

CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
FEBRUARY 12, 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 12th day of February 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 July 10, 2018 regular meeting minutes, July 24, 2018 regular meeting minutes, August 2, 2018 special meeting minutes, August 14, 2018 regular meeting minutes, August 23, 2018 special meeting minutes, August 28, 2018 regular meeting minutes, September 11, 2018 regular meeting minutes, September 17, 2018 special meeting minutes, October 9, 2018 regular meeting minutes, October 23, 2018 regular meeting minutes, November 13, 2018 regular meeting minutes, November 15, 2018 special meeting minutes, and December 11, 2018 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 and discuss new meter software for current badger meter system.
7. Meter presentation by Kamstrup to council.
8. Powerpoint presentation by Ashton Minor on Axon body-worn and in-car presentation.
9. Consider, discuss and take action to approve a contract for engineering services with LNV Engineering for the Sidewalk Removal and Replacement Project TXDot Project #0916-28-073.
10. Consider, discuss and take action to approve Resolution No 612, a resolution of the city council of the City of Taft, Texas, expressing (a) support for the application of Taft Housing Development I, LP to the Texas Department of Housing and Community Affairs for 2019 competitive nine-percent housing tax credits (TEX GOV'T CODE §2306.6703(a)(4)) and for the rehabilitation of Cottonview Terrace, and existing apartment community aggregating 72-units, which are located in Taft, Texas; and (b) recognition of a commitment of funding assistance by the City of Taft to the project; and (c) recognition that the project contributes more than any other to the city's concerted revitalization efforts; and (d) authorizing such other actions necessary or convenient to carry out this resolution.
11. Consider, discuss and take action to approve Resolution No 613 a resolution regarding a finance contract for the purpose of procuring heavy equipment.
12. Consider, discuss and take action to approve a contract with Taft Little League for the use of the Taft Little League Park.
13. Consider, discuss and take action to approve a contract with Friends of the Taft City Parks for the use of the Hidalgo Park.
14. Consider, discuss and act to approve the purchase of two new police vehicles.
15. Consider, discuss and take action on approving the road rehabilitation of 900 blk of Tutt, Fetick, W. Escobedo, Algodon, and Darby.

16. Discuss, consider and act to approve the City of Taft as a sponsor for the Fireworks Extravaganza. *(Councilman Vasquez)*
17. Discuss, consider and act, if necessary, to approve the employee job descriptions.
18. Discuss late fee assessments on all bills. *(Councilman Rodriguez)*
19. Consider, discuss and take action to approve a four-way stop at the intersection of Ave C. and Third St. *(Councilwoman Riojas)*
20. Consider, discuss and act on water service line responsibility at the Taft Housing Authority properties.
21. Consider, discuss and act on amending 2018/2019 budget for the 2.5% cost of living for the police budget.
22. Discuss overtime for those employees who are on call. *(Councilman Hernandez)*
23. Discuss compensation for employees who have obtained certifications. *(Councilman Hernandez)*
24. Discuss when are we going to implement the 2.5% raise to all employees. *(Councilman Hernandez)*
25. Adjournment.

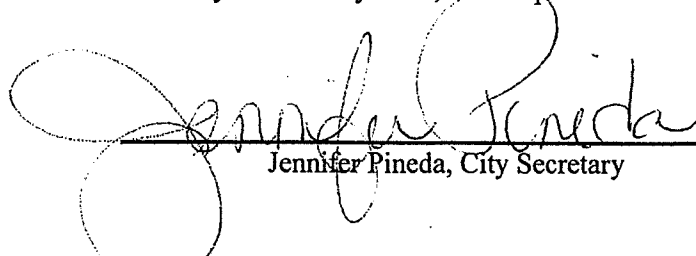
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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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 7th day of February 2019, at 6:00 p.m.



 Jennifer Pineda, City Secretary