

The City Council of the City of Taylor met on May 11, 2010 at City Hall, 400 Porter St., Taylor, Texas. Mayor Hortenstine declared a quorum and called the special meeting to order at 6:30 p.m. with the following present:

Mayor Pro Tem Ella Pumphrey Jez
Council Member Chris Gonzales
Council Member Don Hill
Council Member John McDonald

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

INVOCATION

Chief Straub led the group in prayer.

PLEDGE OF ALLEGIANCE

Mayor Hortenstine presented outgoing Mayor Pro Tem Jez with a plaque in recognition of her past six years of service. Council Member Hill expressed his appreciation to Ms. Jez for her continued support for programs in District 1 throughout her tenure.

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

1. CONSIDER APPROVING RESOLUTION R10-8 CANVASSING THE RESULTS FROM, MAY 8, 2010 MUNICIPAL ELECTION.

Ms. Brock presented a request to consider accepting the results from the election for District 4 Council Member by way of Resolution R10-8. Candidate Arthur Moreno received 139 votes and Chris Osborn was declared the winner with 182 votes.

Council Member Gonzales moved to approve Resolution R10-8 as presented and formally accept the canvass of the election and Council Member Hill seconded the motion. VOTE: Five voted AYE. Motion passed.

2. CONSIDER APPROVING RESOLUTION R10-9 CANVASSING THE RESULTS FROM, MAY 8, 2010 BOND ELECTION.

Ms. Brock presented a separate request to consider approving a Resolution accepting the results of the bond election. Williamson County Elections Division reported that the Bond Proposition received 397 votes For and 645 Against, resulting in the bond proposition failing.

Council Member Hill moved to approve Resolution R10-9 and Mayor Pro Tem Jez seconded the motion. VOTE: Five voted AYE. Motion passed.

3. ADMINISTER OATH OF OFFICE TO DISTRICT 1 COUNCIL MEMBER DON HILL AND DISTRICT 4 COUNCIL MEMBER.

Associate Judge, Dolores Chavana, administered the oath of office to District 1 Council Member Don Hill and District 4 Council Member Chris Osborn.

4. ELECT A MAYOR.

Mr. Hejl presented a call for nominations for Mayor. Council Member Gonzales moved to nominate Rod Hortenstine as Mayor for another term. Mr. Hejl asked for additional

nominations and none were presented at which time Council Member Hill moved to re-elect Mr. Hortenstine by unanimous acclamation. Council Member Gonzales seconded the motion. VOTE: Five voted AYE. Motion passed.

5. ELECT A MAYOR PRO TEM.

Mr. Hejl deferred to Mayor Hortenstine for nominations for Mayor Pro Tem at which time Mr. Hortenstine nominated Council Member Gonzales. Answering the call for additional nominations, Council Member Hill nominated John McDonald for Mayor Pro Tem. Taking the last name submitted first, Mayor Hortenstine called for a vote on John McDonald. VOTE: Three voted AYE (Osborn, McDonald, Hill); two voted NO (Hortenstine; Gonzales). Motion passed.

ADJOURN

With no further business; Mayor Hortenstine adjourned the meeting at 6:44 p.m.

Rod Hortenstine, Mayor

ATTEST:

Susan Brock, City Clerk