

**CITY OF TAFT  
CITY COUNCIL SPECIAL MEETING  
AGENDA  
NOVEMBER 26, 2019  
KIVA HUT – 402 PARK STREET  
7:00 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 **26<sup>th</sup> day of November 2019, at 7:00 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. The City Council will convene in closed session pursuant to Section 551.071 and 551.074 to consult with legal counsel on 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 Act, and on a personnel matter 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; to wit: City Manager Denise Hitt. The consultation with attorney shall be in closed session, however, the City Manager has the option to request the personnel portion specific to the performance and or discipline of the City Manager be held in open session.
5. The City Council may consider, discuss, and take action on a resolution to do one of the following: to extend the employment agreement of the City Manager; to dismiss the City Manager for a lack of confidence; or to dismiss the City Manager for incompetency, corruption, misconduct, or malfeasance in office after providing an opportunity to be heard.
6. Adjournment.

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

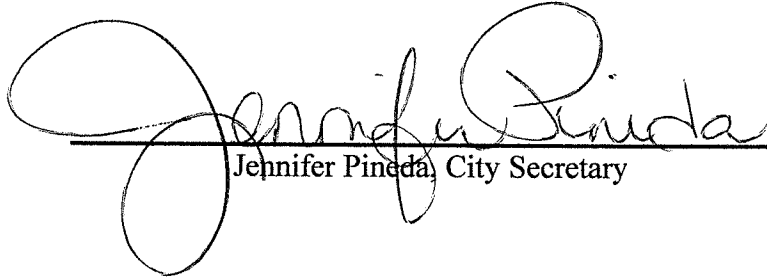
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| 1. | Texas Open Meetings Act -<br>Section 551.071 | Contemplated or pending litigation or matters where <b>legal advice</b> is requested of the City Attorney.   |
| 2. | Texas Open Meetings Act -<br>Section 551.072 | The <b>purchase, exchange, lease or value or real property</b> , if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |

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| 3. | Texas Open Meetings Act - Section 551.073 | A <b>contract for a prospective gift or donation</b> 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 | <b>Personnel matters</b> 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 <b>security personnel or devices</b> .  |
| 6. | Texas Open Meetings Act - Section 551.087 | Deliberations regarding <b>economic development negotiations</b> .  |

**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 21<sup>st</sup> day of November 2019, at 6:00 p.m.

  
Jennifer Pineda, City Secretary