## MINUTES OF SPECIAL COUNCIL MEETING

On the 28<sup>th</sup> day of December, 2020, the City Council of Taft, Texas, convened in a special session at 402 Park St., at the Kiva Hut, at 6:30 p.m. with the following members present:

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

Others present: Jennifer Pineda, City Secretary.

#1. There being a quorum, the meeting was called to order at 6:32 p.m.

## #2. Invocation & Pledge of Allegiance.

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

#### #3. Visitors.

Randy Powell stated that he was proud of the council for the decision they made on the gentleman that wanted to put a trailer on a piece of property discussed in a previous meeting.

#4. Executive Session: In accordance with Texas Government Code Section 551.071 of the Texas Open Meetings Act to meet with its attorney to seek legal advice on a matter in which the duty of the attorney of the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act relating to employment of Police Chief for the Taft Police Department.

Councilman Rodriguez made a motion to enter into executive session. The motion was seconded by Councilman Vasquez.

The following votes were polled:

Ayes: Vara, Rodriguez, Mayor, Vasquez

Nays: None

Absent: Hernandez The motion carried.

# #5. RECONVENE INTO REGULAR SESSION – In accordance with Texas Government Code, Sec. 551001, et seq., the City Council will reconvene into Regular Session and may take action on any item discussed in executive session.

Councilman Vasquez made a motion to take no action. The motion was seconded by Councilman Rodriguez.

The following votes were polled:

Ayes: Vara, Rodriguez, Mayor, Vasquez

Nays: None

Absent: Hernandez The motion carried.

# #6. Adjournment.

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

The following votes were polled:

Ayes: Vara, Rodriguez, Mayor, Vasquez

Nays: None

Absent: Hernandez

The motion carried.

CITY OF TAFT

Randy Powell

Mayor

ATTEST:

Jennifer Pineda

City Secretary