

**CITY OF TAFT  
CITY COUNCIL REGULAR MEETING  
AGENDA  
MAY 14, 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 14<sup>th</sup> 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. Discuss, consider, and act to approve the Annual Financial Report for the year ended September 30, 2018.
5. Discuss, consider, and act to approve the expenditures on additional monies for the expanded scope of the audit.
6. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
7. Consideration and approval of offer to purchase tax sale property with legal description of Lots 6, and 7, Block 13, Second Roosevelt Addition, an addition to the City of Taft, San Patricio County, Texas.
8. Consideration and approval of offer to purchase tax sale property with legal description of Lot 24, Block 2, Fourth Hidalgo Addition, an addition to the City of Taft, San Patricio County, Texas.
9. Consider, discuss and take action to approve the January 8, 2019 regular meeting minutes, January 22, 2019 regular meeting minutes, February 12, 2019 regular meeting minutes, February 21, 2019 special meeting minutes, February 26, 2019 regular meeting minutes, March 12, 2019 regular meeting minutes, and April 2, 2019 special meeting minutes.
10. Consider, discuss and take action to approve the purchase of body cameras from WatchGuard for the Taft Police Department.
11. Consider, discuss and take action to approve switching the Taft Police Department report writing system from Eforce to COPsync.

12. Consider, discuss and take action, if necessary, to extend the contract with South Texas Airmed for emergency medical services.
13. Consider, discuss and take action to approve Resolution No 619 a resolution of the City of Taft suspending the June 5, 2019 effective date of AEP Texas Inc.'s requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with the cities served by AEP Texas and authorizing intervention in AEP Texas Inc.'s requested rate change proceedings before the commission; hiring Lloyd Gosselink Attorneys and Consulting Services to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.
14. Consider, discuss and take action to approve a request for qualifications for grant administration services for Community Development Block Grant Disaster Recovery Project.
15. Consider, discuss and take action to approve a request for qualifications for engineering services for Community Development Block Grant Disaster Recovery Project.
16. Consider, discuss and take action to approve advertising to receive bids for a 1995 Dodge Dually and a 1997 Caterpillar backhoe.
17. Consider, discuss and take action on naming a five (5) member advisory board for the Hidalgo Community Center operations.
18. Consider, discuss and take action to approve the 2019 Drought Contingency Plan.
19. Consider, discuss and take action to approve the construction of a parking lot at the Taft City Park donated by GCGV.
20. Discussion on the Ritchie Foundation and the new library
21. Discussion on streets and pot holes progress.
22. Discussion on brush/bulk pick up progress for City of Taft and Absolute Waste Management.
23. Discuss, consider and act to remove and replace the fencing around the elevated storage tank.
24. Discuss, consider and act to approve Ordinance No 1004 an ordinance of the city council of the City of Taft, Texas appointing a municipal court judge and establishing the fees for service to be paid the municipal court judge for services performed; providing for severability and an effective date.
25. Discuss, consider, and act to trade in Hamm street roller and purchase 2005 Kubo 36".
26. Discuss, consider, and act to place the street user fee on the November 2019 ballot and determine a length of time.
27. Discussion of Taft Municipal Court collections.
28. Discussion on the annexation process.

29. Public hearing, discussion and possible action to adopt Ordinance 1005 regarding the voluntary annexation proceedings to enlarge and extend the extraterritorial boundary limits of said city to include the following territory within the City of Taft extraterritorial jurisdiction:

A tract of land owned by the City of Taft, containing 10 acres of land, previously surveyed, described in instrument recorded as Deed, of the Official Public Records of San Patricio County, Texas, and lying in the Taft Farm Lands 2<sup>nd</sup> S/D Survey, San Patricio County, Texas and commonly known as the Wastewater Treatment Plant Property, and authorizing the Mayor to execute any necessary documents in connection therewith.

30. Public hearing, discussion and possible action to adopt the following Ordinances regarding the voluntary annexation proceedings to enlarge and extend the extraterritorial boundary limits of said city to include the following territory within the North East, City of Taft extraterritorial jurisdiction:

- a. **Ordinance No. 1006** – A tract of land owned by Highway 181, LLC, containing 280 acres of land, previously surveyed, described in instrument recorded as Deed of Trust, of the Official Public Records of San Patricio County, Texas, and lying in the Taft Farm Lands 2<sup>nd</sup> S/D Survey, Abstract No. 656960, San Patricio County, Texas.
- b. **Ordinance No. 1007** – A tract of land owned by 21 West, Inc. containing 648,367 acres of land, previously surveyed, described in instrument recorded as 21 West, of the Official Public Records of San Patricio County, Texas, and lying in the John Gibbs Survey Survey, San Patricio County, Texas.
- c. **Ordinance No. 1008** – A tract of land owned by Lorraine Guedin Carpenter, containing 75 acres of land, previously surveyed, described in instrument recorded as Warranty Deed,, of the Official Public Records of San Patricio County, Texas, and lying in the Taft Farm Lands 2<sup>nd</sup> S/D Survey, Abstract No. 630863, San Patricio County, Texas.
- d. **Ordinance No. 1009** – A tract of land owned by Lorraine Guedin Carpenter, containing 70 acres of land, previously surveyed, described in instrument recorded as Warranty Deed,, of the Official Public Records of San Patricio County, Texas, and lying in the Taft Farm Lands 2<sup>nd</sup> S/D Survey, Abstract No. 630863, San Patricio County, Texas.
- e. **Ordinance No. 1010** – A tract of land owned by Lorraine Guedin Carpenter, containing 80 acres of land, previously surveyed, described in instrument recorded as Warranty Deed,, of the Official Public Records of San Patricio County, Texas, and lying in the Taft Farm Lands 2<sup>nd</sup> S/D Survey, Abstract No. 630863, San Patricio County, Texas.
- f. **Ordinance No. 1011** – A tract of land owned by Lorraine Guedin Carpenter, containing 70 acres of land, previously surveyed, described in instrument recorded as Warranty Deed,, of the Official Public Records of San Patricio County, Texas, and lying in the Taft Farm Lands 2<sup>nd</sup> S/D Survey, Abstract No. 630863, San Patricio County, Texas.
- g. **Ordinance No. 1012** – A tract of land owned by Richard and Connie Mauch, containing 240 acres of land, previously surveyed, described in instrument recorded as Warranty Deed of the Official Public Records of San Patricio County, Texas, and lying in the Taft Farms Lands 2<sup>nd</sup> S/D Survey, Abstract No. 507239, San Patricio County, Texas.
- h. **Ordinance No. 1013** – A tract of land owned by Lorraine Guedin Carpenter, containing 64 acres of land, previously surveyed, described in instrument recorded as Warranty Deed,, of the Official Public

Records of San Patricio County, Texas, and lying in the Taft Farm Lands 2<sup>nd</sup> S/D Survey, Abstract No. 630863, San Patricio County, Texas.

- i. **Ordinance No. 1014** – A tract of land owned by Lorraine Guedin Carpenter, containing 1.5 acres of land, previously surveyed, described in instrument recorded as Warranty Deed,, of the Official Public Records of San Patricio County, Texas, and lying in the Taft Farm Lands 2<sup>nd</sup> S/D Survey, Abstract No. 630863, San Patricio County, Texas.
- j. **Ordinance No. 1015** – A tract of land owned by City of Taft, containing 10 acres of land, previously surveyed, described in instrument recorded as General Warranty Deed, of the Official Public Records of San Patricio County, Texas, and lying in the Taft Farm Lands 2<sup>nd</sup> S/D Survey, Abstract No. \_\_\_\_\_, San Patricio County, Texas.
- k. **Ordinance No. 1016** – A tract of land owned by Leslie and Denise Hitt, containing 1 acre of land, previously surveyed, described in instrument recorded as Warranty Deed, of the Official Public Records of San Patricio County, Texas, and lying in the Taft Farm Lands 2<sup>nd</sup> S/D Survey, Abstract No. 631713, San Patricio County, Texas.

31. Adjournment.

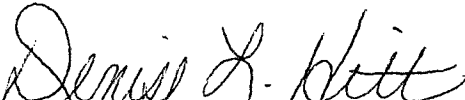
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <b>legal advice</b> is requested of the City Attorney.  |
| 2. | Texas Open Meetings Act - Section 551.072 | The <b>purchase, exchange, lease or value or real property</b> , 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 <b>contract for a prospective gift or donation</b> 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 | <b>Personnel matters</b> 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 <b>security personnel or devices</b> .  |
| 6. | Texas Open Meetings Act - Section 551.087 | Deliberations regarding <b>economic development negotiations</b> .  |

**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 11<sup>th</sup> day of May 2019, at 6:00 p.m.

  
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Denise Hitt, City Manager