



AGENDA
CITY OF TAYLOR, TEXAS
SPECIAL CALLED CITY COUNCIL
MEETING
TAYLOR PUBLIC LIBRARY, 801 VANCE STREET
MAY 14, 2024, 5:00 PM

CALL TO ORDER AND DECLARE A QUORUM

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

1. Canvass the results of the May 4, 2024 general and special election. *Dianna McLean*
2. Administer Oath of Office to Council Member District 2 and District 3. *Judge Lucas Wilson*
3. Elect a Mayor. *City Attorney*
4. Elect a Mayor Pro-Tem. *City Attorney*

(As required by Tex. Gov't Code § 551.007(b) the council shall allow each member of the public who desires to address the council regarding an item on the agenda to address the council regarding the item at the meeting before or during the body's consideration of the item. Public comments are limited to three (3) minutes. Please submit a completed Citizen Communication Form to the City Secretary prior to the start of the meeting.)

ADJOURN

The Council may vote and/or act upon each of the items listed in this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act including: Section 551.071 (Consult with attorney); Section 551.072 (Real Property); Section 551.073 (Gifts and Donations); Section 551.074 (Personnel Matters); Section 551.076 (Security Devices); and Section 551.087 (Economic Development). I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 6:00 p.m. on May 10, 2024 and remained posted for at least 72 hours continuously before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Taylor Press.

In compliance with the ADA the City Hall and Council Chambers is wheelchair accessible. Reasonable accommodations will be provided for persons attending city council meetings in need of special assistance. Please contact the City Clerk at least 24 hours prior to the meeting for special assistance.

Posted by: *Dianna McLean* Date: May 10, 2024



Special Called City Council Meeting May 14, 2024 Transmittal Letter

STRATEGIC PILLAR

Quality of Life
Streets/Infrastructure
Economic Vitality

Agenda Item Number: 1.

Agenda Title: Canvass the results of the May 4, 2024 general and special election

Council Action to be Taken: NA

Department Submitted: City Clerk

Staff Contact: Dianna McLean, City Clerk

1. PURPOSE / DESCRIPTION

To accept the official results from the Williamson County Elections Division for the May 4, 2024 election for District 2 Council Member seat, District 3 Council Member seat, the Charter propositions, and the referendum proposition.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

Canvassing is a mandatory action to take place during an official meeting of a political subdivision's governing body for the purpose of officially accepting the results of an election.

Per Texas Const. Art. XI, §11, A majority vote is required if the members of a governing body in a city that has increased the terms of office for its elected officials to more than two years, and if the home rule city has a charter provision requiring a majority vote. Per Texas Election Code §2.021, in an election that requires a majority vote, a candidate for a particular office must receive more than 50 percent of the votes cast for that office.

This year Council Member seats were up for election for District 2 & 3. Williamson County conducted the election and has provided the city with final results of that election. The results are:

District 2:	Mitch Drummond	158 votes
	Sandra Wolff	3 votes
	Terry Burris	33 votes
	Shelli Cobb	360 votes

District 3:	Nathan Walker	51 votes
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Kelly Cmerek

501 votes

The results of the general election reflect Shelli Cobb as the winner for District 2 and Kelly Cmerek as winner for District 3.

There were five propositions (A,B,C,D,&F) on Charter amendments on the ballot. All five propositions passed and will come back to Council for consideration at the May 23, 2024 regularly scheduled Council meeting.

Also on the ballot was a proposition for referendum (proposition E), to repeal ordinance 2023-40, council compensation wherein that proposition also passed. An Ordinance enacting that change will be brought before Council and introduced at the May 23, 2024 regularly scheduled city council meeting; subsequently, the second consideration of the Ordinance will be presented before City Council at the June 13th, 2024 regularly scheduled council meeting.

3. PROS and CONS	
<u>PROS</u>	<u>CONS</u>
•	•

4. RECOMMENDATION

NA

5. FUNDING SOURCE

NA

6. TIMELINE

Statutory deadline for canvassing the election is May 15, 2024.

7. OTHER OPTIONS

NA

8. ATTACHMENTS

None



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Agenda Item Number: 2.

Agenda Title: Administer Oath of Office to Council Member District 2 and District 3

Council Action to be Taken: NA

Department Submitted: City Clerk

Staff Contact: Judge Lucas Wilson, Municipal Court Judge

1. PURPOSE / DESCRIPTION

Judge Lucas Wilson will administer the oath of office to the candidate(s) declared elected.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

Article XVI, Section 1 of the Texas Constitution, prescribes a written statement that all officers must sign a Statement of Office and take and sign an Oath of Office before they enter upon the duties of their offices.

3. PROS and CONS

<u>PROS</u>	<u>CONS</u>
•	•

4. RECOMMENDATION

NA

5. FUNDING SOURCE

NA

6. TIMELINE

Oath must be taken prior to beginning duties as a Council Member.

7. OTHER OPTIONS

NA

8. ATTACHMENTS

None



Special Called City Council Meeting May 14, 2024 Transmittal Letter

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Agenda Item Number: 3.

Agenda Title: Elect a Mayor

Council Action to be Taken: Elect a Mayor from among the Council Members.

Department Submitted: City Clerk

Staff Contact: City Attorney

1. PURPOSE / DESCRIPTION

To elect a Mayor from among the Council Members.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

Each year after the municipal election, the City Council elects a Mayor from among the Council Members. Pursuant to Article 7, Section 7.1 of the City Charter, "A Mayor shall be elected by the five (5) total elected Council members from among its members each of whom serve at the pleasure of the City Council. The Mayor shall preside at meetings of the City Council, be recognized as head of the City government for all ceremonial purposes and by the governor for purposes of military law but shall have no administrative duties."

3. PROS and CONS

<u>PROS</u>	<u>CONS</u>
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4. RECOMMENDATION

NA

5. FUNDING SOURCE

NA

6. TIMELINE

NA

7. OTHER OPTIONS

NA

8. ATTACHMENTS

None



Special Called City Council Meeting May 14, 2024 Transmittal Letter

STRATEGIC PILLAR

Streets/Infrastructure
Quality of Life
Economic Vitality

Agenda Item Number: 4.
Agenda Title: Elect a Mayor Pro-Tem
Council Action to be Taken:
Department Submitted: City Clerk
Staff Contact: City Attorney

1. PURPOSE / DESCRIPTION

Elect a Mayor Pro-Tem from among the Council Members.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

Each year after the municipal elections, the City Council elects a Mayor Pro-Tem from among the Council Members. Pursuant to Article 7, Section 7.1 of the City Charter, "The Mayor Pro-Tem shall act as Mayor during the absence or disability of the Mayor."

3. PROS and CONS

<u>PROS</u>	<u>CONS</u>
•	•

4. RECOMMENDATION

NA

5. FUNDING SOURCE

NA

6. TIMELINE

NA

7. OTHER OPTIONS

NA

8. ATTACHMENTS

None