



230 Green Avenue, Taft, Texas 78390

Phone (361) 528-3512

REGULAR COUNCIL MEETING AGENDA
SEPTEMBER 03, 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 3rd day of SEPTEMBER 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 City Council meeting to order
2. Call Roll and establish quorum is present
3. Pledge of Allegiance and Texas Pledge
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 meeting July 16, 2024
- Approval of minutes for Regular meeting August 12, 2024
- Approval of minutes for Special meeting on August 16, 2024

B. Finance Report



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7. Discuss, consider and necessary action to extend the two (2) year term for EDC Board members Peggy Benavides, Jason Keeney, and Pattie Martinez to expire in June 2026 and to extend the EDC Board Members Shawn Cass, Rolando Rodriguez, and David Smith to expire in June 2025.
8. Discuss, consider and necessary action to award Grant Administration Services to assist the City with contract DR-4332-0126 through the Texas Division of Emergency Management (TDEM) for Hurricane Harvey funding.
9. Discuss, consider and necessary action to award Professional Engineering Services to assist the City with Contract DR-4332-0126 through the Texas Division of Emergency Management (TDEM) for Hurricane Harvey Funding.
10. Discuss, consider and necessary action in reference to undertaking a time capsule project for the City of Taft businesses and community to be located/buried at a city park.
11. Discuss, consider and necessary action in reference to San Patricio Municipal Water Districts Request to relinquish ownership of a portion of their distribution line that feeds the city's water system.
12. Discuss, consider and necessary action in reference to enacting a code of conduct for public officials.
13. Discuss, consider and necessary action to sign on to the revised San Patricio County Emergency Operations Basic Plan.
14. Discuss, consider and necessary action to enact Ordinance # 2409-01 to amend the City's Municipal Code Chapter 2 Article 3, Section 2.67.

Executive Session

15. **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) 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

- CITY SECRETARY– Andrea Gomez



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- Texas Government Code § 551.071, consultation with attorney on matter involving pending or contemplated litigation or other matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. Thomas A. Gwosdz, City Attorney

16. **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.

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- Texas Government Code § 551.071, consultation with attorney on matter involving pending or contemplated litigation or other matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. Thomas A. Gwosdz, City Attorney

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

18. Items to consider for placement on future agendas.

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

20. 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/89673161002?pwd=GG0p1LjEcNFug9xqdJO0DPa4eRFQSG.1>



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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 30th day of August 2024 by 5:00 p.m.


Andrea Gomez – City Secretary