

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
MARCH 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 March 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. Meter presentation by Kamstrup to council.
6. 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.
7. Consider, discuss and take action to approve the purchase of two new police vehicles.
8. Consider, discuss and take action on naming a five (5) member advisory board for the Hidalgo Community Center operations.
9. Consider, discuss and take action to approve Resolution 615, a resolution of the city council of the City of Taft, Texas in support of legislation proposed by the San Patricio Municipal Water District.
10. Consider, discuss and take action to authorize an inter-local agreement with San Patricio County Pct. 2 regarding services for road rehabilitation.
11. Consider, discuss and take action to approve Resolution No. 616, a resolution of the city council of the City of Taft, Texas, authorizing amendments to the City of Taft Personnel Manual; and establishing an effective date.
12. Consider, discuss and take action to rescind Ordinance No 975, an ordinance of the City of Taft repealing Ordinance No. 895, adopting a revised city personnel policy; abolishing previously adopted provisions in conflict therewith; providing for severability and an effective date.

13. EXECUTIVE SESSION - The City Council will convene in closed session pursuant to Texas Government Code Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, to wit: City Manager Denise Hitt.
14. Reconvene into Regular Session and consider action, if necessary, on any item(s) discussed in Executive Session.
15. Adjournment.

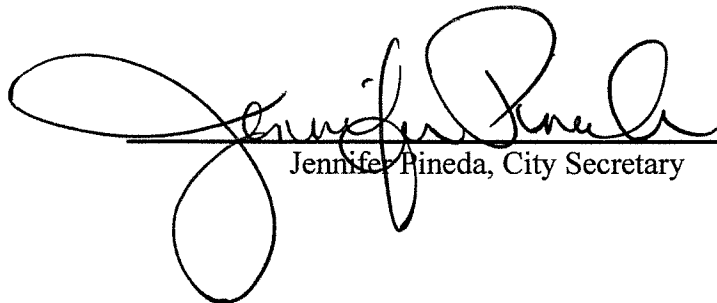
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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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 March 2019, at 6:30 p.m.



 Jennifer Pineda, City Secretary