

The City Council of the City of Taylor met on November 4, 2008, at City Hall, 400 Porter St., Taylor, Texas. Mayor Hortenstine declared a quorum and called the special meeting to order at 7:00 a.m. with the following present:

Mayor Pro Tem Ella 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. EXECUTIVE SESSION. The Taylor City Council will hold a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, in accordance with the authority contained in Section 551.074 to discuss a personnel issue, specifically the Interim City Manager's salary.
2. CONSIDER ACTION FROM EXECUTIVE SESSION.
Council met in Executive Session beginning at 7:01 a.m. Mayor Hortenstine reconvened the meeting into Open Session at 7:14 a.m. and stated that no action was taken during Executive Session.

Mayor Pro Tem Jez moved to increase the Interim City Manager's salary by 10% to \$3,871.16 per pay period retroactively effective from October 31, 2008, at 5:01 p.m. and to provide a \$500 per month car allowance for the period which Mr. Dunaway is serving as the Interim City Manager. Council Member Hill seconded the motion. VOTE: Five voted AYE. Motion passed.

ADJOURN

With no further business; Mayor Hortenstine adjourned the meeting at 7:15 a.m.

Rod Hortenstine, Mayor

ATTEST:

Susan Brock, City Clerk