

The City Council of the City of Taylor met on November 10, 2008, at City Hall, 400 Porter St., Taylor, Texas. Mayor Hortenstine declared a quorum and called the special meeting to order at 6:00 p.m. with the following present:

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

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

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

1. DISCUSS AND CONSIDER ENGAGING AN EXECUTIVE SEARCH FIRM FOR THE POSITION OF CITY MANAGER.

Mayor Hortenstine and Council Member Hill were charged with finding an executive search firm to solicit candidates for the position of City Manager. Having met and interviewed staff from four firms the results of their findings indicated that they both preferred Johnson and Associates. Council Member Hill stated that Johnson has a track record with the City of Taylor and was responsible for finding John Nelson for the TEDC and the previous City Manager, Frank Salvato. Other Council Members commented on individual firms but had no other particular preference.

Council Member Hill moved to engage the Johnson and Associates firm to provide executive search services for candidates for the position of City Manager and to not exceed the amount of \$15,000 plus expenses for their services and to verify the length of the contract period. Council Member McDonald seconded the motion. VOTE: Five voted AYE. Motion passed.

ADJOURN

With no further business; Mayor Hortenstine adjourned the meeting at 6:30 p.m.

Rod Hortenstine, Mayor

ATTEST:

Susan Brock, City Clerk