



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

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**REGULAR COUNCIL MEETING AGENDA**  
**MAY 14, 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 14th day of MAY 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. Presentation: Annual Operations Update by Gulf Coast Growth Ventures.

**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 04/23/2024
  - B. PUBLIC WORKS REPORT
  - C. COURT REPORT
  - D. LIBRARY REPORT
  - E. CITY MANAGER REPORT
7. Citizen Comments: At this time, comments will be taken from the audience on only items on the agenda. Speakers should limit comments to three (3) minutes. 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.



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8. DISCUSS, CONSIDER AND NECESSARY ACTION REGARDING ADOLFO APARICIO'S REQUEST FOR ANNEXATION.
  9. PUBLIC HEARING REGARDING ADOLFO APARICIO'S REQUEST FOR ANNEXATION.
  10. PUBLIC HEARING REGARDING THE ECONOMIC DEVELOPMENT CORPORATION'S REQUEST TO PURCHASE APARICIO'S 2.21 TRACT OF LAND LOCATED OFF ABAZOLA FOR \$79,560 PLUS CLOSING COSTS.
  11. DISCUSS, CONSIDER AND NECESSARY ACTION TO PURCHASE 200 WATER METERS (150 CURRENTLY NEEDED).
  12. DISCUSS, CONSIDER AND NECESSARY ACTION TO ACCEPT ROBBIN MCCARTY'S RESIGNATION FROM THE 4A BOARD (TQIC).
  13. DISCUSS, CONSIDER AND NECESSARY ACTION TO APPOINT MEMBERS TO THE 4A BOARD (TQIC).
  14. DISCUSS, CONSIDER AND NECESSARY ACTION TO UPDATE THE SIGNATORIES AND NAMES ON THE TQIC BANK ACCOUNT.
  15. DISCUSS, CONSIDER AND NECESSARY ACTION TO ALLOW THE CITY'S PUBLIC WORKS DEPARTMENT TO AID 4B (EDC) IN CLEANING THEIR PROPERTY LOCATED ON TOLAND RD.
  16. DISCUSS, CONSIDER AND NECESSARY ACTION TO APPOINT MAXINE BOWEN TO THE CHENIERE COMMUNITY ADVISORY COMMITTEE.
  17. DISCUSS, CONSIDER AND NECESSARY ACTION REGARDING THE 2024 LITTLE LEAGUE CONTRACT.
  18. DISCUSS, CONSIDER AND NECESSARY ACTION TO AMEND PERSONNEL POLICY REGARDING ON CALL TIME / COMPENSATION.
  19. DISCUSS, CONSIDER AND NECESSARY ACTION TO REAPPOINT RUDY MARIBAL, JERALD NINO, AND JOSE HERNANDEZ TO THE PLANNING AND ZONING BOARD FOR A 2 YEAR TERM.
  20. DISCUSS, CONSIDER AND NECESSARY ACTION REGARDING SWIMMING POOL QUOTES / REPAIRS.
  21. DISCUSS, CONSIDER AND NECESSARY ACTION REGARDING PAINT COLORS FOR THE OUTBUILDINGS AT THE POOL (RECEPTION AND EQUIPMENT STORAGE).



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22. DISCUSS, CONSIDER AND NECESSARY ACTION REGARDING THE NAMING OF THE POOLS AND PARKS.
  23. DISCUSS, CONSIDER AND NECESSARY ACTION TO AMEND ORDINANCE 1096 (ESTABLISHING A REVISED SCHEDULE FOR WATER AND WASTEWATER SERVICES) AND APPROVE ORDINANCE #1103-2024 REGARDING THE WATER AND WASTE WATER RATES TO INCLUDE TAPS.
  24. DISCUSS, CONSIDER AND NECESSARY ACTION REGARDING AN APPLICATION FOR A CCN FOR WATER SERVICES (CERTIFICATE OF CONVENIENCE AND NECESSITY).
  25. DISCUSS, CONSIDER AND NECESSARY ACTION REGARDING THE GEAR GRANT FOR THE FIRE DEPARTMENT SPONSORED BY THE TEXAS FOREST SERVICE.
  26. DISCUSS, CONSIDER AND NECESSARY ACTION REGARDING A POLICY FOR CITY ISSUED DEVICES.
  27. DISCUSS, CONSIDER AND NECESSARY ACTION REGARDING ADDING A CONFIDENTIAL CLAUSE TO THE PERSONNEL POLICY.
  28. DISCUSS, CONSIDER AND NECESSARY ACTION TO SET A BUDGET WORKSHOP.
  29. DISCUSS, CONSIDER AND NECESSARY ACTION REGARDING AN UPDATE ON THE ATTORNEY GENERALS REPORT.

### **Executive Session**

30. **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):
  - To deliberate the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against officer or employee
    - INTERNAL EMPLOYEE INVESTIGATION
    - (551.074 (a)) POLICE CHIEF – JOHN LANDRETH
    - (551.074 (a)) MAYOR – LEONARD VASQUEZ
    - (551.071 (a)) PENDING LITIGATION



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31. **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):*

- To deliberate the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against officer or employee

- INTERNAL EMPLOYEE INVESTIGATION
- (551.074 (a)) POLICE CHIEF – JOHN LANDRETH
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32. Council and staff comments: Comments may be made by staff or council but no action will be taken.

33. Items to consider for placement on future agendas.

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

35. 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 10th day of MAY 2024 by 5:00 p .m.

  
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Andrea Gomez - City Secretary