

CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
SEPTEMBER 10, 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 10th day of September 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 act to select an insurance carrier for employee medical, life, dental, vision, and supplemental insurance.
5. Conduct a public hearing to hear comments for and against the City's proposed budget for Fiscal Year 2019-2020, which begins October 1, 2019 and ends September 30, 2020.
6. Consider, discuss and act to adopt Ordinance No. 1041, an ordinance to approve the City's budget for Fiscal Year 2019-2020, which begins October 1, 2019 and ends September 30, 2020.
7. Consider, discuss and act to adopt Ordinance No. 1042 to:
 - (1) Approve and levy an ad valorem total tax rate of \$0.800790 for the use and support of the City for Fiscal Year 2019-2020 on each \$100.00 of assessed valuation on all property within the corporate City limits;
 - (2) Approve, levy and apportion ad valorem taxes for the *maintenance and operations (M&O)* of the City at a tax rate of \$0.547927 on each \$100.00 of assessed valuation on all taxable property within the corporate City limits;
 - (3) Approve, levy and apportion ad valorem taxes for the *debt service (I&S)* of the City at a tax rate of \$0.252863 on each \$100.00 of assessed valuation on all taxable property within the corporate City limits; and
 - (4) Approve, levy and apportion ad valorem taxes for the *debt service (I&S)* of the City at a tax rate of \$0.246954 on each \$100.00 of assessed valuation on all taxable property within the Deannexed Southwest Taft area.
8. "TXPAN Program" presentation by Juanita Martinez with the San Patricio County Department of Public Health.
9. "Post Disaster Recovery Plan" presentation by Tony Lamberth with HELP Disaster Management.
10. Consider, discuss and act to approve an engagement letter from Raul Hernandez & Company, P.C.
11. Consider, discuss and take action on contracting with Bureau Veritas to provide services for building, electrical, and plumbing inspections.
12. Consider, discuss and act on approving the replacement of playground equipment at the Hidalgo if the Friends of the Taft City Parks is approved for the Kaboom Grant.
13. Consider, discuss and act to approve an Interlocal Cooperation Contract with Texas Department of Public Safety for the Failure to Appear Program.

14. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
15. Consider, discuss and take action to approve road rehab for Cummins, North, Victoria, Calle, Hidalgo, and Kirkpatrick.
16. Consider, discuss and take action to approve new patch design for the Taft Police Department.
17. Discuss monthly reports for animal control, code enforcement, and public works.
18. Adjournment.

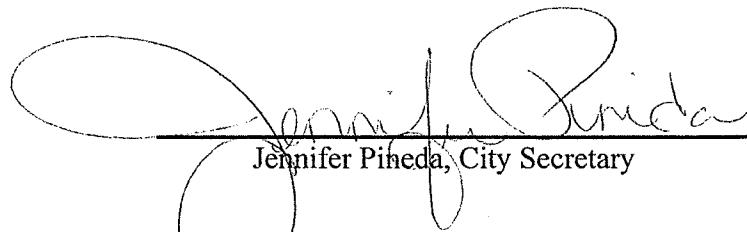
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 5th day of September, 2019, at 6:00 p.m.



Jennifer Pineda, City Secretary