

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
MAY 19, 2019
KIVA HUT – 402 PARK STREET
1:30 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Special Meeting of the City Council of the City of Taft will be held on the 19th day of May 2019, at 1:30 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. Discuss, consider, and act to approve the Annual Financial Report for the year ended September 30, 2018.
4. Discuss, consider, and act to approve the expenditures on additional monies for the expanded scope of the audit.
5. Consider, discuss and take action to approve switching the Taft Police Department report writing system from Eforce to COPsync.
6. Discuss, consider, and act to trade in Hamm street roller and purchase 2005 Kubo 36”.
7. Discuss, consider and act for the Taft Petty Running Team to host a color run on May 25th at 8 a.m.
8. Discussion on the agreement for the new Taft Public Library.
9. Discussion on the annexation process.
10. Public hearing, discussion and possible action to adopt the following Ordinances regarding the voluntary annexation proceedings to enlarge and extend the extraterritorial boundary limits of said city to include the following territory within the extraterritorial jurisdiction of the City of Taft:
 - a. **Ordinance No. 1005** – A tract of land owned by 21 West, Inc. containing 648.367 acres of land, , lying in the Abstract No. 135 John Gibbs Sur, San Patricio County, Texas, more particularly described by metes and bounds in a General Warranty Deed dated November 20, 1975, Instrument No. 246505, Official Public Records, San Patricio County, Texas.
 - b. **Ordinance No. 1006** – A tract of land owned by Philip W. Locke (LH Farms LTD), landowner(s) for 554.025 acres, lying in the John Gibbs Survey, Abstract 135, The Wm. Keizer Survey, Abstract 178, the S.A. & M.G. R.R. Surveys Nos. 6,7, & 8, Abstracts Nos. 253, 254 and 255, known as the East part of Farm 21, San Patricio County, Texas
 - c. **Ordinance No. 1007** – A tract of land owned by Jack Guedin, landowner(s) for 83.39 acres, lying in the John Gibbs Survey, Abstract No. 135, and the S. A. & M. G. R.R. Co. Survey No. 5, Abstract 252, and the S.A. & M. G. RR. Co. Survey No. 6, Abstract 253,, San Patricio County, Texas.

- d. **Ordinance No. 1008** – A tract of land owned by Max Brad Floerke and Ora Marie Floerke, landowner(s) for 235.726 acres, comprised of a portion of the S. A. & M. G. RR Survey No. 5, Abstract 252, and the S. A. & M. G. RR Survey No. 6, Abstract 253, San Patricio County, Texas.
- e. **Ordinance No. 1009** – A tract of land owned by Max Brad Floerke and Ora Marie Floerke, landowner(s) for 70.16 acres, comprised of a portion of the S. A. & M. G. Railroad Co. Lands Survey No. 6, Abstract 253, San Patricio County, Texas.
- f. **Ordinance No. 1010** – A tract of land owned by Otto and Dora Schuster (C Breeze Circle S, LTD), landowner(s) for 815.13 acres, lying in the Geo. H. Paul Subdivision of the Coleman Fulton Pasture Co's Lands, San Patricio County, Texas.
- g. **Ordinance No. 1011** – A tract of land owned by Otto and Dora Schuster (Schuster Rental Homes, LLC), landowner(s) for 1 acre, comprised of a portion of the S. A. and M.G. RR Co. Survey No. 7, Abstract 254, San Patricio County, Texas.
- h. **Ordinance No. 1012** – A tract of land owned by Max Brad Floerke and Ora Marie Floerke, landowner(s) for 221.53 acre, comprised of portions of the San Patricio County School Lands Survey No. 2, Abstract 237, and the S.A. & M.G. RR. Survey, Abstract 252, San Patricio County, Texas.
- i. **Ordinance No. 1013** – A tract of land owned by Max Brad Floerke and Ora Marie Floerke, landowner(s) for 50.024 acre, comprised of portions of the San Patricio County School Lands Survey No. 2, Abstract 237, and the S.A. & M.G. RR. Survey No. 5, Abstract 252, San Patricio County, Texas.
- j. **Ordinance No. 1014** – A tract of land owned by Monte Floerke (Highway 181 LLC), landowner(s) for 280 acre, said 280.13 acre tract being all of Lots 2, 3, & 6 and the East half of Lot 5 of Section 3 of the Second Addition to Taft Farm Lands, San Patricio County, Texas.
- k. **Ordinance No. 1015** – A tract of land owned by Ora Marie Floerke, landowner(s) for 223 acre, Section J of the George H. Paul Subdivision of the Coleman Fulton Pasture Company Lands, San Patricio County, Texas
- l. **Ordinance No. 1016** – A tract of land owned by Max Brad Floerke, landowner(s) for 5 acres, being part of a 230.26 acre tract conveyed from Coleman Fulton Pasture Company to A.J. and Ernest Guedin by Warranty Deed dated November 1, 1920 and recorded in Volume 68. Page 468 of the Deed Records of San Patricio County, Texas
- m. **Ordinance No. 1017** – A tract of land owned by Ora Marie Floerke, landowner(s) for 50 acres, Fractional Section 70 of the George H. Paul Subdivision of the Coleman Fulton Pasture Company's Lands, San Patricio County, Texas
- n. **Ordinance No. 1018** – A tract of land owned by Lorraine Carpenter, containing 75 acres of land, W/2 NW/4 TR 8 Sec 4 Taft Farm Lands 2nd S/D, San Patricio County, Texas
- o. **Ordinance No. 1019** – A tract of land owned by Denise Hitt, landowner(s) for 1 acre, tract being a part of Lot Eight (8), Section Four (4) of the Second Addition to the Taft Farm Lands, San Patricio County, Texas
- p. **Ordinance No. 1020** – A tract of land owned by Lorraine Carpenter, landowner(s) for 70 acres, out of the Jose M. Manchaca Survey, Abstract 187, San Patricio County, Texas

- q. **Ordinance No. 1021** – A tract of land owned by Lorraine Carpenter, landowner(s) for 80 acres, TR 6 Sec 4 Taft Farm Lands 2nd S/D, San Patricio County, Texas
 - r. **Ordinance No. 1022** – A tract of land owned by Lorraine Carpenter, containing 70 acres of land, UND ½ INT TRS 5 & 7; N1/2 Se C 4; Taft Farm Lands 2nd S/D, San Patricio County, Texas
 - s. **Ordinance No. 1023** – A tract of land owned by Lorraine Carpenter, containing 1.5 acres of land, w/2 NW/4 TR 8 Sec 4 Taft Farm Lands 2nd S/D, San Patricio County, Texas
 - t. **Ordinance No. 1024** – A tract of land owned by Jack Guedlin, landowner(s) for 20 acres, Lot 5 Section 4 of the Second Addition of the Taft Farm Lands, San Patricio County, Texas
 - u. **Ordinance No. 1025** – A tract of land owned by Richard and Connie Mauch, containing 240 acres of land, TRS 6-7-8 Sec 9 Taft Farm Lands 2nd S/D, San Patricio County, Texas
 - v. **Ordinance No. 1026** – A tract of land owned by City of Taft, landowner(s) for 10 acres, tract of land being all of the east 10.00 acres of the north 26.98 acres of Lot 1, Section 9, Second Addition to Taft Farm Lands, San Patricio County, Texas
 - w. **Ordinance No. 1027** – A tract of land owned by Jack Guedin, landowner(s) for 40 acres, tract of land east half of Lot 3, Section 9 of the Second Addition of the Taft Farm Lands, San Patricio County, Texas
 - x. **Ordinance No. 1028** – A tract of land owned by Lorraine Carpenter, landowner(s) for 64.534 acres, PT Tract 2 Sec 9 Taft Farm Lands 2nd S/D, San Patricio County, Texas
 - y. **Ordinance No. 1029** – A tract of land owned by Sam Floerke, landowner(s) for 160 acres, NE/4 Sec 69 Paul Subdivision, Colman Fulton Pasture Company lands, San Patricio County, Texas
 - z. **Ordinance No. 1030** – A tract of land owned by Keith Floerke, landowner(s) for 80.55 acres, being the south half of the northwest quarter of Section 69 of the Geo. H. Paul Subdivision of the Coleman Fulton Pastures Co's lands, San Patricio County, Texas
 - aa. **Ordinance No. 1031** – A tract of land owned by Betty Pamplin, landowner(s) for 10 acres, PT NE/4 Sec 57 Paul Sub Colman Fulton Pasture Company Lands, San Patricio County, Texas
 - bb. **Ordinance No. 1032** – A tract of land owned by Valerie and Kenneth Mutchler, landowner(s) for 250 acres, Section 57 of the George H Paul Subdivision of the Coleman Fulton Pasture Company's Lands, San Patricio County, Texas
11. The City Council of Taft will meet in closed session pursuant to Texas Government Code Section 551.071, consultation with the City Attorney and 551.074, Personnel Matters, regarding the evaluation, performance and duties of the City Manager, Denise Hitt. [While the consultation with attorney will be held in closed session, Ms. Hitt may choose to be heard in public.]
 12. Following the Closed Session, or any portion of the Closed Session, the City Council of Taft will reconvene in Open Session to take any action necessary for the items discussed in Closed Session.
 13. Adjournment.

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

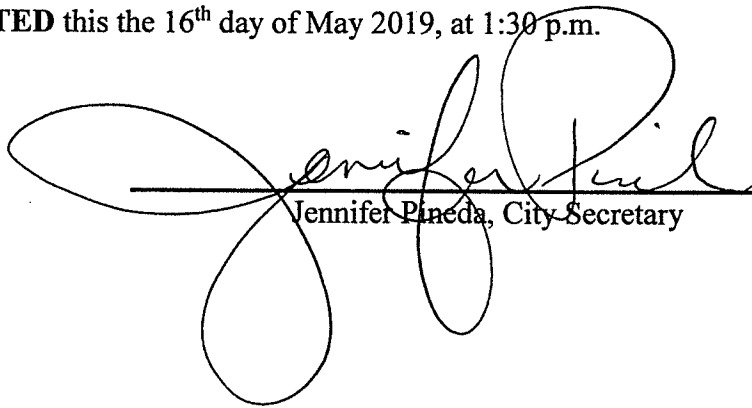
of the following:

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 16th day of May 2019, at 1:30 p.m.



Jennifer Pineda, City Secretary