

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
JULY 9, 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 **9th day of July 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. Consider, discuss and take action to approve Ordinance No 1035, an ordinance repealing and replacing Ordinance No. 976; prescribing rules, regulations, rates and fees and application process for water, sewer and garbage service; providing penalties for non-payment of utility bills; providing for disconnection of service for non-payment and related fees; establishing fees for unauthorized use of water; establishing penalties for tampering with or damage to city equipment; identifying rates and fees for water and sewer services, taps, permits and inspections; providing additional rules and regulations, severance, repeal of conflicting ordinances, and an effective date.
6. Consider, discuss and act to approve Ordinance No 1036, 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.
7. Consider, discuss and act to approve Ordinance No 1037, an ordinance of the City Council of the City of Taft, Texas authorizing the placement of temporary housing units by the Taft Housing Authority and Providing an effective date and expiration date.
8. Consider, discuss and act to approve Resolution No. 623, a resolution of the city council of the City of Taft, Texas approving an interlocal agreement between the City of Taft and the Taft Housing Authority and providing an effective date and expiration date.
9. Discuss road repairs.

10. Adjournment.

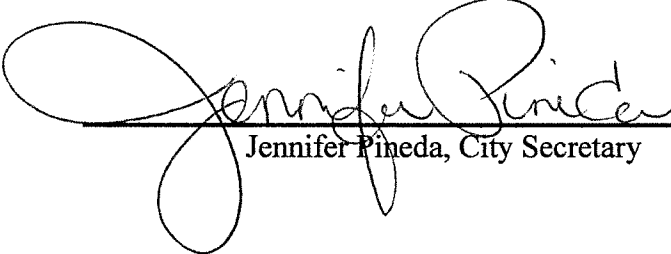
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 of 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 3rd day of July 2019, at 6:00 p.m.



Jennifer Pineda, City Secretary