

**CITY OF TAFT  
CITY COUNCIL REGULAR MEETING  
AGENDA  
AUGUST 13, 2019  
KIVA HUT – 402 PARK STREET  
6:30 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Regular Meeting of the City Council of the City of Taft will be held on the 13<sup>th</sup> day of August 2019, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
4. Consider, discuss and take action to approve the April 9, 2019 regular meeting minutes, May 14, 2019 regular meeting minutes, May 19, 2019 special meeting minutes, and May 28, 2019 regular meeting minutes.
5. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
6. Consider, discuss and take action to approve a Joint Election contract between the City and San Patricio County Election Administrator for the County to conduct the City's General Election for Tuesday, November 5, 2019.
7. Consider, discuss and take action to approve Ordinance No. 1038, an ordinance of the City of Taft, Texas calling and ordering a general election to be held on Tuesday, November 5, 2019 for the purpose of electing one Mayor At-Large, one Alderman for Ward One and one Alderman for Ward Two.
8. Consider, discuss and take action to approve Ordinance No. 1039, an ordinance of the City of Taft, Texas calling and ordering a special elections to be held on Tuesday, November 5, 2019 for the purpose of adopting a five dollar (\$5.00) monthly fee per utility residential account and a ten dollar (\$10.00) monthly fee per utility commercial account located within the city limits of the City of Taft, Texas, to provide for new streets, street repair, and street maintenance to be imposed for five years.
9. Consider, discuss and take action to approve Ordinance No 1040, an ordinance of the city council of the Taft, Texas authorizing the erection of certain stop signs within the City of Taft, Texas to create four way stop intersections as recommended by the Chief of Police, directing the Chief of Police to erect such signs in accordance with existing ordinances and providing a fine for failure to obey such signs.
10. Consider, discuss and take action to approve Resolution No. 624 to approve the submission of the grant application for the Local Border Security Program to the Office of the Governor.
11. Consider, discuss and take action to approve Resolution No. 625 a resolution of the City of Taft, Texas finding that AEP Texas Inc.'s requested increase to its electric transmission and distribution rates and charges within the city should be denied.
12. Consider, discuss and act upon approving a resolution sponsoring and submitting an application to the Texas Department of Transportation's Safe Routes to School and Transportation Alternatives Program In support of the City of Taft's SRTS & Connectivity/Accessibility Sidewalk Project and authorizing the Mayor to execute all documents pertaining thereto.
13. Consider, discuss and take action to approve a contract for professional services between the City of Taft and LNV for street improvement project.

14. Consider, discuss and take action to approve a contract for professional services between the City of Taft and Santos McBain Management and Planning for street improvement project.
15. Consider, discuss and act to transfer the museum from the City of Taft to the Taft Blackland Museum.
16. Consider, discuss and take action on Ordinance No. 856, an ordinance of the city council of the City of Taft, Texas providing for regular and special meetings and for deadlines for posting of agendas for city council meetings of the City of Taft, Texas.
17. Consider, discuss and take action on contracting with Bureau Veritas to provide services for building, electrical, and plumbing inspections.
18. Discuss monthly reports for animal control, code enforcement, and public works.
19. Adjournment.

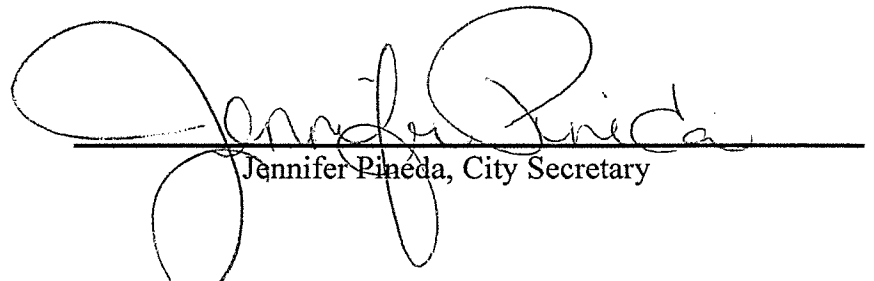
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <b>legal advice</b> is requested of the City Attorney.  |
| 2. | Texas Open Meetings Act - Section 551.072 | The <b>purchase, exchange, lease or value or real property</b> , if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.          |
| 3. | Texas Open Meetings Act - Section 551.073 | A <b>contract for a prospective gift or donation</b> to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.         |
| 4. | Texas Open Meetings Act - Section 551.074 | <b>Personnel matters</b> involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee. |
| 5. | Texas Open Meetings Act - Section 551.076 | The deployment or specific occasion for the implementation of <b>security personnel or devices</b> .  |
| 6. | Texas Open Meetings Act - Section 551.087 | Deliberations regarding <b>economic development negotiations</b> .  |

**NOTICE**

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City offices at (361) 528-3512 by Monday noon.

**DATED and POSTED** this the 8<sup>th</sup> day of August 2019, at 6:00 p.m.

  
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 Jennifer Pineda, City Secretary