

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
MAY 28, 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 **28th day of May 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. Consideration and approval of offer to purchase tax sale property with legal description of Lot 22, Block 2, Second Hidalgo Addition, an addition to the Town of Taft, San Patricio county, Texas.
5. Consider, discuss and take action to approve a request for qualifications for engineering services for Community Development Block Grant Disaster Recovery Project.
6. Consider, discuss and act to approve Ordinance 1033, an ordinance adopting a new city nuisance abatement ordinance to protect the public's health, safety and welfare; defining public nuisances; establishing a compliance process as provided by the Texas Health and Safety Code; providing for assessment of expenses and liens; defining prohibited acts; providing enforcement, penalties and remedies; adopting the authorized citizens collection station policies and fees and providing administrative provisions, providing for a severability clause and an effective date
7. Consider, discuss and take action to amend the terms of payment and amount due to WatchGuard for body cameras.
8. Consider, discuss and take action to approve advertising to receive bids for surplus equipment and vehicles.
9. Consider, discuss and take action on naming a five (5) member advisory board for the Hidalgo Community Center operations.
10. Discussion and possible action to replace all yield signs with stop signs in the city limits.
11. Discussion of Taft Municipal Court collections.

12. Adjournment.

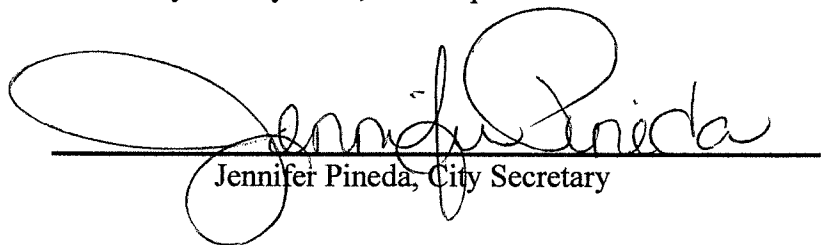
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 23rd day of May 2019, at 6:30 p.m.


Jennifer Pineda, City Secretary