

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
AUGUST 9, 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 Regular Meeting of the City Council of the City of Taft will be held on the 9th day of August, 2022, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

You may join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/736132453>

You can also dial in using your phone.

United States (Toll Free): 1-866-899-4679

Access Code: 736-132-453

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. **Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.**
4. Discuss, consider and act to approve the July 19, 2022 special meeting minutes and the July 26, 2022 regular meeting minutes.
5. Consider, discuss, and take action to approve a Joint Election contract between the City and San Patricio County Election Administrator for the County to conduct the City's General Election for Tuesday, November 8, 2022.
6. Consider, discuss, and take action to approve Ordinance No. 1095, an ordinance of the City of Taft, Texas calling and ordering a general election to be held on Tuesday, November 8, 2022 for the purpose of electing one Alderman for Ward One and one Alderman for Ward Two.
7. Consider, discuss, and take action upon the proposed tax rate for the City of Taft and take record vote.
8. Consider, discuss, and take action upon the proposed tax rate for the City of Taft Deannexed SW and take record vote.
9. Consider, discuss and act to approve Ordinance No. 1096, an ordinance of the City of Taft, Texas establishing a revised rate schedule for water and wastewater services in the City of Taft, Texas.
10. Consider, discuss and take action on approving Ordinance No. 1097, an ordinance of the City of Taft, Texas establishing a revised rate schedule for solid waste collection, transportation, and disposal services in the City of Taft, Texas.
11. Consider, discuss and take action on approving an ordinance repealing and replacing Ordinance No. 1089, prescribing rules, regulations, rates and fees and application process for water, sewer and garbage service.
12. Consider, discuss and take action on approving an ordinance adopting a new city nuisance abatement ordinance to protect the public's health, safety and welfare.
13. Consider, discuss and act to amend the procurement policy to comply with the financial audit recommendations.

14. Consider, discuss and take action to appoint 1 member to the Planning and Zoning Commission.
15. City Council Requests and Announcements:
 - Requests by Mayor and Councilmembers for items on future City Council agenda
 - Announcements by Mayor and Councilmembers
16. Adjournment.

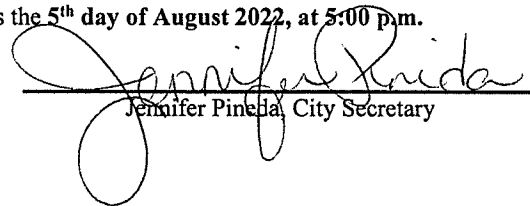
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 5th day of August 2022, at 5:00 p.m.


Jennifer Pineda, City Secretary