

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
MAY 10, 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 10th day of May, 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/453545669>

You can also dial in using your phone.

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

Access Code: 453-545-669

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. Consider, discuss, and take action to approve the March 23, 2021 regular meeting minutes, March 27, 2021 special meeting minutes, March 30, 2021 special meeting minutes, April 23, 2021 special meeting minutes, May 11, 2021 regular meeting minutes, May 13, 2021 special meeting minutes, May 25, 2021 regular meeting minutes, June 1, 2021 special meeting minutes, June 8, 2021 regular meeting minutes, June 15, 2021 special meeting minutes, and June 22, 2021, 2021 regular meeting minutes. *(city staff)*
5. Discuss, consider, and take action on audit presentation for FYE 2021 by Armstrong, Vaughan & Associates, P.C.
6. Presentation regarding delinquent tax report by Linebarger Goggan Blair & Sampson, LLP.
7. Discussion regarding Texas Commission on Environmental Quality notice on exceeding the maximum contaminant level for total trihalomethanes (THM). *(staff and SPMWD)*
8. Discuss, consider, and take action on awarding grant administrative services contract for the preparation of the city's 2022 Texas Community Block Grant (TXCDBG) FAST application and subsequent administrative services contract if funded. *(staff)*

9. Discuss, consider, and take action on Planning & Zoning recommendation regarding a variance to erect a mobile concrete plant on the corner of Rincon Rd and FM 631 on city property currently zoned as residential. *(staff)*
10. Discuss, consider, and take action on a lease agreement between the City of Taft and Isais Franco of Franco Paving, LLC., DBA Texas Sand and Resources for the placement of a mobile concrete plant on the corner of Rincon Rd & FM 631. *(staff)*
11. Discuss, consider, and act on functionality of city fire hydrants and maintenance. *(Mayor Powell)*
12. Discussion with Taft Volunteer Fire Department on fire station building in regards to new fire truck. *(Mayor Powell)*
13. Discussion regarding a status update on Rincon road. *(Councilman Vara)*
14. Discuss, consider, and take action on Resolution No. 658, a resolution setting the City of Taft purchasing policy and procedures. *(staff)*
15. Discuss, consider and take action on authorizing the cost of the survey for Devilbiss Drive. *(staff)*
16. Discussion regarding the selection and hiring process of police officers. *(Councilman Vasquez)*
17. Discuss, consider and take action on street lights on Davis Road. *(Councilman Rodriguez)*
18. Discussion regarding Ordinance No. 891 Substandard Building Ordinance and steps moving forward. *(staff)*
19. Discuss, consider, and take action on clarification of the power and duties of the City Manager. *(Councilman Hernandez)*
20. Discuss and consider update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures. *(city staff)*
21. Discuss monthly reports for police department, animal control, code enforcement, public works, and fire department. *(city staff)*
22. City Council Requests and Announcements:
 - Requests by Mayor and Councilmembers for items on future City Council agenda
 - Announcements by Mayor and Councilmembers
23. Adjournment.

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

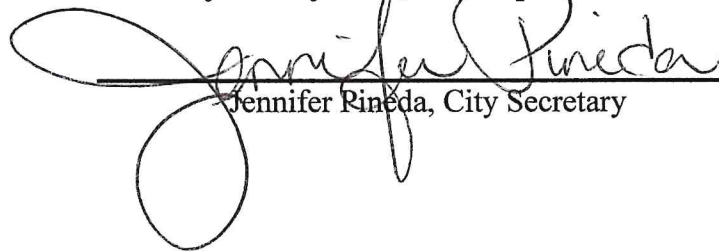
1. Texas Open Meetings Act - Section 551.071 Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072 The **purchase, exchange, lease or value or real property**, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.

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| 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 6th day of May 2022, at 5:00 p.m.



Jennifer Rineda, City Secretary