



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

**REGULAR COUNCIL MEETING AGENDA
FEBRUARY 13, 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 13th day of February 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. City Secretary report
Approval of minutes for Regular Council Meeting on 01/23/2024
- B. Public Works Report



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- C. Police Report
- D. Code Enforcement Report
- E. Permits Report
- F. Animal Control Report
- G. Library Report
- H. Financial Report
- 7. Discuss, consider and approve City of Taft authorization to issue requests for proposals for administrative services (RFP) and requests for qualifications (RFQ) for the 2024 Texas Community Development Block Grant Program, Downtown Revitalization Program administered by the Texas Department of Agriculture
- 8. Discuss, consider and necessary action regarding TQIC and 4B projects
- 9. Discuss, consider and necessary action regarding the proposed ordinance and a stipend for the fire fighters.
- 10. Discuss, consider and necessary action to advertise for a full time City Manager
- 11. Discuss, consider and necessary action to call for a Special Election
- 12. Discuss, consider and necessary action to have a general collection area for recyclables
- 13. Discuss, consider and necessary action to appoint/reappoint planning and zoning members

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):*



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- Personnel Matters
- Legal Matters

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):

- Personnel Matters
- Legal 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.

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 February 9th 2024 by 5:00 p.m.



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

Andrea Gomez

Andrea Gomez - City Secretary

by K. L. Luchini