

City of Taylor
Special Called City Council Meeting
Taylor City Hall, Council Chambers, 400 Porter Street
November 13, 2018 at 6:30 p.m.

Mayor Brandt Rydell declared a quorum and called the meeting to order at 6:30 p.m. with the following present:

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

Isaac Turner, City Manager
Jeff Jenkins, Assistant City Manager
Ted Hejl, City Attorney
Dianna Barker, City Clerk

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

- 1. Conduct the second public hearing on annexation of 86.806 acres of land, more or less, more fully described in a deed recorded under document number 2014073518 of the official records of Williamson County, generally located northwest of the intersection of Windy Ridge Rd. and East Buttercup Rd., Ordinance 2018-20.**

Tom Yantis, Development Services Director, stated this is the second public hearing for the annexation of an 86.806 acre tract of land that is subject to an annexation development agreement granted in 2009. In 2014 the 86.806 acre tract was conveyed to Windy Ridge Acres, LLC by a deed. Subsequent to this conveyance, Windy Ridge Acres, LLC began to subdivide the property by meets and bounds and deed portions to other owners who then began developing the land for single-family residential homes in violation of the terms of Section 2 of the annexation development agreements. The first public hearing was conducted at 5:30 p.m. November 13, 2018.

Mayor Rydell opened the public hearing.

Daniel Philhouser – asked Council to hold lot owners and staff accountable to get questions answered and put those questions and answers in writing. The unknown is what the property owners are concerned about. Mr. Philhouser stated this is not a personal thing, but asked council to do the annexation correctly and not rush through it.

Chris Tibideau – has no problems with being annexed but wants to get something out of it. Feels he's not getting much out of the annexation.

With no one else appearing the public hearing was closed at 6:37PM.

No Action was taken.

- 2. Consider Ordinance 2018-22 annexing a tract of land 193.41 acres, more or less, in size generally located southeast of the intersection of FM 3349 and U.S. 79.**

Tom Yantis, Development Services Director, stated the City received a petition for voluntary annexation for a total of 755 acres from RCR Taylor Land. This ordinance is for Tract 1. The ordinance was introduced at the November 13, 2018 special City Council meeting held at 5:30PM,

just prior to this meeting. Staff recommends adopting the ordinance annexing the tract of land described by metes and bounds within the ordinance, Exhibit A.

Motion was made by Mayor Pro-Tem Lopez to adopt Ordinance No. 2018-22 as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

3. Consider Ordinance 2018-23 annexing a tract of land 183.94 acres, more or less, in size generally located southeast of the intersection of FM 3349 and U.S. 79.

This ordinance is for Tract 2. The ordinance was introduced at the November 13, 2018 special City Council meeting held at 5:30PM, just prior to this meeting. Staff recommends adopting the ordinance annexing the tract of land described by metes and bounds within the ordinance, Exhibit A.

Motion was made by Mayor Pro-Tem Lopez to adopt Ordinance No. 2018-23 as presented. Motion was seconded by Councilmember Ariola. Motion carried unanimously.

4. Consider Ordinance 2018-24 annexing a tract of land 183.84 acres, more or less, in size generally located southeast of the intersection of FM 3349 and U.S. 79.

This ordinance is for Tract 3. The ordinance was introduced at the November 13, 2018 special City Council meeting held at 5:30PM, just prior to this meeting. Staff recommends adopting the ordinance annexing the tract of land described by metes and bounds within the ordinance, Exhibit A.

Motion was made by Mayor Pro-Tem Lopez to adopt Ordinance No. 2018-24 as presented. Motion was seconded by Councilmember Garcia. Motion carried unanimously.

5. Consider Ordinance 2018-25 annexing a tract of land 194.559 acres, more or less, in size generally located southeast of the intersection of FM 3349 and U.S. 79.

This ordinance is for Tract 4. The ordinance was introduced at the November 13, 2018 special City Council meeting held at 5:30PM, just prior to this meeting. Staff recommends adopting the ordinance annexing the tract of land described by metes and bounds within the ordinance, Exhibit A.

Motion was made by Mayor Pro-Tem Lopez to adopt Ordinance No. 2018-25 as presented. Motion was seconded by Councilmember Drummond. Motion carried unanimously.

The Council took a break at 6:40pm.

Reconvened at 6:46pm.

Isaac Turner left the dais and the room.

6. Select executive search firm for City Manager search.

Kim Peterson, Human Resources Director, stated 4 search firms submitted proposals.

Mr. Scott Reilly with Affion Public and Mr. Greg Nelson with Ralph Andersen & Associates made a presentation to the Council via Skype. Mr. Chris Hartung with Chris Hartung Consulting and Ms. Kristin Navarro with SGR made a presentation to the Council in person. Each gave a brief background on their company, the process they go through during the search, what they bring back to the Council at the end, and what their guaranty is for placing a City Manager with the City of Taylor.

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The Council took a break at 8:35pm.
Reconvened at 8:40pm.

The Council considered whether the firm has worked with Taylor before, their selection process, their guaranty, and the bid cost, then ranked the firms by preference.

Motion was made by Councilmember Ariola to select Affion Public search firm for the City Manager position search. Motion was seconded by Mayor Pro-Tem Lopez. Motion carried unanimously.

ADJOURN

With no further action Mayor Rydell declared the meeting adjourned at 9:00 p.m.



Brandt Rydell, Mayor

ATTEST:



Dianna Barker, City Clerk

