

CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
February 13, 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 Special Meeting of the City Council of the City of Taft will be held on the **13th day of February, 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. Approve Minutes of January 10, 2023; January 17, 2023 and January 23, 2023 and January 30, 2023,
4. Discuss, Consider and Act on existing contract with Absolute Waste and or authorizing Staff to go out for Request for Proposals for garbage collection services for contract term to expire December 31, 2023.
5. Discuss, Consider, and Act on Planning and Zonings recommendation on the application for a rezoning request which, if approved, would rezone from residential to commercial and allow the placement of a 16x44 building to be used as a daycare, on Lot 2, Block 4, 1st Fite, Taft, Texas to a B-1 classification.
6. Discuss, Consider and Act on naming Peggy Benavidez to the Taft Economic Development Corporation's Board of Directors.
7. Discuss, Consider and Act on budget amendment allowing for the purchase of 2 AED's to be utilized by the Taft Volunteer Fire Department.
8. Discuss, Consider and Act on the designation of two streets to be resurfaced as part of this budget year.
9. Discuss, Consider and Act on authorizing City Staff to go out for RFP's for street resurfacing project.
10. City Manager Report:

Municipal Court

Projects:

Julia Montez Alvarado Sr. Center
Taft City Hall (Wells Fargo Bldg)
Splash Pad
Fire Station
Elevated Water Tower
AEP Lighting for Miguel Garcia Park

Revenue and Expenditures Report

11. Executive Session: Convene into Executive Session pursuant to Section 551.074 Involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

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

13. 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 10th day of February 2023, at 5:00 p.m.

Molly Topper, City Secretary