

**CITY OF TAFT  
CITY COUNCIL SPECIAL MEETING  
AGENDA  
JULY 19, 2022  
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 19<sup>th</sup> day of July, 2022, 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. Discuss, consider and act to appoint Ysidro Arismendez as the Interim City Manager.
4. Discuss, consider and act to rescind Ordinance No. 1083, an ordinance amending Ordinance No. 1071, an ordinance of the City of Taft, Code of Ordinances, amending Ordinance No. 968 and rescinding Ordinance No. 984 to designate that the Chief of Police be a municipal officer appointed, hired, and removed by the City Council; providing a savings and severability clause; and providing an effective date
5. Adjournment.

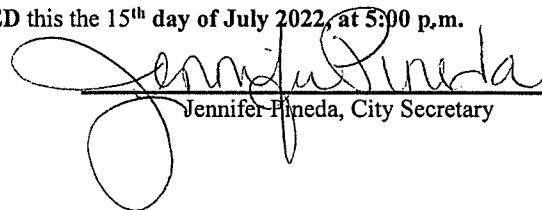
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 15<sup>th</sup> day of July 2022, at 5:00 p.m.

  
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Jennifer Pineda, City Secretary