

The City Council of the City of Taylor met in a special joint meeting with the Taylor Independent School District (TISD) Board on October 13, 2009, at Sirloin Stockade Restaurant on T. H. Johnson Drive, Taylor, Texas. Mayor Rod Hortenstine and James Stiles, Chairman of the TISD Board of Directors, declared a quorum and called the meeting to order at 7:20 a.m. with the following City Council members and City Staff present:

Mayor Pro Tem Ella Jez
*Council Member Don Hill
Council Member John McDonald

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

*(Council Member Hill joined the meeting at 8:00 a.m.)

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

6. UPDATE ON THE EAST WILLIAMSON COUNTY HIGHER EDUCATION CENTER (EWCHEC).

Due to the large number of guests present, the Chairs opted to move this item to the top of the agenda to allow Mr. John Nelson and Thomas Martinez to provide an update on the funding situation with the project. Mr. Nelson provided attendees a handout with detailed information regarding the history and current status of funding for EWCHEC. Mr. Paul Woodfin, Vice President of Financial Services with Texas State Technical College, presented an overview of their proposal for the former InterCraft Industrial Building.

Due to the length of the first presentation no other items were considered for discussion and the joint meeting was adjourned at 8:30 a.m.

9. EXECUTIVE SESSION. The Taylor City Council will hold a closed executive meeting pursuant to the provisions of the Open Meetings Law, Chapter 551.071 of the Local 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 closed session at 8:45 a.m.

10. CONSIDER ACTION FROM EXECUTIVE SESSION.

Council returned to open session at 9:40 a.m. and stated that no other action was taken during Executive Session.

ADJOURN

No action was taken on any item and Mayor Hortenstine adjourned the meeting at 9:40 a.m.

Rod Hortenstine, Mayor

ATTEST:

Susan Brock, City Clerk