

VIA TELEPHONE CONFERENCE
CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
JULY 13, 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 Regular Meeting of the City Council of the City of Taft will be held on the 13th day July 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/697034173>

You can also dial in using your phone.

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

Access Code: 697-034-173

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. Recognition of the Taft Little League Jr All-Stars softball team.
5. Discuss and consider update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
6. Discuss, consider, and act upon advertising for request for proposals for Administration Services of the American Rescue Act Coronavirus Local Fiscal Recovery Fund.
7. Hear Presentation from Santos McBain regarding the Status of the Hurricane Harvey Projects.
8. Discuss, consider, and act to approve a MicroGO2 tablet and software for meter reading through Badger Meter.
9. Discuss, consider, and act to approve a quote for uniform services for the public works department.
10. Discuss, consider, and act to approve Ordinance 1075, an ordinance amending Ordinance 1057, and establishing revised rates for certain building permit and inspection fees and charges.
11. Discuss, consider, and act on an amended contract with BC Smith Inspection Services, LLC for inspection services.
12. Discuss, consider, and act to approve a contract and agreement with Xtreme Towing for towing and storage services.
13. Discuss, consider, and act to approve Ordinance 1076, an ordinance of the City of Taft, Texas establishing the wrecker service, storage and impound regulations of wrecked, disabled, abandoned and seized vehicles by the Taft Police Department.
14. Discuss monthly reports for police department, animal control, code enforcement, and public works.

15. Discuss, consider, and act to approve the purchase of a street sweeper and a motor grader through TQIC.
16. Discussion on grass growing on the streets. (*Councilman Hernandez*)
17. City Council Requests and Announcements:
 - Requests by Mayor and Councilmembers for items on future City Council agenda
 - Announcements by Mayor and Councilmembers
18. 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: Fema Public Assistant.
 2. 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 regarding T-Mobile contract.
 3. 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 regarding agreement with Taft Volunteer Fire Department.
19. Reconvene into Regular Session and consider action, if necessary, on any item(s) discussed in Executive session.
20. Adjournment

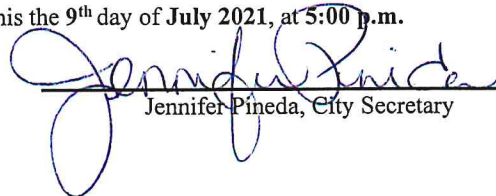
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 9th day of July 2021, at 5:00 p.m.



 Jennifer Pineda, City Secretary