

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
OCTOBER 22, 2019
CITY HALL – 501 GREEN AVE
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 22nd day of October 2019, at 6:30 p.m. at the City Hall, 501 Green Ave, 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 on water bill for Mr. Jesus Trevino at 738 McIntyre.
5. Consider, discuss and take action to approve a request for proposal for the replacement of the Taft Volunteer Fire Department building roof.
6. Consider, discuss and take action to approve an agreement with the Taft Volunteer Fire Department.
7. Consider, discuss and take action to approve paying the Taft Volunteer Fire Department volunteers for each call attended.
8. Consider, discuss and act to approve Ordinance No. 1046, an ordinance of the City of Taft, Texas establishing a revised rate schedule for water and wastewater services in the City of Taft, Texas.
9. Consider, discuss and take action to approve an emergency purchase for a booster pump due to the lack of water pressure to the customers on the line and a possible health and safety issue.
10. Consider, discuss and take action to approve an ordinance imposing a lien against property for delinquent bills for municipal utility service and authorizing city officials to file necessary documents to perfect the lien.
11. Consider, discuss and act to have the city attorney present or on Skype at meetings. (Councilman Vasquez)
12. Adjournment.

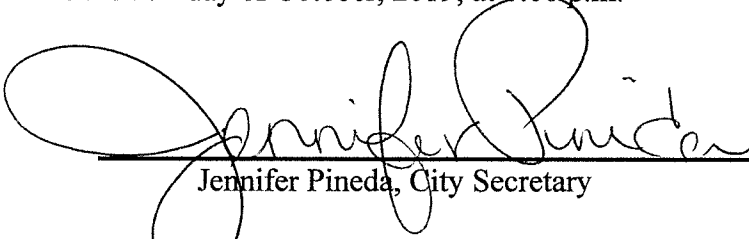
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 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 17th day of October, 2019, at 6:00 p.m.



Jennifer Pineda, City Secretary