

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
DECEMBER 10, 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 10th day of December 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 and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
5. Presentation by Noel Snedeker on the City of Taft 5 year plan.
6. Discuss, consider and take action to approve the final plat for the Mesquital Subdivision.
7. Consider, discuss and take action on the City of Taft 2020 Holiday Schedule.
8. Consider, discuss and take action upon appointing a member of the City Council to serve as the City's Mayor Pro Tem for a term of one year pursuant to Texas Local Government Code Section 22.037.
9. Discussion on water loss and corrective action plan in place. (Mayor Lopez)
10. Consider, discuss and take action to direct staff to advertise for the city manager position. (Mayor Lopez)
11. City manager to give status on all future City of Taft projects with start dates and project end dates. (Mayor Lopez)
12. Discussion with city attorney for legal direction or recommendation for Southwest Taft annexation process. (Mayor Lopez)
13. Discussion on a resolution supporting the development and implementation of a comprehensive industrial master plan for San Patricio County, Texas. (Mayor Lopez)
14. Consider, discuss and take action to approve Ordinance No. 1050, an ordinance of the City of Taft, Texas establishing a revised rate schedule for water and wastewater services in the City of Taft, Texas.
15. Felipe Rodriguez, President of Pride of Taft, to brief the council of their mission, future plans, and ongoing projects. (Councilman Rodriguez)
16. Discuss, consider, and act on reactivating the Planning and Zoning committee with the council to select members for said committee in the January 2020 council meeting. (Councilman Rodriguez)
17. Discuss Devilbiss being a city street or a private road. (Councilman Vasquez)
18. Consider, discuss and act on purchasing upgrades to the current water meters.
19. Consider, discuss and act to amend Ordinance No 1035, an ordinance prescribing rules, regulations, rates and fees and application process for water, sewer and garbage service.

20. Discuss Taft Independent School District to terminate the contract with the City of Taft for the use and maintenance of the Taft Recreational Park.
21. Consider, discuss and act to authorize the City Manager to extend the duration of paid administrative leave for Animal Control Officer Denney.
22. Consider, discuss and act on Resolution No. 630, 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.
23. Discuss monthly reports for animal control, code enforcement, and public works.
24. Adjournment.

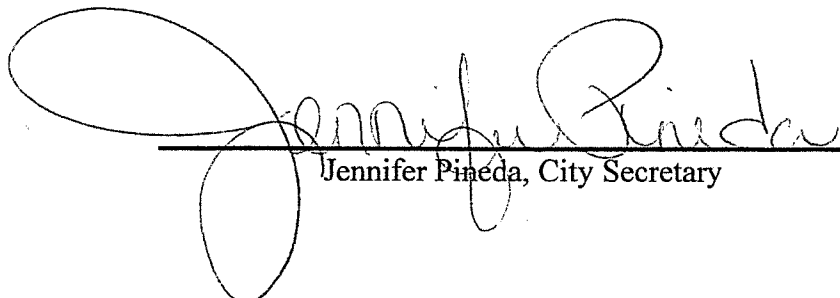
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. |
| 2. | Texas Open Meetings Act - Section 551.072 | The purchase, exchange, lease or value or real property , 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 contract for a prospective gift or donation 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 | Personnel matters 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 security personnel or devices . |
| 6. | Texas Open Meetings Act - Section 551.087 | Deliberations regarding economic development negotiations . |

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 6th day of December 2019, at 6:00 p.m.



 Jennifer Pineda, City Secretary