

**CITY OF TAFT  
CITY COUNCIL SPECIAL MEETING  
AGENDA  
APRIL 2, 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 Special Meeting of the City Council of the City of Taft will be held on the **2<sup>nd</sup> day of April 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. VISITORS - 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 and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
5. Consider, discuss, and take action to approve Resolution 617, a resolution regarding a finance contract for the purpose of procuring police vehicles.
6. Consider, discuss, and take action to approve a contract with the Taft Economic Development Corporation for maintenance of property.
7. Consider, discuss, and take action to approve an interlocal agreement with San Patricio County Department of Health in regards to animal control.
8. EXECUTIVE SESSION:
  1. Pursuant to Section 551.071 of the Texas Government Code, the City of Taft will consult in closed session with its attorney to receive legal advice regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, to include the following matters: Annexation related issues.
  2. The City Council will convene in closed session pursuant to Texas Government Code Section 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, to wit: City Manager Denise Hitt

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

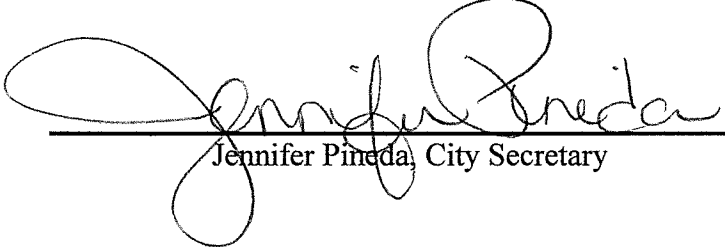
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 28<sup>th</sup> day of March 2019, at 6:00 p.m.



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Jennifer Pineda, City Secretary