

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
NOVEMBER 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 November 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. Consider and take action to approve Ordinance No. 1047, an ordinance of the City of Taft, Texas to canvass the returns and declare the results of the General Election held on Tuesday, November 5, 2019 for the purpose of electing one Mayor at Large, one Alderman for Ward One and one Alderman for Ward Two for a term of two years.
4. Swearing In and Oath of Office of newly elected officials.
5. Presentation of plaques for service.
6. 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.
7. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
8. Discuss, consider and act to approve the preliminary drawings for the Mesquital Subdivision.
9. Consider, discuss and take action on water bills for Elsa Cantu and Alonzo Arce at 529 Green Ave.
10. Discussion on stop sign at the intersection of Fetick and Gregory.
11. Consider, discuss and take action to approve upon request from the Taft Chamber of Commerce for the use of city property and approval of parade in support of the 2019 Taft Christmas Festival to be held on Saturday, December 7, 2019.
12. Consider, discuss and take action to approve a request for proposal for the replacement of the Taft Volunteer Fire Department building roof.

13. Consider, discuss and act to approve an interlocal agreement with San Patricio County to provide health related services.
14. Consider, discuss and act to approve Ordinance No. 1048, an ordinance amending Ordinance 977, and establishing revised rates for certain building permit and inspection fees and charges.
15. Consider, discuss and act to approve Ordinance No. 1049, an ordinance amending the official FY 2018-2019 budget for the City of Taft, Texas.
16. Consider, discuss and act to approve Ordinance No. 1050, an ordinance of the City of Taft, Texas establishing a revised rate schedule for water and wastewater services in the City of Taft, Texas
17. Consider, discuss and act to approve Ordinance No 1051, an ordinance of the City Council of the City of Taft, Texas authorizing the placement of temporary housing units by the Taft Housing Authority and Providing an effective date and expiration date
18. Discuss Cable One franchise fees. (Councilman Hernandez)
19. Consider, discuss and act to approve the change of two new police vehicles from 2019 to 2020 year models.
20. Discuss monthly reports for animal control, code enforcement, and public works.
21. Adjournment.

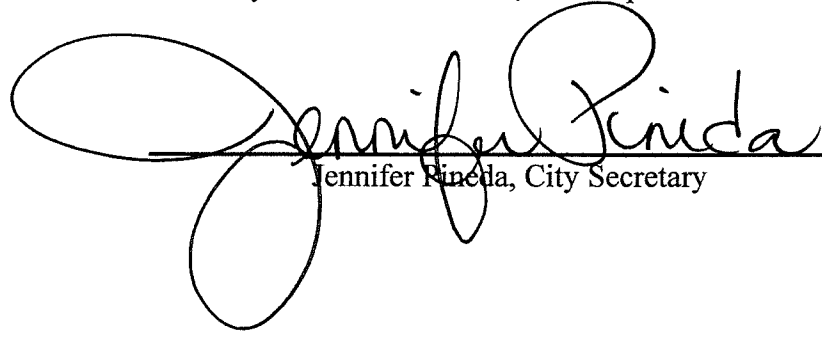
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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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 November 2019, at 6:00 p.m.



Jennifer Pineda

Jennifer Pineda, City Secretary