## CITY OF TAFT CITY COUNCIL SPECIAL MEETING AGENDA

## **AUGUST 2, 2022**

## KIVA HUT – 402 PARK STREET

7:00 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 2<sup>nd</sup> day of August, 2022, at 7:00 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. Budget workshop for FY 2022-2023.
- 4. 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 - | Contemplated or pending litigation or matters where <i>legal advice</i> is |
|----|---------------------------|--|
|    | Section 551.071           | requested of the City Attorney.  |

- 2. Texas Open Meetings Act 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 A *contract for a prospective gift or donation* to the City, if the Section 551.073 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 The deployment or specific occasion for the implementation of Section 551.076 security personnel or devices.
- 6. Texas Open Meetings Act Deliberations regarding **economic development negotiations**. Section 551.087

## 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 29th day of July 2022, at 5:00 p.m.

Jennifer Pineda, City Secretary