

The City Council of the City of Taylor met in a Special Meeting on May 19, 2009 at City Hall, 400 Porter St., Taylor, Texas. Taking note of the absence of Council Member Bernabe Gonzales, Mayor Hortenstine declared a quorum and called the meeting to order at 6:00 p.m. with the following present:

Mayor Rod Hortenstine
Mayor Pro Tem Ella Pumphrey Jez
Council Member Donald Hill
Council Member John McDonald

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

INVOCATION

Chief Jeff Straub led the group in prayer.

PLEDGE OF ALLEGIANCE

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

1. CONSIDER APPROVING RESOLUTION R09-13 CANVASSING THE RESULTS FROM MAY 9, 2009 CITY COUNCIL DISTRICT 2 CITY MUNICIPAL ELECTION.

Ms. Brock presented a request to approve and accept by resolution the results of the May 9, 2009 municipal election for District 2 Council Member position. Since the City contracts with the Williamson County Elections Division they provided the election results for canvassing. The results indicated that 254 total votes were cast with 116 for Donna Frazier and 138 for Christopher Lee Gonzales, Sr., resulting in the seating of Mr. Gonzales in the District 2 position. Since Council Member McDonald was unopposed, the election for District 3 was cancelled and he was declared elected by Resolution on April 9, 2009.

Council Member McDonald moved to approve Resolution R09-13 canvassing the results of the May 9, 2009 election and Council Member Hill seconded the motion. VOTE: Four voted AYE. Motion passed.

2. ADMINISTER OATH OF OFFICE TO DISTRICT 2 COUNCIL MEMBER CHRISTOPHER LEE GONZALES, SR. AND DISTRICT 3 COUNCIL MEMBER JOHN MCDONALD.

Judge Randall Pick, Municipal Court, administered the oath of office first to incoming Council Member Christopher Gonzales and then to the reelected Council Member John McDonald.

3. ELECT A MAYOR.

Mr. Hejl Mr. Hejl presented a call for nominations for Mayor. Council Member Jez moved to nominate Rod Hortenstine as Mayor. Mr. Hejl asked for additional nominations and Council Member Hill nominated Council Member John McDonald for Mayor. With no additional responses, the call for nominations was closed and Mr. Hejl called for a vote. Before a vote could be taken Council Member McDonald asked to remove his name from the nominations. Council Member Hill then moved to elect Mr. Hortenstine Mayor by acclamation. VOTE: Five voted AYE. Motion passed.

4. ELECT A MAYOR PRO TEM.

Mayor Hortenstine expressed his gratitude to Council Member Jez for her past service as Mayor Pro Tem and moved to reappoint Ms. Jez as Mayor Pro Tem. His motion was approved unanimously. VOTE: Five voted AYE. Motion passed.

ADJOURN

With no further business; Mayor Hortenstine adjourned the meeting at 6:14 p.m.

Rod Hortenstine, Mayor

ATTEST:

Susan Brock, City Clerk