

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
JUNE 25, 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 **25th day of June 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 select a plan and carrier for the City of Taft's annual windstorm insurance coverage.
5. Consider, discuss and take action to approve a request for qualifications for grant administration services for Community Development Block Grant Disaster Recovery Project.
6. Consider, discuss and act to approve the purchase of two vehicles for the public works department.
7. Consider, discuss and take action to approve or reject bids received for surplus equipment and vehicles.
8. Consider, discuss and take action to approve a bid for roof repairs at the Hidalgo building.
9. Consider, discuss and take action to approve to advertise for bids for roof repairs at the Taft Volunteer Fire Department building.
10. Consider, discuss and take action to approve the purchase of two 5ton ac units at the Kiva Hut building not to exceed \$14,000.
11. Discuss road repairs.
12. Discuss current truck route ordinance.
13. Adjournment.

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

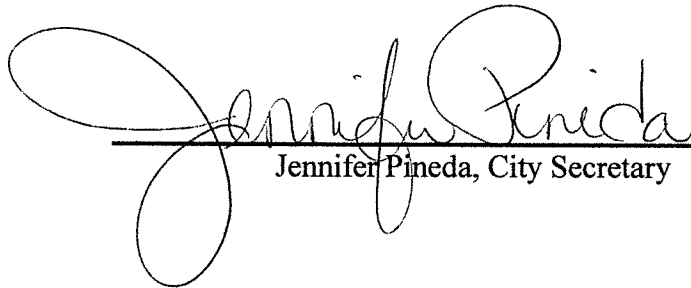
of the following:

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 20th day of June 2019, at 6:00 p.m.



Jennifer Pineda, City Secretary