



**REGULAR CITY COUNCIL MEETING AGENDA
JULY 11, 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 11th day of July, 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.
 - Roberts Rules of Order Update

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.



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 the construction of the Family Dollar/Dollar Tree building located on Hwy 181 in Taft, Texas. **(Presenter: City Manager Linn and Planning & Zoning Committee)**
9. Consideration and possible action in regard to awarding a contract to Dirt Boys, Inc in an amount not to exceed \$144,300.00 for the Gregory Street milling and overlay project; and authorizing the City Manager to sign all documents relating to the project. **(Presenter: City Manager Linn)**
10. Consideration and possible action in regard to awarding a contract to Dirt Boys, Inc in an amount not to exceed \$210,000.00 for the Retama Street milling and overlay project; and authorizing the City Manager to sign all documents relating to the project. **(Presenter: City Manager Linn)**
11. Consideration and possible action in regard to the selection of a grant administrator for grant administration of the General Land Office (GLO) Community Development Block Grant Mitigation (CDBG – MIT) Funds Coastal Bend Council of Governments’ (CBCOG) Method of Distribution (MOD) funding opportunity and authorize the city manager to enter into a professional services agreement for grant administration with the selected firm. **(Presenter: City Manager Linn)**
12. Consideration and possible action in regard to the selection of an engineering firm for engineering services of the General Land Office (GLO) Community Development Block Grant Mitigation (CDBG – MIT) Funds Coastal Bend Council of Governments’ (CBCOG) Method of Distribution (MOD) funding opportunity and authorize the city manager to enter into a professional services agreement for engineering services with the selected firm. **(Presenter: City Manager Linn)**
13. Consideration and possible action in regard to ratifying acceptance of donations for the City of Taft June Summer Bash Event and issuing Thank-You Letters to the donors. **(Presenter: City Manager Linn)**
14. Consideration, discussion, and possible action in regard to non-human relation city matters with the City Manager. **(Presenter City Manager Linn, Governing Body)**



15. Items to consider for placement on future agendas. **(Governing Body, City Manager, City Attorney)**
 16. Announcements of Community interest and/or upcoming events. **(Governing Body, City Manager, City Secretary)**
 17. Adjourn.
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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 7th day of July, 2023 by 6:00 p.m.

A handwritten signature in cursive script that reads "Molly Topper".

Molly Topper, City Secretary