

VIA TELEPHONE CONFERENCE
CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
JUNE 15, 2021
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 Special Meeting of the City Council of the City of Taft will be held on the 15th day June 2021, 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://global.gotomeeting.com/join/964131741>

You can also dial in using your phone.

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

Access Code: 964-131-741

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. Discussion and action on an agreement with the Taft Volunteer Fire Department.
5. Consider, discuss and take action to approve Resolution 647, a resolution regarding a finance contract with Government Capital Corporation for the purpose of procuring a fire truck.
6. Discuss, consider, and act on Gexa Energy Ancillary Services costs increase due to the severe winter storm.
7. Consider, discuss and take action to approve Ordinance No. 1074, an emergency ordinance of the City of Taft, Texas extending a local state of disaster declaration due to a public health emergency known as Covid-19 for ninety (90) calendar days from date of ordinance.
8. City Council Requests and Announcements:

- Requests by Mayor and Councilmembers for items on future City Council agenda
- Announcements by Mayor and Councilmembers

9. Executive Session:

1. Convene into executive session pursuant to Section 551.074 Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: Finance Director/HR Director Mary Alice Sandoval.
2. Convene into executive session pursuant to Section 551.074 Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Secretary/Court Clerk Jennifer Pineda.

10. Reconvene into Regular Session and consider action, if necessary, on any item(s) discussed in Executive Session.

11. Adjournment

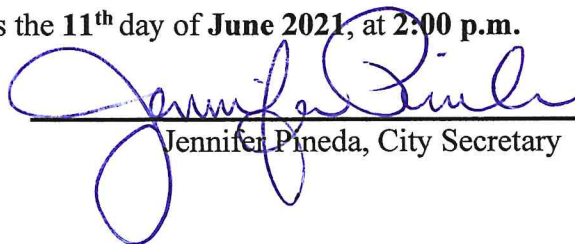
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 11th day of June 2021, at 2:00 p.m.



Jennifer Pineda, City Secretary