

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
SEPTEMBER 24, 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 24th 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 take action to approve a request from Larry Strickland to allow him to place a sign on the corner of Meyers and Hwy 181.
5. Consider, discuss and take action to adopt Ordinance No. 1043 to establish a revised rate schedule for solid waste collection, transportation, and disposal services in the City to reflect an increase in the consumer price index and landfill disposal increase to be effective October 1, 2019.
6. Consider, discuss and take action to approve Resolution 627, a resolution regarding a finance contract with Government Capital Corporation for the purpose of procuring public work vehicle(s).
7. Consider, discuss and take action to approve Resolution 628, a resolution regarding a finance contract with Government Capital Corporation for the purpose of procuring a fire truck.
8. Consider, discuss and take action to approve Ordinance No. 1044, an ordinance authorizing the city council of the City of Taft to act as the zoning board of adjustments; providing for changes, amendments, and repealing conflicting provisions of the city's code; providing for hearings and appeals of the zoning board of adjustments; and providing for severability and an effective date.
9. Consider, discuss and take action to amend Ordinance No 1004 Exhibit A Municipal Court Judicial Fees.
10. Consider, discuss and take action to approve a contract for prosecutorial services with Roxann Cotroneo.
11. Consider, discuss and take action to approve an engagement letter from Raul Hernandez & Company, P.C.
12. Consider, discuss and take action to approve Ordinance No 1045, an ordinance of the city council of the Taft, Texas authorizing the erection of certain stop signs within the City of Taft, Texas to create four way stop intersections as recommended by the Chief of Police, directing the Chief of Police to erect such signs in accordance with existing ordinances and providing a fine for failure to obey such signs.
13. Discuss with attorney what is allowed during public comments item. (Mayor Pro-tem Vasquez)
14. Discuss on having the city attorney at future meetings. (Mayor Pro-tem Vasquez)
15. Executive session: Texas Opening Meeting 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 compliant against an officer or employee:
 - A. City Manager employment status
 - B. All past formal written complaints on City Manager, employee(s) for discussion, evaluation, and action.

16. Reconvene into Regular Session and consider action, if necessary, on any item(s) discussed in Executive Session.
17. Adjournment.

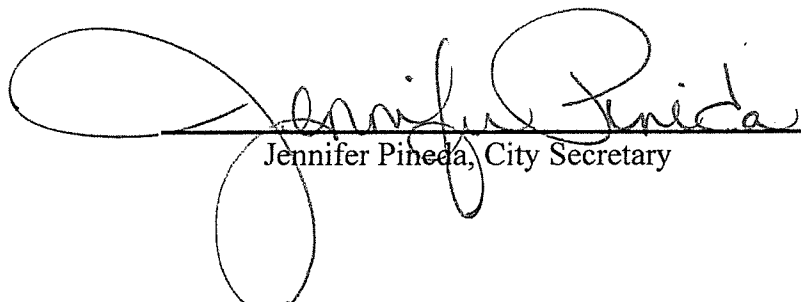
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 19th day of September, 2019, at 6:00 p.m.



Jennifer Pineda, City Secretary