

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
OCTOBER 8, 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 **8th day of October 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. VISTORS - 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 approve the June 11, 2019 regular meeting minutes, June 25, 2019 regular meeting minutes, July 9, 2019 regular meeting minutes, July 14, 2019 special meeting minutes, July 23, 2019 regular meeting minutes, August 3, 2019 special meeting minutes, August 8, 2019 special meeting minutes, August 13, 2019 regular meeting minutes, August 15, 2019 special meeting minutes, and August 27, 2019 regular meeting minutes.
5. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
6. Public Hearing: Zoning request which, if approved, would zone land/property as "Manufactured Home District" as defined by the Taft Code of Ordinances with the legal description of ABST 268 George Clark Survey, Packing House Ave & Industrial, Taft, Texas 78390.
7. Discuss and take action on a zoning request which, if approved, would zone land/property as "Manufactured Home District" as defined by the Taft Code of Ordinances with the legal description of ABST 268 George Clark Survey, Packing House Ave & Industrial, Taft, Texas 78390.
8. Consider, discuss and take action upon casting City of Taft's votes for persons to serve on the San Patricio Appraisal District Board of Directors.
9. Consider, discuss and take action to appoint Kay Putnam and Patsy McNamee to the Library Board.
10. Discuss monthly reports for animal control, code enforcement, and public works.

11. Consider, discuss and take action to renew the City Manager's agreement for 12 months. (Councilman Rodriguez)
12. Adjournment.

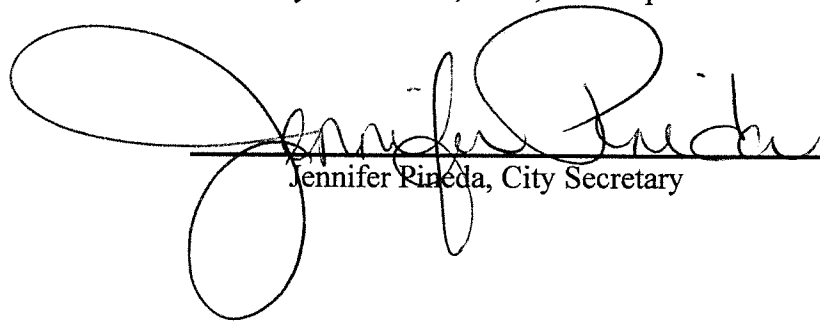
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 3rd day of October, 2019, at 6:00 p.m.



Jennifer Pineda, City Secretary