#### MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

On the 27th day of February 2024, the City Council of Taft, Texas, convened for a regular meeting at 230 Green Avenue, Taft, Texas, Taft City Hall at 6:30 P.M.

#### 1. CALL MEETING TO ORDER

There being a quorum, Mayor Vasquez called the meeting to order at 6:30 P.M.

#### 2. CALL ROLL AND ESTABLISH A QUORUM IS PRESENT

Councilman Molina		☐ absent
Councilman Garza		☐ absent
Mayor Pro-tem Keeney		☐ absent
Mayor Vasquez	□ present	☐ absent

Others Present: Andrea Gomez, Kandi Hubert, LeeAnn Goben, Ricardo Medina, Timothy Williams, John Landreth. (see sign in sheet for others present)

#### 3. PLEDGE OF ALLEGIANCE

Councilman Garza led the Pledge of Allegiance.

#### 4. PRAYER

Rev. Steve Boettcher led the prayer.

#### 5. <u>CITIZEN COMMENTS</u>

- 1) Melanie Hickey spoke on behalf of the Friends of the Taft Public Library. Ms. Hickey reminded everyone about the groundbreaking for the new Taft Public Library. It is going to be a big celebration on March 18th at 10:00 a.m.
- 2) Marcus Adams stated that he feels the town is being ran worse than the last administration. Mr. Adams stated, "You go in here and you pick on people who are trying to correct the city. You don't look into people's backgrounds that don't belong here. And we got water leaks and they don't know how to fix". "You put a splash pad up where you should have fixed the swimming pool". Mr. Adams also expressed to the council that possibly hiring from a temp service would assist in hiring employees.

#### 6. CONSENT AGENDA

#### A. CITY SECRETARY REPORT

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Councilman Keeney motioned to a	approve minutes for	02/13/2024, seco	onded by Councilman	Molina.

The following Votes were polle	ed:			
Councilman Molina	☑ for	☐ against	☐ abstain	☐ absent

Approval of Minutes for 02/13/2024 regular council meeting.

Councilman Garza	☑ for	☐ against	☐ abstain	☐ absent
Mayor Pro-tem Keeney	☑ for	☐ against	☐ abstain	$\square$ absent
Mayor Vasquez	☑ for	☐ against	☐ abstain	☐ absent
The motion carried.				

#### B. PUBLIC WORKS REPORT

Kandi Hubert stated that the public works director Timothy Williams was out working on a sewer.

#### C. Police Report

Chief John Landreth reported that there are four police officers another should be ready to hire soon. The sheriff's office is also shorthanded. Chief stated he has assisted with traffic stops and invited the Council to a ride along. Councilman Keeney questioned if Sgt. Easley running for office be an issue with him working as part of Taft PD. Chief responded that it will not be an issue, he will then move to part time for the City. Councilman Molina suggested that the ad to hire for the PD be re-posted so that it is at the top of the list when searching the job listings.

#### D. City Manager Report

Kandi Hubert reported that on March 13th, TXDOT will be working on a portion of highway181 and at the next meeting they will be here to ask for an ordinance for a reduced speed limit for their construction zone. The Alvarado Center has completed the corrections for the fire marshal and we are now waiting for it to be re-inspected. P&Z is looking at their ordinances to outtake the requirements. They're going to review ordinances from the neighboring towns. The auditor will be here the second week of March for last year's budget. 4B has had a possible housing project encounter and a member from the Texas Economic Development Council is reviewing dates so we can come to town and talk to our 4A and our 4B board and council is invited to come. San Pat is proposing replacing their service line and would like to meet with the council individually to discuss plans.

# 7. <u>Discuss, consider and necessary action to re-appoint Planning & Zoning members; Gerald Nino, Jose Hernandez, and Rudy Mirabal and to appoint a new Planning & Zoning member</u> (Nominations: Bobby Mendez and Arnulfo Banda)

Councilman Molina announced that he would like to remove himself from the P&Z board. Kandi Hubert asked Councilman Molina if that was his resignation, Mr. Molina responded yes. Gerald Nino, chairman of the board of P&Z stated if Mr. Molina removes himself, then the two nominations will be able to be passed.

Councilman Molina motioned to table item number 7, seconded by Councilman Garza.

Councilman Monda Mondaca C	J table it	em namber	r, seconded	by Councillian Garza.		
The following Votes were polle	d:					
Councilman Molina	☑ for	☐ against	☐ abstain	☐ absent		
Councilman Garza	☑ for	☐ against	☐ abstain	☐ absent		
Mayor Pro-tem Keeney	☑ for	☐ against	☐ abstain	☐ absent		
Mayor Vasquez	☑ for	☐ against	☐ abstain	☐ absent		
The motion carried. The item is tabled.						

#### 8. Discuss, consider and necessary action amend Ordinance #2024-2-27-2 for Planning & Zoning.

Kandi Hubert stated, the changes is the time, date and meeting location and the Planning & Zoning Commission would pick their own chairman. The dates would be changed to the third Thursday of the month rather than the fourth Tuesday and that they will meet at City Hall 230 Green Ave. in place of the Kiva Hut.

Councilman Keeney motioned to Molina.	o amend	l Ordinance	#2024-2-27	-2 as stated, seconded by Councilman
The following Votes were polled	d:			
Councilman Molina		☐ against	□ abstain	□ absent
Councilman Garza		☐ against		
Mayor Pro-tem Keeney		□ against		
Mayor Vasquez	☑ for	Ū	□ abstain	
The motion carried.	101	ш адатты	LL WOOMIII	
9. Discuss, consider and necess	sary act	ion to set a	location for	the Recyclables.
recyclables. Councilman Keene a good spot if the road could be	y stated paved to	the current make it be	place where tter accessib	designate an area to place the bins for the the city dump is already placed would be le for the public. Council agreed to so to make the area more accessible to the
No action was taken on item nur	nber 9.			
10. Discuss, consider and neces Betty Sanders, Karen Ivey, En				brary Board members; Kelli Bergoon, d.
Councilman Keeney motioned to Councilman Molina.	o approv	ve the name	of the board	I members for the library, seconded by
The following Votes were polled	d:			
Councilman Molina		☐ against	□ abstain	absent
Councilman Garza		□ against		
Mayor Pro-tem Keeney		□ against		
Mayor Vasquez	☑ for	U	□ abstain	
The motion carried.	E 101	ப agamst	L aostani	LI ausent
11. Discuss, consider and nece Taft Library Event on April 2			e Council to	reserve a table at the Friends of the
Kandi Hubert stated it is a wond library. It is a worthy cause.	lerful op	portunity to	meet their	constituents and say thank you for the
Councilman Keeney motioned t	o appro	ve item num	ber 11, seco	onded by Councilman Garza.
The following Votes were polle	d:			
Councilman Molina	☑ for	☐ against	☐ abstain	☐ absent
Councilman Garza	☑ for	•	☐ abstain	
Mayor Pro-tem Keeney	☑ for	_	☐ abstain	
Mayor Vasquez	☑ for	Ū	☐ abstain	
The motion carried.		3		

# 12. Discuss, consider and necessary action to amend Ordinance #2024-2-27-1 regarding location of City Hall Meetings.

Kandi Hubert stated that the previous Ordinance has the meeting location at the Kiva Hut. This amended Ordinance will update the location to meet at City Hall.

Councilman Molina motioned to amend Ordinance #2024-2-27-1 regarding the location of City Hall meetings, seconded by Councilman Garza.

The following Votes were polled	d:			
Councilman Molina	☑ for	☐ against	☐ abstain	□ absent
Councilman Garza	☑ for	☐ against	☐ abstain	☐ absent
Mayor Pro-tem Keeney	☑ for	☐ against	☐ abstain	□ absent
Mayor Vasquez	☑ for	☐ against	☐ abstain	□ absent
The motion carried.				
13. Discuss, consider and nece	ssary ac	ction regard	ing the Litt	tle League Liability Contract.
As soon as the insurance is received	ived, the	en that's the	date of the a	ove the same agreement from last year. pproval of the contract for little league of the contract will be turned it in to the
				liability contract on the basis that the gins, seconded by Councilman Garza.
The following Votes were polled	d:			
Councilman Molina	☑ for	☐ against	☐ abstain	□ absent
Councilman Garza	☑ for	☐ against	☐ abstain	□ absent
Mayor Pro-tem Keeney	☑ for	☐ against	☐ abstain	□ absent
Mayor Vasquez	$\square$ for	☐ against	☑ abstain	□ absent
The motion carried.				
14. Discuss, consider and nece	ssary ac	ction regard	ling the Dep	posit for the Garcia Park.
Kandi Hubert stated that she wa when using Garcia Park for ever				cil what charges would go into effect nired.
No action was taken on item nur	mber 14			
15. Discuss, consider and nece	ssary a	ction regard	ling the Pol	icy for Comp. time.
Councilman Garza motioned to	table ite	ems number	15 &16, sec	onded by Councilman Molina.
The following Votes were polle	d:			
Councilman Molina	☑ for	☐ against	☐ abstain	☐ absent
Councilman Garza	☑ for	☐ against	☐ abstain	□ absent
Mayor Pro-tem Keeney	☑ for	☐ against	☐ abstain	☐ absent
Mayor Vasquez	☑for	☐ against	☐ abstain	☐ absent
The motion carried. The item	was ta	bled.		

#### 16. Discuss, consider and necessary action regarding the Policy for On Call time.

Councilman Garza motioned to table items number 15 &16, seconded by Councilman Molina.

The following Votes were poll-	ed:			
Councilman Molina	☑ for	☐ against	□ abstain	□ absent
Councilman Garza	☑ for	☐ against	☐ abstain	□ absent
Mayor Pro-tem Keeney	☑ for	☐ against	☐ abstain	☐ absent
Mayor Vasquez		☐ against	☐ abstain	☐ absent
The motion carried. The iter	n was ta	bled.		
17. Discuss, consider and nec	essarv a	ction to desi	ignate two i	nembers for the Coastal Bend Council
of Governments.				
member and one alternate. If t Councilman Keeney motioned	he electe to nomir	d board men nate Council	nber is not a man Molina	ld be established as one actual board ble to attend the alternate would step in. as the board member and Manuel rnments, seconded by Councilman Garza
The following Votes were poll-	ed:			
Councilman Molina	$\Box$ for	☐ against	🗹 abstain	☐ absent
Councilman Garza	$\square$ for	☐ against	☐ abstain	□ absent
Mayor Pro-tem Keeney	☑ for	☐ against	☐ abstain	☐ absent
Mayor Vasquez	☑ for	☐ against	☐ abstain	☐ absent
The motion carried.				
18. Council and staff comme	ats: Con	nments may	be made b	y staff or council but no action will be
taken.				
Councilman Molina – Would l	ike to ha	ve the ad for	the Public	Works Director reposted.
Councilman Keeney – Would good job in patching holes.	ike to pa	ass on his sin	icerest gratit	ude to the Public Works crew for doing a
Mayor Vasquez – Would like	water lea	ks to be take	en care of rig	tht when they occur.
Councilman Garza – Would lil	ce to pos	sibly look in	to using the	Workforce as a resource.
19. Items to consider for place	ement o	n future ag	endas.	
Councilman Molina – Would l	ike to lo	ok into the s	tatus of the	demolition of unsafe abandoned homes.
Councilman Keeney – Would Dept. sometime in the future.	like to lo	ok into the b	enefits, sala	ary, and incentives offered to the Police
Mayor Vasquez – Would like t	to look is	nto a Public	Works Supe	rvisor

## 20. ANNOUNCEMENTS OF COMMUNITY INTEREST AND/OR UPCOMING EVENTS

Councilman Molina - Announced he was going to Goliad to attend the TML training.

Councilman Keeney – Announced the Ribbon Cutting for the New Library on Monday March 18<sup>th</sup> at 10 a.m. Also announced the Open Fields Church Blessing Box located at 115 Toland was available for those who need or would like to donate any non-perishable items.

## 21. ADJOURN - TIME 7:34 P.M.

Councilman Keeney motione	d to Adjou	ırn, Seconde	d by Counci	lman Molina
The following Votes were po	lled:			
Councilman Molina	☑ for	☐ against	☐ abstain	☐ absent
Councilman Garza	☑ for	☐ against	☐ abstain	$\square$ absent
Mayor Pro-tem Keeney	☑ for	☐ against	☐ abstain	$\square$ absent
Mayor Vasquez	☑ for	☐ against	□ abstain	☐ absent
The motion carried.				
Passed and Approved this 12	day of _	Manci	<u>и</u> , 20 <u>29</u>	Ļ.
CITY OF TAFT				
Leonard Vasquez,	agei	Mayor	<del>.</del>	
ATTEST:  LINGUA GOMEZ  Andrea Gomez,	<del>\</del>	City Secretar	- y	