

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
FEBRUARY 21, 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 21st day of February 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. Mayoral proclamation for Fr. Pete Stanley.
4. Consider, discuss and take action to approve a contract with Friends of the Taft City Parks for the use of the Taft Public Recreation Complex.
5. Consider, discuss and take action to approve Resolution No 612, a resolution of the city council of the City of Taft, Texas, expressing (a) support for the application of Taft Housing Development I, LP to the Texas Department of Housing and Community Affairs for 2019 competitive nine-percent housing tax credits (TEX GOV'T CODE §2306.6703(a)(4)) and for the rehabilitation of Cottonview Terrace, and existing apartment community aggregating 72-units, which are located in Taft, Texas; and (b) recognition of a commitment of funding assistance by the City of Taft to the project; and (c) recognition that the project contributes more than any other to the city's concerted revitalization efforts; and (d) authorizing such other actions necessary or convenient to carry out this resolution.
6. Adjournment.

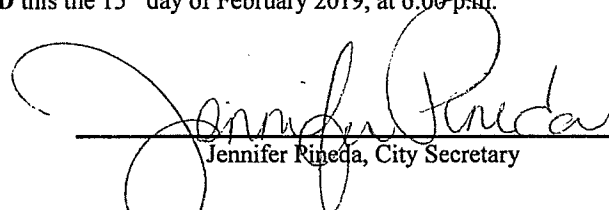
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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| 1. Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <i>legal advice</i> is requested of the City Attorney. |
| 2. Texas Open Meetings Act - Section 551.072 | The <i>purchase, exchange, lease or value or real property</i> , 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 <i>contract for a prospective gift or donation</i> 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 | <i>Personnel matters</i> 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 <i>security personnel or devices</i> . |
| 6. Texas Open Meetings Act - Section 551.087 | Deliberations regarding <i>economic development negotiations</i> . |

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 15th day of February 2019, at 6:00 p.m.



Jennifer Rineda, City Secretary