



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

REGULAR COUNCIL MEETING AGENDA

JANUARY 09, 2024 – 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 9TH day of January 2024 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: 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.

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



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- C. Finance Report
 - D. Public Works Report
 - E. City Manager Report
7. Presentation by Commissioner Sonia Lopez regarding projects for the City of Taft
 8. Presentation by Fernando Garcia with Bureau Veritas to answer any questions
 9. Discuss, consider and necessary action to enter into an agreement with the San Patricio County Department of Health
 10. Discuss, consider and necessary action regarding awarding by resolution a contract for administration and planning services pertaining to the application and implementation, if awarded, of the City's 2022 Resilient Communities Program (RPC) grant funded and administered through the Texas General Land Office (GLO). Possible action may include authorization for the mayor or Mayor Pre-Tem to execute the contract.
 11. Presentation by Performance Service regarding water meter replacement options
 12. Discuss, consider and necessary action regarding meter replacement
 13. Discuss, consider and necessary action regarding performance services contract
 14. Discuss, consider and necessary action regarding Timothy Williams, to appoint and as the Public Works Consultant
 15. Discuss, consider and necessary action to appoint Andrea Gomez as the open records manager (Public Information Officer)
 16. Discuss, consider and necessary action to place an ad for City Manager
 17. Discuss, consider and necessary action on the Fire Department Building and the Electricity
 18. Discuss, consider and necessary action to do a forensic audit
 19. Council and staff comments: Comments may be made by staff or council but no action will be taken



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20. Items to consider for placement on future agendas

21. Announcements of Community interest and/or upcoming events

22. 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, 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 5th day of January 2024 by 3:00 p.m.


Andrea Gomez - City Secretary