

The City Council of the City of Taylor met in a special meeting on August 14, 2012, at City Hall, 400 Porter St., Taylor, Texas. Mayor Donald Hill declared a quorum and called the special meeting to order at 6:00 p.m. with the following present:

Mayor Pro Tem Chris Gonzales
Council Member Jesse Ancira
Council Member Chris Osborn
Council Member Brandt Rydell

City Manager, Jim Dunaway
Assistant City Manager, Jeff Straub
City Clerk, Susan Brock
City Attorney, Ted Hejl (arrived later)

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

1. RECEIVE REPORT FROM THE CHARTER REVIEW COMMITTEE.

Mr. John McDonald presented the final report from the Charter Review Committee. The report included 19 issues that were discussed and considered for possible charter amendments. After careful review, the committee agreed on seven proposed amendments and approved ballot language.

2. CONSIDER INTRODUCING ORDINANCE 2012-26 CALLING AN ELECTION ON NOVEMBER 6, 2012 ON PROPOSED AMENDMENTS FOR THE HOME RULE CHARTER OF THE CITY OF TAYLOR. (Considerar la introducción de ordenanza 2012-26 llamar a una elección el 06 de noviembre de 2012 sobre las enmiendas propuestas para la Carta de regla de la ciudad de Taylor.)

Feeling a lack of sufficient time was available to finalize the ballot language and to develop a plan to educate the voters on the issues, Council agreed to not move forward with calling the election and to continue to work towards a possible election in May and to further address the issues under discussion.

EXECUTIVE SESSION

3. 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 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.
- Legal issues associated with the Sloan Street project.

Mayor Hill stated that there was no need for an Executive Session.

4. CONSIDER ACTION FROM EXECUTIVE SESSION.

No closed session was held, therefore there was no action.

ADJOURN

With no further business; Mayor Hill adjourned the meeting of the Council at 7:44 p.m.

Don Hill, Mayor

ATTEST:

Susan Brock, City Clerk