

The City Council of the City of Taylor met in a joint session with the Taylor Economic Development Corporation Board on April 17, 2009 at City Hall, 400 Porter St., Taylor, Texas. Mayor Hortenstine declared a quorum and called the meeting to order at 7:30 a.m. with the following present:

Mayor Pro Tem Ella Pumphrey Jez
Council Member Bernabe Gonzales
Council Member Don Hill
Council Member John McDonald

City Manager, Jim Dunaway
City Attorney, Ted Hejl
City Clerk, Susan Brock

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

(Agenda Item 3 was taken out of order in an effort to accommodate the presenter, Dr. John Nelson.)

3. REVIEW UPDATE REGARDING FINANCING OF THE EAST WILLIAMSON COUNTY HIGHER EDUCATION CENTER (EWCHEC).

Dr. John Nelson presented an update on the legislation currently being considered at the Texas Legislature.

1. EXECUTIVE SESSION.

The Taylor City Council will conduct a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, and the authority contained in Section 551.087 to discuss or deliberate regarding commercial and/or financial information on a business prospect that the City of Taylor, Texas, seeks to have locate, stay, or expand in or near the City of Taylor, Texas and with which the City of Taylor, Texas is conducting economic development negotiations and/or deliberate the offer of financial or other incentives to the business prospect.

2. CONSIDER ACTION FROM EXECUTIVE SESSION.

Mayor Hortenstine reconvened Council into open session at 9:16 a.m. and stated that no action was taken on any mater discussed in any Executive Session.

ADJOURN

With no further business; Mayor Hortenstine adjourned the meeting at 9:16 a.m.

Rod Hortenstine, Mayor

ATTEST:

Susan Brock, City Clerk