



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

**REGULAR CITY COUNCIL MEETING AGENDA
SEPTEMBER 26, 2023 – 6:30 P.M.
CITY COUNCIL CHAMBERS IN THE CITY OF TAFT MUNICIPAL BUILDING
230 GREEN AVENUE, TAFT, TX. 78390**

Notice is hereby given of a Regular Meeting of the City Council on the 26th day of September, 2023 at 6:30 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

Opening Agenda

1. Call Regular City Council meeting to order.
2. Call Roll and establish a quorum is present.
3. Pledge of Allegiance.
4. Prayer.
5. Citizen comment.
6. City Manager Report.
 - Current Projects, Future Projects, Current Operations, and/or Future Operations.
 - Presentation of the Financials.

7. Consent Agenda

This section shall provide for items that require action by the Council, but where little or no discussion is anticipated. By a single motion, second and affirmation majority vote. Items under this section are approved without further discussion or action.

- A. No Minutes for consideration.
- B. Consideration and approval on Financials.



Ordinance / Resolution / Other Action Items:

This section shall provide for all other official discussion and action items provided for consideration by the Council.

8. Consideration and possible action in regard to Ordinance No. 23-02, an Ordinance Making Appropriations for the Support of the City of Taft, Texas for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024; Adopting the Annual Budget of the City of Taft, Texas for the 2023-2024 Fiscal Funding Year Budget; Funding Municipal Purposes; Authorizing Expenditures; Providing for a Repealing Clause; a Severability Clause; and Providing for an Effective Date. **(Presenter: City Manager Linn)**
9. Consideration and possible action in regard to Ordinance No. 23-03, an Ordinance of the City of Taft Levying Property Taxes for Use and Support of the Municipal Government of the City of Taft, Texas for the 2023-2024 Fiscal Year; Providing for a Repealing Clause; a Severability Clause; and Providing for an Effective Date. **(Presenter: City Manager Linn)**
10. Consideration and possible action in regard to Ordinance 23-04, an Ordinance of the City of Taft, Texas Amending Ordinance 23-01 Section 7 Early Voting and Election Day Voting, to reflect a change of venue adding the Kiva Hut located at 402 Park, Taft, Texas as an additional location where early voting may be conducted and providing for dates and times of early voting at the Kiva Hut; Providing a Repealing Clause; Providing for Severability; and Providing for an Effective Date. **(Presenter: City Manager Linn)**
11. Consideration and possible action on directing and authorizing the City Manager to enter into a Public Services Agreement (PSA) with Donald L. Allman, CPA, PC.; regarding professional auditor services for the City of Taft. **(Presenter: City Manager Linn)**
12. Consideration and possible action on directing and authorizing the City Manager to sign the amended Right-of-Way agreement with Peacock Energy. **(Presenter: City Manager Linn)**
13. Consideration and possible action on authorizing the City Manager to expend City funds in the amount of \$29,658.39 for the purchase of one (1) 2020 Chevy Silverado pick-up truck and in the amount of \$27,889.37 for the purchase of one (1) 2016 Ford F250 4-door Super Duty pick-up truck to be used to replace two (2) pick-up trucks in the Public Works Department. **(Presenter: City Manager Linn)**
14. Consideration and possible action in regard to Establishing a date and time for Taft's Halloween on Green and authorizing the closing of Green Avenue between Kirkpatrick Street and Matthis Street. **(Presenters: City Manager Linn and Ms. Moreno)**



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15. Consideration and possible action in regard to the Utilities Aging Report. **(Presenter: Mayor Powell)**
16. Consideration and possible action in regard to hiring Bureau Veritas to conduct building inspections. **(Presenter: Mayor Powell)**
17. Consideration and possible action in regard to amending Chapter 10 Buildings and Building Regulations of the City of Taft Codified Ordinances. **(Presenter: Mayor Powell)**
18. Items to consider for placement on future agendas. **(Governing Body, City Manager, City Attorney)**
19. Announcements of Community interest and/or upcoming events. **(Governing Body, City Manager, City Secretary)**
20. Adjourn.

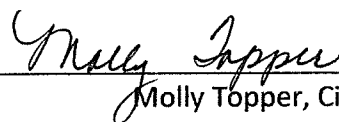
Special Accommodations

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (361) 528-3512 or FAX (361) 528-3515 or email mtopper@cityoftaft.net for further information. Braille is not available.

The City Council of the City of Taft reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.

Certification

I, Molly Topper, certify that the above notice of this Regular Meeting of the City Council was posted at the front doors to the City Hall, 230 Green Avenue, Taft, Texas on the 22nd day of September, 2023 by 5:00 p.m.



Molly Topper, City Secretary