

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
FEBRUARY 26, 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 26th 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. A progress report on delinquent tax collections by Linebarger Goggan Blair & Sampson, LLP.
5. Discuss tax sale and resale properties.
6. Consider, discuss and act to approve the purchase of two new police vehicles.
7. Consider, discuss and act to adopt an interlocal agreement with the Taft EDC for equipment and man hours for mowing of EDC properties.
8. Consider, discuss and act to approve Resolution No. 614, a resolution of the city council of the City of Taft, Texas authorizing the Taft Fireworks Extravaganza; authorizing the in-kind financial support and sponsorship of the event by the city; and establishing an effective date.
9. Consider, discuss and act to approve Ordinance No 1002, 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. Discuss the purchasing policy.
11. Consider, discuss and act on water service line responsibility at the Taft Housing Authority properties.
12. Discuss overtime for those employees who are on call.
13. Discuss when are we going to implement the 2.5% raise to all employees.

14. Adjournment.

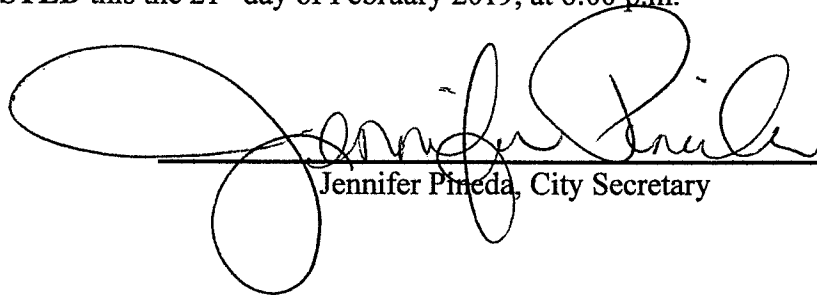
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 21st day of February 2019, at 6:00 p.m.



Jennifer Pineda, City Secretary