

CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
JANUARY 13, 2015
KIVA HUT – 402 PARK STREET
6:30 P.M.



In accordance with Section 551.041 of the Government Code, notice is hereby given that a Regular Meeting of the City Council of the City of Taft will be held on the 13TH day of, January 2015, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. **VISTORS- “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. 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. Consider and act to approve minutes from February 11, 2014, City Council Regular Meeting and March 11, 2014, City Council Regular Meeting.
5. Discuss, consider and act upon Contractor warranty and LNV Engineering’s report regarding concrete hairline cracks at Taft Wastewater Treatment Plant. *(Mayor Lopez)*
6. Consider and act upon appointing Dr. Chad Kelly to the Taft Economic Development Corporation Board of Directors.
7. Consider and take action to approve a Resolution to :
 - (1) Create and name the Type A Corporation approved by the voters pursuant to Texas Local Government Code Chapters 501 and 504;
 - (2) Appoint a minimum of five board directors;
 - (3) Determine the length of each director’s term; and
 - (4) Direct the City Attorney to prepare the articles of incorporation to be approved by the City Council and to be filed with the Texas Secretary of State for said corporation. *(City Attorney)*
8. Consider and take action to adopt an Ordinance ⁰²³⁰ that provides for a regular meeting date, location, and time and establishing a deadline for submitting items to be placed on the regular agenda for the City Council meetings. *(Staff)*
9. Consider and discuss update regarding the city’s financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
10. Consider and discuss presentation regarding weekly and bi-weekly plan from Public Works regarding (1) road repairs, (2) park maintenance, (3) mowing, (4) basic clean-up. *(Mayor Lopez)*

11. Adjournment.

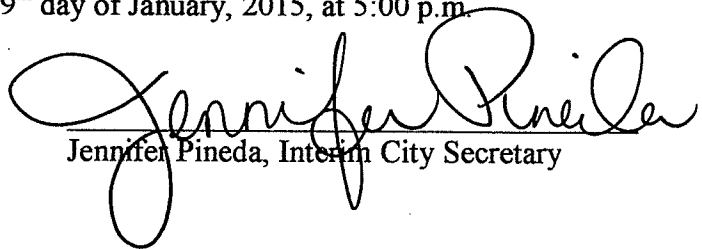
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Texas Open Meetings Act - Section 551.071 - Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072 - The **purchase, exchange, lease or value of real property**, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
3. Texas Open Meetings Act - Section 551.073 - A **contract for a prospective gift or donation** to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
4. Texas Open Meetings Act - 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.
5. Texas Open Meetings Act - Section 551.076 - The deployment or specific occasion for the implementation of **security personnel or devices**.
6. Texas Open Meetings Act - Section 551.087 - Deliberations regarding **economic development negotiations**.

NOTICE

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.

DATED and POSTED this the 9th day of January, 2015, at 5:00 p.m.


Jennifer Pineda, Interim City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
JANUARY 23, 2015
KIVA HUT – 402 PARK STREET
12:00 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Special Meeting of the City Council of the City of Taft will be held on the 23rd day of, January 2015, at 12:00 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. **VISTORS- “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. 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. Consider and act to approve minutes from February 11, 2014, City Council Regular Meeting and March 11, 2014, City Council Regular Meeting.
5. Consider and take action to adopt a Resolution to appoint Dr. Chad Kelly as a Director for the City of Taft Economic Development Corporation.
6. Consider and take action to approve a Resolution to :
 - (1) Create and name the Type A Corporation approved by the voters pursuant to Texas Local Government Code Chapters 501 and 504;
 - (2) Appoint a minimum of five board directors;
 - (3) Determine the length of each director’s term; and
 - (4) Direct the City Attorney to prepare the articles of incorporation to be approved by the City Council and to be filed with the Texas Secretary of State for said corporation. *(City Attorney)*
7. Consider and take action to adopt an Ordinance that provides for a regular meeting date, location, and time and establishing a deadline for submitting items to be placed on the regular agenda for the City Council meetings. *(Staff)*
8. Consider and discuss update regarding the city’s financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
9. Consider and discuss presentation regarding weekly and bi-weekly plan from Public Works regarding (1) road repairs, (2) park maintenance, (3) mowing, (4) basic clean-up. *(Mayor Lopez)*
10. Discuss, consider and act to appoint LNV Engineering as the official Engineering Company for the City of Taft for 2015 through 2018. *(Mayor Pro-tem Hitt)*

11. Consider and act upon a request to allocate travel funds for City business related to San Patricio County day at the Capitol in Austin, Texas. *(Councilman Rodriguez)*
12. Closed/Executive Session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.071 consultation with the City Attorney to seek legal advice regarding a Petition for Voluntary Annexation filed by Bartels Farms, Inc.
13. Conduct, discuss and hear a Petition to Voluntarily Annex into the City of Taft an area of approximately 104.79 acres of land, San Patricio County Appraisal No. 56277, situated in the T. Todd Survey 2, A-268, approximately 0.5 miles west of Taft, Abstract No. 268, San Patricio County, Texas. Said Petition filed on January 14, 2015 by Bartels Farms Inc., the property owners of said area of land.
14. Conduct a public hearing to hear arguments for and against whether the City Council should grant a Petition to Voluntarily Annex into the City of Taft an area of approximately 104.79 acres of land, San Patricio County Appraisal No. 56277, situated in the T. Todd Survey 2, A-268, approximately 0.5 miles west of Taft, Abstract No. 268, San Patricio County, Texas. Said Petition filed by the property owners of said area of land on January 14, 2015.
15. Consider and take action to adopt a Resolution granting a petition filed by Bartels Farms Inc., the property owners of an area of approximately 104.79 acres of land, San Patricio County Appraisal No. 56277, situated in the T. Todd Survey 2, A-268, approximately 0.5 miles west of Taft, Abstract No. 268, San Patricio County, Texas, petitioning that the area of land be voluntarily annexed into the City of Taft; Directing publication and posting of notice of public hearings for proposed voluntary annexation and directing the City to prepare a service plan for the proposed annexed area.
16. Adjournment.

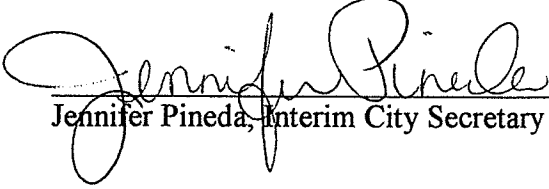
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1. Texas Open Meetings Act - Section 551.071 Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072 The **purchase, exchange, lease or value or real property**, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
3. Texas Open Meetings Act - Section 551.073 A **contract for a prospective gift or donation** to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
4. Texas Open Meetings Act - 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.
5. Texas Open Meetings Act - Section 551.076 The deployment or specific occasion for the implementation of **security personnel or devices**.
6. Texas Open Meetings Act - Section 551.087 Deliberations regarding **economic development negotiations**.

NOTICE

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.

DATED and POSTED this the 16th day of January, 2015, at 5:00 p.m.


Jennifer Pineda, Interim City Secretary



**PUBLIC NOTICE REGARDING
TAFT CITY COUNCIL &
CITY OF TAFT ECONOMIC DEVELOPMENT CORPORATION**

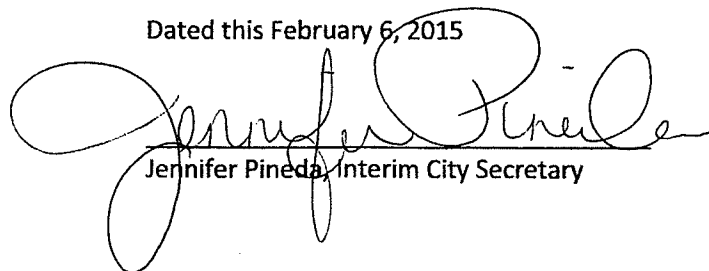
Notice is hereby given that the Taft City Council and the Taft Economic Development Corporation will attend and participate in the Texas Legislature San Patricio Days in Austin, Texas, in which they will attend various meetings with state and federal agencies on these dates, times, and locations:

Date	Time	Agency	Location
February 11, 2015	11:30 am	Union Pacific	Hilton Garden Inn, 500 N IH35, Austin, TX
February 11, 2015	1:00 pm	Office of Governor	1100 San Jacinto, Austin, TX
February 11, 2015	2:00 pm	Economic Development Administration	903 San Jacinto, Austin, TX
February 11, 2015	3:00 pm	Texas Department of Transportation	200 Riverside Dr, Austin, TX
February 11, 2015	4:00 pm	Texas Department of Agriculture	1700 N. Congress, Austin, TX
February 11, 2015	5:00 pm – 8:00 pm	Santos McBain Management & Planning Municipal Reception	Perry's Steakhouse, 114 West 7 th St, Austin, TX
February 12, 2015	10:00 am	Texas Legislature House of Representatives	Texas State Capitol, House Chamber, 2W.5
February 12, 2015	11:00 am	Texas Legislature Senate	Texas State Capitol, Senate Chamber, 2E.8
February 12, 2015	12:00 pm	State Representative J.M. Lozano	Texas State Capitol, E2.908
February 12, 2015	1:00 pm	State Representative Todd Hunter	Texas State Capitol, E2.1002 (Members Lounge)
February 12, 2015	1:30 pm	Economic Development Administration	Texas State Capitol, E2.1002 (Members Lounge)
February 12, 2015	2:00 pm	Texas Department of Transportation	Texas State Capitol, E2.1002 (Members Lounge)
February 12, 2015	2:30 pm	Office of the Governor	Texas State Capitol, E2.1002 (Members Lounge)
February 12, 2015	3:00 pm	Texas Department of Agriculture	Texas State Capitol, E2.1002 (Members Lounge)
February 12, 2015	3:30 pm	State Senator Judith Zaffirini	Texas State Capitol, E2.1002 (Members Lounge)
February 12, 2015	5:00 pm – 7:00 pm	Reception	Stephen F. Austin Intercontinental, 701 Congress Ave, Austin, TX

This is not a meeting of the Taft City Council and is not a meeting of the City of Taft Economic Development Corporation, but this notice is being posted in the event that a quorum of the Taft City Council and/or City of Taft Economic Development Corporation are present.

Posted this the 6th day of February, 2015, at 5:15 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said events.

Dated this February 6, 2015



Jennifer Pineda, Interim City Secretary

9

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
FEBRUARY 24, 2015
KIVA HUT – 402 PARK STREET
6:30 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Special Meeting of the City Council of the City of Taft will be held on the 24th day of, February 2015, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. **VISTORS- “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. 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. Consider and act to approve minutes from March 24, 2014, City Council Special Meeting.
5. Consider and take action to adopt a Resolution 562 to appoint and/or reappoint person(s) to serve as a Director for the City of Taft Economic Development Corporation.
6. Consider and take action to adopt a Resolution 563 to amend the bylaws for the City of Taft Economic Development Corporation.
7. Consider and take action to adopt a Resolution 564 to approve the Articles of Incorporation for the Taft Community Development Corporation and order the City Attorney to file said Articles of Incorporation with the Texas Secretary of State.
8. Discuss, consider and conduct the 1st public hearing for the proposed voluntary annexation of certain property by the City of Taft, Texas: San Patricio County Appraisal District No. 56277, commonly known as Bartels Farms, being an area of approximately 104.79 acres of land, San Patricio County Appraisal District No. 56277, situated in the T. Todd Survey 2, A-268, approximately 0.5 miles west of Taft, Abstract No. 268, San Patricio County, Texas and being more specifically described as:

Tract 1: Lots 1, 2, 3, 9 to 12, and 15 to 18 inclusive out of revised Tract “A” out of the Thomas Todd Survey No. 2, San Patricio County, Texas, together with all abandoned roads lying between said lots and drainage ditches adjoining said property, less the following two tracts: 0.605 acres out of the NE corner of Lot 1 and 1.335 acres out of the north end of Lot 3, said tracts having been conveyed to Texas & New Orleans RR Co. on June 21, 1947, as recorded in Volume 151, page 596, of the deed records of the San Patricio County, Texas.

Tract 2: 3.03 acres out of the South end of an 8 acre tract of land out of the Thomas Survey, San Patricio County, Texas being the 8 acres of land conveyed to SA and AP Railway Co., by the

Coleman Fulton Pasture Co. by deed dated November 29, 1906 recorded in Volume S, page 448 of the deed records of San Patricio County, Texas.

Tract 3: Abandoned 60' wide extension of Escobedo Street, 0.46 acre.

Authorizing and directing the City Secretary to have published notice of such public hearings; and directing the final preparation of a municipal services plan.

9. Discuss, consider, and adopt Resolution 565 to designate administration and engineering service providers for the 2014 Texas CDBG Fund Contract 7214439.
10. Discuss, consider and adopt Resolution 566 to designate authorized signators for the 2014 Texas CDBG program contract 7214439.
11. Discuss, consider and approve Resolution 567 to adopt Complaint and Grievance Procedures related to the Texas CDBG Program.
12. Discuss and take action to proclaim April 2015 as Fair Housing Month.
13. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures. *(Mayor Lopez)*
14. Consider and discuss presentation regarding weekly and bi-weekly plan from Public Works regarding (1) road repairs, (2) park maintenance, (3) mowing, (4) basic clean-up. *(Mayor Lopez)*
15. Discuss outcome of meetings held with state and federal agencies on February 11th and 12th in Austin, Texas. *(Mayor Lopez)*
16. Discuss, consider and act on each residential and commercial unit erected having its own meter. *(Mayor Pro-tem Hitt)*
17. Consider, discuss and take action to adopt a Resolution to support an amicable agreement between Sherwin Alumina and its more than 450 United Steel Worker Employees involved in a labor dispute since October 10, 2014. *(Councilman Rodriguez)*
18. Consider and act upon implementing a temporary retention and recruitment plan for Taft Emergency Medical Services Department.
19. Adjournment.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

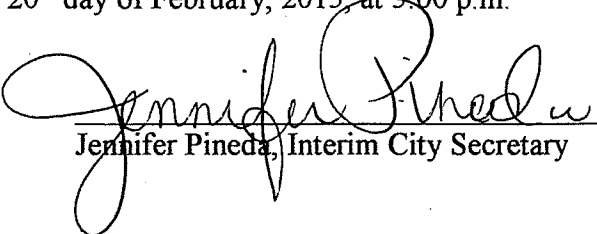
1. Texas Open Meetings Act - Section 551.071 Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072 The **purchase, exchange, lease or value or real property**, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
3. Texas Open Meetings Act - Section 551.073 A **contract for a prospective gift or donation** to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.

4. Texas Open Meetings Act - 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.
5. Texas Open Meetings Act - Section 551.076 - The deployment or specific occasion for the implementation of **security personnel or devices**.
6. Texas Open Meetings Act - Section 551.087 - Deliberations regarding **economic development negotiations**.

NOTICE

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.

DATED and POSTED this the 20th day of February, 2015, at 5:00 p.m.



Jennifer Pineda, Interim City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
FEBRUARY 25, 2015
KIVA HUT – 402 PARK STREET
6:30 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Special Meeting of the City Council of the City of Taft will be held on the 25th day of, February 2015, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
 2. Invocation & Pledge of Allegiance.
 3. **VISTORS- “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. 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. Discuss, consider and conduct the 2nd public hearing for the proposed voluntary annexation of certain property by the City of Taft, Texas: San Patricio County Appraisal District No. 56277, commonly known as Bartels Farms, being an area of approximately 104.79 acres of land, San Patricio County Appraisal District No. 56277, situated in the T. Todd Survey 2, A-268, approximately 0.5 miles west of Taft, Abstract No. 268, San Patricio County, Texas and being more specifically described as:

Tract 1: Lots 1, 2, 3, 9 to 12, and 15 to 18 inclusive out of revised Tract “A” out of the Thomas Todd Survey No. 2, San Patricio County, Texas, together with all abandoned roads lying between said lots and drainage ditches adjoining said property, less the following two tracts: 0.605 acres out of the NE corner of Lot 1 and 1.335 acres out of the north end of Lot 3, said tracts having been conveyed to Texas & New Orleans RR Co. on June 21, 1947, as recorded in Volume 151, page 596, of the deed records of the San Patricio County, Texas.

Tract 2: 3.03 acres out of the South end of an 8 acre tract of land out of the Thomas Survey, San Patricio County, Texas being the 8 acres of land conveyed to SA and AP Railway Co., by the Coleman Fulton Pasture Co. by deed dated November 29, 1906 recorded in Volume S, page 448 of the deed records of San Patricio County, Texas.

Tract 3: Abandoned 60’ wide extension of Escobedo Street, 0.46 acre.

Authorizing and directing the City Secretary to have published notice of such public hearings; and directing the final preparation of a municipal services plan.
 5. Adjournment.
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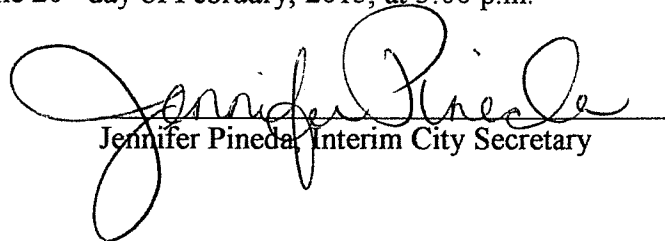
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2. Texas Open Meetings Act - Section 551.072 - The **purchase, exchange, lease or value of real property**, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
3. Texas Open Meetings Act - Section 551.073 - A **contract for a prospective gift or donation** to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
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5. Texas Open Meetings Act - Section 551.076 - The deployment or specific occasion for the implementation of **security personnel or devices**.
6. Texas Open Meetings Act - Section 551.087 - Deliberations regarding **economic development negotiations**.

NOTICE

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DATED and POSTED this the 20th day of February, 2015, at 5:00 p.m.


Jennifer Pineda, Interim City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
MARCH 10, 2015
CITY HALL – 501 GREEN AVE.
12:00 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Special Meeting of the City Council of the City of Taft will be held on the 10th day of, March 2015, at 12:00 p.m. at the City Hall, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. Presentation and discussion on TrafficPayment.com, which is a program to make Municipal Court citation and city utility payments online.
4. Adjournment.

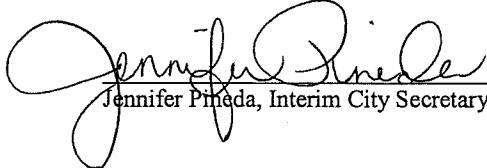
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4. Texas Open Meetings Act - Section 551.074 **Personnel matters** involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee.
5. Texas Open Meetings Act - Section 551.076 The deployment or specific occasion for the implementation of **security personnel or devices**.
6. Texas Open Meetings Act - Section 551.087 Deliberations regarding **economic development negotiations**.

NOTICE

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.

DATED and POSTED this the 6th day of March, 2015, at 5:00 p.m.



Jennifer Pineda, Interim City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
MARCH 18, 2015
KIVA HUT – 402 PARK STREET
7:00 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Special Meeting of the City Council of the City of Taft will be held on the 18th day of, March 2015, at 7:00 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. **VISTORS- “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. 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. Discuss, consider and take action to adopt Ordinance No. 937 – Annexing the herein described territory known as San Patricio County Appraisal District No. 56277, commonly known as Bartels Farms, being an area of approximately 104.79 acres of land, situated in the T. Todd Survey 2, A-268, approximately 0.5 miles west of Taft, Abstract No. 268, San Patricio County, Texas and being more specifically described as:
 - Tract 1: Lots 1, 2, 3, 9 to 12, and 15 to 18 inclusive out of revised Tract “A” out of the Thomas Todd Survey No. 2, San Patricio County, Texas, together with all abandoned roads lying between said lots and drainage ditches adjoining said property, less the following two tracts: 0.605 acres out of the NE corner of Lot 1 and 1.335 acres out of the north end of Lot 3, said tracts having been conveyed to Texas & New Orleans RR Co. on June 21, 1947, as recorded in Volume 151, page 596, of the deed records of the San Patricio County, Texas.
 - Tract 2: 3.03 acres out of the South end of an 8 acre tract of land out of the Thomas Survey, San Patricio County, Texas being the 8 acres of land conveyed to SA and AP Railway Co., by the Coleman Fulton Pasture Co. by deed dated November 29, 1906 recorded in Volume S, page 448 of the deed records of San Patricio County, Texas.
 - Tract 3: Abandoned 60’ wide extension of Escobedo Street, 0.46 acre.

And extending the boundary limits of said City so as to include the described property within the City limits, and granting to all the inhabitants of the property all the rights and privileges of other citizens and binding the inhabitants by all of the Ordinances, Resolutions, Acts and Regulations of the City; Adopting a Service Plan; Finding and determining that all requirements for annexation including public hearings, notices, and open meetings have been met according to law; Providing instructions for filing this Ordinance and for correcting the Official Map and boundaries of said City; Providing severability and cumulative clauses; and providing an effective date.
5. Consider and take action to adopt Resolution 569 requesting that the Texas Legislature provide oversight of federal funds granted to the State of Texas by the Gulf Coast Restoration Trust Fund and provide a percentage of these funds to be solely allocated to cities under 20,000 in population and counties under 70,000 in population.
6. Consider and act upon appointing Council Member Ronnie Rodriguez to the San Patricio County Economic Development Corporation Board of Directors as a replacement for the seat currently held by Mayor Pedro Lopez.
7. Consider and act upon grant writing services for City grant applications to be submitted to the Texas Department of Agriculture Texas Capital Fund and the U.S. Department of Commerce Economic Development Corporation.
8. Presentation by Bertha Nell Barth to the City of Taft Public Library. (*Mayor Pro Tem Hitt*)

9. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures. *(Mayor Lopez)*
10. Consider and discuss presentation regarding weekly and bi-weekly plan from Public Works regarding (1) road repairs, (2) park maintenance, (3) mowing, (4) basic clean-up. *(Mayor Lopez)*
11. Consider and act upon initiating a Park Fitness Program. *(Councilman Rodriguez)*
12. Adjournment.

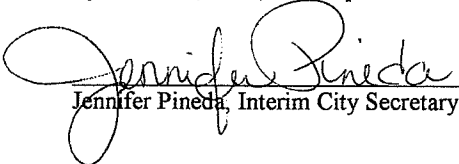
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3. Texas Open Meetings Act - Section 551.073 - A **contract for a prospective gift or donation** to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
4. Texas Open Meetings Act - 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.
5. Texas Open Meetings Act - Section 551.076 - The deployment or specific occasion for the implementation of **security personnel or devices**.
6. Texas Open Meetings Act - Section 551.087 - Deliberations regarding **economic development negotiations**.

NOTICE

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.

DATED and POSTED this the 13th day of March, 2015, at 5:00 p.m.


 Jennifer Pineda, Interim City Secretary

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
APRIL 14, 2015
KIVA HUT – 402 PARK STREET
6:30 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Regular Meeting of the City Council of the City of Taft will be held on the 14TH day of, April 2015, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. **VISTORS- “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. 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. Public hearing to discuss construction of shared-use paths that connect community destinations and provide safe routes for pedestrians and bicyclists.
5. Consider and take action to approve a Resolution ⁵⁷⁰ to approve submission of nomination form to the TxDOT Transportation Alternatives Program.
6. Consider and act upon accepting the letter of resignation of Dr. Chad Kelly as a board director form the Taft Economic Development Corporation.
7. Consider and act upon appointing Noel Snedeker to the Taft Economic Development Corporation Board of Directors
8. Discuss, consider, and act to approve interlocal government contract and agreement with San Patricio County regarding services for Road and Bridge, Precinct No. 1.
9. Consider and take action to award a bid and enter into a contract for Municipal Court and City Utility online payment services.
10. Consider and take action to adopt an Ordinance amending Ordinance No.927 to increase processing fees for all non-municipal court related charges, if necessary.
11. Hear update regarding Municipal Court Operations. *(Councilman Rodriguez)*
12. Consider and take action to clarify the recorded meeting minutes of February 23, 2015 that Manuel Banda not Matthew Banda was appointed as board director of the Taft Community Development Corporation for a term of 2 years. *(Councilman Rodriguez)*

13. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
14. Consider and discuss presentation regarding weekly and bi-weekly plan from Public Works regarding (1) road repairs, (2) park maintenance, (3) mowing, (4) basic clean-up. (*Mayor Lopez*)
15. Adjournment.

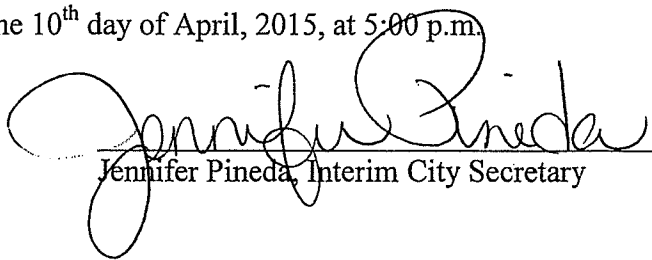
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Texas Open Meetings Act - Section 551.071 - Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072 - The **purchase, exchange, lease or value or real property**, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
3. Texas Open Meetings Act - Section 551.073 - A **contract for a prospective gift or donation** to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
4. Texas Open Meetings Act - 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.
5. Texas Open Meetings Act - Section 551.076 - The deployment or specific occasion for the implementation of **security personnel or devices**.
6. Texas Open Meetings Act - Section 551.087 - Deliberations regarding **economic development negotiations**.

NOTICE

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.

DATED and **POSTED** this the 10th day of April, 2015, at 5:00 p.m.


 Jennifer Pineda, Interim City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
APRIL 28, 2015
KIVA HUT – 402 PARK STREET
6:30 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Special Meeting of the City Council of the City of Taft will be held on the 28th day of, April 2015, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. Conduct a public hearing to discuss the Texas Department of Agriculture Community Development Block Grant program and hear community input regarding potential projects for Community Development Block Grant funding.
4. Closed/Executive Session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.071 consultation with the City Attorney to seek legal advice; Section 551.072 regarding the purchase, exchange, lease or value or real property because deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and Section 551.087 deliberations regarding economic development negotiations on Project Condor II.
5. Consider and take action to adopt a Resolution on its first reading to authorize the City of Taft Economic Development Corporation to purchase property known as an area of approximately 104.79 acres of land, San Patricio County Appraisal District No. 56277, situated in the T. Todd Survey 2, A-268, approximately 0.5 miles west of Taft, Abstract No. 268, San Patricio County, Texas, also commonly known as Bartels Farms ("Property").
6. Adjournment.

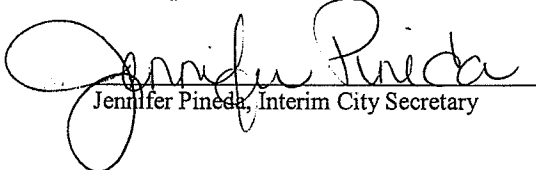
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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| 1. Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <i>legal advice</i> is requested of the City Attorney. |
| 2. Texas Open Meetings Act - Section 551.072 | The <i>purchase, exchange, lease or value or real property</i> , if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 3. Texas Open Meetings Act - Section 551.073 | A <i>contract for a prospective gift or donation</i> to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 4. Texas Open Meetings Act - Section 551.074 | <i>Personnel matters</i> 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. |
| 5. Texas Open Meetings Act - Section 551.076 | The deployment or specific occasion for the implementation of <i>security personnel or devices</i> . |
| 6. Texas Open Meetings Act - Section 551.087 | Deliberations regarding <i>economic development negotiations</i> . |

NOTICE

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.

DATED and POSTED this the 24th day of April, 2015, at 5:00 p.m.


Jennifer Pineda, Interim City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
MAY 8, 2015
KIVA HUT – 402 PARK STREET
11:00 A.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Special Meeting of the City Council of the City of Taft will be held on the 8th day of, May 2015, at 11:00 a.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. Developmental Workshop. The following items will be discussed during the workshop:
 - Chain of Command
 - Department Status Report (ie... Staffing, Recruitment, Retention)
 - Roles and Responsibilities of City Staff
 - Personnel Manual
 - Ordinances
 - Staffing
 - City Code of Conduct
 - Current Projects
 - New Projects
 - Noticeable Needs of Improvement
4. Adjournment.

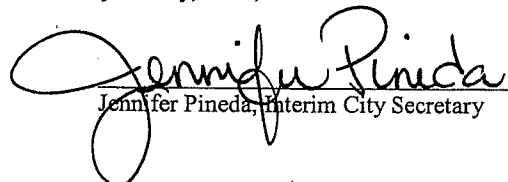
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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| 1. Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <i>legal advice</i> is requested of the City Attorney. |
| 2. Texas Open Meetings Act - Section 551.072 | The <i>purchase, exchange, lease or value or real property</i> , if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 3. Texas Open Meetings Act - Section 551.073 | A <i>contract for a prospective gift or donation</i> to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 4. Texas Open Meetings Act - Section 551.074 | <i>Personnel matters</i> 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. |
| 5. Texas Open Meetings Act - Section 551.076 | The deployment or specific occasion for the implementation of <i>security personnel or devices</i> . |
| 6. Texas Open Meetings Act - Section 551.087 | Deliberations regarding <i>economic development negotiations</i> . |

NOTICE

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.

DATED and POSTED this the 5th day of May, 2015, at 11:00 a.m.


Jennifer Pineda, Interim City Secretary

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
MAY 14, 2015
KIVA HUT – 402 PARK STREET
6:30 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Regular Meeting of the City Council of the City of Taft will be held on the 14th day of, May 2015, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. **VISTORS- “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. 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. Hear and discuss presentation regarding 2015 Road Rehabilitation Project.
5. Mr. Armando Garza presentation of City of Taft concerns and issues with recommendations. (*Mayor Lopez*)
6. Consider and take action on whether to grant a variance to Lamas Funeral Home, Inc. to open a funeral home in a R-1 residential district zone located at 1201 Gregory St., Taft, Texas.
7. Consider and take action to adopt a Resolution on its second reading to authorize the City of Taft Economic Development Corporation to purchase property known as an area of approximately 104.79 acres of land, San Patricio County Appraisal District No. 56277, situated in the T. Todd Survey 2, A-268, approximately 0.5 miles west of Taft, Abstract No. 268, San Patricio County, Texas, also commonly known as Bartels Farms (“Property”).
8. Consider and discuss update regarding the city’s financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures. (*Mayor Lopez*)
9. Consider and discuss presentation regarding weekly and bi-weekly plan from Public Works regarding (1) road repairs, (2) park maintenance, (3) mowing, (4) basic clean-up. (*Mayor Lopez*)
10. Closed/Executive Session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.071 consultation with the City Attorney and outside legal counsel to seek legal advice regarding *Ryan Smith and Mona Price Foster vs. City of Taft, Texas*, Cause No. 2:15-cv-167 in the U.S. District Court, Southern District of Texas, Corpus Christi Division.
11. Adjournment.

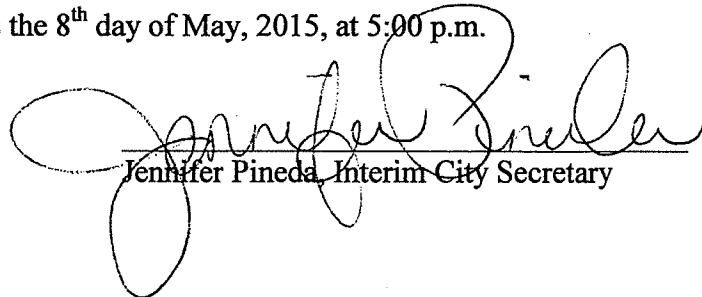
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Texas Open Meetings Act - Section 551.071 - Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072 - The **purchase, exchange, lease or value or real property**, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
3. Texas Open Meetings Act - Section 551.073 - A **contract for a prospective gift or donation** to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
4. Texas Open Meetings Act - 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.
5. Texas Open Meetings Act - Section 551.076 - The deployment or specific occasion for the implementation of **security personnel or devices**.
6. Texas Open Meetings Act - Section 551.087 - Deliberations regarding **economic development negotiations**.

NOTICE

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.

DATED and POSTED this the 8th day of May, 2015, at 5:00 p.m.



Jennifer Pineda, Interim City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
JUNE 5, 2015
KIVA HUT – 402 PARK STREET
12:00 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Special Meeting of the City Council of the City of Taft will be held on the 5TH day of, June 2015, at 12:00 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. Consider, discuss and take action to grant a zoning variance to Lamas Funeral Home, Inc. to open and operate a funeral home in a R-1 residential district zone located at 1201 Gregory St, Taft Texas provided that they comply with the following conditions:
 - (1) Obtain and maintain all necessary permits required and issued by the City to construct, repair, renovate, and maintain the property;
 - (2) Complete construction, renovation or repair of the building(s) located at said property within a certain time period;
 - (3) Provide and maintain fencing on the perimeter of the property until completion of construction, renovation or repair of the property or as determined by the City Building Official;
 - (4) Any and all permits and certificate of occupancy are non-transferable and must remain in the name of the original owner and location;
 - (5) At all times comply with all federal and state laws and the City of Taft, Texas Code of Ordinances, which includes but is not limited to timely payment of property taxes and sales taxes; and
 - (6) Any other conditions as required by the Taft City Council.
4. Consider and take action regarding road repairs to be made on the 400 block of Kirkpatrick.
5. Adjournment.

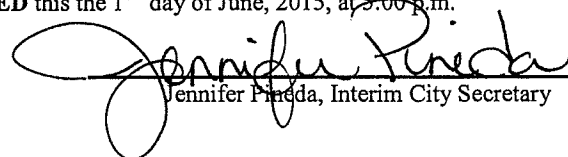
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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| 1. Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. |
| 2. Texas Open Meetings Act - Section 551.072 | The purchase, exchange, lease or value or real property , if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 3. Texas Open Meetings Act - Section 551.073 | A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 4. Texas Open Meetings Act - 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. |
| 5. Texas Open Meetings Act - Section 551.076 | The deployment or specific occasion for the implementation of security personnel or devices . |
| 6. Texas Open Meetings Act - Section 551.087 | Deliberations regarding economic development negotiations . |

NOTICE

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.

DATED and POSTED this the 1ST day of June, 2015, at 5:00 p.m.


Jennifer Pineda, Interim City Secretary

**ADDENDUM ITEM TO THE
CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
JUNE 5, 2015
KIVA HUT – 402 PARK STREET
12:00 P.M.**

Please be advised that the following items are to be considered as part of the agenda of the Special Meeting scheduled for Friday, June 5, 2015, and will be scheduled at any time during the 12:00 p.m. meeting. Notice is hereby given the items to be considered are as follows:

1. Consider and act upon selecting external auditing services for the FY2013 and FY2014 audit years.

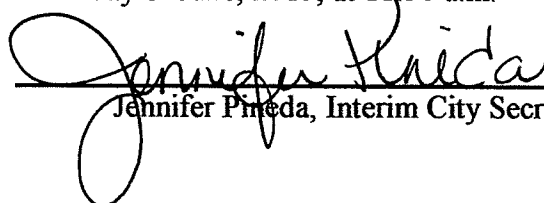
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Texas Open Meetings Act - Section 551.071 - Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072 - The **purchase, exchange, lease or value or real property**, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
3. Texas Open Meetings Act - Section 551.073 - A **contract for a prospective gift or donation** to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
4. Texas Open Meetings Act - 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.
5. Texas Open Meetings Act - Section 551.076 - The deployment or specific occasion for the implementation of **security personnel or devices**.
6. Texas Open Meetings Act - Section 551.087 - Deliberations regarding **economic development negotiations**.

NOTICE

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.

DATED and POSTED this the 2nd day of June, 2015, at 11:30 a.m.



Jennifer Pineda, Interim City Secretary

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
JUNE 9, 2015
KIVA HUT – 402 PARK STREET
6:30 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Regular Meeting of the City Council of the City of Taft will be held on the 9TH day of, June 2015, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. **VISTORS-** 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 interim 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. Mayoral Proclamation designating June 9, 2015 Velma Poenisch Day.
5. Certificate of Appreciation presentation to Leroy Espinoza.
6. Consider and act upon selecting external auditing services for the FY2013 and FY2014 audit years.
7. Update and discussion regarding unapproved City Council written meeting minutes. *(Councilman Rodriguez)*
8. Consider, discuss and take action to post notice that City Council members may attend and participate at all future meetings of the Taft Community Development Corporation and/or Taft Economic Development Corporation. *(Councilman Rodriguez)*
9. Presentation and discussion on status of Municipal Court cases, collections, warrants and future strategies to resolve these issues. *(Councilman Rodriguez)*
10. Discuss contractual updates on the City of Taft HOME Program with Grantworks. *(Councilwoman Riojas)*
11. Consider, discuss and take action to rename the City's Type A Economic Development Corporation, currently known as the Taft Community Development Corporation. *(City Attorney)*
12. Consider, discuss and take action to adopt Resolution No. 572 to approve the amended Articles of Incorporation for the Type A Economic Development Corporation and order the City Attorney to file said Articles of Incorporation with the Texas Secretary of State. *(City Attorney)*
13. Consider, discuss and take action to adopt Resolution no. 573 to approve the Bylaws for the Type A Economic Development Corporation as recommended by said Corporation. *(City Attorney)*
14. Presentation and discussion on high weeds ordinance. *(City Attorney)*
15. Discuss, consider and take action to approve 2 City Summer Programs:
 - Fitness at the park
 - Movies under the stars
16. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures
17. Discuss, consider and act on a cost of living adjustment for city employees.

18. EXECUTIVE SESSION – In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss:
 - Pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.087 deliberations regarding economic development negotiations for **Project Condor II/Ironman**.
19. RECONVENE INTO REGULAR SESSION – In accordance with Texas Government Code, Sec. 551.001, et seq., the City Council will reconvene into Regular Session.
 - Discuss, consider and take any action deemed necessary in relation to continued economic development negotiations for **Project Condor II/Ironman**.
20. Adjournment.

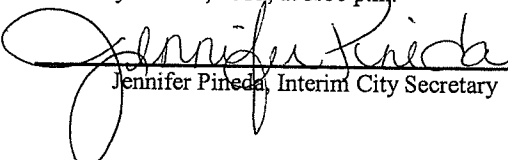
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Texas Open Meetings Act - Section 551.071 Contemplated or pending litigation or matters where *legal advice* is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072 The *purchase, exchange, lease or value of real property*, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
3. Texas Open Meetings Act - Section 551.073 A *contract for a prospective gift or donation* to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
4. Texas Open Meetings Act - 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.
5. Texas Open Meetings Act - Section 551.076 The deployment or specific occasion for the implementation of *security personnel or devices*.
6. Texas Open Meetings Act - Section 551.087 Deliberations regarding *economic development negotiations*.

NOTICE

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.

DATED and POSTED this the 5th day of June, 2015, at 5:00 p.m.


 Jennifer Pineda, Interim City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
JUNE 18, 2015
KIVA HUT – 402 PARK STREET
7:00 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Special Meeting of the City Council of the City of Taft will be held on the 18TH day of, June 2015, at 7:00 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. Discuss contractual updates on the City of Taft HOME Program with Grantworks.
4. Discuss, consider, and act on Taft Housing Authority to waive the City's ad valorem taxes in accordance with the payment in lieu of taxes program.
5. Discuss, consider and act on a cost of living adjustment and/or retention incentives for city employees.
6. Adjournment.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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| 1. | Texas Open Meetings Act -
Section 551.071 | Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. |
| 2. | Texas Open Meetings Act -
Section 551.072 | The purchase, exchange, lease or value or real property , if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 3. | Texas Open Meetings Act -
Section 551.073 | A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 4. | Texas Open Meetings Act -
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. |
| 5. | Texas Open Meetings Act -
Section 551.076 | The deployment or specific occasion for the implementation of security personnel or devices . |
| 6. | Texas Open Meetings Act -
Section 551.087 | Deliberations regarding economic development negotiations . |

NOTICE

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.

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
JULY 11, 2015
KIVA HUT – 402 PARK STREET
9:00 A.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Special Meeting of the City Council of the City of Taft will be held on the 11th day of, July 2015, at 9:00 a.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. Developmental Workshop. The following items will be discussed and action may be taken to provide city staff with direction to amend ordinances rated to the following:
 - Ordinances related to signage, parking on unimproved surfaces, bulk pickup, high weeds, junk vehicles, public nuisance, and utility accounts
4. Discuss, consider and take action if necessary on administration roles and responsibilities.
5. Adjournment.

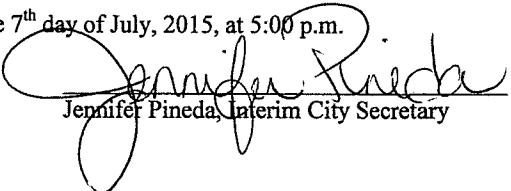
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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| 1. Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. |
| 2. Texas Open Meetings Act - Section 551.072 | The purchase, exchange, lease or value or real property , if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 3. Texas Open Meetings Act - Section 551.073 | A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 4. Texas Open Meetings Act - 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. |
| 5. Texas Open Meetings Act - Section 551.076 | The deployment or specific occasion for the implementation of security personnel or devices . |
| 6. Texas Open Meetings Act - Section 551.087 | Deliberations regarding economic development negotiations . |

NOTICE

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.

DATED and POSTED this the 7th day of July, 2015, at 5:00 p.m.


Jennifer Pineda, Interim City Secretary

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
JULY 14, 2015
KIVA HUT – 402 PARK STREET
6:30 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Regular Meeting of the City Council of the City of Taft will be held on the 14th day of, July 2015, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. **VISTORS-** 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 interim 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. Discuss, consider and act on approving the April 8, 2014 Regular Meeting minutes.
5. Consider, discuss, and take action to appoint or reappoint two board directors to the Texas Economic Development Corporation and for each director to serve a two-year term.
6. Presentation and discussion on status of Municipal Court cases, collections, warrants and future strategies to resolve these issues. *(Councilman Rodriguez)*
7. Consider and act upon authorizing the expenditure of funds budgeted for travel so Council Members may attend the annual Texas Municipal League Conference in San Antonio, Texas. *(Councilman Rodriguez)*
8. Consider and act upon authorizing the Mayor and the City Management Team to negotiate with San Patricio County officials for assistance with road rehabilitation project or to proceed with the process to complete plans and specifications needed for a bid package to rehabilitate selected streets. *(Mayor Lopez)*
9. Consider and act upon authorizing a disbursement of street funds for road rehabilitation project.
10. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
11. Consider and discuss presentation regarding weekly and bi-weekly plan from Public Works regarding (1) road repairs, (2) park maintenance, (3) mowing, (4) basic clean-up. *(Mayor Lopez)*
12. Adjournment.

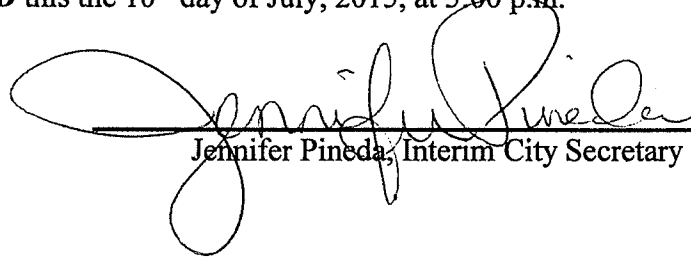
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Texas Open Meetings Act - Section 551.071 - Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072 - The **purchase, exchange, lease or value or real property**, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
3. Texas Open Meetings Act - Section 551.073 - A **contract for a prospective gift or donation** to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
4. Texas Open Meetings Act - 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.
5. Texas Open Meetings Act - Section 551.076 - The deployment or specific occasion for the implementation of **security personnel or devices**.
6. Texas Open Meetings Act - Section 551.087 - Deliberations regarding **economic development negotiations**.

NOTICE

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.

DATED and POSTED this the 10th day of July, 2015, at 5:00 p.m.



Jennifer Pineda, Interim City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
JULY 22, 2015
KIVA HUT – 402 PARK STREET
11:30 A.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Special Meeting of the City Council of the City of Taft will be held on the 22nd day of, July 2015, at 11:30 a.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. Consider, discuss, and take action to appoint or reappoint a board director to the Taft Economic Development Corporation and for said director to serve a two-year term.
4. Consider, discuss and take action to approve the Annual Financial Report for the year ended September 30, 2013.
5. Hear presentation from San Patricio County officials relating to road rehabilitation solutions in the City of Taft. (*Mayor Lopez*)
6. Consider and act upon utilizing San Patricio County officials for assistance with road rehabilitation project or to proceed with the process to complete plans and specifications needed for a bid package to rehabilitate selected streets or a combination of both. (*Mayor Lopez*)
7. Consider and act upon authorizing a disbursement of street funds for road rehabilitation project.
8. Adjournment.

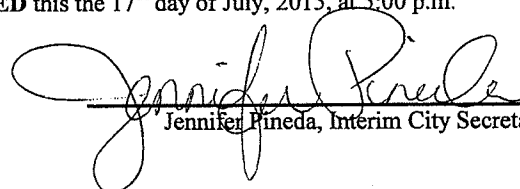
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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|--|---|
| 1. Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <i>legal advice</i> is requested of the City Attorney. |
| 2. Texas Open Meetings Act - Section 551.072 | The <i>purchase, exchange, lease or value or real property</i> , if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 3. Texas Open Meetings Act - Section 551.073 | A <i>contract for a prospective gift or donation</i> to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 4. Texas Open Meetings Act - Section 551.074 | <i>Personnel matters</i> 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. |
| 5. Texas Open Meetings Act - Section 551.076 | The deployment or specific occasion for the implementation of <i>security personnel or devices</i> . |
| 6. Texas Open Meetings Act - Section 551.087 | Deliberations regarding <i>economic development negotiations</i> . |

NOTICE

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.

DATED and POSTED this the 17th day of July, 2015, at 5:00 p.m.


Jennifer Pineda, Interim City Secretary

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
AUGUST 11, 2015
KIVA HUT – 402 PARK STREET
6:30 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Regular Meeting of the City Council of the City of Taft will be held on the 11th day of, August 2015, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. **VISTORS- 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 interim 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. Discuss, consider and act on approving the April 14, 2014 Special Meeting minutes, May 13, 2014 Regular Meeting minutes, and May 29, 2014 Special Meeting minutes.
5. Presentation, discussion and take action to approve purchase and enter into a contract with Tyler Technologies for e-citation units (ticket writers) up to \$22,000.
6. Consider, discuss and act upon presentation from the Taft Economic Development Corporation.
(Councilman Rodriguez)
7. Consider, discuss and take action to approve a Resolution to appoint a director for the Taft Economic Development Corporation to serve a two-year term. 515
8. Consider and act upon selecting financing for the City's windstorm insurance and authorizing the execution of documents related thereto.
9. Consider and take action to approve a Joint Election contract between the City and San Patricio County Election Administrator for the County to conduct the City's General Election for Tuesday, November 3, 2015.
10. Consider and take action to adopt an ordinance to: (1) Call and order a General Election to be held on Tuesday, November 3, 2015 for the purpose of electing one Mayor at-large, one Alderman for Ward One and one Alderman for Ward Two; (2) Authorize the execution of a joint election contract with the San Patricio County Election Administrator for election services; (3) Establish Saturday, July 25, 2015, as the first day to file for a place on the official ballot and Monday, August 24, 2015, at 5:00 p.m., Central Standard Time as being the last day to file for a place on the ballot; (4) Direct the San Patricio County Election Administrator and/or the City Secretary to prepare the official ballot form; (5) Adopt a voting system for use in the General Election on November 3, 2015 and for Early Voting by personal

appearance beginning October 19, 2015 and ending October 30, 2015, which includes two twelve-hour days of voting as required by state law; (6) Order publication and posting of notice for the General Election; (7) Appoint an Early Voting Clerk; (8) Provide for early voting dates, times and polling places; (9) Provide for early voting by mail; (10) Provide for the appointment of a Presiding Judge, Alternate Presiding Judge and clerks; (11) Create an Early Voting Ballot Board; (12) Provide for General Election Day polling places; and (13) Provide for canvassing of the General Election results.

11. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
12. Consider and discuss presentation regarding weekly and bi-weekly plan from Public Works regarding (1) road repairs, (2) park maintenance, (3) mowing, (4) basic clean-up. (*Mayor Lopez*)
13. Consider and act upon entering into an interlocal agreement with San Patricio County for the rehabilitation of a trial demonstration roadway within the City of Taft, Texas. (*Mayor Lopez*)
14. Adjournment.

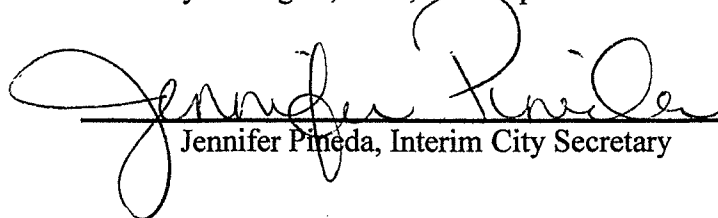
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Texas Open Meetings Act - Section 551.071 - Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072 - The **purchase, exchange, lease or value of real property**, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
3. Texas Open Meetings Act - Section 551.073 - A **contract for a prospective gift or donation** to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
4. Texas Open Meetings Act - 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.
5. Texas Open Meetings Act - Section 551.076 - The deployment or specific occasion for the implementation of **security personnel or devices**.
6. Texas Open Meetings Act - Section 551.087 - Deliberations regarding **economic development negotiations**.

NOTICE

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.

DATED and POSTED this the 7th day of August, 2015, at 5:00 p.m.


Jennifer Pineda, Interim City Secretary

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
AUGUST 25, 2015
KIVA HUT – 402 PARK STREET
6:30 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Regular Meeting of the City Council of the City of Taft will be held on the 25th day of, August 2015, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. **VISTORS-** 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 interim 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. Consider and take action on whether to issue a special permit which, if approved, would allow the placement of a manufactured home outside of designated zones or a mobile home park and be placed at 320 Gregory, Taft, Tx with legal description LTS 28 29 & W 45 30 BLK 38 .523 acres in Taft, Tx. Also known as San Patricio County Appraisal District Parcel ID 50420.
5. Consider and take action on whether to grant a variance and issue a special permit which, if approved, would allow the placement of a garage on the rear and side property line at 641 Green Ave., Taft, Tx, with legal description LT 31 BLK 1 0.162 acres in Taft, Tx. Also known as San Patricio County Appraisal District Parcel ID 72176.
6. Consider, discuss and take action to approve a quitclaim deed to transfer title from the City of Taft to The Hlavinka Equipment Company pursuant to Texas Capital Fund Contract No. 712072, as amended, with the Texas Department of Agriculture on real property known as 415 Kirkpatrick St., Taft, Texas with a legal description of:
 - a. Lot Nos. One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), and Twelve (12), Block No. Twenty-One (21), TAFT & ADDITIONS, an Addition to the Town of Taft in San Patricio County, Texas according to map or plat thereof recorded in Volume 3, Page 3, Map Records of San Patricio, County, Texas; and
 - b. Lot A, Block Twenty-One (21), TAFT & ADDITIONS, an Addition to the Town of Taft in San Patricio, County, Texas as shown by map or plat of same of record in Volume 3, Page 3, Map Records of San Patricio, County, Texas.
7. Consider and act upon the proposed tax rate, take record vote and schedule a public hearing.
8. Consider, discuss and take action to adopt Ordinance No. 939 to rescind Ordinance Nos. 579 and 772 and prohibit weed growth to a certain height; duty to prevent weeds, grass, or vegetation from becoming a nuisance or fire hazard; prohibiting vegetation in alley, street, or sidewalk to grow to certain height; city removal of weeds and vegetation upon failure of owner, occupant or person in control to do so when notice required; charges to be collected from property owners; and lien on premises for failure to pay charges.
9. Consider, discuss and take action to approve Ordinance No. 940 to establish minimum housing standards for any structure intended for human occupancy such standards to include property standards, structural standards, utility standards, health standards, and security standards; and providing a penalty for a violation.
10. Discuss, consider and act to approve funding for pothole repairs throughout the city. (*Mayor Pro Tem Hitt*)

11. Discuss, consider and act to appoint a full time City Secretary. (*Mayor Pro Tem Hitt*)
12. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
13. Consider and discuss presentation regarding weekly and bi-weekly plan from Public Works regarding (1) road repairs, (2) park maintenance, (3) mowing, (4) basic clean-up. (*Mayor Lopez*)
14. Adjournment.

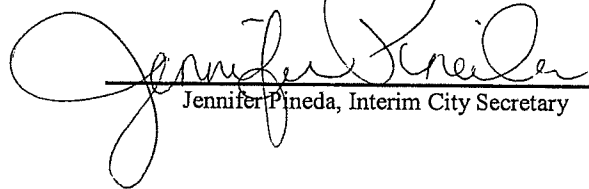
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Texas Open Meetings Act - Section 551.071 Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072 The **purchase, exchange, lease or value of real property**, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
3. Texas Open Meetings Act - Section 551.073 A **contract for a prospective gift or donation** to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
4. Texas Open Meetings Act - 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.
5. Texas Open Meetings Act - Section 551.076 The deployment or specific occasion for the implementation of **security personnel or devices**.
6. Texas Open Meetings Act - Section 551.087 Deliberations regarding **economic development negotiations**.

NOTICE

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.

DATED and POSTED this the 21st day of August, 2015, at 5:00 p.m.


Jennifer Pineda, Interim City Secretary



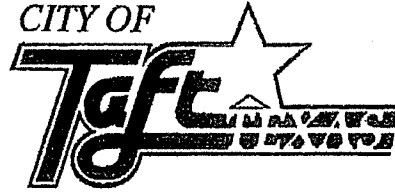
PUBLIC HEARING NOTICE

The City of Taft will hold two public hearings to hear any comments on the City of Taft's budget for its General Fund and Enterprise Fund for October 1, 2015 through September 30, 2016. Any person may attend and participate in the hearings scheduled for September 9, 2014 and September 15, 2015 at 5:30 p.m. at:

Kiva Hut
402 Park Street
Taft, Texas

This budget year will raise more total property taxes than last year's budget by \$29,862.00 (3.65%) and of that amount \$4,261.01 is tax revenue to be raised from new property added to the tax roll this year.

Documents related to this item may be inspected by the public on weekdays between the hours of 9:30 a.m.-4:30 p.m., Monday-Friday, at Taft City Hall, 501 Green Ave. For comments, please call the City Secretary at (361) 528-3512.



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**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
SEPTEMBER 9, 2015
KIVA HUT – 402 PARK STREET
5:30 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Special Meeting of the City Council of the City of Taft will be held on the 9th day of, September 2015, at 5:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. **VISTORS- 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 interim 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. Discuss, consider and act on approving the June 10, 2014 Regular Meeting minutes.
5. Consider and take action on recommendation to award construction contract for water tower rehabilitation project (TXCDBG Contract #7214439) to Tank Pro, Inc.
6. Consider and take action on whether to issue a special permit which, if approved, would allow the placement of a manufactured home outside of designated zones or a mobile home park and be placed at 320 Gregory, Taft, Tx with legal description LTS 28 29 & W 45 30 BLK 38 .523 acres in Taft, Tx. Also known as San Patricio County Appraisal District Parcel ID 50420.
7. Consider, discuss and act upon the City's proposed budget for Fiscal Year 2015-16.
8. 1st Public Hearing to hear comments for and against the proposed 2015 property tax rate for City of Taft.
9. Announce the City's governing body will adopt a property tax rate for the 2015 tax year for the City of Taft at the Taft City Council Special Meeting on September 18, 2015 at 12 p.m. at Kiva Hut, 402 Park Street, Taft, Texas.
10. Announce the City's governing body will adopt a property tax rate for the 2015 tax year for the City's Deannexed Southwest Taft area to pay for the area's pro rata share of the indebtedness at the time the area withdrew from the City at the Taft City Council Special Meeting on September 18, 2015 at 12 p.m. at Kiva Hut, 402 Park Street, Taft, Texas.
11. Consider, discuss and take action to approve Resolution No. 576 to appoint or reapoint members to the City's Planning and Zoning Commission to serve a three-year term.

12. Consider, discuss and take action to approve Resolution No. 577 to approve the use of up to \$22,000 from the City of Taft Municipal Court Technology Fund for the purchase and implementation of electronic ticket writers.
13. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
14. Consider and discuss presentation regarding weekly and bi-weekly plan from Public Works regarding (1) road repairs, (2) park maintenance, (3) mowing, (4) basic clean-up. (*Mayor Lopez*)
15. Adjournment.

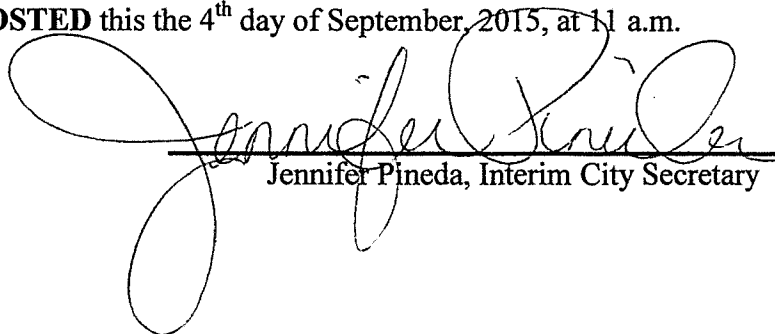
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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|----|---|---|
| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. |
| 2. | Texas Open Meetings Act - Section 551.072 | The purchase, exchange, lease or value or real property , if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 3. | Texas Open Meetings Act - Section 551.073 | A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 4. | Texas Open Meetings Act - 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. |
| 5. | Texas Open Meetings Act - Section 551.076 | The deployment or specific occasion for the implementation of security personnel or devices . |
| 6. | Texas Open Meetings Act - Section 551.087 | Deliberations regarding economic development negotiations . |

NOTICE

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.

DATED and POSTED this the 4th day of September, 2015, at 11 a.m.



 Jennifer Pineda, Interim City Secretary

CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
SEPTEMBER 15, 2015
KIVA HUT – 402 PARK STREET
5:30 P.M.

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Special Meeting of the City Council of the City of Taft will be held on the 15th day of, September 2015, at 5:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. **VISTORS-** 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 interim 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. Hear presentation from the City's insurance agent of record regarding healthcare coverage plans for the City of Taft.
5. Consider and take action on whether to issue a special permit which, if approved, would allow the placement of a manufactured home outside of designated zones or a mobile home park and be placed at 320 Gregory, Taft, Tx with legal description LTS 28 29 & W 45 30 BLK 38 .523 acres in Taft, Tx. Also known as San Patricio County Appraisal District Parcel ID 50420.
6. Conduct a public hearing to hear comments for and against the City's proposed budget for Fiscal Year 2015-2016, which begins October 1, 2015 and ends September 30, 2016.
7. Conduct a public hearing to hear comments for and against the the proposed 2015 property tax rate for the City of Taft.
8. Conduct a public hearing to hear comments for and against the proposed 2015 property tax rate for the City of Taft Deannexed Southwest Area to pay for the area's pro rate share of the indebtedness at the time the area withdrew from the City.
9. Consider, discuss and act upon the City's proposed budget for Fiscal Year 2015-2016, which begins October 1, 2015 and ends September 30, 2016.
10. Announce that the Taft City Council will adopt the City's budget for Fiscal Year 2015-2016 at the Taft City Council meeting on September 18, 2015 at 12:00 p.m., Kiva Hit, 402 Park Street, Taft, Texas.

11. Announce that the Taft City Council will adopt a property tax rate for the 2015 tax year for the City of Taft at the Taft City Council meeting on September 18, 2015 at 12:00 p.m., Kiva Hut, 402 Park Street, Taft, Texas.
12. Announce that the Taft City Council will adopt a property tax rate for the 2015 tax year for the City of Taft Deannexed Southwest Area to pay for the area's pro rata share of the indebtedness at the time the area withdrew from the City at the Taft City Council meeting on September 18, 2015 at 12:00 p.m., Kiva Hut, 402 Park Street, Taft, Texas.
13. Consider, discuss, and take action to approve Resolution No. 578 to appoint or reappoint members to the City's Planning and Zoning Commission to serve a three-year term.
14. Adjournment.

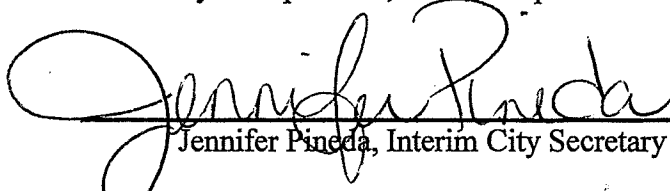
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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|----|---|---|
| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <i>legal advice</i> is requested of the City Attorney. |
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| 5. | Texas Open Meetings Act - Section 551.076 | The deployment or specific occasion for the implementation of <i>security personnel or devices</i> . |
| 6. | Texas Open Meetings Act -Section 551.087 | Deliberations regarding <i>economic development negotiations</i> . |

NOTICE

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.

DATED and POSTED this the 11th day of September, 2015, at 5 p.m.



 Jennifer Pineda, Interim City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
SEPTEMBER 18, 2015
KIVA HUT – 402 PARK STREET
12:00 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Special Meeting of the City Council of the City of Taft will be held on the 18th day of, September 2015, at 12:00 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. Conduct a public hearing to hear comments for and against the City's proposed budget for Fiscal Year 2015-2016, which begins October 1, 2015 and ends September 30, 2016.
4. Consider, discuss and act to adopt Ordinance No. 941 to approve the City's budget for Fiscal Year 2015-2016, which begins October 1, 2015 and ends September 30, 2016.
5. Consider, discuss and act to adopt Ordinance No. 942 to:
 - (1) Approve and levy an ad valorem total tax rate of \$0.961672 for the use and support of the City for Fiscal Year 2015-2016 on each \$100.00 of assessed valuation on all property within the corporate City limits;
 - (2) Approve, levy and apportion ad valorem taxes for the *maintenance and operations (M&O)* of the City at a tax rate of \$0.643209 on each \$100.00 of assessed valuation on all taxable property within the corporate City limits;
 - (3) Approve, levy and apportion ad valorem taxes for the *debt service (I&S)* of the City at a tax rate of \$0.318463 on each \$100.00 of assessed valuation on all taxable property within the corporate City limits; and
 - (4) Approve, levy and apportion ad valorem taxes for the *debt service (I&S)* of the City at a tax rate of \$0.419217 on each \$100.00 of assessed valuation on all taxable property within the Deannexed Southwest Taft area.
6. Consider and act upon allocating and authorizing the expenditure of funds for the rehabilitation of City streets through an inter-local agreement with San Patricio County. (*Mayor Lopez*)
7. Adjournment.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

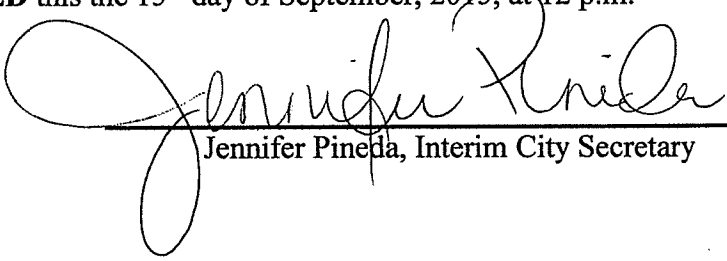
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|----|---|--|
| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <i>legal advice</i> is requested of the City Attorney. |
| 2. | Texas Open Meetings | The <i>purchase, exchange, lease or value or real property</i> , if the |

Act -Section 551.072	deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
3. Texas Open Meetings Act -Section 551.073	A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
4. Texas Open Meetings Act -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.
5. Texas Open Meetings Act - Section 551.076	The deployment or specific occasion for the implementation of security personnel or devices.
6. Texas Open Meetings Act -Section 551.087	Deliberations regarding economic development negotiations.

NOTICE

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.

DATED and POSTED this the 15th day of September, 2015, at 12 p.m.



 Jennifer Pineda, Interim City Secretary

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
OCTOBER 13, 2015
KIVA HUT – 402 PARK STREET
6:30 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Regular Meeting of the City Council of the City of Taft will be held on the 13th day of, October 2015, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. Certificate of Recognition to producers of the *We Are Taft* video. (Mayor Lopez)
4. Certificate of Appreciation presentation to Precinct 1 Commissioner Nina Trevino. (Mayor Lopez)
5. VISTORS - 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 interim 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. Closed/Executive Session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.071 consultation with the City Attorney and outside legal counsel to seek legal advice regarding *Ryan Smith and Mona Price-Foster vs. City of Taft, Texas, et al*, Civil Action No. 2:15-cv-167 in the U.S. District Court, Southern District of Texas, Corpus Christi Division. (Liza Aguilar Wood, Outside Legal Counsel)
7. Hear and discuss healthcare update from Heavin & Associates, the city's agent of record.
8. Consider and act upon request from the Taft Chamber of Commerce for the use of city property and approval of parade in support of the 2015 Taft Christmas Festival to be held on Saturday, December 5, 2015.
9. Consider and act upon choosing the color of paint for the water tower and logo.
10. Consider and act upon authorizing reimbursement and/or payment to San Patricio County Precinct 2 for the road rehabilitation of the 300 block of Gregory Street.
11. Consider and act upon allocating and authorizing the expenditure of funds for the rehabilitation of City streets through an inter-local agreement with San Patricio County. (Mayor Lopez)
12. Consider, discuss and take action to adopt Ordinance No. 942 to prohibit throwing, depositing, or placing litter upon or in any alley, gutter, street, sidewalk, public places, parks, vacant lots, any body of water or upon private premises in an unauthorized manner within the City; providing for City removal of litter upon failure of owner, occupant or person in control to do so with notice required; charges to be collected from the property owners; lien on premises for failure to pay charges; and providing a penalty for violation of ordinance.
13. Discuss, consider and act on approving the July 1, 2014 Special Meeting minutes.
14. Discuss, consider and act on schedule for brush and bulk pickup. (Mayor Pro Tem Hitt)
15. Discuss, consider and act on inter local agreement with Code Enforcement officer from another city. (Mayor Pro Tem Hitt)
16. Discuss, consider and act on updating personnel policy. (Mayor Pro Tem Hitt)

17. Consider and discuss presentation regarding weekly and bi-weekly plan from Public Works regarding (1) road repairs, (2) park maintenance, (3) mowing, (4) basic clean-up. *(Mayor Lopez)*
18. Review and discuss City Ordinance No. 875 detailing the Collection Station (Article 8). *(Councilwoman Riojas)*
19. Discuss bulk water sales and accountability. *(Mayor Lopez)*
20. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures. *(Mayor Lopez)*
21. Consider and take action to schedule a Taft City Council regular meeting date for November 2015.
22. Closed/Executive Session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.074, personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.
23. Reconvene into Regular Session and consider action, if necessary, on any item(s) discussed in Executive Session.
24. Adjournment.

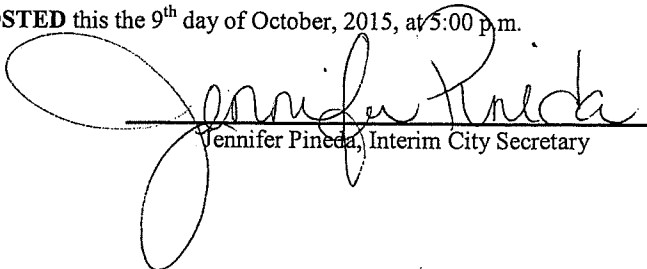
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Texas Open Meetings Act - Section 551.071 Contemplated or pending litigation or matters where *legal advice* is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072 The *purchase, exchange, lease or value or real property*, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
3. Texas Open Meetings Act - Section 551.073 A *contract for a prospective gift or donation* to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
4. Texas Open Meetings Act - 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.
5. Texas Open Meetings Act - Section 551.076 The deployment or specific occasion for the implementation of *security personnel or devices*.
6. Texas Open Meetings Act - Section 551.087 Deliberations regarding *economic development negotiations*.

NOTICE

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.

DATED and POSTED this the 9th day of October, 2015, at 5:00 p.m.



 Jennifer Pineda, Interim City Secretary

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
NOVEMBER 12, 2015
KIVA HUT – 402 PARK STREET
6:30 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Regular Meeting of the City Council of the City of Taft will be held on the 12th day of, November 2015, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. VISTORS - 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 interim 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. Consider and take action to approve Ordinance No. 944 to canvass the returns and declare the results of the General Election held on Tuesday, November 3, 2015 for the purpose of electing one Mayor at large, one Alderman for Ward One and one Alderman for Ward Two for a term of two years.
5. Swearing In and Oath of Office of newly elected officials.
6. Consider and take action on whether to issue a special permit which, if approved, would allow the placement of a manufactured home outside of designated zones or a mobile home park and be placed at 320 Gregory, Taft, Tx with legal description LTS 28 29 & W 45 30 BLK 38 .523 acres in Taft, Tx. Also known as San Patricio County Appraisal District Parcel ID 50420.
7. Consider and act upon exercising an option to extend another year of health/life insurance services with Humana, and/or Unum, and/or Aflac.
8. Consider, discuss and take action to adopt Resolution No. 579 to authorize the creation of a Chapter 380 Economic Development Agreement Program and negotiation and execution of a Chapter 380 Economic Development Agreement between the City of Taft, Texas and TLV Investments, LLC regarding a 0.172 acre of land on Lots 21-22, Block 22, Taft Texas, also commonly known as 213 McIntyre, Taft Texas.
9. Consider and act upon entering into a rental or lease agreement for the temporary acquisition of an emergency services vehicle.
10. Consider and act upon authorizing use of funds for the lowering of a water line in a drainage ditch on the East side of Toland Rd.
11. Discuss, consider, and act on a possible public/private partnership to operate the Taft Recreational Center (Water park). *(Mayor Pro Tem Hitt)*
12. Discuss, consider, and act to appoint Donnie Riojas as the vice president of the Pride of Taft. *(Adrian Garcia, President Pride of Taft)*
13. Discuss, consider, and act to reduce the number of Pride of Taft board members from 10 to 5. *(Adrian Garcia, President Pride of Taft)*
14. Discuss, consider and act on a cost of living adjustment and/or retention incentives for city employees.
15. Discuss the rate of impact fees in the City of Taft, Texas. *(Mayor Lopez)*
16. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures. *(Mayor Lopez)*

17. Consider and discuss presentation regarding weekly and bi-weekly plan from Public Works regarding (1) road repairs, (2) park maintenance, (3) mowing, (4) basic clean-up. (*Mayor Lopez*)
18. Adjournment.

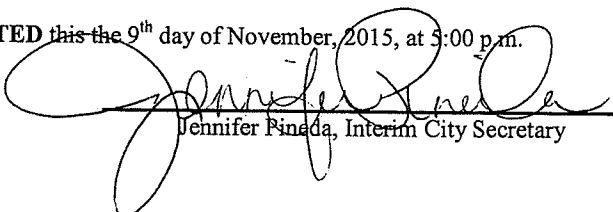
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Texas Open Meetings Act - Section 551.071 Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072 The **purchase, exchange, lease or value or real property**, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
3. Texas Open Meetings Act - Section 551.073 A **contract for a prospective gift or donation** to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
4. Texas Open Meetings Act - 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.
5. Texas Open Meetings Act - Section 551.076 The deployment or specific occasion for the implementation of **security personnel or devices**.
6. Texas Open Meetings Act - Section 551.087 Deliberations regarding **economic development negotiations**.

NOTICE

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.

DATED and POSTED this the 9th day of November, 2015, at 5:00 p.m.


Jennifer Pinada, Interim City Secretary

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
DECEMBER 8, 2015
KIVA HUT – 402 PARK STREET
4:30 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Regular Meeting of the City Council of the City of Taft will be held on the 8th day of, December 2015, at 4:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. VISTORS - 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 interim 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. Closed/Executive Session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.071 consultation with the City Attorney and outside legal counsel to seek legal advice regarding Ryan Smith and Mona Price-Foster vs. City of Taft, Texas, Civil Action No. 2:15-cv-167 in the U.S. Southern District Court of Texas, Corpus Christi Division.
5. Reconvene into regular session and take any action if necessary regarding item discussed in closed session.
6. Consider, discuss and take action to approve Resolution No. 580 to authorize signatures for the Texas Community Development Block Grant Contract No. 7214439.
7. Consider, discuss and take action to adopt Ordinance No. 945 to establish a revised rate schedule for solid waste collection, transportation, and disposal services in the City to reflect an increase in the consumer price index to be effective January 1, 2016.
8. Consider, discuss and take action upon appointing a member of the City Council to serve as the City's Mayor Pro Tem for a term of one year pursuant to Texas Local Government Code Section 22.037.
9. Consider, discuss and take action to adopt Ordinance No. 946 to name the official newspaper for the City of Taft. (*Mayor Pro Tem Hitt.*)
10. Consider, discuss and take action to approve Resolution No. 581 authorizing the City of Taft Economic Development Corporation to accept donated property from Enterprise Texas Service Rental Inc. at no costs for said Property known as 402 Green Ave, Taft, Texas, commonly referred to as the former Taft Medical Center Building, San Patricio County Appraisal District Property ID 45927 and 45928 and after legally acquiring said Property to abate and demolish any and all structures on said Property in an amount not to exceed \$30,000 in an effort to create and retain primary jobs and promote new or expanded business development.
11. Consider, discuss and take action to hire/utilize the City of Taft public works crew and machinery to maintain EDC property during non-work hours and/or days. (*Mayor Pro Tem Hitt*)
12. Consider, discuss and take action on approving the August 12, 2014 Regular Meeting minutes and August 19, 2014 Special Meeting minutes.
13. Consider, discuss and take action upon issuing a request for proposal for external auditing services.
14. Consider, discuss and take action upon casting City of Taft's votes for persons to serve on the San Patricio Appraisal District Board of Directors.

15. Consider, discuss and take action to place a stop sign at the corner of Gregory and McIntyre. (*Mayor Pro Tem Hitt.*)
16. Consider, discuss and take action upon City of Taft EMS operations including capital improvements, capital equipment replacement, an Emergency Service District, and privatization.
17. Consider, discuss and take action on language reflecting the ability of any and/or all said members of any and all respective committees or organizations to be able to attend other meetings without being in conflict or contempt of constituting a possible quorum respectively. (*Councilman Rodriguez*)
18. Discuss status and/or commitment of respective members of the Planning & Zoning Committee. (*Councilman Rodriguez*)
19. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures. (*Mayor Lopez*)
20. Consider, discuss and take action upon authorizing repairs to the City of Taft public works department hydro cleaner.
21. Consider, discuss and take action on a cost of living adjustment and/or retention incentives for city employees.
22. Consider, discuss and take action upon the City of Taft 2016 Holiday Schedule.
23. Consider and discuss presentation regarding weekly and bi-weekly plan from Public Works regarding (1) road repairs, (2) park maintenance, (3) mowing, (4) basic clean-up. (*Mayor Lopez*)
24. Consider, discuss and take action upon hiring an asphalt contractor and authorizing funds for pothole patching within the City of Taft.
25. Consider, discuss and take action upon allowing the City of Taft Housing Authority to participate in the City of Taft's group health insurance plans and options.
26. EXECUTIVE SESSION – In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss:
 - a) Pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code, Section 551.087 deliberations regarding economic development negotiations between the City of Taft Economic Development Corporation and others. (*Councilman Rodriguez*)
 - b) Pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.074, personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager
27. Reconvene into regular session.
28. Consider, discuss and take action to adopt Ordinance No. 947 to provide for the City Manager's appointment, residency, term of office, absence or disability, power and duties, compensation, salary, disability and retirement benefits, other benefits, bond and annual performance evaluation.
29. Consider, discuss and take action to appoint and approve a contract for city manager for the City of Taft, Texas.
30. Adjournment.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

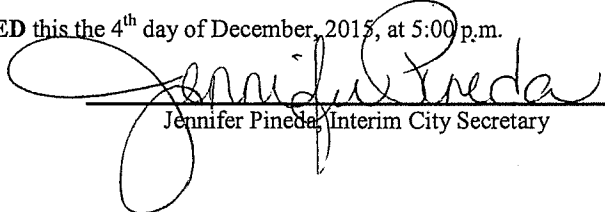
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| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <i>legal advice</i> is requested of the City Attorney. |
| 2. | Texas Open Meetings Act - Section 551.072 | The <i>purchase, exchange, lease or value or real property</i> , if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 3. | Texas Open Meetings Act - | A <i>contract for a prospective gift or donation</i> to the City, if the deliberation in an open meeting would have a detrimental effect on |

Section 551.073	the position of the City in negotiations with a third person.
4. Texas Open Meetings Act - 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.
5. Texas Open Meetings Act - Section 551.076	The deployment or specific occasion for the implementation of security personnel or devices .
6. Texas Open Meetings Act - Section 551.087	Deliberations regarding economic development negotiations .

NOTICE

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.

DATED and POSTED this the 4th day of December, 2015, at 5:00 p.m.


Jennifer Pineda, Interim City Secretary

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
DECEMBER 22, 2015
KIVA HUT – 402 PARK STREET
6:30 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Regular Meeting of the City Council of the City of Taft will be held on the **22nd day of, December 2015, at 4:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.**

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. VISTORS - 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 interim 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. Consider, discuss and take action upon selecting repair and maintenance options for the City of Taft elevated water storage tank and funding related thereto.
5. Consider, discuss and take action upon authorizing the expenditure of funds from account 6072012732 for final payment of 2010 Ford E450 Type III Horton Concept III ambulance in the amount of \$30,341.26.
6. Consider, discuss and take action to adopt Ordinance No. 948 authorizing and allowing, under the act governing the Texas Municipal Retirement System, restricted prior service credit to employees who are members of the system for service previously performed for various other public entities for which they have not received credited service; and establishing an effective date for the Ordinance.
7. Consider, discuss and take action upon City of Taft EMS operations including capital improvements, capital equipment replacement, an Emergency Service District, and privatization.
8. EXECUTIVE SESSION – In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss:
 - a) Pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.074, personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.
 - b) Pursuant to Chapter 551, Subchapter D., V.T.C.A. Government Code, Section 551.074, personnel matters involving the appointment of an Interim Emergency Medical Services Director.
9. Reconvene into regular session.

10. Consider, discuss and take action to adopt Ordinance No. 947 to provide for the City Manager's appointment, residency, term of office, absence or disability, power and duties, compensation, salary, disability and retirement benefits, other benefits, bond and annual performance evaluation.
11. Consider, discuss and take action to appoint and approve a contract for city manager for the City of Taft, Texas.
12. Consider, discuss and take action regarding the appointment of an Interim Emergency Medical Services Director.
13. Adjournment.

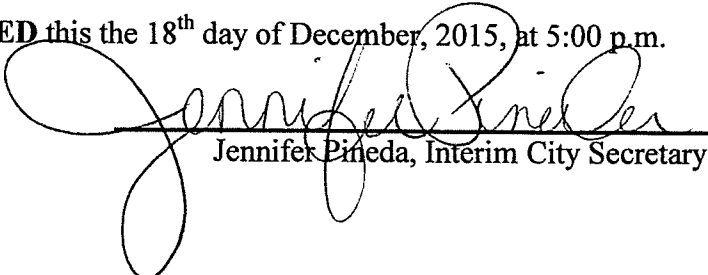
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Texas Open Meetings Act - Section 551.071 - Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072 - The **purchase, exchange, lease or value or real property**, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
3. Texas Open Meetings Act - Section 551.073 - A **contract for a prospective gift or donation** to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
4. Texas Open Meetings Act - 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.
5. Texas Open Meetings Act - Section 551.076 - The deployment or specific occasion for the implementation of **security personnel or devices**.
6. Texas Open Meetings Act - Section 551.087 - Deliberations regarding **economic development negotiations**.

NOTICE

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.

DATED and POSTED this the 18th day of December, 2015, at 5:00 p.m.



 Jennifer Pineda, Interim City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
DECEMBER 30, 2015
KIVA HUT – 402 PARK STREET
6:30 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Special Meeting of the City Council of the City of Taft will be held on the 30th day of, December 2015, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. Consider, discuss and take action, if any, to declare the City of Taft Emergency Medical Services Department having financial and staffing exigencies and order a reduction in force for said department effective on a certain date.
4. Adjournment.

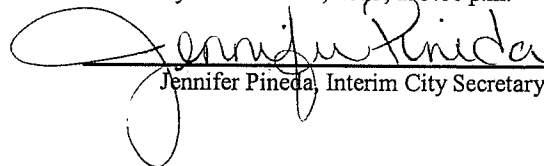
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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| 1. Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <i>legal advice</i> is requested of the City Attorney. |
| 2. Texas Open Meetings Act - Section 551.072 | The <i>purchase, exchange, lease or value or real property</i> , if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 3. Texas Open Meetings Act - Section 551.073 | A <i>contract for a prospective gift or donation</i> to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 4. Texas Open Meetings Act - Section 551.074 | <i>Personnel matters</i> 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. |
| 5. Texas Open Meetings Act - Section 551.076 | The deployment or specific occasion for the implementation of <i>security personnel or devices</i> . |
| 6. Texas Open Meetings Act - Section 551.087 | Deliberations regarding <i>economic development negotiations</i> . |

NOTICE

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.

DATED and POSTED this the 27th day of December, 2015, at 5:00 p.m.


Jennifer Pineda, Interim City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
DECEMBER 30, 2015
KIVA HUT – 402 PARK STREET
6:30 P.M.**

- 1. City Council Special Meeting scheduled for December 30, 2015 at 6:30 p.m., has been cancelled.**

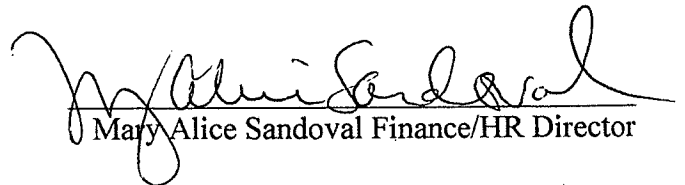
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Texas Open Meetings Act - Section 551.071 - Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072 - The **purchase, exchange, lease or value or real property**, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
3. Texas Open Meetings Act - Section 551.073 - A **contract for a prospective gift or donation** to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
4. Texas Open Meetings Act - 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.
5. Texas Open Meetings Act - Section 551.076 - The deployment or specific occasion for the implementation of **security personnel or devices**.
6. Texas Open Meetings Act - Section 551.087 - Deliberations regarding **economic development negotiations**.

NOTICE

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.

DATED and POSTED this the 30th day of December, 2015, at 11:00 a.m.


Mary Alice Sandoval Finance/HR Director