

City of Taylor
Special Called City Council Meeting
Taylor City Hall, Council Chambers, 400 Porter Street
December 21, 2020 at 6:00 p.m. via Video Conference

In order to assist in maintaining the health of Council Members, staff and the public during COVID-19 pandemic, this meeting was held by video conference.

Council Members attending via video: Mayor Brandt Rydell
Council Member Dwayne Ariola
Council Member Robert Garcia
Council Member Mitch Drummond
Mayor Pro-Tem Gerald Anderson

Others attending the Executive Session: Mark Schroeder, Assistant City Attorney
Jeff Jenkins, Deputy City Manager
Tom Yantis, Assistant City Manager/Development Services
Director
Kelly Kaatz, HDR Engineering
Jacob Walker, HDR Engineering

Mayor Brandt Rydell took a roll call, declared a quorum and called the meeting to order at 6:00 p.m.

CITIZENS COMMUNICATION

No communications submitted.

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

Mayor Rydell read the executive session item.

1. **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. Proposed settlement agreement in the lawsuit styled, *City of Taylor v. BSP Engineers, Inc., Sledge Engineering, LLC, and Alliance Engineering* CAUSE NO. 20-0056-C395

Council adjourned into executive session at 6:02pm.

Council reconvened into regular session at 6:08pm.

Motion was made by Councilmember Drummond to approve the settlement agreement in the lawsuit styled City of Taylor v. Sledge Engineering LLC, BSP Engineers, and Alliance Engineering group and authorize the Mayor to execute the settlement agreement on behalf of the City. Motion was seconded by Mayor Pro-Tem Anderson. Motion carried unanimously via roll call vote.

ADJOURN

With no further business Mayor Rydell declared the meeting adjourned at 6:10p.m.

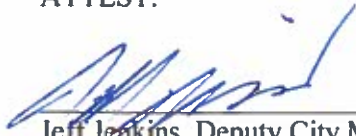

Brandt Rydell, Mayor

Special Called City Council Meeting Minutes

December 21, 2020

2

ATTEST:

A handwritten signature in blue ink, appearing to read "Jeff Jenkins", is written over a horizontal line.

Jeff Jenkins, Deputy City Manager
Transcribed by Dianna Barker