

**CITY OF TAFT  
CITY COUNCIL REGULAR MEETING  
AGENDA  
OCTOBER 12, 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 12<sup>th</sup> day of October 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/755371515>

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

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

**Access Code:** 755-371-525

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 designating October as Domestic Violence Awareness and Prevention Month.
5. Proclamation for Waterloss Recovery Day.
6. Proclamation supporting the establishment of a Hospital District in San Patricio County.
7. Recognition and presentation of plaques by Garcia Family.
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. Consider, discuss, and take action to approve budget amendments to the 2020/2021 Fiscal Budget.
10. Discuss, consider and act upon authorizing the creation of a Parks Master Plan for the City of Taft.
11. 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.

12. Discuss, consider and act upon approving the Contract Documents & Technical Specifications for the Street Improvement Project for the City of Taft CDBG-DR GLO Contract Number 20-065-097-C269.
13. Discuss, consider and act up publishing a request for bids for the Street Improvement Project for the City of Taft CDBG-DR GLO Contract Number 20-065-097-C269.
14. Consider, discuss and take action on authorizing a Request for Qualifications for Engineering Services for the FEMA Hazard Mitigation Assistance Grant Program for City Drainage Improvements and other identified projects.
15. Consider, discuss and take action on authorizing a Request for Proposals for Administrative Services for the FEMA Hazard Mitigation Assistance Grant Program for City Drainage Improvements and other identified projects.
16. Consider, discuss and take action on authorizing a Request for Qualifications for Engineering/Architectural Services, if funded by FEMA through Texas Department of Emergency Management for a Hazard Mitigation Assistance Project to increase resilience due to the impacts of climate change.
17. Consider, discuss and take aciton on approving Resolution No 648, a resolution of the City of Taft, Texas casting nominations for the San Patricio County Appraisal District Board of Directors.
18. 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.
19. Consider, discuss and act on approving Kologik Mobile System invoice awarded by the Southwest Border Rual Law Enforcement Assistance Program grant.
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 to advertise for request for proposals for solid waste collection.
23. Consider, discuss, and take action to authorize to hold the 1<sup>st</sup> Annual Employee Workshop.
24. Consider, discuss and possible action on the four day work week.
25. Discussion and information on Community Relations with the Port of Corpus Christi.
26. Discuss monthly reports for city manager, police department, animal control, code enforcement, public works, and fire department.
27. Discussion on update of the status of fire hydrants.
28. Discussion on update of the status of the Animal Control shelter.
29. Discussion on the duties of code enforcement being a full-time position. *(Councilman Vasquez)*
30. City Council Requests and Announcements:
  - Requests by Mayor and Councilmembers for items on future City Council agenda

- Announcements by Mayor and Councilmembers

31. Executive Session:

1. Convene into executive session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.071 consultation with the City Attorney to seek legal advice regarding Shawn Wilson vs. City of Taft Cause No. S-21-5721CV-A in the 36<sup>th</sup> Judicial District Court, San Patricio County, Texas.
2. Convene into executive session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.071 consultation with the City Attorney to seek legal advice regarding agreement with Taft Volunteer Fire Department.
3. 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.

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

33. Adjournment.

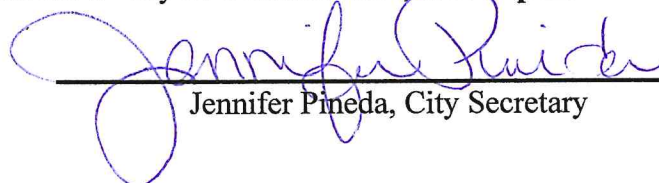
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 8<sup>th</sup> day of October 2021, at 5:00 p.m.

  
Jennifer Pineda, City Secretary