Lopez moved to approve agenda item number one and Council Member Ariola seconded the motion. VOTE: Five voted AYE. Motion passed.

Mayor Pro Tem Lopez moved to approve the remaining consent agenda items 2 and 3 as presented and Council Member Ariola seconded the motion. VOTE: Five voted AYE. Motion passed.

#### PUBLIC HEARINGS/ORDINANCES

4. CONSIDER INTRODUCING ORDINANCE 2017-33 REGARDING A REQUEST FOR VOLUNTARY ANNEXATION OF APPROXIMATELY 89.95 ACRES IN THE H. & T.B.R.R. SURVEY, ABSTRACT No. 315 M. DENTLER SURVEY, ABSTRACT NO. 211 AND THE GEORGE M. REESE SURVEY, ABSTRACT 533.

Ms. Ashley Lumpkin, Director of Development Services, presented a request to consider granting voluntary annexation of property in conjunction with a future planned development. The future development includes a residential subdivision and approximately five acres for

commercial use. Hearing no additional comments or concerns, Mr. Hejl introduced the ordinance as presented.

ORDINANCE NO. 2017-33

AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS PROVIDING FOR THE ANNEXATION OF THE TRACT OF LAND HEREINAFTER MORE SPECIFICALLY DESCRIBED BY METES AND BOUNDS TO THE CITY OF TAYLOR, TEXAS FOR ALL MUNICIPAL PURPOSES; AND LOCATED WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF TAYLOR, TEXAS; PROVIDING FOR AN ANNEXATION SERVICE PLAN AND THE EXTENSION OF THE CORPORATE LIMITS OF THE CITY OF TAYLOR, TEXAS TO INCLUDE THE ANNEXED TRACT; PROVIDING FOR PARTIAL INVALIDITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR SAVINGS; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

5. CONDUCT PUBLIC HEARING AND CONSIDER INTRODUCING ORDINANCE 2017-32 REGARDING A REQUEST TO REZONE 69.97 ACRES IN THE GEORGE M. REESE SURVEY, ABSTRACT NO. 315 AND DENTLER SURVEY, ABSTRACT NO. 211, FROM THE (ANNEXATION DEFAULT) SINGLE FAMILY RESIDENTIAL (R-1) DISTRICT TO A RESIDENTIAL-PLANNED DEVELOPMENT (R-PD) DISTRICT WITH BASE DISTRICTS OF APPROXIMATELY 65 ACRES OF SINGLE FAMILY RESIDENTIAL(R-1) DISTRICT AND 5 ACRES OF LOCAL BUSINESS (B-1) DISTRICT, AND SUBJECT TO A DEVELOPMENT PLAN AND CONCEPT SITE LAYOUT, TO BE KNOWN AS SUNDANCE SUBDIVISION.

Ms. Lumpkin presented a request to rezone property approved for voluntary annexation in the previous agenda item for future planned development of a residential subdivision.

Mayor Rydell opened the public hearing at 6:38 pm and the project developer came forward to respond to any questions or concerns. Hearing no comments, the public hearing was closed and Mr. Hejl formally introduced the ordinance as amended and presented.

ORDINANCE NO. 2017-32

AN ORDINANCE CHANGING THE ZONING OF PROPERTY DESCRIBED AS BEING 69.97 ACRES IN THE GEORGE M. REESE SURVEY, ABSTRACT NO. 533, T.B. RR. SURVEY, ABSTRACT NO. 315, AND M. DENTLER SURVEY, ABSTRACT NO. 211, GENERALLY LOCATED ON THE WEST SIDE OF FM 973 SOUTH OF CARLOS G. PARKER BOULEVARD IN TAYLOR, WILLIAMSON COUNTY, TEXAS, AND LEGALLY DESCRIBED IN THIS ORDINANCE FROM SINGLE-FAMILY RESIDENTIAL DISTRICT R-1 (ASSIGNED AT ANNEXATION) TO PLANNED DEVELOPMENT, R-1 PD AND B-1 PD; AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF TAYLOR, TEXAS, TO SHOW THE ZONING CHANGE ADOPTED HEREIN; PROVIDING A SAVINGS CLAUSE.

6. CONDUCT PUBLIC HEARING AND CONSIDER INTRODUCING ORDINANCE 2017-29 REGARDING A REQUEST FOR A SPECIFIC USE PERMIT FOR FLORAL SHOP USE LOCATED AT 2210 W. 2<sup>ND</sup> STREET.

Ms. Lumpkin presented a request to consider granting a Specific Use Permit for a floral business to be located at 2210 W. 2<sup>nd</sup> Street. This request was presented to the Planning and Zoning Commission who recommended Council approve this request as presented.

Mayor Rydell opened the public hearing and hearing no comments, the public hearing was closed and Mr. Hejl formally introduced the ordinance as presented.

ORDINANCE NO. 2017-29

AN ORDINANCE APPROVING A SPECIFIC USE PERMIT FOR PROPERTY BEING 1.4505 ACRES OUT OF THE W.R. WILLIAMS SURVEY, ABSTRACT NO. 665, LOCATED AT 2210 WEST SECOND STREET IN TAYLOR, WILLIAMSON COUNTY, TEXAS, FOR A FLORIST SHOP USE IN THE LIGHT INDUSTRIAL DISTRICT M-1; AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF TAYLOR, TEXAS, TO SHOW THE SPECIFIC USE PERMIT ADOPTED HEREIN; PROVIDING A SAVINGS CLAUSE.

7. CONDUCT PUBLIC HEARING AND CONSIDER INTRODUCING ORDINANCE 2017-28 REGARDING A REQUEST FOR A SPECIFIC USE PERMIT FOR A MOTORCYCLE SALES AND REPAIR USE LOCATED AT 1100 W. 2<sup>ND</sup> STREET.

Ms. Lumpkin presented a request to consider granting a Specific Use Permit for a motorcycle sales and repair shop to be located at 1100 W. 2<sup>nd</sup> Street. Ms. Lumpkin reminded Council that this applicant presented a request to rezone the property in April and that request was denied. The request for a Specific Use Permit was approved by the Planning and Zoning Commission instead of the previous request to a complete rezoning of the property.

Mayor Rydell opened the public hearing and hearing no comments, the public hearing was closed and Mr. Hejl formally introduced the ordinance as presented.

ORDINANCE NO. 2017-28

AN ORDINANCE APPROVING A SPECIFIC USE PERMIT FOR PROPERTY BEING DOAK'S ADDITION, BLOCK 53, LOT 15, LOCATED AT 1100 WEST SECOND STREET IN TAYLOR, WILLIAMSON COUNTY, TEXAS, FOR A MOTORCYCLE SALES AND REPAIR USE IN THE LOCAL BUSINESS DISTRICT B-1; AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF TAYLOR, TEXAS, TO SHOW THE SPECIFIC USE PERMIT ADOPTED HEREIN; PROVIDING A SAVINGS CLAUSE.

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

8. DISCUSS AN EXTENSION TO THE CITY OF TAYLOR SOLID WASTE COLLECTION AND DISPOSAL AGREEMENT, CONSIDER THIRD ADDENDUM AND A CURBSIDE RECYCLING PROGRAM, AND THE FRANCHISE AGREEMENT FOR ROLL OFF CONTAINERS WITH PROGRESSIVE WASTE SOLUTIONS OF TEXAS, INC.

Mr. Jim Gray, Director of Public Works, presented a request to consider approving an addendum to the current contract with Progressive Waste Solutions of Texas to add a curbside recycling program and to grant an extension of the contract for a five year term with no rate increase for the existing services. If approved, a fee of \$3.25 per resident will be added for the curbside recycling service. Council agreed to subsidize the recycling program for the first year by paying \$0.75 per resident resulting in citizens being billed \$2.50 for the first year only. Mr. Steve Shannon, Waste Connections, provided a brief overview of current services provided to Taylor residents and a historical view of costs and their service record to our citizens.

Council Member Ariola moved to approve the extension for five years and to approve the Third Addendum for a curbside recycling program as presented. Mayor Pro Tem Lopez seconded the motion. VOTE: Three voted AYE; Two voted NO (Garcia and Gonzales). Motion passed.

9. CONSIDER APPROVING A GUARANTEED MAXIMUM PRICE PROPOSAL TO THE HERITAGE SQUARE PARK IMPROVEMENTS.

Mr. Casey Sledge, consulting city engineer, presented an update on the Heritage Square Park project and a request to approve a Guaranteed Maximum Price of \$3,419,856. Mr. Sledge presented the proposed design for the park and stated that in order to include all of the desired elements of the park the cost was presented with alternative bids for each design element.

Council took no action and asked to have this item brought back for additional review at the next meeting.

10. CONSIDER APPROVING RESOLUTION R17-19 REGARDING THE AIRPORT AUTOMATED WEATHER OBSERVATION SYSTEM PROJECT.

Mr. Sledge presented a brief background overview of the project and asked Mr. David Cornelius, Airport Manager, to provide additional details. The request is to confirm that City supports a grand request to the Texas Department of Transportation Aviation Division for the construction of an Automated Weather Observing System at the Taylor Municipal Airport. If awarded, the grant provides 75% funding with the remaining 25% of the project funded by a previous bond issuance for airport improvements.

Council Member Garcia moved to approve the resolution as presented and Mayor Pro Tem Lopez seconded the motion. VOTE: Five voted AYE. Motion passed.

11. CONSIDER AN INTERLOCAL AGREEMENT WITH WILLIAMSON COUNTY FOR PUBLIC SAFETY SERVICES.

Mr. Turner presented a request to consider submitting a proposed Interlocal Agreement with Williamson County to allow the city to provide public safety (police and fire) services to the Valero distribution center currently under construction outside of the existing city limits. Chief Ekiss provided more details on the agreement and expressed complete support for the agreement that was developed by city staff.

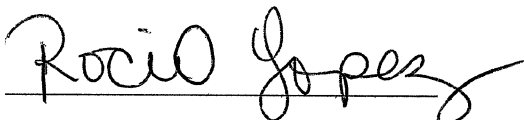
Council Member Garcia moved to approve the agreement letter as presented and Council Member Ariola seconded the motion. VOTE: Five voted AYE. Motion passed.

ADJOURN

With no further action Mayor Rydell declared the meeting adjourned at 9:26 p.m.

  
Brandt Rydell, Mayor

ATTEST:

  
Rocio Lopez, Deputy City Clerk  
for Susan Brock City Clerk

