

VIA VIDEO AND TELEPHONE CONFERENCE
CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
APRIL 19, 2021
6:30 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 19th day April 2021, at 6:30 p.m. **VIA VIDEO AND TELEPHONE CONFERENCE.**

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

<https://global.gotomeeting.com/join/946439477>

You can also dial in using your phone.

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

Access Code: 946-439-477

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. 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. Proclamation for Sexual Assault Awareness and Prevention Month.
5. Proclamation proclaiming April 2021 Fair Housing Month.
6. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
7. Consider, discuss, and act upon approving the COVID-19 Response Continuity of Government/Operations Plan created by Santos McBain.
8. Consider, discuss and take action to authorize an inter-local agreement with San Patricio County Pct. 2 regarding services for road rehabilitation.
9. Consider, discuss and take action to approve a license agreement with Taft Little League for the use of the Taft Little League Park.

10. Public Hearing: Application for a zoning variance request which, if approved, would allow the placement of a mobile home outside of designated zones or a mobile home park and be placed on 209 Meyer Ave with legal description of John Gibbs Sur ABST 135 PT TR C in Taft, Tx.
11. Discuss and take action on whether to approve a rezoning request which, if approved, would allow the placement of a mobile home outside of designated zones or a mobile home park and be placed on 209 Meyer Ave with legal description of John Gibbs Sur ABST 135 PT TR C in Taft, Tx.
12. Consider, discuss, and take action to approve an expenditure in the amount of \$19,414.49 for repairs to the Taft Volunteer Fire Department 2006 Ford F550.
13. Consider, discuss, and take action to reconsider hiring a firm or business to manage the submission of information needed for the severe winter weather storm.
14. Discuss, consider and act to approve \$10,000 support for the Fireworks Extravaganza sponsorship for the Fourth of July event. *(Councilmember Vasquez)*
15. Discussion on whether or not to remove the old concrete street markers. *(Councilman Rodriguez)*
16. Discuss status of the Kiva Hut and when will it be available to rent. *(Councilman Rodriguez)*
17. Discussion on the street lights that need repair. *(Councilman Hernandez)*
18. Discussion with Police Chief Trevino about the possibility of an impound lot with details and/or proposal. *(Councilman Vara)*
19. Discuss monthly reports for police department, animal control, code enforcement, and public works.
20. Discuss, consider and act on the operational and logistical measures related to the City's preparedness and response to the federal, state, and city's local state of emergency declarations due to a public health emergency known as Covid-19 pandemic.
21. City Council Requests and Announcements:
 - Requests by Mayor and Councilmembers for items on future City Council agenda
 - Announcements by Mayor and Councilmembers
22. Adjournment.

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

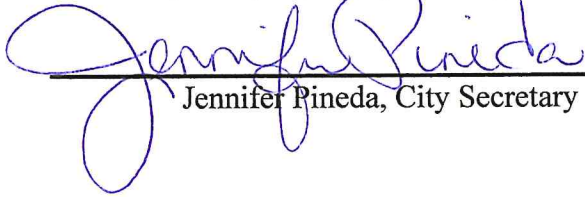
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| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. |
| 2. | Texas Open Meetings Act - Section 551.072 | The purchase, exchange, lease or value or real 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. |

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| 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 14th day of April, 2021, at 2:00 p.m.



Jennifer Pineda, City Secretary