

CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
JANUARY 10, 2023
KIVA HUT – 402 PARK STREET
6:30 P.M.

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Regular Meeting of the City Council of the City of Taft will be held on the **10th day of January 2023, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.**

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
4. Approval of Meeting Minutes
5. City Manager Project Updates
6. Discuss Consider and act on selection of Engineering Firm to work on the GLO Projects.
7. Discuss, Consider and act on executing contract with the San Patricio County Health Department for the inspections of local businesses.
8. Discuss, Consider and act on San Patricio County Drainage District City Project to be funded by County.
9. Discuss, consider and act on San Patricio Water Supply District Proposed Pipeline.
10. Discuss, consider and act on Little League Contract for the 2023 Baseball/Softball season.
11. Discuss, consider and act on authorizing the City Manager to engage into negotiations with Ridgeline Telecom and/or Frontier Communications for easements and right of ways for both burial and aerial fiber optic telecommunication lines.
12. Discuss, Consider and act on authorizing Mayor Powell to execute all documents necessary to enter into a Donation Agreement with The Ritchie Foundation, Inc. for the construction of the Marietta Ritchie Municipal Library.
13. Executive Session:
 1. Convene into Executive Session pursuant to Section 551.074 Personnel matters to discuss the qualifications of prospective City Manager applications;
 2. Convene into Executive Session pursuant to Section 551.074 Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Attorney.
14. Reconvene into Regular Session:
 1. Discuss, Consider and take action narrowing finalist for the position of City Manager and calling for interviews of those applicants;
 2. Reconvene into Regular Session and consider action up to and including appointing an interim City Attorney, if necessary, on any item(s) discussed in Executive Session.
15. City Council Requests and Announcements:

- Requests by Mayor and Councilmembers for items on future City Council agenda
- Announcements by Mayor and Councilmembers

16. Adjournment.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Texas Open Meetings Act - Section 551.071 - Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072 - The **purchase, exchange, lease or value or real property**, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
3. Texas Open Meetings Act - Section 551.073 - A **contract for a prospective gift or donation** to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
4. Texas Open Meetings Act - Section 551.074 - **Personnel matters** involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee.
5. Texas Open Meetings Act - Section 551.076 - The deployment or specific occasion for the implementation of **security personnel or devices**.
6. Texas Open Meetings Act - Section 551.087 - Deliberations regarding **economic development negotiations**.

NOTICE

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City offices at (361) 528-3512 by Monday noon.

DATED and POSTED this the **6th** day of **January 2023**, at **5:00 p.m.**

Molly Topper, City Secretary