

AGENDA

CITY OF TAYLOR, TEXAS
SPECIAL CITY COUNCIL MEETING
CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET

MAY 17, 2012, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

1. Consider approving Resolution R12-12 canvassing the results from May 12, 2012 municipal election. (Susan Brock)
2. Administer oaths of office to Council Members for Districts 2 and 3. (Judge Randall Pick)
3. Elect a Mayor. (Ted Hejl)
4. Elect a Mayor Pro Tem. (Ted Hejl)

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. I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 6:00 pm on May 14, 2012 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 Daily Press.

In compliance with the ADA the City Hall and Council Chambers are wheelchair accessible. Reasonable accommodations will be provided for persons attending city council meetings in need of special assistance. Please contact Susan Brock, City Clerk, at least 24 hours prior to the meeting for special assistance.

Posted By:

Susan Brock
Susan Brock, City Clerk

Date Posted

5/14/12



***City Council Meeting
May 17, 2012
Agenda Item Transmittal***

Agenda Item #: 1

Agenda Title: Consider approving Resolution R12-12 canvassing the results from May 12, 2012 municipal election.

Council Action to be taken: Approve Resolution and accept results as official.

Initiating Department: City Clerk

Staff Contact: Susan Brock, City Clerk

1. INTRODUCTION/PURPOSE

To accept the official results from the Williamson County Elections Division for the May 12th Council Member election for Districts 2 and 3.

2. DESCRIPTION/ JUSTIFICATION

The canvass is a mandatory action to take place during an official meeting of a political subdivision's governing body for the purpose of officially accepting the results of an election.

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

Election results must be canvassed between May 15 and May 23.

5. RECOMMENDATION

6. REFERENCE FILES

1a Resolution R12-12
1b Summary of votes

RESOLUTION NO. R12-12

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY COUNCIL ELECTION HELD IN THE CITY OF TAYLOR, TEXAS ON THE 12th DAY OF MAY, 2012.

WHEREAS, the City of Taylor, Texas, held an election on May 12, 2012 for the purpose of electing one person as a member of the City Council from District 3 to serve a three-year term expiring May 2015; and

WHEREAS, presiding judges in the election districts and the presiding judge for early voting have certified to the City Council of this City the results of said election; and

WHEREAS, said election returns for said election districts and for early voting have been duly canvassed in accordance with the law and upon consideration of same that said returns were duly and legally made; and

WHEREAS, there was cast in the District 3 election a total number of 331 votes and the votes for the candidate on the City Council are as follows:

1. On Election Day for the District 3 Council position election there were 138 votes cast with the following results:

Brandt Rydell	104
Tony Van Boerkhout	34

In addition, the presiding judge of the Early Voting Ballot Board has certified the early voting votes and the following results of the District 3 election in which a total of 193 votes were cast as follows:

Brandt Rydell	179
Tony Van Boerkhout	14

Total number of Early and Election Day votes cast are as follows:

Brandt Rydell	283
Tony Van Boerkhout	48

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Taylor, Texas that:

Section 1. The City Council of the City of Taylor, Texas has received, reviewed and hereby accepts that the election results detailed in Exhibit "A" are the official canvass of the Municipal Election held on May 12, 2012.

Section 2: The returns of the election have been verified by the presiding judges of the district and by the presiding judge of early voting, and that Brandt Rydell was duly elected

as the District 3 Council member to serve a three-year term expiring May 2015.

PASSED, and **APPROVED** this the 17th day of May, 2012.

Donald R. Hill, Mayor

ATTEST:

Susan Brock, City Clerk

CITY OF TAYLOR, COUNCIL MEMBER DIST. # 3
CITY OF TAYLOR, DISTRICT #3
VOTE FOR 1

		Percentage	Early Voting	Election Day
Brandt Rydell . . .	283	85.50	179	104
Tony Van Boekhout. .	48	14.50	14	34
Total . . .	331		193	138
Over Votes . . .	0		0	0
* Under Votes . . .	4		2	2

**An under vote is when no box is checked; an over vote is when more than one box is checked*



City Council Meeting May 17, 2012 Agenda Item Transmittal

Agenda Item #: 2
Agenda Title: Administer Oath of Office to District 2 and District 3 Council Members.
Council Action to be taken: None.
Initiating Department: City Administration
Staff Contact: Susan Brock

1. INTRODUCTION/PURPOSE

Judge Randall Pick will administer the oath of office to the candidates elected.

2. DESCRIPTION/ JUSTIFICATION

Article XVI, Section 1 of the Texas Constitution, prescribes a written statement that all officers must sign and an oath that all officers must take before they enter upon the duties of their offices. The statement and oath are required of all elected and appointed city officers, both in general law cities and home rule cities.

3. FINANCIAL/BUDGET

N/A

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

6. REFERENCE FILES

2a Oaths of Office
2b Certificates of Election

This space reserved for office
use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

I, _____, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of _____ of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

State of _____)
County of _____)

Sworn to and subscribed before me
this _____

_____ day of _____, 20 ____.

(seal)

Signature of Notary Public or Other Officer
Administering Oath

Printed or Typed Name

Certificate of Election

In the name and by the authority of

The City of Taylor, Texas

THIS IS TO CERTIFY, that

Brandt Rydell

Was duly elected for purposes of the May 12, 2012,

District 3 City Council Election,

Pursuant to Resolution No. R12-02 issued on
January 26, 2012 calling the election
to be held on May 12, 2012

In testimony whereof, I have hereunto signed my name and
caused the Seal of the City of Taylor, Texas to be affixed
this the 17th day of May, 2012

Donald R. Hill, Mayor
City of Taylor, Texas

Certificate of Election

In the name and by the authority of

The City of Taylor, Texas

THIS IS TO CERTIFY, that

Christopher Gonzales, Sr.

Was duly elected for purposes of the May 12, 2012,

District 2 City Council Election,

Pursuant to Resolution No. R12-02 issued on
January 26, 2012 calling the election
to be held on May 12, 2012

In testimony whereof, I have hereunto signed my name and
caused the Seal of the City of Taylor, Texas to be affixed
this the 17th day of May, 2012

Donald R. Hill, Mayor
City of Taylor, Texas



City Council Meeting May 17, 2012 Agenda Item Transmittal

Agenda Item #: 3

Agenda Title: Elect a Mayor.

Council Action to be taken: City Attorney will ask for nominations to elect a Mayor.

Initiating Department: City Attorney

Staff Contact: Ted Hejl

1. INTRODUCTION/PURPOSE

Each year, after the municipal elections, the City Council elects a Mayor.

2. DESCRIPTION/ JUSTIFICATION

Pursuant to Article 7, Section 7.1 of the City Charter states “A Mayor shall be elected by the five (5) total elected Council members, from among its members each of who serve at the pleasure of the City Council. The Mayor shall preside at meetings of the City Council, be recognized as head of the City government for all ceremonial purposes and by the governor for purposes of military law, but shall have no administrative duties.”

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

Mr. Hejl calls for nominations by saying: “Nominations are now in order for the office of Mayor.” Repeat each nomination until all nominations for the office have been made. “For Mayor, Council Member X is nominated by Council Member Y. Are there any further nominations for Mayor?”

When it appears no one else wishes to make a nomination, ask again and if there is no response, Ted declares that nominations for Mayor are closed. Once nominations are closed for Mayor, votes are cast before nominations are made for the next office. The Mayor who is elected then takes nominations for Mayor Pro Tem using the same procedure.



City Council Meeting May 17, 2012 Agenda Item Transmittal

Agenda Item #: 4
Agenda Title: Elect a Mayor Pro Tem.
Council Action to be taken: Nominate and elect a Mayor Pro Tem.
Initiating Department: Mayor
Staff Contact: Ted Hejl, City Attorney

1. INTRODUCTION/PURPOSE

Each year, after the municipal elections, the City Council elects the Mayor Pro Tem immediately after the election of the Mayor.

2. DESCRIPTION/ JUSTIFICATION

Pursuant to Article 7, Section 7.1 of the City Charter states “The Mayor Pro Tem shall act as Mayor during the absence or disability of the Mayor.”

3. FINANCIAL/BUDGET

4. TIMELINE CONSIDERATIONS

5. RECOMMENDATION

6. REFERENCE FILES

The Mayor calls for nominations by saying: “Nominations are now in order for the office of Mayor Pro Tem”. Repeat each nomination until all nominations for the office have been made. “For Mayor Pro Tem, Council Member X is nominated by Council Member Y. Are there any further nominations for Mayor Pro Tem?” When it appears no one else wishes to make a nomination, ask again and if there is no response, the Mayor declares that nominations for Mayor Pro Tem are closed. Once nominations are closed for Mayor Pro Tem, votes are cast.