

CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
September 13, 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 **13th day of September, 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. 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 August 9, 2022 special meeting minutes and the August 9, 2022 regular meeting minutes.
5. Consider, discuss, and take action to authorize City Manager to ratify Agreement with Armstrong, Vaughan & Associates, P.C., for City's Financial Audit for year 2021-2022.
6. Discuss, Consider and Act on Celebrating Halloween on Green, the closure of Green Ave. to accommodate the event and the City's involvement in support of the program.
7. Discussion of street lights on Davis Road.
8. Consider, discuss, and take action on whether to approve a variance request which, if approved, would allow the placement of a manufactured home outside of designated zones or a mobile home park and be placed at 146 Hidalgo with the legal description of Hidalgo Second BLK 7 Lot 11, 0.118 Acres, Taft, Texas.
9. Consider, discuss, and take action on designating Bernie Saenz, Chief Public Information Officer for the City of Taft.
10. Consider, discuss, and take action on approving Transmission Right-Of-Way Easement Option, Easement Agreement and Grant of Easement with Peacock Energy Project, LLC.
11. Consider, discuss, and act on concerns from community members about recent emissions from Exxon Plant.

12. Consider, discuss and take action to appoint 2 member to the TQIC Board of Directors.
13. Consider, discuss and take action to appoint 1 member to the Planning and Zoning Committee.
14. Executive Session: Convene into executive session pursuant to Section 551.071 of the Texas Open Meetings Act to meet with its Attorney to seek legal advice on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act with regards to the following:
 1. Convene into executive session pursuant to Section 551.074 Personnel matters involving the appointment, employment, evaluation, or duties, of a public officer or employee, to wit: City Secretary/Court Clerk.
 2. Convene into executive session pursuant to Section 551.087, Section 551.072 and Section 551.073 regarding deliberation of economic development negotiations and real estate transaction.
 3. Consultation with City Attorney regarding contractual consulting services provided by Santos McBain.
 4. Convene into executive session pursuant to Section 551.071 Contemplated or pending litigation where legal advice is requested by City Attorney.
15. Discuss Consider and Act on matters discussed in Executive Session.
16. City Council Requests and Announcements:
 - Requests by Mayor and Councilmembers for items on future City Council agenda
 - Announcements by Mayor and Councilmembers
17. 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.


Molly Jopper, City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
September 13, 2022
KIVA HUT – 402 PARK STREET
6:00 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 **13th day of September, 2022, at 6:00 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. Budget workshop for FY 2022-2023.
4. Adjournment.

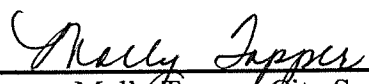
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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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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**.

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DATED and POSTED this the 13th day of September 2022, at 5:00 p.m.



Molly Topper, City Secretary