



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

**REGULAR CITY COUNCIL MEETING AGENDA
JUNE 27, 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 27th 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.
 - Legislative Update
 - Re-Presentation of June 13, 2023 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. No Consent Agenda Items for consideration.



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 regarding Resolution 23-01 submission by the Taft Police Department for the FY22 Body-Worn Camera Program Grant to the Office of the Governor. **(Presenter: City Manager Linn)**
9. Consideration and possible action regarding Resolution 23-02 submission by the Taft Police Department for the FY23 Local Border Security Program (LBSP) Grant to the Office of the Governor. **(Presenter: City Manager Linn)**
10. Consideration and possible action regarding Resolution 23-03 submission by the Taft Police Department for the FY24 Criminal Justice Program Grant to the Office of the Governor. **(Presenter: City Manager Linn)**
11. Consideration and possible action in regard to renewing the Windstorm and Hail Damage Insurance Policy with Victor Insurance Managers, Inc.; directing and authorizing the City Manager to execute the renewal and expend City Budgeted Funds in the amount of \$179,002.05 to cover the Windstorm and Hail Damage Policy premium. **(Presenter: City Manager Linn)**
12. Items to consider for placement on future agendas. **(Governing Body, City Manager, City Attorney)**
13. Announcements of Community interest and/or upcoming events. **(Governing Body, City Manager, City Secretary)**
14. 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.



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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 23rd day of June, 2023 by 5:00 p.m.



Molly Topper, City Secretary