

CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
April 24, 2023
TAFT CITY HALL – 230 GREEN AVE.
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 **24th day of April, 2023, at 6:30 p.m. at the Taft City Hall, 230 Green Ave. Taft, Texas 78390.**

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. Discuss and consider the Annual Financial Report for Fiscal Year Ended September 30, 2022. Presentation by Phil Vaughn.
4. Discuss, Consider and Act on Resolution No. 667, A Resolution finding that AEP Texas Inc.'s Application to Amend its distribution cost recovery factors to increase distribution rates within the City should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of Legal Counsel; Finding that the City's reasonable rate case expenses shall be reimbursed by the company, finding that the meeting at which this resolution is passed is open to the public as required by law, requiring notice of this resolution to the company and legal counsel.
5. Convene into Executive Session to discuss and consider the contractual terms and negotiations with City Manager Candidate, William Linn, selected for position to discuss terms of contract and compensation.
6. Reconvene into Open Session
7. Discuss, Consider and Act on final contract terms and offer of employment to Mr. William Linn and set a establish a start date.
8. 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 24th day of April 2023, at 5:00 p.m.

Molly Topper, City Secretary