



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

REGULAR COUNCIL MEETING AGENDA
JUNE 11, 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 11th day of JUNE 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 it is requested that they 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 05/14/2024
- Approval of minutes for Regular Council Meeting on 05/28/2024

7. DISCUSS, CONSIDER AND NECESSARY ACTION REGARDING THE ISSUES OF PARKING ON THE GRASS.



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

8. DISCUSS, CONSIDER AND NECESSARY ACTION REGARDING REPEALLING ORDINANCE #1075 AND AMENDING ORDINANCE #1064 AS ORDINANCE #2024-0601 AN ORDINANCE SETTING RATES FOR PROVIDING FEES FOR BUILDING, ELECTRICAL, PLUMBING AND MECHANICAL PERMITS AND THE INSPECTION THERE OF.
9. DISCUSS, CONSIDER AND NECESSARY ACTION REGARDING A POSSIBLE ANNEXATION WITH TEXAS SLUDGE.
10. DISCUSS, CONSIDER AND NECESSARY ACTION REGARDING IMPLEMENTING A HARDSHIP PTO SALE POLICY.
11. DISCUSS, CONSIDER AND NECESSARY ACTION REGARDING IMPLEMENTING A CELL PHONE USE POLICY.
12. DISCUSS, CONSIDER AND NECESSARY ACTION REGARDING ANNEXING CITY OWNED PROPERTIES INTO THE CITY LIMITS OF TAFT.
 - A. CITY OF TAFT PROPERTY AT COUNTY ROAD 3067 (SHOOTING RANGE/OLD DUMP)
LEGAL DESCRIPTION: GEO H PAUL SUBD CFP CO SEC 55 (23.4 ACRES)
PROPERTY ID NUMBER: 51983
 - B. CITY OF TAFT PROPERTY AT 7134 CR 3561 TAFT, TX 78390 (WASTE WATER PLANT)
LEGAL DESCRIPTION: TR 1 SEC 9 TAFT FARM LANDS 2ND S/D NE COR TR 1 10 ACRES
PROPERTY ID NUMBER: 53320
13. DISCUSS, CONSIDER AND NECESSARY ACTION TO INSTALL A FLAG POLE AT CITY HALL LOCATED AT 230 GREEN AVE.
14. DISCUSS, CONSIDER AND NECESSARY ACTION TO REAPPOINT JERRY PERKINS TO THE TAFT QUALITY IMPROVEMENT CORPORATION (TQIC) COMMITTEE.
15. DISCUSS, CONSIDER AND NECESSARY ACTION TO ENFORCE A TAFT PD OFFICER TO ACT AS BAILIFF DURING MUNICIPAL COURT SESSIONS.

Executive Session

16. **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 551.071 (Advice of Council) and Section 551.074 (Personnel Matters)* : to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

-
- CITY MANAGER INTERVIEWS
 - CITY ATTORNEY INTERVIEWS
 - INTERIM CITY MANAGER KANDI HUBERT
 - CITY SECRETARY ANDREA GOMEZ
 - CHIEF OF POLICE JOHN LANDRETH

17. **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 551.071 (Advice of Council) and Section 551.074 (Personnel Matters) :* to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

- CITY MANAGER INTERVIEWS
- CITY ATTORNEY INTERVIEWS
- INTERIM CITY MANAGER KANDI HUBERT
- CITY SECRETARY ANDREA GOMEZ
- CHIEF OF POLICE JOHN LANDRETH

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

19. Items to consider for placement on future agendas.

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

21. 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 citymanager@tafttx.gov for further information. Braille is not available.

Join Zoom Meeting

<https://us06web.zoom.us/j/89673161002?pwd=GG0p1LjEcNFug9xqdJOODPa4eRFQSG.1>

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.



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

Certification

I, Ryan Smith 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 7th day of June 2024 by 5:00 p .m.

Ryan Smith – Assistant City Manager