

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
JULY 12, 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 12th day of July, 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/865343829>

You can also dial in using your phone.

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

Access Code: 865-343-829

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 June 14, 2022 regular meeting minutes.
5. Discuss, consider, and act to approve Resolution No. 659, a resolution authorizing the submission of a Fire, Ambulance, & Service Truck Fund (FAST) application to the Texas Department of Agriculture.
6. Discussion and possible action to approve Resolution No. 660, a resolution amending the Personnel Policy for the City of Taft, Texas to include paid quarantine leave for police officers who must quarantine or isolate due to a possible or known exposure to a communicable disease while on duty and mental health leave for police officers who experience a traumatic event in the scope of their employment.
7. Discuss, consider, and act to approve the financing for the City's windstorm insurance with Afco Premium Credit LLC and authorizing the execution of documents related thereto from July 1, 2022 through June 30, 2023.
8. Ratify an amendment of City of Taft Economic Development Corporation Bylaws to allow the Board President and Board Secretary as authorized signatories for the City of Taft Economic Development Corporation's bank accounts.
9. Presentation on Animal Control options from Sallie Smith with Throw-a-dog-a-bone Organization.

10. Discuss, consider, and act on presentation by Nueces River Authority for city water treatment services.
11. Approve utilizing City Street Funds in the additional amount of \$858.25 for the GLO Street Improvements Project Contract Number 20-065-097-C269.
12. City Council Requests and Announcements:
 - Requests by Mayor and Councilmembers for items on future City Council agenda
 - Announcements by Mayor and Councilmembers
13. Executive Session:
 1. Convene into executive session pursuant to Section 551.074 Personnel matters involving the duties and qualifications of a public officer or employee, to wit: city manager
 2. Convene into executive session pursuant to Section 551.071 Consultation with city attorney and Section 551.074 Personnel matters involving the duties of a public officer or employee, to wit: city secretary.
14. Consider action, if necessary on any item(s) discussed in Executive Session.
15. Adjournment.

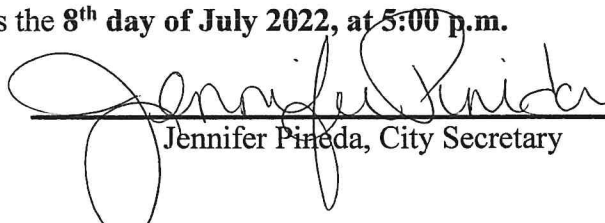
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 8th day of July 2022, at 5:00 p.m.



 Jennifer Pineda, City Secretary