MINUTES OF REGULAR COUNCIL MEETING

On the 27th day of October, 2020, the City Council of Taft, Texas, convened in a regular session via video and telephone conference at 6:30 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 6:36 p.m.

#2. Invocation & Pledge of Allegiance.

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

#3. Visitors.

There were no visitor comments.

#4. Discuss, Consider, and act upon accepting Santos McBain's amended contract for Grant Administration Services for the GLO Contract No. 20-065-097-C269, Community Development Block Grant, Disaster Recovery Program Infrastructure Projects, Non-Research & Development, Harvey Round 1 Funding.

Ray discussed this item with council and pointed out one change. On page 6 Section 1.03, it should state Hurricane Harvey instead of Hurricane Ike and Dolly.

Councilman Rodriguez made a motion to accept Santos McBain's amended contract for Grant Administration Services for the GLO Contract No. 20-065-097-C269, Community Development Block Grant, Disaster Recovery Program Infrastructure Projects, Non-Research & Development, Harvey Round 1 Funding. The motion was seconded by Councilman Vara.

The following votes were polled:

Ayes: Vara, Rodriguez, Mayor, Vasquez, Hernandez

Navs: None

The motion carried.

#5. Discuss, Consider, and act upon accepting LNV's amended contract for Engineering and Environmental Services for the GLO Contract No. 20-065-097-C269, Community Development Block Grant, Disaster Recovery Program Infrastructure Projects, Non-Research & Development, Harvey Round 1 Funding.

Councilman Vara made a motion to accept LNV's amended contract for Engineering and Environmental Services for the GLO Contract No. 20-065-097-C269, Community Development Block Grant, Disaster Recovery Program Infrastructure Projects, Non-Research & Development, Harvey Round 1 Funding. The motion was seconded by Councilman Rodriguez.

The following votes were polled:

Ayes: Vara, Rodriguez, Mayor, Vasquez, Hernandez

Nays: None

The motion carried.

#6. Discuss, consider and act to appoint Randy Powell, Amanda Powell, Paul Trevino, Jason Keeney and Philip Martinez to the Pride of Taft.

Councilman Vasquez made a motion to appoint Randy Powell and Amanda Powell to the Pride

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, Hernandez Nays: None

The motion carried.

CITY OF TAFT

Pedro Lopez

Mayor

ATTEST: