

## MINUTES OF SPECIAL COUNCIL MEETING

On the 3<sup>rd</sup> day of August, 2019, the City Council of Taft, Texas, convened in a special session at 402 Park St, at the Kiva Hut, at 1:00 p.m. with the following members present:

Pedro "Pete" Lopez Mayor  
Leonard Vasquez Mayor Pro-tem  
Felipe Rodriguez, III  
Donnie Riojas  
Lolo Hernandez

Others present: Denise Hitt, City Manager, Mary Alice Sandoval, Finance Director, Chief John Cornish, Police Chief, Judge Karen Diaz, Joe Sandoval, Public Works Director, Georgina Silvas, Librarian, and Jennifer Pineda, City Secretary.

**#1.** There being a quorum, the meeting was called to order at 1:04 p.m.

**#2. Invocation & Pledge of Allegiance.**

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

**#3. Visitors.**

There were no visitors.

**#4. Budget workshop for FY 2019-2020.**

Denise did an overview of all the budget. Each department head went over their individual budgets and expressed what they felt was needed in each department. Discussion continued between the council and the department heads.

Councilman Hernandez left the meeting at 2:30 p.m.

**#5. Consider and act upon the proposed tax rate for the City of Taft and take record vote.**

Councilman Rodriguez made a motion to act upon the proposed tax rate .800790. The motion was seconded by Councilwoman Riojas.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

**#6. Consider and act upon the proposed tax rate for the City of Taft Deannexed SW and take record vote.**

Councilman Vasquez made a motion to approve the proposed tax rate of 0.246954 for the City of Taft Deannexed SW and take record vote. The motion was seconded by Councilman Rodriguez.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

**#7. Adjournment.**

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

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

CITY OF TAFT

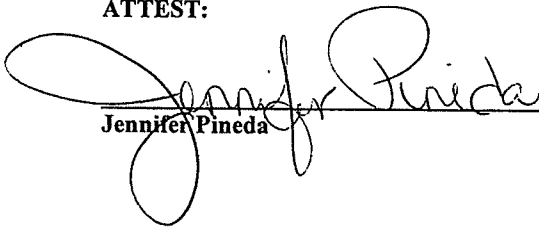


Pedro Lopez

Mayor



ATTEST:



Jennifer Pineda

City Secretary