

CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
September 27, 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 **27th 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. CONSIDERATION AND APPROVAL OF ORDINANCE 1097; AUTHORIZING THE ISSUANCE OF "CITY OF TAFT, TEXAS COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2022;" PROVIDING FOR THE PAYMENT OF THE CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND FURTHER SECURING THE CERTIFICATES BY A LIEN ON AND LIMITED PLEDGE OF THE REVENUES OF THE CITY'S WATER AND WASTEWATER SYSTEM; AND PROVIDING FOR OTHER MATTERS RELATED THERETO
5. Discuss, Consider and Act on Resolution Recognizing "Domestic Violence Awareness and Prevention Month" – The Purple Door.
6. Discuss, Consider and take action on the modification of the Municipal Contract with Absolute Waste for Garbage Collection Services for the residential, commercial and rolloff collection services in conformity with the Consumer Price Index for Urban Wage Earners (Water, Sewer and Trash Index) and Clerical Workers and the Consumer Price Index for Urban Wage Earners and Clerical Workers (Gasoline Index).
7. Consider, discuss and take action to nominate a member of the City of Taft to the TML Health Board of Trustees for Region 11.
8. Consider, discuss and take action on TQIC 2022-2023 Budget.
9. Consider, discuss and take action on EDC 2022-2023 Budget.
10. Conduct a public hearing to hear comments for and against the City's proposed budget for Fiscal Year 2022-2023, which begins October 1, 2022 and ends September 30, 2023.

11. Consider, discuss and take action to adopt Ordinance No. 1098, an ordinance to approve the City's budget for Fiscal Year 2022-2023, which begins October 1, 2022 and ends September 30, 2023.
12. Conduct a public hearing to hear comments for and against the proposed 2022 property tax rate for the City of Taft.
13. Consider, discuss and take action to adopt Ordinance No. 1099 to:
 - (1) Approve and levy an ad valorem total tax rate of \$0.660000 for the use and support of the City for Fiscal Year 2022-2023 on each \$100.00 of assessed valuation on all property within the corporate City limits;
 - (2) Approve, levy and apportion ad valorem taxes for the ***maintenance and operations (M&O)*** of the City at a tax rate of \$0.467634 on each \$100.00 of assessed valuation on all taxable property within the corporate City limits; and
 - (3) Approve, levy and apportion ad valorem taxes for the ***debt service (I&S)*** of the City at a tax rate of \$0.192366 on each \$100.00 of assessed valuation on all taxable property within the corporate City limits.
14. Conduct a public hearing to hear comments for and against the proposed 2022 property tax rate for the City of Taft Deannexed SW.
15. Consider, discuss and take action to adopt Ordinance No. 1100 an ordinance to approve, levy and apportion ad valorem taxes for ***debt services (I&S)*** of the City at a tax rate of \$0.192366 on each \$100.00 of assessed valuation on all taxable property within the Deannexed Southwest Taft area.
16. Discussion on update of the status of the Animal Control shelter.
17. Discussion on update of the status of the Code Enforcement Programs and Services.
18. Discussion on update from Exxon Plant – Mayor Powell.
19. Consider, discuss and take action on Fireworks for Taft High School Homecoming
20. Consider, discuss and act on filling vacancy of Ward 2 seat vacated with the resignation of Alderman Jo Adrian Vara.
21. Executive Session:
 1. Convene into executive session pursuant to Section 551.074 Personnel matters involving the appointment, employment, evaluation, or duties, of a public officer or employees salaries/duties.
 2. Convene into executive session pursuant to Section 551.074 Personnel matters involving the employment, evaluation of a former employee; to wit, Chief Ponce Trevino.
 3. 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.
 4. Convene into executive session pursuant to Section 551.071 Contemplated or pending litigation where legal advice is requested by City Attorney.
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.
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 23rd day of September 2022, at 5:00 p.m.

Molly Topper, City Secretary