

**VIA TELEPHONE CONFERENCE**  
**CITY OF TAFT**  
**CITY COUNCIL SPECIAL EMERGENCY MEETING**  
**AGENDA**  
**FEBRUARY 18, 2021**  
**KIVA HUT – 402 PARK STREET**  
**10:00 A.M.**

In accordance with Section 551.045 of the Government Code, notice is hereby given that an Emergency Meeting of the City Council of the City of Taft will be held on the **18<sup>th</sup> day of February 2021, at 10:00 a.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390** necessitated by possible serious unforeseeable impacts due to the severe winter weather. See Texas Governor's Proclamation issued on February 12, 2021 and Mayor's Declaration of Local Disaster due to Severe Winter Weather dated February 14, 2021.

**You may join the meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/793285725>

**You can also dial in using your phone.**

United States (Toll Free): 1-877-309-2073

**Access Code:** 793-285-725

*It is not necessary to announce yourself when you join the teleconference.*

*The public will be permitted to offer public comments via telephone as provided by the agenda and as permitted by the presiding officer during the meeting.*

*A recording of the telephone conference will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.*

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. Consider, discuss and act on operational and logistical measures related to the City's preparedness and response to the State and City's local state of emergency declaration due to public health and safety emergency known as severe winter weather.
4. Consider, discuss and take action to approve Ordinance No. 1069, an emergency ordinance of the City of Taft, Texas extending a local state of disaster declaration due to a public health and safety emergency known as severe winter weather.
5. Consider, discuss and take action to approve Ordinance No. 1070 removing the operation of competitive bidding requirements of the applicable competitive bidding procedures of the City during the declared state of emergency; making various findings and provisions related to the subject and providing an effective date.
6. Adjournment.

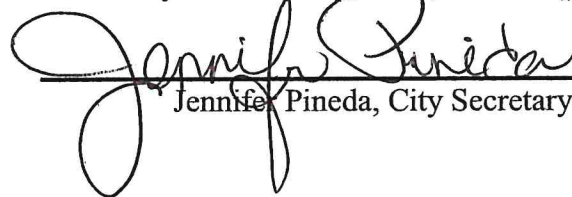
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 17<sup>th</sup> day of February, 2021, at 10:00 p.m.

  
Jennifer Pineda, City Secretary