

AGENDA

CITY OF TAYLOR, TEXAS
SECOND SPECIAL CALLED CITY COUNCIL MEETING
400 PORTER STREET, TAYLOR TEXAS

THURSDAY, AUGUST 17, 2023
6:00PM

CALL TO ORDER AND DECLARE A QUORUM

CITIZEN COMMUNICATION

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

1. Consider Ordinance 2023-40, Council compensation. (Jeff Jenkins)

The City Council may take action on any executive session item listed on this agenda after they reconvene into regular session.

Executive Session I. The Taylor City Council will conduct a closed executive meeting under Section 551.071 of the Texas Government Code in order to meet with its 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.

- a) Settlement agreement with JL Gray and Starlight Homes

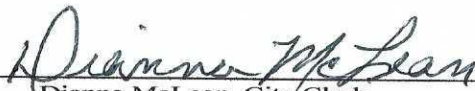
2. Reconvene into open session and take any action.

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 August 14, 2023 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, City Clerk

Date

8-14-2023



City Council Meeting August 17, 2023 Transmittal Letter

STRATEGIC PILLAR

- ☐ Streets/Infrastructure
- ☐ Quality of Life
- ☐ Economic Vitality

Agenda Item #: 1

Agenda Title: Consider Ordinance 2023-40, setting the Compensation for the Members of the City Council as provided under the City Charter

Council Action to be taken: Consider Ordinance

Department Submitted: City Management

Staff Contact: Jeff Jenkins, Deputy City Manager

1. PURPOSE/DESCRIPTION

To set City Council monetary compensation.

2. STAFF ANALYSIS / BACKGROUND / PRIOR COUNCIL ACTIONS

At the July 27th meeting, Council approved a motion to draft an ordinance to change Council Compensation. Staff drafted the ordinance, providing council compensation at \$500 per meeting for council members and \$750 per meeting for the mayor. Council members shall not receive compensation for more than two meetings in any one month. The ordinance has an effective date of October 1, 2023.

3. PROS and CONS

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

Consider Ordinance.

5. FUNDING SOURCE

General Fund.

6. TIMELINE

N/A

7. OTHER OPTIONS (In order of preference)
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N/A

8. ATTACHMENTS

1a. Ordinance 2023-40

ORDINANCE NO. 2023-40

AN ORDINANCE OF THE CITY OF TAYLOR, TEXAS SETTING COMPENSATION FOR THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF TAYLOR AS PROVIDED UNDER THE CITY CHARTER OF THE CITY OF TAYLOR TO BE EFFECTIVE OCTOBER 1, 2023.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TAYLOR:

SECTION 1.0: The City Council of the City of Taylor hereby sets the councilmember compensation at \$500.00 per meeting for councilmembers and \$750.00 per meeting for the mayor for attendance at regular meetings as set by ordinance provided council members shall not receive compensation for more than two meetings in any one month.

SECTION 2.0: As provided by the City Charter of the City of Taylor the city council is still entitled to reimbursement of necessary expenses incurred in the performance of their official duties when approved by Council.

SECTION 3.0: That the ordinance is hereby approved in all aspects and adopted to be effective October 1, 2023.

SECTION 4.0: In accordance with Article 8 of the City Charter, this ordinance was introduced before the City Council of the City of Taylor, Texas on the 17th day of August, 2023.

PASSED, APPROVED, and ADOPTED on this _____ day of _____, 2023.

Brandt Rydell, Mayor

ATTEST:

Dianna McLean, City Clerk

APPROVED AS TO FORM:

Mark J. Schroeder, City Attorney

CERTIFICATE

THE STATE OF TEXAS

COUNTY OF WILLIAMSON

I, Dianna McLean, being the current City Clerk of the City of Taylor, Texas, do hereby certify that the attached is a true and correct copy of Ordinance No. 2023-40, passed and approved by the City Council of the City of Taylor, Texas, on the ____ day of _____, 2023, and such Ordinance was duly introduced, passed, approved and adopted at meetings open to the public and notices of the meetings, giving the dates, places, and subject matter thereof, were posted as prescribed by Government Code Section 551.043.

Witness my hand and seal of office on this ____ day of _____, 2023.

Dianna McLean
City Clerk