Leonard Vasquez, Mayor Elida Castillo, Mayor Pro Tem Isaiah Garza, Alderman Ward 1 Chris Keeney, Alderman Ward 2 Alonzo Molina, Alderman Ward 2



230 Green Avenue Taft, Texas 78390 Phone (361) 528-3512

# SPECIAL MEETING OF THE CITY OF TAFT CITY COUNCIL TAFT CITY HALL, 230 GREEN AVE., TAFT, TEXAS October 9, 2025 – 6:30 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL AND CERTIFY A QUORUM
- 3. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE
- 4. INVOCATION

### 5. PROCLAMATIONS, PRESENTATIONS AND COUNCIL AND STAFF ANNOUNCEMENTS

This item will also include any announcements of community interest and/or upcoming events.

- a. City Council Announcements
- b. City Staff Announcements
- c. Recognition of Jerry Chen Jr.

#### 6. CITIZEN COMMUNICATION

The public is invited to address the City Council on any matter of City business. Please note that all comments should be made at this time. Unless an agenda item is listed as a "public hearing," comments will not be taken elsewhere. Also, Council members cannot respond to comments if the topic is not on this agenda. Each speaker will be allowed three minutes. If you wish to speak, please sign up with the City Secretary before the meeting begins. 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.

#### 7. CONSENT AGENDA

No discussion is anticipated on any of the items in this section because they are routine business, were included in the budget adoption process, or have been previously discussed as a staff report or discussion item. These items will be considered collectively by a single vote, unless a council member requests an item be removed from the consent agenda.

a. Approval of April 17<sup>th</sup> 2025 Minutes and August 5<sup>th</sup> 2025 Minutes

### 8. ACTION ITEMS

City council will discuss, consider, and take any action deemed necessary on items listed in this section, including the adoption of a minute order, a resolution or an ordinance.

- a. Discuss, consider and update Local Grant Procurement Policy pertaining to the Texas General Land Office Community Development Block Grant(s).
- b. Approve a Resolution commitment to the Coastal Bend Water Alliance
- c. Approve a Resolution to Establish a contingency fund and encourage annual deposits
- d. Approve a platting request from Vacarro to re-plat the property at 181 and 631 as recommended by P&Z
- e. Action on a request from REEL Transportation on setting up a hub in the City of Taft
- f. Approve a Resolution supporting the San Patricio County Industrial Improvement Plan
- g. Approve a Resolution Awarding Administration and Engineering services for application preparation and project administration and implementation of the Fiscal year 2025 Disaster Supplemental Program funding through the Economic Development Administration and authorize the Mayor to execute the contract.
- h. Approve a Resolution providing for legal representation in the defense of the prosecution of an ex-employee
- i. Approve request to allow Type A, Type B, and Chamber of Commerce to utilize the old Library Building as an office and meeting space.

### 9. EXECUTIVE SESSION

All items listed in this section will be deliberated in a closed session. Members of the public are not generally permitted to attend a closed session. Executive session items may be considered as an action item at the discretion of the Mayor: however, City Council will not take any action in closed session

- a. Section 551.074, Personnel Matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Public Officer or employee or to hear a complaint against an officer or employee, including but not limited to:
  - i. Police Chief
  - ii. Finance Director
  - iii. City Secretary
- b. Section 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.

#### 10. ACTION ON EXECUTIVE SESSION ITEMS

Council will reconvene in open session and may take action on any item listed in the Executive Session action of this agenda.

- a. Section 551.074, Personnel Matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Public Officer or employee or to hear a complaint against an officer or employee, including but not limited to:
  - i. Police Chief
  - ii. Finance Director
  - iii. City Secretary
- b. Section 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.

## 11. ADJOURNMENT

## Certification

I, Jessica Gonzalez, certify that the above notice of this Regular Meeting of the City Council was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.tafttx.gov, in compliance with Chapter 551, Texas Government.

Posted on:

Date: October 03, 2025

Time: 5:45 p.m.

Ryan Smith, City Manager

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.

A quorum of the city council will be present at 230 Green Ave., Taft, Texas ("City Council Chambers"), and the city intends to have a quorum present at that location. The Presiding officer of the meeting will be present at City Council chambers, and that location will be open to the public. Other city council members may participate in this meeting by video conference, so long as their face is visible, and their voice audible to members of the public in attendance at City Council Chambers while that member is speaking.

## **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 jgonzalez@tafttx.gov for further information. Braille is not available.