

The City Council of the City of Taylor met on October 23, 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

Frank Salvato, City Manager
Assistant 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 the City Manager's position.
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 8:58 a.m. and stated that no action was taken during Executive Session.

Mayor Pro Tem Jez moved to assign the Mayor and Council Member Hill the duty to investigate potential consultant firms who provide executive search services for candidates for the position of City Manager and to appoint Mr. Dunaway as Interim City Manager beginning at 5:01 p.m, October 31, 2008. Mayor Hortenstine called for a roll call vote:

Mayor Pro Tem Jez	AYE
Council Member Gonzales	AYE
Council Member McDonald	AYE
Council Member Hill	AYE
Mayor Hortenstine	AYE

VOTE: Five voted AYE. Motion passed.

ADJOURN

With no further business; Mayor Hortenstine adjourned the meeting at 8:59 a.m.

Rod Hortenstine, Mayor

ATTEST:

Susan Brock, City Clerk