

The City Council of the City of Taylor met on April 26, 2018, at City Hall, 400 Porter St., Taylor, Texas. 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  
Council Member Chris Gonzales  
Mayor Pro Tem Christine Lopez

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

#### INVOCATION

Mr. Turner led the group in prayer.

#### PLEDGE OF ALLEGIANCE

#### PROCLAMATION

1. MAY IS NATIONAL HISTORICAL PRESERVATION MONTH.

Mayor Rydell presented a proclamation that was received by members of the Taylor Conservation and Heritage Society and Main Street Advisory Board in recognition of May as National Historical Preservation Month.

2. MAY IS BUILDING SAFETY MONTH.

Mayor Rydell presented a proclamation received by Mr. Michael Elabarger on behalf of the City Building Official and in recognition of Building Safety Month, May 2018.

#### CITIZENS COMMUNICATION

Mayor Rydell invited citizens who had signed up in advance to come forward during this time. Ms. Tia Stone, President, Taylor Chamber of Commerce, also the current President of the Friends of the Library organization, encouraged everyone to support the Library by becoming a member and provided information regarding upcoming summer activities.

#### CONSENT AGENDA

3. APPROVE ORDINANCE 2018-07 REGARDING REZONING OF PIERCE PARK SUBDIVISION, GENERALLY LOCATED AT 200 E. 4<sup>TH</sup> STREET FROM LOCAL BUSINESS (B-1) DISTRICT TO PARK (P) DISTRICT (LOT 1) AND CENTRAL BUSINESS (B-3) DISTRICT (LOT 2)..

#### ORDINANCE NO. 2018-07

AN ORDINANCE CHANGING THE ZONING OF PROPERTY DESCRIBED AS PIERCE PARK SUBDIVISION, LOT 1 AND 2, LOCATED AT 211 EAST THIRD STREET AND 200 EAST FOURTH STREET, RESPECTIVELY, IN TAYLOR, WILLIAMSON COUNTY, TEXAS, AND LEGALLY DESCRIBED IN THIS ORDINANCE FROM LOCAL BUSINESS DISTRICT B-1 TO PARK DISTRICT P (LOT 1) AND CENTRAL BUSINESS DISTRICT B-3 (LOT 2); AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF TAYLOR, TEXAS, TO SHOW THE ZONING CHANGE ADOPTED HEREIN; PROVIDING A SAVINGS CLAUSE.

4. CONSIDER APPROVING RESOLUTION R18-12 AUTHORIZING AN APPLICATION TO AND, IF AWARDED, THE ACCEPTANCE OF A GRANT FROM THE OFFICE OF THE GOVERNOR FOR THE NATIONAL INCIDENT BASED REPORTING SYSTEM (NIBRS)
5. CONCUR WITH PRELIMINARY FINANCIALS FOR MARCH 2018.
6. APPROVE MINUTES FOR APRIL 5 AND APRIL 12, 2018.  
Council Member Gonzales moved to approve Consent Agenda as presented and Mayor Pro Tem Lopez seconded the motion. VOTE: Five voted AYE. Motion passed.

#### PUBLIC HEARING/ORDINANCES

7. CONDUCT PUBLIC HEARING AND CONSIDER INTRODUCING ORDINANCE 2018-08 REGARDING THE REZONING OF 1207 FRINK STREET FROM THE SINGLE FAMILY RESIDENTIAL (R-1) DISTRICT TO THE DUPLEX (D) DISTRICT.  
Mr. Michael Elabarger, City Planner, presented a request to consider rezoning property located at 1207 Frink Street from Single Family Residential to Duplex. The Public Hearing was held and no comments were presented. Mayor Rydell asked Mr. Hejl to introduce the Ordinance as presented.

#### ORDINANCE NO. 2018-08

AN ORDINANCE CHANGING THE ZONING OF PROPERTY DESCRIBED AS 0.346 ACRE PORTION OF E S HARRIS ADDITION, LOT 7 AND LOT 6(PT), LOCATED AT 1207 FRINK STREET IN TAYLOR, WILLIAMSON COUNTY, TEXAS, AND LEGALLY DESCRIBED IN THIS ORDINANCE FROM SINGLE FAMILY RESIDENTIAL DISTRICT (R-1) TO DUPLEX SINGLE FAMILY RESIDENTIAL DISTRICT (D); 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. RECEIVE QUARTERLY INVESTMENT REPORT.  
Ms. Rosemarie Dennis, Finance Director, introduced Ms. Linda Patterson who presented an overview of the Quarterly Investment Report to Council. She presented a positive outlook for the city investments and did not recommend any changes in the strategy at this time.  
  
Without further discussion or comment Mayor Pro Tem Lopez moved to accept the report as presented and Council Member Gonzales seconded the motion. VOTE: Five voted AYE. Motion passed.
9. RECEIVE UPDATE ON CURBSIDE RECYCLING PROGRAM.  
Mr. Jim Gray, Public Works Director, introduced Mr. Steve Shannon with Progressive Waste Solutions who provided an update on the current residential recycling program. He

noted that the program appears to have high participation and that they will begin to assess the needs and feasibility for a multifamily and commercial program and bring a report back in July. Council requested staff to continue to look for ways to provide some type of assistance to seniors or a discounted rate.

Mayor Pro Tem Lopez moved to accept the report as presented and Council Member Ariola seconded the motion. VOTE: Five voted AYE. Motion passed.

10. CONSIDER APPROVING RESOLUTION R18-13 AUTHORIZING THE CITY MANAGER TO ACT ON THE CITY'S BEHALF WITH REGARD TO AN ELECTRICITY PROCUREMENT CONTRACT.

Ms. Rosemarie Dennis, Finance Director, presented a request to approve a resolution authorizing the city manager to negotiate and enter into an agreement to purchase electricity through the Government Aggregation Project (GAP). The City has been a member of GAP since 2003.

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

11. RECEIVE TAYLOR CHAMBER OF COMMERCE QUARTERLY REPORT FOR JANUARY- MARCH 2018.

Ms. Tia Stone, Director of Public Works, provided the quarterly report to Council for the period between January and March of 2018. Mayor Pro Tem Lopez moved to receive the report as presented and Council Member Garcia seconded the motion. VOTE: Five voted AYE. Motion passed.

(Mayor Pro Tem Lopez submitted a potential Conflict of Interest form to the City Clerk and recused herself prior to the next agenda item.)

12. CONSIDER AWARDING CONTRACTS FOR MOWING SERVICES.

Mr. Jim Gray, Director of Public Works, presented a request to award a contract for mowing services as a result of a Request for Proposals advertised earlier this year. The bid results were presented to Council on March 22 and placed on this agenda for further discussion and to make the award. Mr. Turner pointed out that one of the primary purposes of outsourcing this service is to free up current staff to perform additional street maintenance services. Council Member Ariola requested staff provide notification when temporary staff is hired and/or released during the year and Council Member Garcia requested a report on the current status of trustee properties and locations.

Council Member Gonzales moved to award the bid to Heart of Texas for services in Year 1 for Group 1 (City Facilities) and Group 2 (Parks) in the amount of \$144,127.52. Council Member Garcia seconded the motion. VOTE: Four voted AYE. Motion passed.

(Mayor Pro Tem Lopez rejoined the council members at the dais after the vote.)

13. RECEIVE UPDATE ON PROCURING ENGINEERING AND LANDSCAPE ARCHITECT PROFESSIONAL SERVICES.

Mr. Turner provided an update on the steps taken to secure engineering services since the last council meeting. The City has signed an agreement with HDR for 60 days to provide engineering services on selected projects including the Skate Park and Heritage Square Park. Additional steps have been taken to secure landscape architect services but no firm has yet been selected. Council consented to allowing staff to seek other firms if Ten Eyck is unable to meet our immediate needs and timeline. Langford Management Services is assisting in moving the Givens Community Center project forward and additional information on those actions will be forthcoming.

Council Member Gonzales moved to receive the update as presented and Council Member Ariola seconded the motion. VOTE: Five voted AYE. Motion passed.

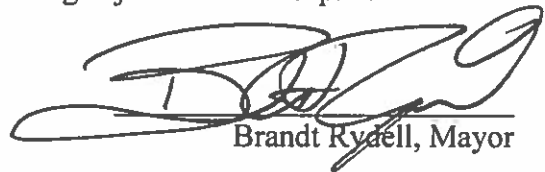
14. RECEIVE UPDATE ON MODIFICATIONS TO HERITAGE SQUARE PARK RENOVATIONS.

Mr. Turner provided an update on action taken since the previous council meeting on April 26. Council requested any changes in financial information or invoices regarding the Heritage Square Park and skate park projects be provided to them in a timely fashion. Council Member Ariola stated that he sees this as three distinctly different projects: skate park, Heritage Square Park, and the connectivity between the two parks. Additional discussion included incorporating the bricks from the Old City Hall as well as the wooden blocks from Second Street into the Heritage Square Park design if possible. Council Member Garcia inquired about the possibility of creating a 3-D model of the project(s). Mr. Williams stated that the Heritage Square Park should be completed by October 15, 2018.

With no further discussion, Council Member Gonzales moved to accept the update as presented and Council Member Garcia seconded the motion. VOTE: Five voted AYE. Motion passed.

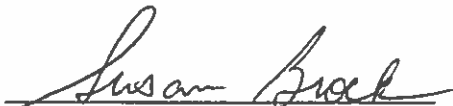
ADJOURN

With no further action Mayor Rydell declared the meeting adjourned at 8:29 p.m.



Brandt Rydell, Mayor

ATTEST:



Susan Brock, City Clerk