

**VIA TELEPHONE CONFERENCE**  
**CITY OF TAFT**  
**CITY COUNCIL REGULAR MEETING**  
**AGENDA**  
**DECEMBER 8, 2020**  
**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 8<sup>th</sup> day December 2020, 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/721216117>

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

United States (Toll Free): 1-877-568-4106

**Access Code:** 721-216-117

*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. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
5. Consider, discuss and take action on retention incentives for city employees.
6. Discuss monthly reports from Allegiance Mobile Health.
7. Discuss and take action on whether to approve a rezoning request which, if approved, would add Manufactured Home District to the residential zoned property on Toland with legal description PT SEC I Paul S/D CFP CO WILLIAMS ADDN 6.847 ACRES in Taft, Texas.
8. Discuss and take action on whether to approve a 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 at 206 Oriente St, Taft, Tx with legal description BLK 6 LT 8 HIDALGO SECOND 0.115 acres in Taft, Tx.

9. Discuss and take action on getting custody of any all financial records to include the checkbook pertaining to Pride of Taft.
10. Consider, discuss and take action on replacing and appointing new directors on the Pride of Taft Director Board.
11. Consider, discuss and take action on the City of Taft 2021 Holiday Schedule.
12. 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.
13. Consider, discuss, and take action on appointment to the San Patricio County Economic Development Board of Directors.
14. Consider, discuss, and take action to cast votes for the 2021/2022 TCAP Board of Directors election.
15. Consider, discuss and take action to add employees of The Housing Authority of the City of Taft, Texas to the City of Taft medical insurance effective date January 1, 2021.
16. Consider, discuss, and take action on approving financing for the purchase of video cameras for the Taft Police Department.
17. Consider, discuss and take action to approve or reject proposals for depository of municipal funds.
18. Consider, discuss, and take action on mud pit and burn out events at Little League Park. *(Councilman Vasquez)*
19. Discuss with a citizen of Taft Felipe Rodriguez with complaints and concerns within the City of Taft. *(Councilman Vasquez)*
20. Consider, discuss and act to approve the City of Taft compensation scale.
21. Presentation and discussion on City of Taft organizational chart.
22. Presentation and discussion on City of Taft job descriptions.
23. Discuss monthly reports for police department, animal control, code enforcement, and public works.
24. Consider, discuss and take action to approve Ordinance No. 1066, an emergency ordinance of the City of Taft, Texas extending a local state of disaster declaration due to a public health emergency for ninety (90) calendar days from date of ordinance.
25. 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.
26. City Council Requests and Announcements:
  - Requests by Mayor and Councilmembers for items on future City Council agenda
  - Announcements by Mayor and Councilmembers
27. Adjournment.

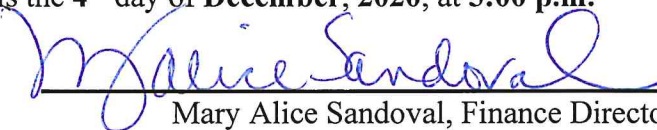
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 4<sup>th</sup> day of **December, 2020**, at **5:00 p.m.**



Mary Alice Sandoval, Finance Director



**ADDENDUM ITEM TO THE  
CITY OF TAFT  
CITY COUNCIL REGULAR MEETING  
AGENDA  
DECEMBER 8, 2020  
KIVA HUT – 402 PARK STREET  
6:30 P.M.**

Please be advised that the following items are to be considered as part of the agenda of the Regular Meeting scheduled for Tuesday, December 8, 2020, and will be scheduled at any time during the 6:30 p.m. meeting. Notice is hereby given the items to be considered are as follows:

1. Discuss, consider and act to approve the final plat drawings for Taft Acres with the legal description of ABST 268 George Clark Survey, Packing House Ave & Industrial, Taft, Texas 78390.

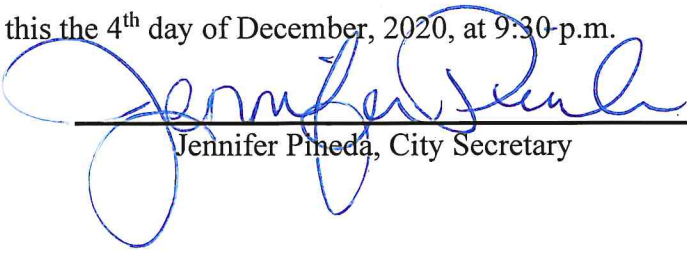
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- |  |   |
|--|---|
| 1. Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <b>legal advice</b> is requested of the City Attorney.  |
| 2. Texas Open Meetings Act - Section 551.072 | The <b>purchase, exchange, lease or value or real property</b> , 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 <b>contract for a prospective gift or donation</b> 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 | <b>Personnel matters</b> 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 <b>security personnel or devices</b> .  |
| 6. Texas Open Meetings Act - Section 551.087 | Deliberations regarding <b>economic development negotiations</b> .  |

**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 4<sup>th</sup> day of December, 2020, at 9:30-p.m.

  
\_\_\_\_\_  
Jennifer Pineda, City Secretary