VIA TELEPHONE CONFERENCE

CITY OF TAFT CITY COUNCIL SPECIAL EMERGENCY MEETING AGENDA APRIL 7, 2020 KIVA HUT – 402 PARK STREET 6:30 P.M.

IN ACCORDANCE WITH SECTION 551.045 OF THE GOVERNMENT CODE, NOTICE IS HEREBY GIVEN THAT AN EMERGENCY MEETING OF THE CITY COUNCIL OF THE CITY OF TAFT WILL BE HELD ON THE 7TH DAY OF APRIL 2020, AT 6:30 P.M. AT THE KIVA HUT, 402 PARK ST, TAFT, TEXAS 78390 NECESSITATED BY POSSIBLE SERIOUS UNFORESEEABLE IMPACTS DUE TO THE COVID-19 VIRUS.

You may join the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/444087221

You can also dial in using your phone.

United States (Toll Free): 1 877 568 4106

Access Code: 444-087-221

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.
- 4. Consider and approve the use of the Kiva Hut located at 402 Park St. to distribute food to San Patricio residents 3 times a week: Mondays, Wednesdays, Saturdays. 11 to 1 pm. in response to COVID-19 Declaration of Disaster. Said Project is sponsored by Corpus Christi Food Bank
- 5. Consider, discuss and take action to extend the Stay at Home Order until April 17, 2020, with an amendment to suspend penalty fees, disconnection fees, reconnection fees, processing fees, and service fees authorized under Ordinance Nos. 911, 927, and 1052.
- 6. Consider, discuss and take action to approve overtime pay for exempt City employees due to a Declaration of Local Distaster known as Covid-19 issued by the State and Federal government on March 13, 2020 and effective on said date pursuant to City of Taft Personnel Policy Chapter 18(J).

- 7. 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.
- 8. Consider, discuss and take action to provide 30-day written notice to terminate Emergency Ambulance Services contract between City and Hidalgo Emergency Service Foundation dba South Texas Airmed.
- 9. Adjournment.

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

Jennifer Pineda, City Secretary