



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

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**REGULAR COUNCIL MEETING AGENDA  
MARCH 26, 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 26<sup>th</sup> 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:

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**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. Speaker time is limited to three (3) minutes, if 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.

No council member, staff person, or members of the audience shall berate, embarrass, accuse, or show any personal disrespect for any member of the staff, council members, or the public at any council meeting. This policy is not meant to restrain a citizen's first amendment rights.

**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 03/12/2024
- Approval of minutes for an Emergency Meeting on 03/13/2024

B. Public Works report

7. Discuss, consider and necessary action to approve the Resolution authorizing the award of professional service provider contracts for the TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT DOWNTOWN REVITALIZATION/MAIN STREET PROGRAM(S)(Professional Engineering).
8. Discuss, consider and necessary action to approve the Resolution authorizing the award of professional service provider contracts for the TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT DOWNTOWN REVITALIZATION/MAIN STREET PROGRAM(S)(Administration Services).
9. Discuss, consider and necessary action regarding vehicles being parked in the front yard.
10. Discuss, consider and necessary action to accept the resignation of Alonso Molina regarding Planning and zoning commission and to appoint the Planning and Zoning nominations: Bobby Mendez and Arnulfo Banda.
11. Discuss, consider and necessary action to hire a temporary worker to help file and/or digitize files.
12. Discuss, consider and necessary action to extend the hours of the Public Library.
13. Discuss, consider and necessary action to authorize an enterprise fund account.
14. Discuss, consider and necessary action to adopt Ordinance #03-22-24-01- Regarding multiple Open Records requests.
15. Discuss, consider and necessary action to adopt Ordinance #03-22-24-02 – Regarding Administration.
16. Discuss, consider and necessary action to amend Resolution #666 Purchasing Policy and adopt Resolution #03-22-24-03.
17. Discuss, consider and necessary action regarding TQIC funds.



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18. Discuss, consider and necessary action to retain Andrew Quittner on a project to project basis.
19. Discuss, consider and necessary action to consider a lease regarding a rental property for the Police Department employees along with all necessary requirements to add this as a City facility.
20. Discuss, consider and necessary action regarding Memorial Park

### **Executive Session**

21. **Closed Session:** City Council will meet in Closed session pursuant to the provisions of Chapter 551.074 of the Texas Government Code, in accordance with the authority contained in:

- a. *Section 551.074 (a)(1)(2)* (Personnel Matters) and *Section 551.071* (Advice of Counsel):
  - i. Personnel Matters
    - Evaluation of the City Secretary
    - Discussion with staff
    - Duties of the Chief of Police
    - Public Works Director

22. **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.

- b. *Section 551.074* (Personnel Matters) and *Section 551.071* (Advice of Counsel) and *Section 1.05* (Texas Disciplinary Rules of Professional Conduct):
  - i. Personnel Matters
    - Evaluation of the City Secretary
    - Discussion with staff
    - Duties of the Chief
    - Public Works Director



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23. Council and staff comments: Comments may be made by staff or council but no action will be taken.
  24. Items to consider for placement on future agendas.
  25. Announcements of Community interest and/or upcoming events.
  26. 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 [agomez@tafttx.gov](mailto:agomez@tafttx.gov) 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 22nd day of March 2024 by 5:00 p .m.

  
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Andrea Gomez - City Secretary