



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

---

**REGULAR COUNCIL MEETING AGENDA**  
**MARCH 12, 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 12th day of March 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 02/27/2024



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

- 
- B. Financial Report
  - C. Court Report
  - D. Library Report
  - E. Public Works Report
  - F. Police Report
  - G. City Manager Report
    - Update/Report regarding the GLO and MODs from Ardura and Traylor & Associates.
    - Report regarding BP Light Source Right away money.
7. Discuss, consider and necessary action to approve Resolution #2024 – 01 regarding AEP.
  8. Discuss, consider and necessary action regarding an Ordinance #2024-3-12 for TXDOT to enforce a reduced speed limit for the construction zone on highway 181.
  9. Discuss, consider and necessary action to open a bank account for the Senior Center and to appoint Dena Gonzales as a Signatory on this account.
  10. Discuss, consider and necessary action to review the Code Compliance regarding vehicles being parked in the front yard.
  11. Discuss, consider and necessary action regarding the Chamber of Commerce.
  12. Discuss, consider and necessary action to appoint a City Employee (Department Head) as acting City Manager when the City Manager is not available in person or by phone.
  13. Discuss, consider and necessary action to update and adopt the Chain of Command.
  14. Discuss, consider and necessary action regarding Chief Smith working on his intern at City Hall.
  15. Discuss, consider and necessary action regarding a Public Works Supervisor.



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

---

### **Executive Session**

15. **Closed Session:** City Council will meet in Closed session pursuant to the provisions of Chapter 551.078 of the Texas Government Code, in accordance with the authority contained in:

➤ *Section 1.05 (Texas Disciplinary Rules of Professional Conduct):*

- Duties of the Mayor

### **Reconvene from Executive Session**

16. **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 1.05 (Texas Disciplinary Rules of Professional Conduct):*

- Duties of the Mayor

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

18. Items to consider for placement on future agendas.

19. Announcements of Community interest and/or upcoming events

20. 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](mailto: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



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

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 March 2024 by 5:00 p .m.

  
Andrea Gomez - City Secretary