

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
NOVEMBER 9, 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 9th day of November 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/513687437>

You can also dial in using your phone.

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

Access Code: 513-687-437

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. Consider and take action to approve Ordinance No. 1087, an ordinance of the City of Taft, Texas to canvass the returns and declare the results of the General Election held on Tuesday, November 2, 2021 for the purpose of electing one Mayor at Large, one Alderman for Ward One and one Alderman for Ward Two for a term of two years.
4. Consider and take action to approve Ordinance No. 1088 an ordinance of the City of Taft, Texas to canvass the returns and declare the results of the Special Election held on Tuesday, November 2, 2021 for the reauthorization of the local sales and use tax in City of Taft at the rate of one-fourth of one percent sales and use tax to continue providing revenue for maintenance and repair of municipal streets.
5. Swearing In and Oath of Office of newly elected officials.
6. Consider, discuss and take action upon appointing a member of the City Council to serve as the City's Mayor Pro Tem for a term of one year pursuant to Texas Local Government Code Section 22.037.
7. 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.
8. Discuss and consider update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
9. Discuss, consider and act upon appointing members to a Parks Committee that will serve in an advisory role to the City of Taft in the creation of a Parks Master Plan.
10. Consider, discuss and act to approve an interlocal agreement with San Patricio County to provide health related services.
11. Consider, discuss and take action on accepting a proposal from Langford Communities for Grant Administration Services for the FEMA Hazard Mitigation Assistance grant application.
12. Consider, discuss and take action on entering into a contract with Audurra to assist with pre-award and post award engineering services for a FEMA Hazard Mitigation Assistance grant application for the Hazard Mitigation Grant Program.
13. Consider, discuss and take action on authorizing and advertising a request for proposal for Grant Writing Administration Services for the preparation of a TDHCA Texas Community Resiliency Program application.

14. Consider, discuss and take action on authorizing and advertising a request for qualification from a qualified engineer/architectural firm for engineering/architectural services to include budget/scopes of work/cost estimated for the preparation of a TDHCA Texas Community Resiliency Program application.
15. Consider, discuss and take action on Resolution No. 649, a resolution dissolving the Interlocal Agreement between the City of Taft and Taft Independent School District regarding the Taft Water Park.
16. Consider, discuss and take action on Resolution No. 650, a resolution of the City of Taft, Texas casting votes for the San Patricio County Appraisal District Board of Directors.
17. Consider, discuss and take action on approving Ordinance No. 1086, an ordinance of the City of Taft, Texas establishing a revised rate schedule for solid waste collection, transportation, and disposal services in the City of Taft, Texas.
18. Consider, discuss and take action on approving Ordinance No. 1089, an ordinance repealing and replacing Ordinance No. 1052, prescribing rules, regulations, rates and fees and application process for water, sewer and garbage service.
19. Consider, discuss and take action to approve a contract for professional website design with Tech Rehome LLC.
20. Consider, discuss, and take action to approve the use of Taft Townsite Blk 16 Lot A for an impound lot.
21. Consider, discuss and act on the clarification of shift differential pay for the Taft Police Department.
22. Consider, discuss and take action on approving the City of Taft Police Department Policy Manual.
23. Discuss monthly reports for
 - A. City Manager
 1. Hidalgo Center
 2. Park lighting
 3. Basketball equipment
 4. Fire Department roof
 5. Update on city pool
 6. Any other updates
 - B. Police Department
 - C. Code Enforcement
 - D. Animal Control
 - E. Public Works
 - F. Fire Department
24. Consider, discuss and take action on entering into a lease agreement with First United Methodist Church Food Agency for the premises located at 420 Park St. for the use of food storage and distribution.
25. Consider, discuss and take action to authorize closing the bank account with Wells Fargo and transfer the remaining balance of \$16,336.57 into the Prosperity General Fund account.
26. Discussion on update of the status of fire hydrants.
27. Discussion on update of the status of the Animal Control shelter.
28. Discussion on a workshop to obtain a loan or election bond for all unfinished projects. *(Councilman Vasquez)*
29. City Council Requests and Announcements:
 - Requests by Mayor and Councilmembers for items on future City Council agenda
 - Announcements by Mayor and Councilmembers
30. Executive Session: 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: Chief of Police Ponce Trevino.
31. Reconvene into Regular Session and consider action, if necessary, on any item(s) discussed in Executive session.
32. Adjournment.

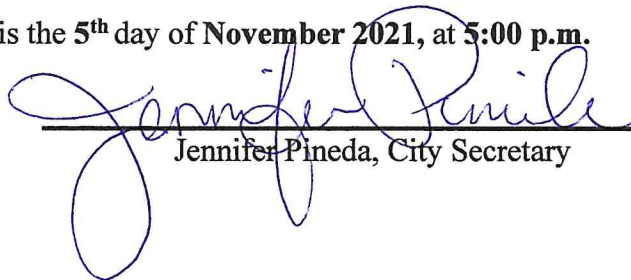
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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



Jennifer Pineda, City Secretary