

CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
FEBRUARY 3, 2022
KIVA HUT – 402 PARK STREET
7:45 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 3rd day of February, 2022, at 7:45 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

You may join the meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/246900197>

You can also dial in using your phone.
United States (Toll Free): 1-877-309-2073

Access Code: 246-900-197

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. Executive Session:
 - a. Deliberate the Evaluation and Duties of a Public Officer, including Members of the Taft Police Department and Taft City Manager Tex. Gov't Code § 551.074)
 - b. Deliberate the Duties, the Discipline, Reassignment, Promotion, Termination, Duties, of the Taft City Manager (Tex. Gov't Code § 551.074)
4. Reconvene into open session and consideration and possible action on items discussed in executive session.
5. Adjournment.

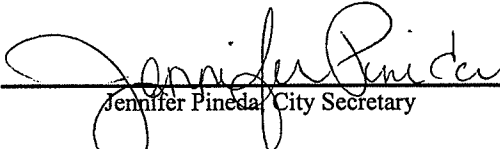
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 of 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 31st day of January 2022, at 6:00 p.m.



Jennifer Pineda, City Secretary