

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
JULY 23, 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 **23rd 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. Public Hearing: Application for a setback variance request which, if approved, would allow the rebuild of a carport in the same location as previous carport on the driveway at 421 McIntyre, Taft, Tx, with legal description Lts 27 & 28 Blk 12 Taft.
5. Discuss and take action on whether to approve a setback variance request which, if approved, would allow the rebuild of a carport in the same location as previous carport on the driveway at 421 McIntyre, Taft, Tx, with legal description Lts 27 & 28 Blk 12 Taft.
6. Discussion on street repair funding.
7. Discuss Ordinance No. 741, an ordinance controlling noise nuisances within the corporate limits of the City of Taft, Texas.
8. Discuss Ordinance No 854, an ordinance setting electricity rates at city parks and rental regulations.
9. Consider, discuss and act to approve the use of Municipal Court Building Security fee for courtroom security not to exceed \$5,000.
10. Discuss monthly reports for animal control, code enforcement, and public works.
11. Adjournment.

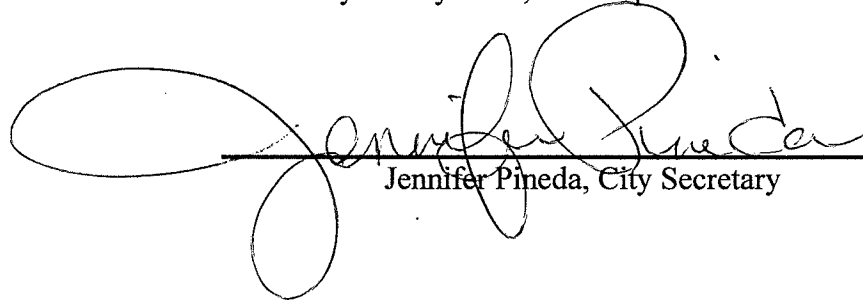
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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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 18th day of July 2019, at 6:00 p.m.


Jennifer Pineda, City Secretary