



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

REGULAR COUNCIL MEETING AGENDA

DEC. 12, 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 12th day of December 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 quorum is present
3. Pledge of Allegiance
4. Prayer
5. Citizen Comments: Comments are limited to 5 (five) minutes per speaker. Should there be more than 5 (five) people who wish to speak on a particular issue they will need to select one (1) representative to speak for them.

6. 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. Police Report

B. City Secretary Report

- Approval of minutes for November 14, 2023 Council Meeting

C. Finance Report

- Bills Paid



D. Public Works Report

E. City Manager Report

7. Presentation by Seth Green with Peacock Requesting a Workspace Easement
8. Discuss, consider and necessary action regarding Peacocks work Easement Request
9. Presentation by Caleb Burson regarding meters for the City's water supply
10. Presentation by Performance Services regarding water meter replacement options
11. Discuss, consider and necessary action regarding meter replacement
12. Discuss, consider and necessary action regarding Performance Services contract
13. Presentation by Hector Castaneda with ARDURRA regarding Retama Bridge
14. Discuss, consider and necessary action regarding Retama Bridge
15. Presentation by Justin Meyer with Traylor regarding Grants
16. Discuss, consider and necessary action regarding Justin Meyer's presentation
17. Request by Marcus Adams to Address the City Council regarding past and future matters
18. Discuss, consider and necessary action regarding a request by Robbin McCarty to approve TQIC to purchase equipment for the Taft Public Works Dept.
19. Discuss, consider and necessary action to appoint the Municipal Judge
20. Discuss, consider and necessary action to approve the 2024 Holiday Schedule
21. Discuss, consider and necessary action to amend the Personnel Policy Chapter Paid Time Off; Annual Leave Section D
22. Discuss, consider and necessary action regarding employee retention monies



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23. Discuss, consider and necessary action regarding location selected for "Give one take one library"

24. Discuss, consider and necessary action to repair/replace Packinghouse Rd at Kirkpatrick

Executive Session

24. **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 551.071* (Advice of Counsel)
 - Attorney General Opinion
 - Possible litigation
 - Contract with Prosperity Bank
 - Contract with Attorney

Reconvene from Executive Session

25. **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 551.071* (Advice of Counsel)
 - Attorney General Opinion
 - Possible litigation
 - Contract with Prosperity Bank
 - Contract with Attorney

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

29. Items to consider for placement on future agendas

30. Announcements of Community interest and/or upcoming events

31. 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 8th day of December 2023 by 1:00 p .m.



Andrea Gomez - City Secretary