



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

**REGULAR CITY COUNCIL MEETING AGENDA
MAY 23, 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 23rd day of May, 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 establishing an employee plaque recognition program celebrating employee anniversary milestones after one (1) year of service, after five (5) years of service, and each fifth (5th) year thereafter. **(Presenter: City Manager Linn)**
9. Consideration and possible action in regard to renovation costs at the Blackland Museum and authorizing the City Manager to seek bids for construction and further authorizing the City Manager to reallocate budgeted funds in an amount to cover the construction costs and authorizing the City Manager to expend the reallocated funds. **(Presenter: Blackland Museum Representative)**
10. Consideration and possible action in regard to the City of Taft Library construction project architect costs and authorizing the City Manager to reallocate budgeted funds in an amount sufficient to cover the architect's cost; and further authorizing the City Manager to expend the reallocated funds. **(Presenter: City Manager Linn)**
11. Consideration and possible action in regard to Resolution No. 674 a Resolution of the City Council of the City of Taft, Texas, Authorizing and Designating the Official Signatures of the City of Taft for Banking and Depository Services. **(Presenter: City Manager Linn)**
12. Consideration and possible action in regard to Resolution No. 675 adopting the City of Taft Banking Depository Policy. **(Presenter: City Manager Linn)**
13. Consideration and possible action in regard to adopting the yy - ## format for the numbering of the City of Taft resolutions and ordinances. **(Presenter: City Manager Linn)**
14. Consideration and possible action in regard to declaring 14 water meters located at Mr. Roy Mirabal's RV/Trailer Park as surplus; establishing and setting a price and authorizing the City Manager to sell the water meters to Mr. Roy Mirabal. **(Presenter: City Manager Linn)**
15. Consideration and possible action in regard to issuing a letter of cancelation for waste management services to AWS and forwarding a copy to AWS's new ownership group Frontier Waste Management; and directing the City Manager to issue an RFP for waste management services. **(Presenter: Councilman Rodriguez)**



16. Consideration and possible action in regard to directing and authorizing the City Manager to establish investment accounts with Texpool for the General Fund, Water/Sewer Fund, Paving Fund and Hotel/Motel Fund; and further authorizing the City Manger to expend city funds in funding each investment account. **(Presenter: City Manager Linn)**

17. Consideration and possible action in regard to establishing a Summer Bash community event to be held once per month in June, July, and August; to include entertainment and food; and authorizing the City Manager to expend city funds regarding the event. **(Presenter: City Manager Linn)**

Executive Session

18. **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 551.071 (Consultation with Attorney)* A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation:
 - Sid Arismendez v. City of Taft

 - *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:
 - Taft EDC

 - *Section 551.074 (Personnel Matters)* to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - Interim City Attorney.



19. **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 551.071 (Consultation with Attorney)* A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation:

- Sid Arismendez v. City of Taft

- *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:

- Taft EDC

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

- Interim City Attorney.

20. Consideration and possible action in regard to directing the City Manager to seek Request for Qualifications (RFQ's) for Professional Legal Services. **(Presenter: City Manager Linn)**

21. Consideration and possible action in regard to establishing a date and time to conduct a workshop for the purpose of discussing items related to modifying the Chapter 2 and Chapter 3 of the City of Taft Codified Ordinances. **(Presenter: City Manager Linn)**

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

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



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24. 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 19th day of May, 2023 by 5:00 p.m.



Molly Topper, City Secretary