The City Council of the City of Taylor met in a special workshop on October 29, 2009, 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 Pumphrey Jez	City Manager, Jim D. Dunaway
Council Member Christopher Gonzales	City Attorney, Ted Hejl
Council Member Don Hill	City Clerk, Susan Brock
Council Member John McDonald	

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

(Agenda items were taken out of order to accommodate visiting guests and presenters.)

3. DISCUSS AND CONSIDER TAKING ACTION ON ISSUES RELATED TO THE TAYLOR REGIONAL PARK AND SPORTS COMPLEX.
   Staff presented Council with information regarding a variety of styles and types of signage proposed for the park Discussion continued on the future placement of these signs and how best to apply the remaining funds for park improvements. Specific sign styles were selected and site placement will be brought back for approval at an upcoming meeting.

   Council Member Hill moved to amend the existing contract with Fazzone Construction to construct a bathroom and concession stand on the north side of the park near the football and soccer fields and to provide $225,000 for the building and an additional $27,000 to ACM for electrical services. Mayor Pro Tem Jez seconded the motion. VOTE: Five voted AYE. Motion passed.

1. EXECUTIVE SESSION. The Taylor City Council will conduct a closed executive meeting under Section 551.071 of the Texas Government Code in order to meet with it's City Attorney on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas authorize and allow such a closed meeting and which Rules conflict with the Texas Open Meetings Act.

   Council adjourned into Executive Session at 8:01 p.m.

2. CONSIDER ACTION FROM EXECUTIVE SESSION.
   Council returned to open session at 9:35 p.m. and Mayor Hortenstine stated that no other action was taken during Executive Session.

ADJOURN

With no further business or action Mayor Hortenstine adjourned the meeting at 9:35 p.m.

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Rod Hortenstine, Mayor

ATTEST:

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Susan Brock, City Clerk