

MINUTES OF SPECIAL COUNCIL MEETING

On the 19th day of May, 2019, the City Council of Taft, Texas, convened in a special session at 501 Green Ave, at the City Hall, at 1:30 p.m. with the following members present:

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

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

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

#2. Invocation & Pledge of Allegiance.

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

#3. Discuss, consider, and act to approve the Annual Financial Report for the year ended September 30, 2018.

Raul Hernandez, city auditor, explained the annual financial report to the council.

Councilman Vasquez made a motion to approve the Annual Financial Report for the fiscal year ended September 30, 2018. The motion was seconded by Councilwoman Riojas.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

#4. Discuss, consider, and act to approve the expenditures on additional monies for the expanded scope of the audit.

Councilwoman Riojas made a motion to approve the expenditures on additional monies for the expanded scope of the audit. The motion was seconded by Councilman Vasquez.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

#5. Consider, discuss and take action to approve switching the Taft Police Department report writing system from Eforce to COPsync.

Councilman Rodriguez made a motion to approve switching the Taft Police Department report writing system from Eforce to COPsync. 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. Discuss, consider, and act to trade in Hamm street roller and purchase 2005 Kubo 36".

Councilman Rodriguez made a motion to trade in Hamm street roller and purchase 2005 Kubo

36". The motion was seconded by Councilman Vasquez.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

#7. Discuss, consider and act for the Taft Petty Running Team to host a color run on May 25th at 8 a.m.

Councilman Riojas made a motion to allow Taft Petty Running Team to host a color run on May 25th at 8 a.m. The motion was seconded by Councilman Rodriguez.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

#8. Discussion on the agreement for the new Taft Public Library.

City Attorney Daniel Santee explained the agreement being worked on and the process that will be taken by the council.

#9. Discussion on the annexation process.

City Attorney Daniel Santee explained the steps that have been taken in this process and what the council will be doing in the next few items.

#10. Public hearing, discussion and possible action to adopt the following Ordinances regarding the voluntary annexation proceedings to enlarge and extend the extraterritorial boundary limits of said city to include the following territory within the extraterritorial jurisdiction of the City of Taft:

Denise read all the following ordinances aloud

The mayor opened the public hearing at 2:54 p.m.

There were questions asked and answered.

The mayor closed the public hearing at 3:05 p.m.

- a. **Ordinance No. 1005 – A tract of land owned by 21 West, Inc. containing 648.367 acres of land, lying in the Abstract No. 135 John Gibbs Sur, San Patricio County, Texas, more particularly described by metes and bounds in a General Warranty Deed dated November 20, 1975, Instrument No. 246505, Official Public Records, San Patricio County, Texas.**

Councilwoman Riojas made a motion to accept Ordinance No. 1005. The motion was seconded by Councilman Vasquez.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

- b. Ordinance No. 1006 – A tract of land owned by Philip W. Locke (LH Farms LTD), landowner(s) for 554.025 acres, lying in the John Gibbs Survey, Abstract 135, The Wm. Keizer Survey, Abstract 178, the S.A. & M.G. R.R. Surveys Nos. 6,7, & 8, Abstracts Nos. 253, 254 and 255, known as the East part of Farm 21, San Patricio County, Texas.

Councilman Vasquez made a motion to approve Ordinance No 1006. The motion was seconded by Councilman Rodriguez.

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

- c. Ordinance No. 1007 – A tract of land owned by Jack Guedin, landowner(s) for 83.39 acres, lying in the John Gibbs Survey, Abstract No. 135, and the S. A. & M. G. R.R. Co. Survey No. 5, Abstract 252, and the S.A. & M. G. RR. Co. Survey No. 6, Abstract 253, San Patricio County, Texas.

Councilwoman Riojas made a motion to approve Ordinance No 1007. The motion was seconded by Councilman Rodriguez.

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

- d. Ordinance No. 1008 – A tract of land owned by Max Brad Floerke and Ora Marie Floerke, landowner(s) for 235.726 acres, comprised of a portion of the S. A. & M. G. RR Survey No. 5, Abstract 252, and the S. A. & M. G. RR Survey No. 6, Abstract 253, San Patricio County, Texas.

Councilman Rodriguez made a motion to approve Ordinance No. 1008. The motion was seconded by Councilwoman Riojas.

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

- e. Ordinance No. 1009 – A tract of land owned by Max Brad Floerke and Ora Marie Floerke, landowner(s) for 70.16 acres, comprised of a portion of the S. A. & M. G. Railroad Co. Lands Survey No. 6, Abstract 253, San Patricio County, Texas.

Councilwoman Riojas made a motion to approve Ordinance No. 1009. The motion was seconded by Councilman Vasquez.

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

- f. **Ordinance No. 1010 – A tract of land owned by Otto and Dora Schuster (C Breeze Circle S, LTD), landowner(s) for 815.13 acres, lying in the Geo. H. Paul Subdivision of the Coleman Fulton Pasture Co’s Lands, San Patricio County, Texas.**

Councilman Rodriguez made a motion to pass Ordinance No. 1010. The motion was seconded by Councilman Vasquez.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

- g. **Ordinance No. 1011 – A tract of land owned by Otto and Dora Schuster (Schuster Rental Homes, LLC), landowner(s) for 1 acre, comprised of a portion of the S. A. and M.G. RR Co. Survey No. 7, Abstract 254, San Patricio County, Texas.**

Councilman Vasquez made a motion to approve Ordinance No. 1011. The motion was seconded by Councilwoman Riojas.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

- h. **Ordinance No. 1012 – A tract of land owned by Max Brad Floerke and Ora Marie Floerke, landowner(s) for 221.53 acre, comprised of portions of the San Patricio County School Lands Survey No. 2, Abstract 237, and the S.A. & M.G. RR. Survey, Abstract 252, San Patricio County, Texas.**

Councilwoman Riojas made a motion to approve Ordinance No. 1012. The motion was seconded by Councilman Vasquez.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

- i. **Ordinance No. 1013 – A tract of land owned by Max Brad Floerke and Ora Marie Floerke, landowner(s) for 50.024 acre, comprised of portions of the San Patricio County School Lands Survey No. 2, Abstract 237, and the S.A. & M.G. RR. Survey No. 5, Abstract 252, San Patricio County, Texas.**

Councilman Vasquez made a motion to approve Ordinance No. 1013. The motion was seconded by Councilman Riojas.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

- j. **Ordinance No. 1014 – A tract of land owned by Monte Floerke (Highway 181 LLC), landowner(s) for 280 acre, said 280.13 acre tract being all of Lots 2, 3, & 6 and the**

East half of Lot 5 of Section 3 of the Second Addition to Taft Farm Lands, San Patricio County, Texas.

Councilman Rodriguez made a motion to pass Ordinance No. 1014. The motion was seconded by Councilman Vasquez.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

- k. **Ordinance No. 1015 – A tract of land owned by Ora Marie Floerke, landowner(s) for 223 acre, Section J of the George H. Paul Subdivision of the Coleman Fulton Pasture Company Lands, San Patricio County, Texas.**

Councilwoman Riojas made a motion to approve Ordinance No. 1015. The motion was seconded by Councilman Vasquez.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

- l. **Ordinance No. 1016 – A tract of land owned by Max Brad Floerke, landowner(s) for 5 acres, being part of a 230.26 acre tract conveyed from Coleman Fulton Pasture Company to A.J. and Ernest Guedin by Warranty Deed dated November 1, 1920 and recorded in Volume 68, Page 468 of the Deed Records of San Patricio County, Texas.**

Councilman Rodriguez made a motion to pass Ordinance NO. 1016. The motion was seconded by Councilwoman Riojas.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

- m. **Ordinance No. 1017 – A tract of land owned by Ora Marie Floerke, landowner(s) for 50 acres, Fractional Section 70 of the George H. Paul Subdivision of the Coleman Fulton Pasture Company's Lands, San Patricio County, Texas.**

Councilwoman Riojas made a motion to approve Ordinance No. 1017. The motion was seconded by Councilman Vasquez.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

- n. **Ordinance No. 1018 – A tract of land owned by Lorraine Carpenter, containing 75 acres of land, W/2 NW/4 TR 8 Sec 4 Taft Farm Lands 2nd S/D, San Patricio County, Texas.**

Councilman Rodriguez made a motion to pass Ordinance No. 1018. The motion was seconded

by Councilwoman Riojas.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

- o. **Ordinance No. 1019 – A tract of land owned by Denise Hitt, landowner(s) for 1 acre, tract being a part of Lot Eight (8), Section Four (4) of the Second Addition to the Taft Farm Lands, San Patricio County, Texas.**

Councilwoman Riojas made a motion to approve Ordinance No. 1019. The motion was seconded by Councilman Vasquez.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

- p. **Ordinance No. 1020 – A tract of land owned by Lorraine Carpenter, landowner(s) for 70 acres, out of the Jose M. Manchaca Survey, Abstract 187, San Patricio County, Texas.**

Councilman Rodriguez made a motion to pass Ordinance No. 1020. The motion was seconded by Councilwoman Riojas.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

- q. **Ordinance No. 1021 – A tract of land owned by Lorraine Carpenter, landowner(s) for 80 acres, TR 6 Sec 4 Taft Farm Lands 2nd S/D, San Patricio County, Texas.**

Councilman Rodriguez made a motion to pass Ordinance No. 1021. The motion was seconded by Councilman Vasquez.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

- r. **Ordinance No. 1022 – A tract of land owned by Lorraine Carpenter, containing 70 acres of land, UND ½ INT TRS 5 & 7; N1/2 Se C 4; Taft Farm Lands 2nd S/D, San Patricio County, Texas.**

No action taken.

- s. **Ordinance No. 1023 – A tract of land owned by Lorraine Carpenter, containing 1.5 acres of land, w/2 NW/4 TR 8 Sec 4 Taft Farm Lands 2nd S/D, San Patricio County, Texas.**

No action taken.

- t. **Ordinance No. 1024 – A tract of land owned by Jack Guedlin, landowner(s) for 20 acres, Lot 5 Section 4 of the Second Addition of the Taft Farm Lands, San Patricio County, Texas.**

Councilwoman Riojas made a motion to approve Ordinance No. 1024. The motion was seconded by Councilman Vasquez.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

- u. **Ordinance No. 1025 – A tract of land owned by Richard and Connie Mauch, containing 240 acres of land, TRS 6-7-8 Sec 9 Taft Farm Lands 2nd S/D, San Patricio County, Texas.**

Councilman Rodriguez made a motion to pass Ordinance No. 1025. The motion was seconded by Councilwoman Riojas.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

- v. **Ordinance No. 1026 – A tract of land owned by City of Taft, landowner(s) for 10 acres, tract of land being all of the east 10.00 acres of the north 26.98 acres of Lot 1, Section 9, Second Addition to Taft Farm Lands, San Patricio County, Texas.**

Councilwoman Riojas made a motion to approve Ordinance No. 1026 and allow the mayor to sign petition and allow approval. The motion was seconded by Councilman Vasquez.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

- w. **Ordinance No. 1027 – A tract of land owned by Jack Guedin, landowner(s) for 40 acres, tract of land east half of Lot 3, Section 9 of the Second Addition of the Taft Farm Lands, San Patricio County, Texas.**

Councilman Rodriguez made a motion to pass Ordinance No. 1027. The motion was seconded by Councilman Vasquez.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

- x. **Ordinance No. 1028 – A tract of land owned by Lorraine Carpenter, landowner(s) for 64.534 acres, PT Tract 2 Sec 9 Taft Farm Lands 2nd S/D, San Patricio County, Texas.**

No action taken.

- y. **Ordinance No. 1029 – A tract of land owned by Sam Floerke, landowner(s) for 160 acres, NE/4 Sec 69 Paul Subdivision, Colman Fulton Pasture Company lands, San Patricio County, Texas.**

Councilman Vasquez made a motion to approve Ordinance No. 1029. The motion was seconded by Councilwoman Riojas.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

- z. **Ordinance No. 1030 – A tract of land owned by Keith Floerke, landowner(s) for 80.55 acres, being the south half of the northwest quarter of Section 69 of the Geo. H. Paul Subdivision of the Coleman Fulton Pastures Co’s lands, San Patricio County, Texas.**

Councilman Rodriguez made a motion to pass Ordinance No. 1030. The motion was seconded by Councilwoman Riojas.

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

- aa. **Ordinance No. 1031 – A tract of land owned by Betty Pamplin, landowner(s) for 170 acres, PT NE/4 Sec 57 Paul Sub Colman Fulton Pasture Company Lands, San Patricio County, Texas.**

No action taken.

- bb. **Ordinance No. 1032 – A tract of land owned by Valerie and Kenneth Mutchler, landowner(s) for 250 acres, Section 57 of the George H Paul Subdivision of the Coleman Fulton Pasture Company’s Lands, San Patricio County, Texas.**

No action taken.

#11. The City Council of Taft will meet in closed session pursuant to Texas Government Code Section 551.071, consultation with the City Attorney and 551.074, Personnel Matters, regarding the regarding the evaluation, performance and duties of the City Manager, Denise Hitt. [While the consultation with attorney will be held in closed session, Ms. Hitt may choose to be heard in public.]

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

The following votes were polled:

Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

The council entered into executive session at 3:16 p.m.

#12. Following the Closed Session, or any portion of the Closed Session, the City Council of Taft will reconvene in Open Session to take any action necessary for the items discussed in Closed Session.

The council reconvened into regular session at 3:48 p.m.

City Attorney Daniel Santee stated that a complete audit of the Fema funds account was done and all of those funds were accounted for which exonerated Ms. Hitt.

#13. 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:

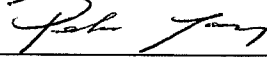
Ayes: Rodriguez, Vasquez, Mayor, Riojas

Nays: None

Absent: Hernandez

The motion carried.

CITY OF TAFT

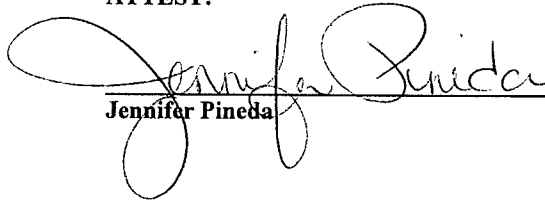


Pedro Lopez

Mayor



ATTEST:



Jennifer Pineda

City Secretary