



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

**REGULAR CITY COUNCIL MEETING AGENDA**  
**OCTOBER 10, 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 10th day of October, 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.
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. No Financials.



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**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 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 — Tabled 9/26)**
9. 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 — Tabled 9/26)**
10. Consideration and possible action in regard to the Utilities Aging Report. **(Presenter: Mayor Powell — Tabled 9/26)**
11. Consideration and possible action in regard to amending Chapter 10 Buildings and Building Regulations of the City of Taft Codified Ordinances. **(Presenter: Mayor Powell — Tabled 9/26)**
12. **Closed Session:** City Council will meet in Closed session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:
  - *Section 551.074 (Personnel Matters)* to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
    - City Manager
13. **Open Session:** The City Council will reconvene in Open Session at which time action on the matter(s) discussed in Closed Session may be considered.
  - *Section 551.074 (Personnel Matters)* to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
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14. Items to consider for placement on future agendas. **(Governing Body, City Manager, City Attorney)**
15. Announcements of Community interest and/or upcoming events. **(Governing Body, City Manager, City Secretary)**
16. Adjourn.

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**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, William Linn, 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 6th day of October, 2023 by 5:00 p.m.

A handwritten signature in black ink, appearing to read "William Linn", written over a horizontal line.

William Linn, City Manager