

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
JANUARY 14, 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 14th day of January 2020, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

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 possible action to amend the City of Taft 2020 Holiday Schedule.
6. Discussion with Bureau Veritas to provide clarification on building, electrical, and plumbing inspections. *(Mayor Lopez)*
7. Consider, discuss and possible action to approve an ordinance regarding contractor registration; providing for and adopting a fee schedule; providing for severability, repealer, and an effective date.
8. Consider, discuss and possible action to appoint Mr. Randy Powell to the Taft Economic Development Corporation board of directors.
9. Consider, discuss and possible action to appoint Robert Mendoza to the Taft Quality Improvement Corporation board of directors.
10. Consider, discuss and possible action on the Hidalgo Center repairs. *(Councilman Vara)*
11. Consider, discuss and possible action on curfew for use of kids playgrounds due to vandalism. *(Councilman Vasquez)*
12. Discuss, consider and possible action to approve a resolution of the city council of the City of Taft, Texas authorizing the Taft Fireworks Extravaganza; authorizing the in-kind and financial support and sponsorship of the event by the city; and establishing an effective date. *(Councilman Vasquez)*

13. Felipe Rodriguez, President of Pride of Taft, to brief the council of their mission, future plans, and ongoing projects. *(Councilman Rodriguez)*
14. Discuss the City of Taft website, updates, and responsibilities. *(Councilman Rodriguez)*
15. Consider, discuss and possible action to create a Planning & Zoning commission. *(Councilman Rodriguez)*
16. Discuss with City of Taft legal counsel on the city ETJ and future actions to be considered. *(Councilman Rodriguez)*
17. Consider, discuss and possible action regarding the search committee to review any and all applicants for the city manager position. *(Councilman Rodriguez)*
18. Consider, discuss and possible action to approve a resolution supporting the development and implementation of a comprehensive industrial master plan for San Patricio County, Texas. *(Mayor Lopez)*
19. Consider, discuss and possible action to amend Ordinance No. 999, an ordinance of the City of Taft, Texas regulating the use of golf carts on a public roadway. *(Mayor Lopez)*
20. Consider, discuss and possible action on the four day work week. *(Mayor Lopez)*
21. Discuss the Taft Economic Development Corporation, Taft Quality Improvement Corporation, Pride of Taft, and Taft Housing Authority. *(Mayor Lopez)*
22. Consider, discuss and possible action to approve changes to the maintenance agreement with Kyocera Document Solutions Southwest, LLC.
23. Consider, discuss and possible action to approve Ordinance No. 1050, an ordinance of the City of Taft, Texas establishing a revised rate schedule for water and wastewater services in the City of Taft, Texas.
24. Consider, discuss and possible action to authorize an extension of paid administrative leave for Animal Control Officer Denney.
25. Discuss monthly reports for animal control, code enforcement, and public works.
26. City Council Requests and Announcements:
 - Requests by Mayor and Councilmembers for items on future City Council agenda (Mayor Lopez)
 - 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:

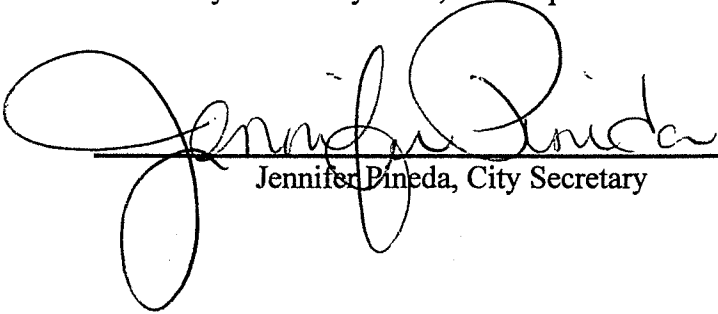
1. Texas Open Meetings Act - Section 551.071 Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.

2.	Texas Open Meetings Act - Section 551.072	The <i>purchase, exchange, lease or value of real property</i> , 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 <i>contract for a prospective gift or donation</i> 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	<i>Personnel matters</i> 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 <i>security personnel or devices</i> .
6.	Texas Open Meetings Act - Section 551.087	Deliberations regarding <i>economic development negotiations</i> .

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 10th day of January 2020, at 6:00 p.m.



 Jennifer Pineda, City Secretary