

The City Council of the City of Taylor met in a special workshop on April 1, 2010 at City Hall, 400 Porter St., Taylor, Texas. Mayor Hortenstine declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

Mayor Pro Tem Ella Jez	City Manager, Jim D. Dunaway
Council Member Donald Hill	City Attorney, Ted Hejl
Council Member John McDonald	City Clerk, Susan Brock
Council Member Chris Gonzales	(joined the meeting at 6:15)

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

1. CONSIDER RESOLUTION R10-7 CANCELING THE MUNICIPAL ELECTION FOR THE DISTRICT 1 POSITION ON MAY 8, 2010.

Susan Brock, City Clerk, presented a request to consider approving a resolution officially canceling the May 8, 2010 election for the District 1 city council position. State law requires that if a candidate is unopposed the political governing body officially cancel the election for that position and declare him or her elected. Ms. Brock pointed out that Mr. Hill's name will still appear on the ballot, but with a statement next to his name that says "unopposed candidate declared elected" and there will be no votes. Ms. Brock also requested Council consider setting a special meeting for May 11, 2010 to canvass the election votes and install the new council member(s).

Council Member McDonald moved to approve Resolution R10-7 and call a meeting at 6:30 p.m. on May 11 to canvass the election results. Mayor Pro Tem Jez seconded the motion. VOTE: Five voted AYE. Motion passed.

2. DISCUSS AND CONSIDER TAKING ACTION RELATED TO CAPITAL IMPROVEMENT PROJECTS.

Casey Sledge, consulting engineer, and Rosemarie Dennis, Finance Director, presented an overview of past, current, and future capital improvement projects and their financial status. No specific action was taken on any of the projects. However, Council instructed staff to continue to pursue the application process for a matching grant for batting cages at the Taylor Regional Park and Sports Complex and consider possible funding at a later date.

ADJOURN

With no further business; Mayor Hortenstine adjourned the meeting at 7:35 p.m.

Rod Hortenstine, Mayor

ATTEST:

Susan Brock, City Clerk