

City of Taft

REGULAR CITY COUNCIL MEETING

AGENDA

In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Meeting of the City Council of Taft, Texas will be held on the 8th day January, 2013, at 6:30 p.m. at the Kiva Hut, 402 Park Street, Taft, Texas, 78930.

1. Call to order. Quorum check
2. Invocation & Pledge of Allegiance
3. Discuss, Consider and Act approving the December 11th, 2012 minutes.
4. Discuss, Consider and Act on Approving the "Revised and restated Water Supply Contract Between San Patricio Municipal Water District and The City of Taft."
5. Discuss Consider and Act upon awarding the contract for Wastewater treatment repairs funded by the Texas Water Development Board.
6. Discuss, Consider and act on Ordinance 897, Community Center Rates"
7. Discuss, Consider and act on setting a meeting for January 22nd, 2013 to hold a round table discussion regarding Ordinance 895 the City's Personnel Handbooks.
8. Discuss, consider and act on Resolution that defines payment plans and exemptions regarding the City's ad valorem taxes
9. Discuss, consider and Act on donations as set forth on the City's water bills."
10. Discuss, consider and act to set a date for the Board of Adjustments to meet.
11. **VISITORS**— *"At this time, comments will be taken from the audience on any subject matter that is not on the agenda. 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. In accordance with the Open Meetings Act, Council may not Discuss or take Act 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."*
12. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO THE TEXAS GOVERNMENT CODE; SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and POSTED this 4 day of January 2013, at 4:00 p.m.



A handwritten signature in cursive script that reads "Kandi Hubert". The signature is written in black ink and is positioned above a horizontal line.

Kandi Hubert,

City Manager

City of Taft

CALLED CITY COUNCIL MEETING

AGENDA

In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Meeting of the City Council of Taft, Texas will be held on Tuesday the 22th day January, 2013, at 6:30 p.m. at the Kiva Hut, 402 Park Street, Taft, Texas, 78930.

1. Call to order. Quorum check
2. Invocation & Pledge of Allegiance
3. WORK SESSION: Ordinance 895 the City's Personnel Policy
4. Discuss, Consider, and Act on Ordinance 895 the City's Personnel Policy
5. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO THE TEXAS GOVERNMENT CODE; SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and POSTED this 18t day of January 2013, at 12:00 p.m.



Kandi Hubert,

City Manager

City of Taft

CALLED CITY COUNCIL MEETING

AGENDA

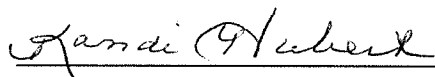
In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Meeting of the City Council of Taft, Texas will be held on Tuesday the 24th day January, 2013, at 6:30 p.m. at the Kiva Hut, 402 Park Street, Taft, Texas, 78930.

1. Call to order. Quorum check
2. Invocation & Pledge of Allegiance
3. WORK SESSION: Waste water treatment renovations as funded by the Texas Water Development Board
4. Discuss, Consider, and Act on awarding the contract for Waste water treatment renovations as funded by the Texas Water Development Board
5. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO THE TEXAS GOVERNMENT CODE; SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and **POSTED** this 18t day of January 2013, at 12:00 p.m.



Kandi Hubert,

City Manager

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
February 12, 2013**

In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Regular Meeting of the City Council of Taft, Texas will be held on the **12th day of February, 2013, at 6:30 p.m.** at the Kiva Hut, 402 Park Street, Taft, Texas, 78930.

1. Call to order. Quorum check.
2. Invocation & Pledge of Allegiance.
3. Discuss, consider and act on approval of the minutes for January 8th, 22nd and 24th, 2013 City Council Meetings.
4. Presentation regarding the City's Flood Plain, Flood Plain Management and Flood Insurance – William (Ski) Zagorski & Mattie Atkinson.
5. Discuss Consider and Act(s) on offers to purchase tax property via bids as presented by the City's Delinquent Tax Attorney's Linebarger, Goggan, Blair and Sampson.
 - Suit No. S-07-1092-TX; Taft Independent School District, City of Taft and San Patricio County vs. Ruben Pena, et al. 0.2 acre, more or less, Lot 6 Block 14, 2nd Roosevelt Addition. (421 Ash) Offer by Steven Rivera and Sandra Castillo 605 Davis Rd. Taft, Texas. -\$800.00
 - Suit No. S-03-1274-TX; Taft Independent School District, City of Taft and San Patricio County vs. Lillie C Coronado et al Account 39893 Lot 4, Block 13, Third Hidalgo Addition (133 W Elm) of Taft, San Patricio, Texas. Offer made by Steven Rivera, 605 Davis Rd. Taft, Texas-\$500.00
6. Jack Griffin appears before City Council to request a designated handicapped parking area by the Methodist Church for the food pantry.
7. Discuss Consider and Act on approval of a 2013 Interlocal government contract and agreement between the City of Taft and San Patricio County, road and bridge, precinct 1.
8. Discuss Consider and Act on the status of the City's Web Page.

EXECUTIVE SESSION,

9. Pursuant to Section 551.074 of the *Texas Government Code* the City Council will convene into executive session to deliberate the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee: K. Hubert, City Manager
10. Discuss Consider and Act on matters discussed in closed session.
11. **VISITORS** – *“At this time, comments will be taken from the audience on any subject matter that is not on the agenda. 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. In accordance with the Open Meetings Act,*

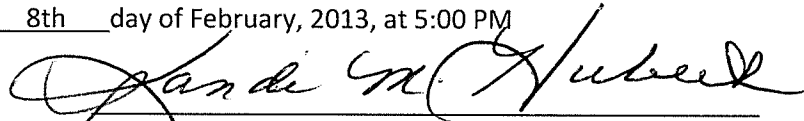
Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the Council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct."

12. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and POSTED this 8th day of February, 2013, at 5:00 PM


Kandi Hubert, City Manager

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
March 12, 2013**

In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Regular Meeting of the City Council of Taft, Texas will be held on the **12th day of March, 2013**, at **8:25 p.m.** at the Kiva Hut, 402 Park Street, Taft, Texas, 78390.

1. Call to order. Quorum check.
2. Invocation & Pledge of Allegiance.
3. Discuss, consider, and act on approval of the minutes for February 12, 2013 City Council Meetings.
4. Discuss, consider and act on Resolution 541, ref: the Taft EDC project of securing and developing a business park - Roger Powell, Chairman.
5. Discuss, consider, and act on forming a "Streets" committee to evaluate all streets in the City and to rate them in order of importance to be repaired.
6. Discuss, consider, and act on report referencing repairs to Avenue C.
7. Discuss, consider, and act on the status of the City's Zoning Map.

EXECUTIVE SESSION,

8. Pursuant to Section 551.071 (advice of legal counsel) and Section 551.074 (personnel matters) of the *Texas Government Code* the City Council will convene into executive session to :
 - A. Deliberate the duties of the Mayor.
 - B. Deliberate the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee: K. Hubert, City Manager - residency.
9. Discuss, consider, and take action, if any, on matters discussed in closed session.

VISITORS – "At this time, comments will be taken from the audience on any subject matter that is not on the agenda. 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. 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."

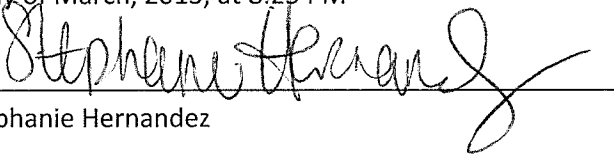
10. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO SECTIONS 551.071,

CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and POSTED this 9th day of March, 2013, at 8:25 PM


Stephanie Hernandez

**CITY OF TAFT
CITY COUNCIL CALLED MEETING
AGENDA
March 19, 2013**

In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Regular Meeting of the City Council of Taft, Texas will be held on the **19th day of March, 2013, at 6:30 p.m.** at the Kiva Hut, 402 Park Street, Taft, Texas, 78390.

1. Call to order. Quorum check.
2. Invocation & Pledge of Allegiance.
3. Discuss, consider, and act on Change Order 1 regarding the Texas Water Development Board Waste Water Treatment Plant Project – LNV Engineering.
4. Presentation of the Zoning Map – LNV Engineering.
5. Discuss, consider, and act on Ordinance 898 amending Ordinance 858 revising the requirements regarding the City Manager's residence within the City of Taft.

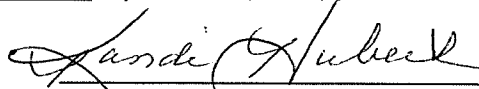
VISITORS – "At this time, comments will be taken from the audience on any subject matter that is not on the agenda. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. 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. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and POSTED this 15th day of March, 2013, at 11:00 AM


Kandi Hubert,

City Manager

CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
April 9, 2013

In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Regular Meeting of the City Council of Taft, Texas will be held on the **9th day of April, 2013**, at **6:30 p.m.** at the Kiva Hut, 402 Park Street, Taft, Texas, 78390.

1. Call to order. Quorum check.
2. Invocation & Pledge of Allegiance.
3. Discuss, Consider and act on approval of the minutes for March 12, 2013 and March 19th, City Council Meetings.
4. Mayoral proclamation proclaiming National Library Week for the City of Taft as April 14th – 20th, 2013.
5. Discuss, Consider and Act(s) on Resolution 542 an offer to purchase tax property via bids as presented by the City's Delinquent Tax Attorney's Linebarger, Goggan, Blair and Sampson.
 - Suit No. S-07-1092-TX; Taft Independent School District, City of Taft and San Patricio County vs. Ruben Pena, et al. 0.2 acre, more or less, Lot 6 Block 14, 2nd Roosevelt Addition. (421 Ash) Offer by Steven Rivera and Sandra Castillo 605 Davis Rd. Taft, Texas. -\$800.00
6. Discuss, Consider and Act(s) on Resolution 541 allowing the City of Taft's Economic Development Board the ability to spend Economic Development monies to purchase land for a business, commercial or industrial park.
7. Discuss, Consider and Act on selecting a bid for employee medical, vision, dental and life insurance.
8. Discuss, Consider and Act on adopting Ordinance 899 confirming the creation of the office of Fire Marshall
9. Discuss, Consider and Act on adopting Ordinance 900 adopting the 2009 International Fire Code.
10. Discuss, Consider and Act regarding going out for proposals to do the Municipal Court Makeover.
11. Discuss, Consider and Act on amending the City requirements to have a licensed Master Plumber or Master Electrician to pull a permit in the City of Taft.
12. Report and Review of City Budget
13. Report on streets needing repair
14. Report on the "State of the City"
15. Discuss, Consider and Act on needed City Vehicles:
 - Fire Truck
 - Police Cars
 - Public Works Vehicles.
16. Discuss, Consider and Act Resolution 543 to opt-in to the HOME reservation Program.

VISITORS – “At this time, comments will be taken from the audience on any subject matter that is not on the agenda. 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. 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.”

EXECUTIVE SESSION,

17. Pursuant to Section 551.071 (advice of legal counsel) and Section 551.074 (personnel matters) of the *Texas Government Code* the City Council will convene into executive session to:

A. Deliberate the duties of the Mayor, and the appropriate response to communication regarding residency issues.

18. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and POSTED this 5th day of April, 2013, at 5:00 PM



Stephanie Hernandez

Assistant City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
April 16, 2013**

In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Special Meeting of the City Council of Taft, Texas will be held on the **16th day of April, 2013, at 6:30 p.m.** at the Kiva Hut, 402 Park Street, Taft, Texas, 78390.

1. Call to order. Quorum check.
2. Invocation & Pledge of Allegiance.
3. WORK SESSION:
 - 2012 – 2013 Budget
 - Vehicles and Equipment for City Departments.
4. Discuss Consider and Action(s) regarding the 2012-2013 fiscal year budget, revenues and expenditures.
5. Adjournment.

Cancelled

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and POSTED this 11 day of April, 2013, at 5:00 PM


Kandi Hubert City Manager

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING**

AGENDA

April 23, 2013

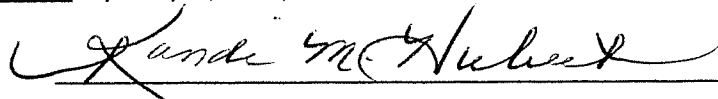
In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Special Meeting of the City Council of Taft, Texas will be held on the **23rd day of April, 2013, at 6:30 p.m.** at the Kiva Hut, 402 Park Street, Taft, Texas, 78390.

1. Call to order. Quorum check.
2. Invocation & Pledge of Allegiance.
3. WORK SESSION:
 - 2012 – 2013 Budget
 - Vehicles and Equipment for City Departments.
4. Discuss Consider and Action(s) regarding the 2012-2013 fiscal year budget, revenues and expenditures.
5. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and **POSTED** this 18th day of April, 2013, at 5:00 PM


Kandi Hubert City Manager

Cancelled

CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
April 30, 2013


In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Special Meeting of the City Council of Taft, Texas will be held on the 30th day of April, 2013, at 6:30 p.m. at the Kiva Hut, 402 Park Street, Taft, Texas, 78390.

1. Call to order. Quorum check.
2. Invocation & Pledge of Allegiance.
3. Discuss Consider and Action(s) regarding the purchasing vehicles for the Public Works Department and Police Department.
4. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and POSTED this 26th day of April, 2013, at 5:00 PM



Kandi Hubert

City Manager

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
May 14, 2013**

In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Regular Meeting of the City Council of Taft, Texas will be held on the **14th day of May, 2013**, at **6:30 p.m.** at the Kiva Hut, 402 Park Street, Taft, Texas, 78390.

1. Call to order. Quorum check.
2. Invocation & Pledge of Allegiance.
3. Discuss, Consider and Act on approval of the minutes for April 9th, 16th, 23rd and 30th City Council meetings.
4. Discuss, Consider and Act(s) on Resolution 544 offer to purchase tax property via bids as presented by the City's Delinquent Tax Attorney's Linebarger, Goggan, Blair and Sampson.
 - Suit No. S-07-1092-TX; Taft Independent School District, City of Taft and San Patricio County vs. Ruben Pena, et al. 0.2 acre, more or less, Lot 6 Block 14, 2nd Roosevelt Addition. (421 Ash) Offer by Armando Garza P.O. Box 703, Taft Texas \$1600.00
5. Discuss, Consider and Act on terminating the City's contract with Municipal Service Bureau for Municipal Court collections.
6. Consideration and Approval of a contract for fees and fines collection services with Linebarger, Goggan, Blair and Sampson for Municipal Court Collection.
7. Discuss, Consider and Act on Resolution 546 authorizing collection fee in the amount of 30% of debts and accounts receivable.
8. Consideration and Approval of a contract for Emergency Medical Collection Services (EMS) with Linebarger, Goggan, Blair and Sampson.
9. Discuss, Consider and Act on appointing a street committee to assess the City's roads.
10. Discuss, Consider and Act on Resolution 545 recognizing Danial Gibson's 36 years of service with the Taft Volunteer Fire Department.
11. Discuss, Consider and Act on lease/purchasing vehicles for the Public Works Department and Police Department.
12. The State of the City
13. Discuss, Consider and Act on Ordinance 901 regarding culverts and their installation
14. Discuss, Consider and Act on Ordinance 902 regarding electric and plumbing permits.
15. Discuss, Consider and Act on Ordinance 903 regarding election qualifications.
16. Discuss, Consider and Act on Ordinance 904 amending Ordinance 887 Section 7 item 9
17. Discuss, Consider and Act on Ruth Robertson's request on behalf of The First United Methodist Church for stripping the handicap parking spaces

EXECUTIVE SESSION,

18. Pursuant to Section 551.071, 551.072 and 551.073 of the Texas *Government Code* the City Council will convene into executive session regarding consultation with attorney – client matters, deliberation regarding prospective gift and personnel matters.
-Economic Development/City gift
19. Reconvene and Discuss Consider and Act on matters discussed in closed session.

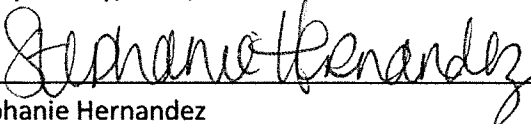
VISITORS – *“At this time, comments will be taken from the audience on any subject matter that is not on the agenda. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. 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.”*

20. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and POSTED this 10th day of May, 2013, at 3:00 PM


Stephanie Hernandez

CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA

June 13, 2013

In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Regular Meeting of the City Council of Taft, Texas will be held on the **13th day of June, 2013**, at **6:30 p.m.** at the Kiva Hut, 402 Park Street, Taft, Texas, 78390.

1. Call to order. Quorum check.
2. Invocation & Pledge of Allegiance.
3. Discuss, Consider and Act on approving the minutes for May 14th Council Meeting.
4. Discuss, Consider and Act to award contract for rehabilitation of the collection system and lift stations funded by Texas Water Development Board.
5. Discuss, Consider and Act on Change Order #1 regarding rehabilitation to the city collection system and lift station as funded by the Texas Water Development Board.
6. Discuss, Consider and Act on Drainage Project as funded by the San Patricio County Drainage District.
7. Discuss, Consider and Act on Proclamation for National Flag Day.
8. Discuss, Consider and Act on proclaiming the week of June 17th-21st as EMS Appreciation Week.
9. Discuss, Consider and Act on accepting/denying renovation bids for Municipal Court.
10. Discuss, Consider and Act on approving City of Taft- Hlavinka Equipment Company Contractor... Company Agreement, Texas Capital Fund Contract 712072.
11. Discuss, Consider and Act on Resolution 547 regarding the purchasing of vehicles in the amount of \$143,000.
12. Discuss, Consider and Act(s) on Resolution 548 an offer to purchase tax sale property via bids as presented by the City's Delinquent Tax Attorney's Linebarger, Goggan, Blair and Sampson.
 - Suit No. S-05-1294-TX; Taft Independent School District, San Patricio County and City of Taft vs. Eunice Perkins, et al Lot 8, Block 40. Offer made by Ramon C. Martinez 222 Davis Rd. Taft, Texas - \$700.00
13. Discuss, Consider and Act(s) on Resolution 549 an offer to purchase tax sale property as presented by the City's Delinquent Tax Attorney's Linebarger, Goggan, Blair and Sampson.
 - Suit No. S-09-1269-TX; Taft Independent School District, San Patricio County, city of Taft and Gregory-Portland Independent School District vs. Joe O. Solis, a/k/a Jose O. Solis, et al Lot 1, Block 1. Offer made by Rene Menchaca 1090 Lang Road, No. 6705, Portland, Texas - \$4,500.00
14. Discuss, Consider and Act(s) on Resolution 550 an offer to purchase tax sale property as presented by the City's Delinquent Tax Attorney's Linebarger, Goggan, Blair and Sampson.
 - Suit No. S-09-1353-TX; Taft Independent School District, San Patricio County and City of Taft vs. Linda Lindsay, et al. 0.25 acres, more or less, Hospital Tract, Coleman Fulton Pasture Company's Map of the City of Taft, San Pat County Texas as described in Clerks

file. Offer made by Taft Economic Development Corp.; 501 Green Ave, Taft, Texas - \$7,900.00

15. Discuss, Consider and Act(s) on Resolution 551 an offer to purchase tax sale property as presented by the City's Delinquent Tax Attorney's Linebarger, Goggan, Blair and Sampson.
 - Suit No. S-09-1353-TX; Taft Independent School District, San Patricio County and City of Taft vs. Linda Lindsay, et al. 5.963 acres, more or less, Hospital Tract, Coleman Fulton Pasture Company's Map of the City of Taft Clerk file #416681. Offer made by Taft Economic Development Corp.; 501 Green Ave, Taft, Texas - \$40,000.00
16. Discuss, Consider and Act on having garbage service on Independence and Labor Day.
17. Discuss, Consider and Act on going out for solid waste collection proposals.
18. Discuss, Consider and Act on Ordinance 903 regarding election qualifications.
19. Discuss, Consider and Act on Ordinance 905 regarding certificate of occupancy.
20. Discuss, Consider and Act on Novembers election;
 - A. Contract with San Patricio County
 - B. In-house
21. Discuss, Consider and Act on adopting Ordinance 906 regarding a special election for the City of Taft, Texas, to be held on the 5th day of November 2013.
22. Discuss, Consider and Act on surplus items.

EXECUTIVE SESSION-

23. Pursuant to Section 551.074 of the *Texas Government Code* the City Council will convene into executive session to:
 - A. Discuss procedure for requesting information by the council members from the City Manager, City Attorney or City Staff.
 - B. Discuss terms of the contract of the City Attorney, amount of billable time and usage of the City Attorney.
24. Reconvene and Discuss, Consider and Act on matters discussed in closed session.

VISITORS – “At this time, comments will be taken from the audience on any subject matter that is not on the agenda. 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. 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.”

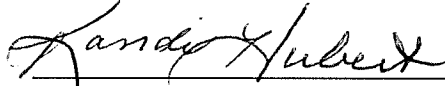
25. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO SECTIONS 551.071,

CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and **POSTED** this 10th day of June, 2013, at 5:00 PM



Kandi Hubert

City Manager

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
June 26, 2013**

In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Special Meeting of the City Council of Taft, Texas will be held on the **26th day of June, 2013**, at **6:30 p.m.** at City Hall, 501 Green Ave, Taft, Texas, 78390.

1. Call to order. Quorum check.
2. Invocation & Pledge of Allegiance.
3. Consideration of options and action on approval of City's ad valorem tax assessment and collection in response to County Tax Assessor Collector's termination of its Interlocal Agreement with the City for that purpose, including identification of City's Assessor/Collector by appointment or contract.

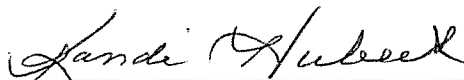
VISITORS – “At this time, comments will be taken from the audience on any subject matter that is not on the agenda. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. 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.”

4. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and POSTED this 21st day of June, 2013, at 11:30AM



Kandi Hubert

City Manager

CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
July 9, 2013

In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Regular Meeting of the City Council of Taft, Texas will be held on the **9th day of July, 2013, at 6:30 p.m.** at the Kiva Hut, 402 Park Street, Taft, Texas, 78390.

1. Call to order. Quorum check.
2. Invocation & Pledge of Allegiance.
3. Discuss, Consider and Act on approving the minutes for June 13th and June 26th Council Meeting.
4. Presentation of Mary Alice Sandoval, Chief Financial Officer.
5. Discuss, Consider and Act on Ordinance 908 authorizing City to charge a fee for Fire Department Certificate of Occupancy Inspection.
6. Discuss, Consider and Act on Ordinance 909 providing San Patricio County to assess and collect City of Taft taxes.
7. Discuss, Consider and Act on Ordinance 910 regarding utility payment extensions.
8. Discuss, Consider and Act on hours for City Hall.
9. Discuss, Consider and Act on an agreement with City of Taft Police Department and the San Patricio County Department of Health regarding an Interlocal agreement for animal control.
10. Discuss, Consider and Act on Resolution 552 appreciation to Guadalupe Castillo.
11. Discuss, Consider and Act on appointing 2 alternates to the Board of Adjustments.
12. Discuss, Consider and Act on appointments to the Pride of Taft.
13. Discuss, Consider and Act on appointments to EDC.
14. Discuss, Consider and Act on scheduling a budget meeting.
15. Discuss, Consider and Act on appointing Stephanie Hernandez as City Secretary.
16. Discuss, Consider and Act on awarding a contract for the disposal of solid waste.
17. Discuss, Consider and Act on approving Dr. Garza request to use Kiva Hut and city facilities for Cub and Boy Scouts on July 25th, 26th, and 27th.
18. Discuss, Consider and Act on Kiva Hut fees for Non Profit Organizations.

EXECUTIVE SESSION-

19. Pursuant to Section 551.071 of the *Texas Government Code* the City Council will convene into executive session to:
 - Consultation with Attorney – Ad valorem taxes possible litigation and the collection thereof
20. Reconvene and Discuss, Consider and Act on matters discussed in closed session.

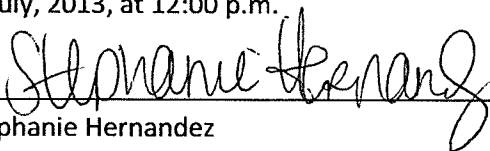
VISITORS – *“At this time, comments will be taken from the audience on any subject matter that is not on the agenda. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. 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.”*

21. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and POSTED this 3rd day of July, 2013, at 12:00 p.m.


Stephanie Hernandez

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA**

July 23, 2013

In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Special Meeting of the City Council of Taft, Texas will be held on the **23rd day of July, 2013**, at **6:30 p.m.** at the Kiva Hut, 402 Park Street, Taft, Texas, 78390.

1. Call to order. Quorum check.
2. Invocation & Pledge of Allegiance.
3. Discuss, Consider and act on selecting a renewal date for Humana Insurance.
4. Discuss, Consider and act on approving a bid for solid waste.
5. Budget Workshop.

EXECUTIVE SESSION-

6. Pursuant to Section 551.071 of the *Texas Government Code* the City Council will convene into executive session to:
 - Consult with City Attorney regarding the City's authority and options with regard to collection of ad valorem taxes.
7. Reconvene and Discuss, Consider and Act on matters discussed in closed session.

VISITORS – “At this time, comments will be taken from the audience on any subject matter that is not on the agenda. 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. 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.”

8. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and POSTED this 19th day of July, 2013, at 4:00 p.m.



City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
July 30, 2013**

In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Special Meeting of the City Council of Taft, Texas will be held on the **30th day of July, 2013**, at **6:30 p.m.** at the Kiva Hut, 402 Park Street, Taft, Texas, 78390.

1. Call to order. Quorum check.
2. Invocation & Pledge of Allegiance.
3. Discuss, Consider and act on selecting a renewal date for Humana Insurance.
4. Discuss, Consider and act on approving a bid for solid waste.
5. Discuss, Consider and act on Ordinance 911 authorizing a processing fee on all credit, debit, and electronic payments.
6. Budget Workshop.

EXECUTIVE SESSION-

7. Pursuant to Section 551.071 of the *Texas Government Code* the City Council will convene into executive session to:
 - Consult with City Attorney regarding the City's authority and options with regard to collection of ad valorem taxes.
8. Reconvene and Discuss, Consider and Act on matters discussed in closed session.

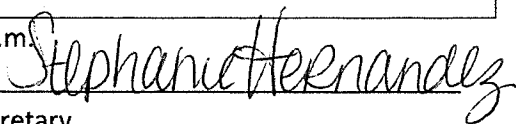
VISITORS – “At this time, comments will be taken from the audience on any subject matter that is not on the agenda. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. 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.”

9. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and POSTED this 26th day of July, 2013, at 1:00 p.m.



City Secretary

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA**

August 13, 2013

In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Special Meeting of the City Council of Taft, Texas will be held on the **13th day of August, 2013**, at **6:30 p.m.** at the Kiva Hut, 402 Park Street, Taft, Texas, 78390.

1. Call to order. Quorum check.
2. Invocation & Pledge of Allegiance.
3. Discuss, Consider and act on approving the minutes for July 9th, July 23rd, and July 30th 2013.
4. Presentation of COP sync – Patrick Hawthorne.
5. Discuss and Consider on acquiring equipment for programming and installation with COP sync.
6. Discuss, Consider and act on approving Resolution 553 regarding a finance contract for the purpose of procuring “hardware and software” for Taft Police Department.
7. Lee Dibway appears before City Council to request a payment agreement to operate a game room.
8. Presentation of 2011-2012 Audit – Ernest Garza.
9. Discuss, Consider and act on accepting 2011-2012 audit.
10. Discuss to review the contract and arrangements to pay Absolute Waste.
11. Discuss, Consider and act on approving Ordinance 911 authorizing a processing fee on all credit, debit, and electronic payments.
12. Discuss, Consider and act on approving Ordinance 912, Hotel Occupancy Tax.
13. Discuss, Consider and act on securing a loan to satisfy debt.
14. Discuss, Consider and act on approving the bids for vehicles and equipment.
15. Discuss, Consider and act on adopting Ordinance 907, Water Conservation Plan.
16. Discuss, Consider and act on adopting Ordinance 913, Drought Contingency Plan.
17. Discuss, Consider and act on adopting Ordinance 914, ordering of a Special Election for Tuesday, November 5, 2013.

EXECUTIVE SESSION-

18. Pursuant to Section 551.074 (personal matters) of the Texas Government Code the City Council will convene into executive session to:
 - A. To discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Chief John Landreth.
19. Reconvene and Discuss, Consider and act on matters discussed in closed session.


VISITORS – “At this time, comments will be taken from the audience on any subject matter that is not on the agenda. 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. 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.”

20. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and POSTED this 9th day of August, 2013, at 4:10 p.m.


City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AMENDED AGENDA
August 27, 2013**

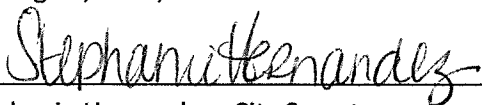
In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Special Meeting of the City Council of Taft, Texas will be held on the **27th day of August, 2013, at 6:30 p.m.** at the Kiva Hut, 402 Park Street, Taft, Texas, 78390.

1. Call to order. Quorum check.
2. Invocation & Pledge of Allegiance.
3. Budget Workshop.
4. Discuss, Consider and Act on City Vehicles and Equipment.
5. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and **POSTED** this 23rd day of August, 2013, at 9:30 AM



Stephanie Hernandez , City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA**

August 27, 2013

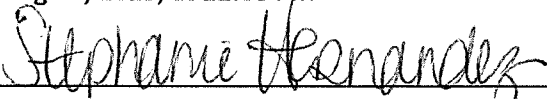
In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Special Meeting of the City Council of Taft, Texas will be held on the 27th day of August, 2013, at 6:30 p.m. at the Kiva Hut, 402 Park Street, Taft, Texas, 78390.

1. Call to order. Quorum check.
2. Invocation & Pledge of Allegiance.
3. Budget Workshop.
4. Discuss, Consider and Act on City Vehicles.
5. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and POSTED this 22nd day of August, 2013, at 12:00 PM



Stephanie Hernandez City Secretary

amended

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA**

September 10, 2013

In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Regular Meeting of the City Council of Taft, Texas will be held on the **10th day of September, 2013**, at **6:30 p.m.** at the Kiva Hut, 402 Park Street, Taft, Texas, 78390.

1. Call to order. Quorum check.
2. Invocation & Pledge of Allegiance.
3. Discuss, Consider and Act on approving the minutes for August 13th and August 27th 2013.
4. Discuss, Consider and Act on a partnership with the Taft Chamber of Commerce regarding the Taft Christmas Festival.
5. Mayor acknowledgment Pack 43 Boy Scouts that are in attendance.
6. Mayoral Proclamation regarding National Night Out to be held on October 1, 2013.
7. Discuss, Consider and Act on amending Ordinance 866 Section IV, Article A, Animal Control Ordinance. – Taft Independent School District, Lyndi West
8. Sung Park request to appear before City Council to request a payment agreement for operation of a game room.
9. Discuss, Consider and Act on Resolution 554 an offer to purchase tax property via bids as presented by the City's Delinquent Tax Attorney's Linebarger, Goggan, Blair and Sampson.
 - Suit No. S-09-1269-TX; Taft Independent School District, San Patricio County, City of Taft and Gregory-Portland Independent School District vs. Joe O. Solis, a/k/a Jose O. Solis, et al, 0.155 acre, Lot 1 Block 1. (401 College Street) Offer by Rene Menchaca, 1090 Lang Road, No. 6705, Portland, TX 78374. -\$7000.00
10. Discuss, Consider and Act on Monica Roberts request for reimbursement for community service hours, towing, increased insurance rates, etc.
11. Discuss, Consider and Act on removing the EMS donation from the utility bill so as not to be in violation of state law.
12. Discuss, Consider and Act on amending the EMS Contract with Linebarger to authorize a collection fee.
13. Discuss, Consider and Act on approving the EDC Budget.
14. Discuss, Consider and Act on amending Ordinance 911, authorizing a processing fee on all credit, debit and electronic payments.
15. Discuss, Consider and Act on Taft Housing Authority to waive the city's ad valorem taxes.
16. Discuss, Consider and Act on calling a meeting for September 24, 2013.
 - Public Hearing on City Budget
 - Approval of City Budget
 - Approval of Tax Rate
17. Discuss, Consider and Act on selecting nominees for the San Patricio County Appraisal Review Board.

18. Status of tax assessment and tax collection of City taxes by San Patricio County.
19. Inform City Secretary Stephanie Passmore of intentions to attend the San Patricio Economic Development Banquet for acknowledgement purposes.

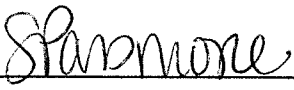
VISITORS – “At this time, comments will be taken from the audience on any subject matter that is not on the agenda. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. 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.”

20. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and POSTED this 6th day of September, 2013, at 2:15 p.m.



City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA**

September 17, 2013

In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Special Meeting of the City Council of Taft, Texas will be held on the **17th day of September, 2013, at 6:30 p.m.** at City Hall, 501 Green Ave, Taft, Texas, 78390.

1. Call to order. Quorum check.
2. Invocation & Pledge of Allegiance.
3. Budget Workshop.

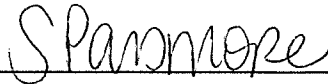
VISITORS – “At this time, comments will be taken from the audience on any subject matter that is not on the agenda. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. 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.”

4. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and **POSTED** this 12th day of September, 2013, at 12:40 p.m.



Stephanie Passmore, City Secretary

**CITY OF TAFT
CALLED CITY COUNCIL MEETING
AGENDA
SEPTEMBER 24, 2013**

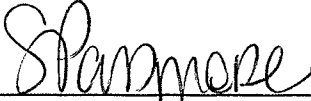
In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Called Meeting of the City Council of Taft, Texas will be held on Tuesday the **24th day September, 2013**, at **6:30 p.m.** at the Kiva Hut, 402 Park Street, Taft, Texas, 78930.

1. Call to order. Quorum check
2. Invocation & Pledge of Allegiance
3. Discuss, Consider, and Act on adopting Ordinance 915 amending Ordinance 911 regarding fees to be assessed when paying with an electronic check.
4. Discuss, Consider, and Act on Ordinance 916 adopting rates for solid waste disposal
5. Public Hearing :
The 2013-2014 General Fund Budget and the 2013-2014 Enterprise Fund Budget.
6. Discuss Consider and Act on the adoption of Ordinance 917 adopting the 2013-2014 General Fund Budget and the 2013-2014 Enterprise Fund Budget ,
7. Discuss Consider and Act on adopting Ordinance 918,levying the 2013-2014 tax rate
8. Discuss Consider and Act on Request by Lee Dibway to go into a payment agreement with the City to enable her to open a game room and pay out the fees.
9. Mayor announcement of October 1st National Night Out.
10. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO THE TEXAS GOVERNMENT CODE; SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and **POSTED** this 20th day of September 2013, at 3:00 p.m.



Stephanie Passmore, City Secretary

City of Taft

CALLED CITY COUNCIL MEETING

AGENDA

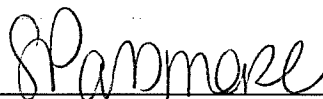
In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Meeting of the City Council of Taft, Texas will be held on Monday the 30th day September, 2013, at 6:30 p.m. at the Kiva Hut, 402 Park Street, Taft, Texas, 78930.

1. Call to order. Quorum check
2. Invocation & Pledge of Allegiance
3. Discuss, Consider, and Act on Ordinance 916 adopting rates for solid waste disposal
4. Discuss Consider and Act on the adoption of Ordinance 917 adopting the 2013-2014 General Fund Budget and the 2013-2014 Enterprise Fund Budget ,
5. Discuss Consider and Act on adopting Ordinance 918 levying the 2013-2014 ad valorem tax rate.
6. Discuss Consider and Act on Ordinance 919 establishing payment plans for license fees which amends Ordinance 886. Regarding gaming rooms and amusement machine Ordinance.
7. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO THE TEXAS GOVERNMENT CODE; SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and **POSTED** this 26th day of September 2013, at 5:00 p.m.



Stephanie Passmore, City Secretary

City of Taft

CALLED CITY COUNCIL MEETING

AGENDA

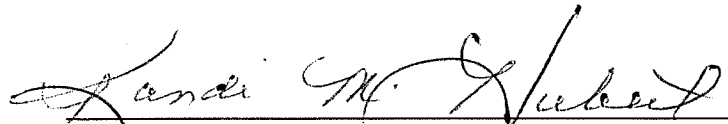
In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Meeting of the City Council of Taft, Texas will be held on Tuesday the 30th day September, 2013, at 6:30 p.m. at the Kiva Hut, 402 Park Street, Taft, Texas, 78930.

1. Call to order. Quorum check
2. Invocation & Pledge of Allegiance
3. Discuss, Consider, and Act on Ordinance 916 adopting rates for solid waste disposal
4. Discuss Consider and Act on the adoption of Ordinance 917 adopting the 2013-2014 General Fund Budget and the 2013-2014 Enterprise Fund Budget ,
5. Discuss Consider and Act on adopting Ordinance 918 levying the 2013-2014 ad valorem tax rate.
6. Discuss Consider and Act on Ordinance 919 establishing payment plans for license fees which amends Ordinance 886. Regarding gaming rooms and amusement machine Ordinance.
7. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO THE TEXAS GOVERNMENT CODE; SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and **POSTED** this 26th day of September 2013, at 5:00 p.m.



Kandi M. Hubert City Manager

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
OCTOBER 8, 2013**

In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Regular Meeting of the City Council of Taft, Texas will be held on the **8th day of October, 2013, at 6:30 p.m.** at the Kiva Hut, 402 Park Street, Taft, Texas, 78390.

1. Call to order. Quorum check.
2. Invocation & Pledge of Allegiance.
3. Discuss, Consider and Act on approving minutes from September 10th, 17th, 24th and 30th 2013.
4. Discuss, Consider and Act on Resolution 554 an offer to purchase tax property via bids as presented by the City's Delinquent Tax Attorney's Linebarger, Goggan, Blair and Sampson.
 - Suit No. S-09-1269-TX; Taft Independent School District, San Patricio County, City of Taft and Gregory-Portland Independent School District vs. Joe O. Solis, a/k/a Jose O. Solis, et al, 0.155 acre, Lot 1 Block 1. (401 College Street) Offer by Rene Menchaca, 1090 Lang Road, No. 6705, Portland, TX 78374. -\$7000.00
5. Discussion and action on Resolution 555 to award administration and soft cost management for the RSP HOME Program.
6. Discuss, Consider and Act on Ordinance 919 establishing payment plans for license fees which amends Ordinance 886. Regarding game rooms and amusement machine Ordinance.
7. Discuss, Consider and Act on amending Ordinance 866 Section IV, Article A, Animal Control Ordinance. – Taft Independent School District, Lyndi West.

VISITORS – "At this time, comments will be taken from the audience on any subject matter that is not on the agenda. 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. 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."

8. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and POSTED this 4th day of October, 2013, at 5:00 p.m.

Spanmore

City Secretary

REVISED

City of Taft

CITY COUNCIL SPECIAL MEETING

AGENDA

In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Special meeting of the City Council of Taft, Texas will be held on the 14th day November, 2013, at 6:30 p.m. at the Kiva Hut, 402 Park Street, Taft, Texas, 78930.

1. Call to order. Quorum check
2. Invocation & Pledge of Allegiance
3. Call to order. Quorum check
4. Invocation & Pledge of Allegiance
5. Representative from J. M. Lozano's office to present Texas flag to the City of Taft.
6. Discuss, Consider and Act approving the October 8, 2013 minutes.
7. Discuss, Consider and Act on selecting a new or new Insurance coverage for the City employees, dental, vision, life and, health. – Will Heaven
8. Discuss Consider and Act on Resolution 555 to award the administration and soft cost management for the RSP Home program. – Grant Works
9. Discuss, Consider and Act on awarding contract for drainage work on Gregory, Retama and Reynolds Streets – Drainage District Funds – LNV
10. Discuss Consider and Act on Housing Authority request to have the 2012 payment of ad valorem taxes waived and have monies pledged to the Taft Boys and Girls Club. The amount to be waived is quoted as \$4,122.08. –Taft Housing Authority - Donnie Riojas
11. Discuss Consider and Act to authorize the EDC to apply for \$100,000.00 matching grant for Economic Development.- David Smith Taft EDC
12. Discuss the City of Taft's monthly financial transactions.
13. Discuss Consider and Act on the adoption of Ordinance 920 amending Ordinance 808 regarding political signs.
14. Discuss Consider and Act on Ordinance 921 establishing a revised rate schedule for solid waste amending Ordinance 916.
15. Discuss Consider and Act on Ordinance 922 authorizing the City Manager to perform the duties of the City Secretary.
16. Discuss Consider and Act on adopting Ordinance 923 amending Ordinance 896 to reflect rate increase as presented by San Patricio Municipal Water District.
17. Discuss Consider and Act on the San Patricio County's' interlocal agreement regarding the Environmental Health Department.

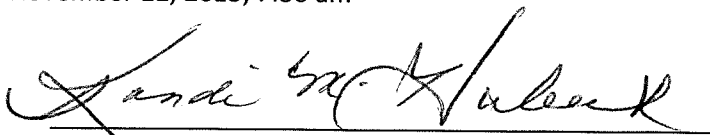
18. Discuss Consider and Act on the adoption of Resolution 556, "Canvassing of the Election Returns and declaring the results of the general and special elections held on November 5, 2013, for the election of a mayor and alderpersons and for reauthorizing the street maintenance sales tax within the City of Taft."
19. Discuss Consider and Act – Administer Statement of elected/Appointed Officer- Oath of Office and Installation of Elected Officials.
20. Discuss, Consider and act to select a Mayor Pro Tem.
21. Discuss Consider and Act on authorized signatures for the City's accounts.
22. Presentation of appreciation plaque to the past officials.
Mayor Robert "Bobby" Vega
Mayor Pro Tem Roy J. Stegall
Alderman Martin Salcido
23. **VISITORS_– "At this time, comments will be taken from the audience on any subject matter that is not on the agenda. 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. In accordance with the Open Meetings Act, Council may not Discuss or take Act 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."**

24. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO THE TEXAS GOVERNMENT CODE; SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and POSTED this 10th day of November 11, 2013, 7:30 am


Kandi Hubert, City Manager

DUE TO AN ERROR THE NOVEMBER 12, 2013 SCHEDULED CITY COUNCIL MEETING
WILL BE HELD IN CONJUNCTION WITH THE CANVASSING MEETING NOVEMBER
14, 2013.

WE REGRET THE INCONVENIENCE

City of Taft

CITY COUNCIL SPECIAL MEETING

AGENDA

In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Special meeting of the City Council of Taft, Texas will be held on the 19th day November, 2013, at 6:30 p.m. at the Kiva Hut, 402 Park Street, Taft, Texas, 78930.

1. Call to order. Quorum check
2. Invocation & Pledge of Allegiance
3. Discuss and act on approving the October 8, 2013 City Council minutes.
4. Discuss and act on adopting Ordinance 921 amending Ordinance 916 establishing revised rate schedule for solid waste
5. Discuss and act on Ordinance 922 in conjunction with Ordinance 873, authorizing the City Manager to perform the duties of the City Secretary.
6. Discuss and act on adopting Ordinance 923 amending Ordinance 896 to reflect rate increase as presented by San Patricio Municipal Water District.
7. **EXECUTIVE SESSION**
 - A. Pursuant to Section 551.071 of the Texas Government Code the City Council will convene into **Executive Session** for consultation with attorney for the City regarding legal issues associated with outstanding debt.
 - B. Pursuant to Section 551.074 of the Texas Government Code the City Council will convene into Executive Session to deliberate the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of the City Manager.
8. Reconvene from **Executive Session**
9. Discuss and act on items discussed in Executive Session
 - A. Outstanding Debt Issues
 - B. City Manager
10. Discuss and act on personnel matters
11. Discuss and act on financial matters/plan.
12. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO THE TEXAS GOVERNMENT CODE; SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS

CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and POSTED this the 15th day of November, 2013

Kandi Hubert

5:00 p.m.

Kandi Hubert,

City Manager

City of Taft

REGULAR CITY COUNCIL MEETING

AGENDA

In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Meeting of the City Council of Taft, Texas will be held on the 10th day December, 2013, at 6:30 p.m. at the Kiva Hut, 402 Park Street, Taft, Texas, 78930.

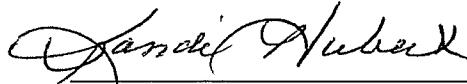
1. Call to order. Quorum check
2. Pledge of Allegiance & Invocation
3. Discuss, Consider and Act approving the November 14th & November 19th 2013 minutes.
4. **VISITORS** – *“At this time, comments will be taken from the audience on any subject matter that is not on the agenda. To address the Council, 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. In accordance with the Open Meetings Act, Council may not Discuss or take Act 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.”*
5. Presentation by Robert Tijerina, the City’s Financial Advisor representing Estrada, Hinojosa & Co. Inc. regarding bonding/certificate of obligations and loans for the City of Taft.
6. Discuss, Consider and Act on recommendations from Robert Tijerina the City’s Financial Advisor.
7. Discuss Consider and Act on approving Ordinance 921 regarding solid waste rates.
8. Discuss, Consider and Act on the City’s map of the City of Taft and its Ward boundaries.
9. Discuss Consider and Act on setting priorities for Road Repair and compiling an advisory board to review same.
10. Discuss Consider and Act on Absolute’s bill.
11. Discuss the City’s monthly financial transactions.
12. Discuss Consider and Act on the City’s Holiday schedule for 2014.
13. Presentation by Fred Farias of the ongoing rehabilitation of the waste water treatment plant
14. Discuss Consider and Act on financial matters.
15. Discuss Annexation and Disannexation issues.
16. Discuss Consider and Act on appointing the City’s Municipal Judge.
17. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO THE TEXAS GOVERNMENT CODE; SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL

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DATED and POSTED this 6th day of December 2013, at 9:30 a.m.



Kandi Hubert,

City Manager

City of Taft

CALLED CITY COUNCIL MEETING

AGENDA

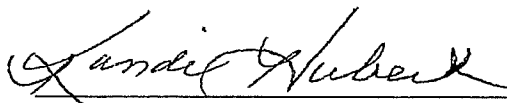
In accordance with Section 551.041 of the *Texas Government Code*, notice is hereby given that a Meeting of the City Council of Taft, Texas will be held on Tuesday the 17th day December, 2013, at 6:30 p.m. at the Kiva Hut, 402 Park Street, Taft, Texas, 78930.

1. Call to order. Quorum check
2. Pledge of Allegiance & Invocation
3. Presentation and proposal from Santos McBain Management & Planning in relation to city planning and staff management support services to be utilized to conduct an internal assessment, write strategic plan, work with staff and city financial advisor to compose a financial strategy and provide operational and management support for administrative staff.
4. Discuss, Consider and Act upon hiring Santos McBain Management & Planning and authorize the Mayor to execute an agreement with Santos McBain Management & Planning to provide the city with planning and management support services to be utilized to conduct an internal assessment, write strategic plan, work with city staff and city financial advisors to compose a financial strategy and provide operational and management support for administrative staff.
5. Adjournment.

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City Offices at (361) 528-3512 by Monday noon.

THE CITY COUNCIL OF THE CITY OF TAFT RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THE AGENDA, PURSUANT TO THE TEXAS GOVERNMENT CODE; SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS AND DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED and POSTED this 13th day of December 2013, at 2:00 p.m.


Kandi Hubert,

City Manager