

MINUTES OF SPECIAL COUNCIL MEETING

On the 14th day of July, 2019, 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
Leonard Vasquez Mayor Pro-tem
Felipe Rodriguez, III
Donnie Riojas
Lolo Hernandez

Others present: Denise Hitt, City Manager, Mary Alice, Finance Director, and Jennifer Pineda, City Secretary.

#1. There being a quorum, the meeting was called to order at 6:30 p.m.

#2. Invocation & Pledge of Allegiance.

Councilwoman Riojas led the Pledge of Allegiance and gave the invocation.

#3. Consider, discuss and take action upon selecting financing for the City's windstorm insurance and authorizing the execution of documents related thereto.

Councilwoman Riojas made a motion to approve the windstorm financing with a down payment of \$8,325 and 9 monthly payments of \$8,579.02. The motion was seconded by Councilman Hernandez.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas, Hernandez

Nays: None

The motion carried.

#4. Workshop on road repairs.

Council discussed renting equipment to be able to finish the roads designated for repair for this year. They also discussed different funding sources to be able to finish the road project throughout the city.

#5. Consider, discuss, and take action to approve the rental of equipment for road repairs.

Councilman Rodriguez made a motion to authorize the city manager to go out for the rental of equipment not to exceed \$20,000. The motion was seconded by Councilwoman Riojas.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas, Hernandez

Nays: None

The motion carried.

#6. Adjournment.

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

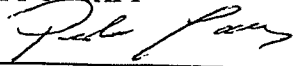
The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas, Hernandez

Nays: None

The motion carried.

CITY OF TAFT

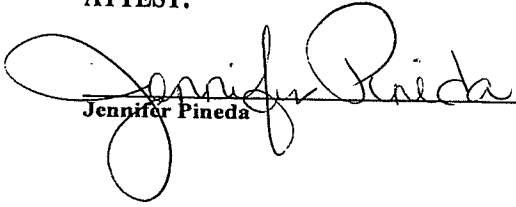


Pedro Lopez

Mayor



ATTEST:



Jennifer Pineda

City Secretary