

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
JANUARY 28, 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 28th 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. Closed/Executive Session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.071 consultation with the City Attorney and outside legal counsel to seek legal advice regarding: Civil Action No.: 2:19-CV-58, *Marcus E. Adams vs. The City of Taft, Texas, et al*, In the United States District Court for the Southern District of Texas, Corpus Christi Division, Honorable Hilda Tagle.
5. Reconvene into regular session.
6. Discussion with Bureau Veritas to provide clarification on building, electrical, and plumbing inspections.
7. Discuss, consider and act 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*)
8. Consider, discuss and take action to terminate the financial advisory services contract with Estrada Hinojosa & Company, Inc.
9. Consider, discuss and take action to approve to engage Tijerina Galvan Lawrence LLC as the city's financial advisor.
10. Workshop Item: Staff update on existing condition of streets, any planned improvement projects, and the funding options available.
11. Staff update on current Hurricane Harvey related projects in need of repair. (*Councilman Vara*)
12. Update on the police department operations. (*Councilman Rodriguez*)

13. City Council Requests and Announcements:

- Requests by Mayor and Councilmembers for items on future City Council agenda
- Announcements by Mayor and Councilmembers

14. Adjournment.

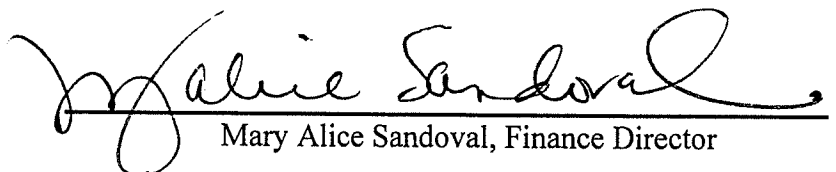
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 24th day of January 2020, at 5:00 p.m.



Mary Alice Sandoval, Finance Director