



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

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**AMENDED**  
**REGULAR COUNCIL MEETING AGENDA**  
**NOV. 14, 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 14<sup>th</sup> day of November 2023 at 6:30 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

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**Opening Agenda**

1. Call Regular City Council meeting to order
2. Call Roll and establish quorum is present
3. Pledge of Allegiance
4. Prayer
5. Citizen Comment
6. Canvassing votes from the November 7, 2023 election
7. Oath of office
8. Seat the new Council
9. Discuss, consider and necessary action on appointing an Alderman for Ward 1
10. Discuss, consider and necessary action on appointing Mayor Pro Tem
11. Stephanie Hajducek presentation – donation of book deposit for the library
12. Discuss, consider and necessary action regarding book deposit donation



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### **13. 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. City Secretary report

Approval of minutes for Regular Council Meeting on 10/24/2023

Request to Cancel Council meeting on 11/28/2023 for Thanksgiving Holiday

Request to Cancel Council meeting on 12/26/2023 for Christmas Holiday

B. Public Works Report

Retama Bridge

Report on Fire Hydrants

14. Discuss, consider and necessary action approving minutes for TQIC

Approval of minutes 10/04/2023

Approval of 2024 TQIC Budget

15. Discuss, consider and necessary action regarding the Taft Housing Authority request for Insurance to be reimbursable.

16. Discuss, consider and necessary action to request proposals for an attorney

17. Discuss, consider and necessary action to adopt Ordinance #1123 for AEP Franchise

18. Discuss, consider and necessary action to Hire Building Inspectors from Bureau Veritas

19. Discuss, consider and necessary action for Appointment to San Patricio EDC Board of Directors

20. Discuss, consider and necessary action of the TX DOT proclamation

21. Discuss, consider and necessary action to add Isaiah Garza, Michael Vasquez, Zachary Vasquez and Connie Thielen to the Pension Board and confirm the pension board

22. Discuss, consider and necessary action to Repair the Fire Truck for the Fire Department

23. Discuss, consider and necessary action to enter an agreement with Adurra to engineer the Fire station



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24. Discuss, consider and necessary action to approve City Staff training to respond to Daytime fires
  25. Discuss, consider and necessary action to authorize the fire chief to go out for R.F.P. (Request for Proposals for grant)
  26. Discuss, consider and necessary action regarding FEMA – AFG for Grant (Assistance/Fire grant)
  27. Discuss, consider and necessary action to cancel the lease with KYOCERA (Computer Lease, Printer Lease, Security Camera lease)
  28. Discuss, consider and necessary action regarding the Board of Directors Election for San Pat. Appraisal District
  29. Discuss, consider and necessary action to cancel the lease with Drewa Designs (Website and email)
  30. Discuss, consider and necessary action to change I.T. providers.
  31. Discuss, consider and necessary action regarding the amended contract with Peacock energy.
  32. Discuss, consider and necessary action to update signatories for Prosperity Bank

### **Executive Session**

32. **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) and *Section 551.071* (Advice of Counsel) and *Section 1.05* (Texas Disciplinary Rules of Professional Conduct):
  - Discussion with City Attorney concerning legal matter pertaining to personnel matters.



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33. **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) and *Section 551.071* (Advice of Counsel) and *Section 1.05* (Texas Disciplinary Rules of Professional Conduct):

- Discussion with City Attorney concerning legal matter pertaining to personnel matters.

34. Council and staff comments: Comments may be made by staff or council but no action will be taken.

35. Items to consider for placement on future agendas.

36. Announcements of Community interest and/or upcoming events.

37. Adjourn.

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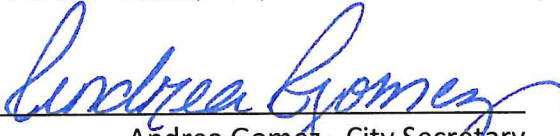
#### **Special Accommodations**

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, Andrea Gomez 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 10th day of November 2023 by 1:00 p.m.

  
Andrea Gomez - City Secretary