



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

**REGULAR CITY COUNCIL MEETING AGENDA
JUNE 13, 2023 – 6:30 P.M.
CITY COUNCIL CHAMBERS IN THE CITY OF TAFT MUNICIPAL BUILDING
230 GREEN AVENUE, TAFT, TX. 78390**

Notice is hereby given of a Regular Meeting of the City Council on the 13th day of June, 2023 at 6:30 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

Opening Agenda

1. Call Regular City Council meeting to order.
2. Call Roll and establish a quorum is present.
3. Pledge of Allegiance.
4. Prayer.
5. Citizen comment.
6. City Manager Report.
 - Current Projects, Future Projects, Current Operations, and/or Future Operations.
 - Presentation of Financials.

7. Consent Agenda

This section shall provide for items that require action by the Council, but where little or no discussion is anticipated. By a single motion, second and affirmation majority vote. Items under this section are approved without further discussion or action.

- A. Consideration and approval of City Council Meeting Minutes.
- B. Consideration and approval on Financials.



Ordinance / Resolution / Other Action Items:

This section shall provide for all other official discussion and action items provided for consideration by the Council.

8. Consideration and possible action in regard to selecting the “standard of allowance” method to determine lost revenue due to the Novel Coronavirus pandemic as permitted by the U.S. Treasury in the SLRF Final Rule. **(Presenter: City Manager Linn)**
9. Consideration and possible action in regard to allocating the \$711,000.00 of American Rescue Plan Act (ARPA) funds as follows: \$300,000.00 as lost revenue; and \$411,000.00 for water conservation in the form of new water meters. **(Presenter: City Manager Linn)**
10. Consideration and possible action in regard to authorizing the City Manager to sign the TX Health Benefits Pool renewal notice. **(Presenter: City Manager Linn)**
11. Consideration and possible action in regard to directing the City Manager to seek Request for Qualifications (RFQ’s) for Professional Auditor Services. **(Presenter: City Manager Linn)**
12. Consideration and possible action on directing and authorizing the City Manager to enter into a Public Services Agreement (PSA) with CYA Solutions, Inc. regarding water and waste water consulting, maintenance, and operation services for the City of Taft. **(Presenter: City Manager Linn)**
13. Consideration and possible action on directing and authorizing the City Manager to enter into a Public Services Agreement (PSA) with Paleo Terra Right of Way and Acquisitions, LLC regarding right-of-way acquisition and administration services for the City of Taft. **(Presenter: City Manager Linn)**
14. Consideration and possible action on directing and authorizing the City Manager to enter into a Public Services Agreement (PSA) with AOKA regarding plan review, building inspection and other associated services. **(Presenter: City Manager Linn)**
15. Consideration and possible action on directing and authorizing the City Manager to enter into a Public Services Agreement (PSA) with the Bojorquez Law Firm, PC regarding Professional Legal Services. **(Presenter: City Manager Linn)**



16. Consideration and possible action in regard to (re)-appointing two (2) board member(s) on the Taft Quality Improvement Corporation (TQIC) Board to serve one (1) one-year term beginning June 14, 2023 and ending June 13, 2024; appointee(s) to be (re-)appointed: Rolando Rodriguez and Jerry Perkins. **(Presenter: City Manager Linn)**
17. Consideration and possible action in regard to re-appointing three (3) board members on the Taft Quality Improvement Corporation (TQIC) Board to serve one (1) two-year term beginning June 14, 2023 and ending June 13, 2025; appointees to be re-appointed: Robbin McCarty, Glen Searcy, and Jayson Miller. **(Presenter: City Manager Linn)**
18. Consideration and possible action in regard to re-appointing two (2) board members on the Taft Quality Improvement Corporation (TQIC) Board to serve one (1) three-year term beginning June 14, 2023 and ending June 13, 2026; appointees to be re-appointed: Manuel Espinosa and Brooke McKenzie-Banda. **(Presenter: City Manager Linn)**
19. Consideration and possible action in regard to closing City Hall and providing City Staff with a paid holiday on Monday June 19, 2023 in observance of Juneteenth. **(Presenter: City Manager Linn)**
20. Consideration and possible action in regard to amending the colors of the City of Taft's logo from blue/white to green/white/grey. **(Presenter: City Manager Linn)**

Executive Session

21. **Closed Session:** City Council will meet in Closed session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:
 - *Section 551.087* (Deliberations Regarding Economic Development Negotiations) to deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations:
 - Negotiations with potential business



- *Section 551.072 (Deliberations about Real Property)* to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person:
 - Property acquisition relating to future economic development

- *Section 551.074 (Personnel Matters)* to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - Municipal Court Judge

22. **Open Session:** The City Council will reconvene in Open Session at which time action on the matter(s) discussed in Closed Session may be considered.

- *Section 551.087 (Deliberations Regarding Economic Development Negotiations)* to deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations:
 - Negotiations with potential business

- *Section 551.072 (Deliberations about Real Property)* to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person:
 - Property acquisition relating to future economic development



- *Section 551.074 (Personnel Matters)* to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - Municipal Court Judge

 - 23. Items to consider for placement on future agendas. **(Governing Body, City Manager, City Attorney)**

 - 24. Announcements of Community interest and/or upcoming events. **(Governing Body, City Manager, City Secretary)**

 - 25. Adjourn.
-

Special Accommodations

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (361) 528-3512 or FAX (361) 528-3515 or email mtopper@cityoftaft.net for further information. Braille is not available.

The City Council of the City of Taft reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.

Certification

I, Molly Topper, certify that the above notice of this Regular Meeting of the City Council was posted at the front doors to the City Hall, 230 Green Avenue, Taft, Texas on the 9th day of June, 2023 by 5:00 p.m.



Molly Topper, City Secretary