

MINUTES OF SPECIAL COUNCIL MEETING

On the 17th day of August, 2020, the City Council of Taft, Texas, convened in a special session via video and telephone conference, at 6:00 p.m. with the following members present:

Pedro "Pete" Lopez Mayor
Lolo Hernandez Mayor Pro-tem
Rolando Rodriguez
JoAdrian Vara
Leonard Vasquez

Others present: Mary Alice Sandoval, Finance Director and Jennifer Pineda, City Secretary.

#1. There being a quorum, the meeting was called to order at 6:10 p.m.

#2. Invocation & Pledge of Allegiance.

Councilman Rodriguez led the Pledge of Allegiance and gave the invocation.

#3. Visitors.

There were no visitor comments.

#4. Consider, discuss, and take action upon the proposed tax rate for the City of Taft, take record vote, and schedule a public hearing.

Councilman Rodriguez made a motion to have a special meeting on September 8, 2020 with the purpose of approving the tax rate of \$0.770000 and to have a hearing for the City of Taft for comments. The motion was seconded by Councilman Vara.

The following votes were polled:

Ayes: Vara, Rodriguez, Mayor, Vasquez, Hernandez

Nays: None

The motion carried.

#5. Consider, discuss, and take action upon the proposed tax rate for the City of Taft Deannexed SW and take record vote.

Councilman Rodriguez made a motion to approve the tax rate of \$0.246785 for the Deannexed Taft Southwest area. The motion was seconded by Councilman Vara.

The following votes were polled:

Ayes: Vara, Rodriguez, Mayor, Vasquez, Hernandez

Nays: None

The motion carried.

#6. Consider, discuss and take action to approve a resolution of the city council of the City of Taft, Texas, directing the finance director of the City of Taft to calculate the voter-approval tax rate of the City of Taft in the manner provided for a special taxing unit; determining that the meeting at which this resolution was approved complied with the open meetings act; making other findings and provisions related to the subject; and declaring an effective date.

Councilman Vara made a motion approve a resolution of the city council of the City of Taft, Texas, directing the finance director of the City of Taft to calculate the voter-approval tax rate of the City of Taft in the manner provided for a special taxing unit; determining that the meeting at which this resolution was approved complied with the open meetings act. The motion was seconded by Councilman Hernandez.

The following votes were polled:

Ayes: Vara, Rodriguez, Mayor, Vasquez, Hernandez
Nays: None
The motion carried.

#7. Adjournment.

There being no further business, a motion was made by Councilman Rodriguez to adjourn the meeting. The motion was seconded by Councilman Vara.

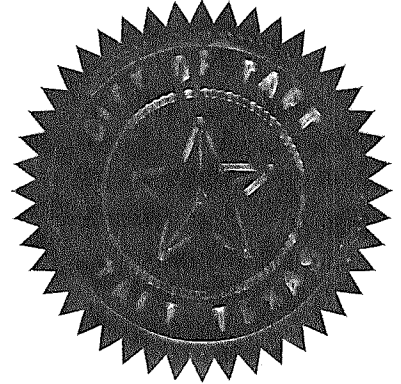
The following votes were polled:
Ayes: Vara, Rodriguez, Mayor, Vasquez, Hernandez
Nays: None
The motion carried.

CITY OF TAFT

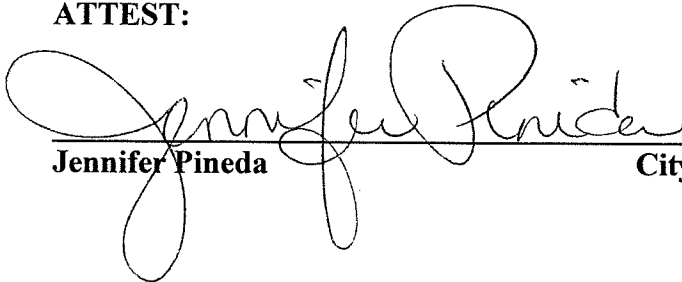


Pedro Lopez

Mayor



ATTEST:



Jennifer Pineda

City Secretary