



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

**REGULAR COUNCIL MEETING AGENDA
APRIL 9, 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 April 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 (Andrea Gomez)
Approval of minutes for Regular Council Meeting on 03/26/2024.
Approval of minutes for Special Council Meeting on 03/27/2024.
- B. Public Works Report. (David Furzer)



- C. Code Enforcement Report. (Jerry Martin)
- D. Animal Control Report. (Desiree Ortiz)
- E. EDC Financial Report.
- F. TQIC Financial Report (Type A).
- G. City Manager Report. (Kandi Hubert)
- 7. Discuss, consider and necessary action to purchase the “Permitting” software through Tyler Technologies. (Ryan Smith)
- 8. Discuss, consider and necessary action to purchase the “Purchase Orders” software through Tyler Technologies. (Ryan Smith)
- 9. Discuss, consider and necessary action to accept the resignation of three (3) TQIC board members: Glen Searcy, Jerry Perkins, Manuel Espinoza.
- 10. Discuss, consider and necessary action on TQIC turning over the type A EDC checkbook, financial statements and records to the City of Taft. (Kandi Hubert)
- 11. Discuss, consider and necessary action regarding a \$50,000 expenditure by the (EDC) Economic Development Corporation. (David Smith)
- 12. Discuss, consider and necessary action to create a Memo of understanding (M.O.U) with San Patricio County for 911 Addressing. (Kandi Hubert)

Executive Session

13. **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):
 - Review of appointed Department Heads



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14. **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):
 - Review of appointed Department Heads

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

16. Items to consider for placement on future agendas.

17. Announcements of Community interest and/or upcoming events.

18. 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 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 5th day of March 2024 by 5:00 p .m.



Andrea Gomez - City Secretary