

The City Council of the City of Taylor met on May 17, 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 John McDonald
Council Member Chris Osborn

City Manager, Jim Dunaway
Assistant City Manager, Jeff Straub
City Attorney, Ted Hejl
City Clerk, Susan Brock

INVOCATION

Mr. Straub led the group in prayer.

PLEDGE OF ALLEGIANCE

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

1. CONSIDER APPROVING RESOLUTION R12-12 CANVASSING THE RESULTS FROM, MAY 12, 2012 MUNICIPAL ELECTION.

Ms. Brock presented a request to consider accepting the results from the election for District 3 Council Member by way of Resolution R12-12. The official results not including two outstanding provisional votes were as follows:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>
Brandt Rydell	283
Tony vanBoekout	48

Based on these results Brandt Rydell was declared the elected to the District 3 Council Member position.

Council Member McDonald moved to approve Resolution R12-12 as presented and formally accept the canvass of the election and Mayor Pro Tem Gonzales seconded the motion. VOTE: Five voted AYE. Motion passed.

2. ADMINISTER OATH OF OFFICE TO COUNCIL MEMBERS DISTRICT 2 AND DISTRICT 3.

Ms. Brock administered the oath of office to Council Member District 2 Christopher Gonzales and to Council Member District 3 Brandt Rydell. Council Member Rydell took his seat on the dais.

3. ELECT A MAYOR.

Mr. Hejl presented a call for nominations for Mayor. Council Member Rydell moved to nominate Council Member Ancira for Mayor. Mr. Hejl asked for additional nominations and Council Member Ancira nominated Council Member Hill for Mayor. Mr. Hejl again asked for additional nominations; hearing none he asked for a vote on the last nomination. VOTE: Four voted AYE; one vote NO (Rydell). Mr. Hejl asked for a vote on the first nomination. VOTE: One vote AYE (Rydell); Four votes NO. Motion passed to elect Council Member Hill as Mayor.

4. ELECT A MAYOR PRO TEM.

Mr. Hejl presented a call for nominations for Mayor Pro Tem at which time Council Member Ancira nominated Council Member Gonzales. At this time Mayor Hill asked to close the nominations by acclamation. VOTE: Five voted AYE. Christopher Gonzales was elected Mayor Pro Tem.

Prior to adjournment, Mayor Hill presented outgoing Council Member McDonald with a plaque and expressed his appreciation for his nine years of service on the Council.

ADJOURN

With no further business; Mayor Hill adjourned the meeting at 6:10 p.m.

Don Hill, Mayor

ATTEST:

Susan Brock, City Clerk