

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
JANUARY 10, 2017
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 Regular Meeting of the City Council of the City of Taft will be held on the 10th day of January 2017, 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. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
4. Consider, discuss and take action to approve the Annual Financial Report for the year ended September 30, 2014.
5. 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.
6. Consider, discuss and take action to approve the September 9, 2015 Special Meeting minutes, the September 15, 2015 Special Meeting minutes, and the September 18, 2015 Special Meeting minutes.
7. Discuss, consider, and act upon replacing Mr. Manuel Banda from the Taft Quality Improvement Corporation Board of Directors.
8. Discuss, consider and act upon appointing an individual to the Taft Quality Improvement Corporation Board of Directors.
9. Consider, discuss and take action to accept and/or deny sealed bids for medical supplies.
10. Consider, discuss and take action to designate a design and professional engineering provider for the Transportation Alternatives Program (TAP) 2015 project no. 0916-28-068 .
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. Discuss and consider future street repairs.(*Councilwoman Riojas*)

13. Adjournment.

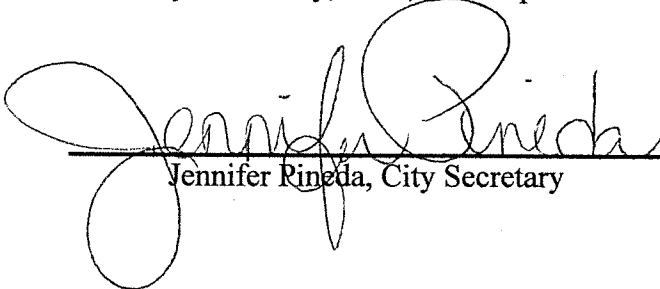
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 5th day of January, 2017, at 6:00 p.m.



Jennifer Rineda, City Secretary

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
JANUARY 24, 2017
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 24th day of January 2017, 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. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
4. Public hearing to discuss construction of a new 200,000 gallon ground storage water tank in the City of Taft.
5. Consider, discuss and take action to approve Resolution 594 a resolution authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the Community Development Fund.
6. Discuss, consider and act for funding for Councilman Rodriguez to go to Austin, Texas in regards to San Patricio County day to be held on February 15, 2017, travel February 14, 2017, and return February 15, 2017. Partial funding in regards to lodging, gas and per diem to and from Austin, Texas. *(Councilman Rodriguez)*
7. Discuss status and latest developments in regards to the placement of individual for the position of city manager for the City of Taft. *(Councilman Rodriguez)*
8. Adjournment.

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

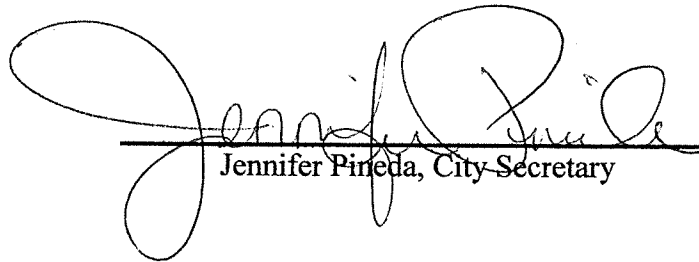
- | | | |
|----|--|--|
| 1. | Texas Open Meetings Act -
Section 551.071 | Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. |
| 2. | Texas Open Meetings Act -
Section 551.072 | The purchase, exchange, lease or value or real property , if the deliberation 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 19th day of January, 2017, at 6:00 p.m.



Jennifer Pineda, City Secretary



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

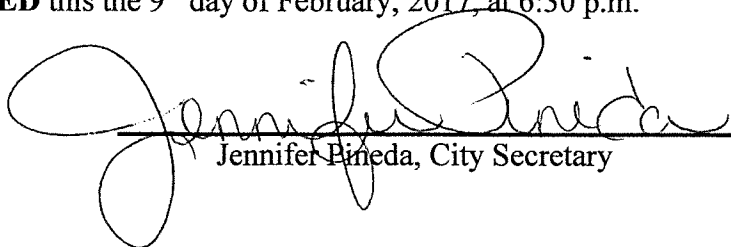
Notice is hereby given that the Taft City Council, Taft Economic Development Corporation, and the Taft Quality Improvement Corporation will attend and participate in the Texas Legislature San Patricio Days in Austin, Texas, in which they will attend various meeting with state and federal agencies on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

Date	Time	Agency	Location
February 14, 2017	1:00 pm	Texas Department of Agriculture	Capitol Complex Room E1.018
February 14, 2017	2:00 pm	Texas Department of Housing & Community Affairs	Capitol Complex Room E1.018
February 14, 2017	3:00 pm	Texas Department of Transportation	Capitol Complex Room E1.018
February 14, 2017	4:00 pm	U.S. Department of Commerce's Economic Development Administration	Capitol Complex Room E1.018
February 14, 2017	6:00 pm	Santos McBain Management & Planning	Iron Cactus' Mezzanine
February 15, 2017	8:30 am	Rep. J.M. Lozano, District 43	Capital Complex Room GN11
February 15, 2017	10:00 am	Texas House of Representatives	Texas State Capital
February 15, 2017	11:00 am	Texas State Senate	Texas State Capital
February 15, 2017	Noon-2 pm	Tours of the Capital	Texas State Capital
February 15, 2017	2 pm – 5 pm	Appointments with lobby in progress	Texas State Capital
February 15, 2017	5 pm – 7 pm	San Patricio County EDC reception	Scholz Garten, 1607 San Jacinto Blvd., Austin, Texas

This is not a meeting of the Taft City Council, City of Taft Economic Development Corporation, nor the Taft Quality Improvement Corporation, but this notice is being posted in the event that a quorum of the Taft City Council, City of Taft Economic Development Corporation and/or the Taft Quality Improvement Corporation are present.

Posted this the 9th day of February, 2017, at 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said events.

DATED and POSTED this the 9th day of February, 2017, at 6:30 p.m.



 Jennifer Bineda, City Secretary

CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
FEBRUARY 16, 2017
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 16th day of February 2017, 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. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
 4. Consider, discuss and act to approve a contract with Nevel for information technology services for Police Department, Library, City Hall and Accounts Payable.
 5. Consider, discuss and take action on the use of the Kiva Hut by the Congregation of Churches.
 6. Consider, discuss and take action to approve the October 13, 2015, Special Meeting minutes.
 7. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
 8. Conduct a public hearing related to daytime and nighttime curfew hours for juveniles.
 9. Consider, discuss and take action to approve Ordinance No. 966, an ordinance Readopting Ordinance No. 924 Establishing Juvenile Nighttime and Daytime Curfew Hours within the City of Taft; Providing Definitions, Establishing Parental Responsibility, Defenses to Prosecution, Enforcement Procedures, and Penalties for Violation; Providing a Severability Clause, Effective Date and Expiration Date to Comply with.
 10. Consider, discuss and take action to approve Resolution No 595, a resolution of the City Council of the City of Taft, Texas authorizing the application for grant funding with the Criminal Justice Division of the Office of the Governor for the transition to a National Incident-Based Reporting System.
- Consider, discuss and take action to approve Resolution No 596, a resolution of the City Council of the City of Taft, Texas authorizing the application for grant funding with the Criminal Justice Division of the Office of the Governor for body-worn cameras for the police department.

12. Consider, discuss and take action to approve Ordinance No. 967, an ordinance of the City Council of the City of Taft, Texas establishing a voluntary contribution program and authorizing the City of Taft to collect and distribute voluntary contributions in conformance with state law; establishing procedures for the voluntary contribution program; repealing conflicting ordinances or minute orders of the city; and providing for severability and an effective date.
13. Consider, discuss and take action to approve a contract with Taft Little League for the use of the Taft Little League Park.
14. Consider, discuss and take action on approving the staff to rent equipment for road repair.
15. Consider, discuss and take action to authorize Mayor Pedro Lopez / Interim City Manager Denise Hitt to renew an inter-local agreement with San Patricio County Pct. 2 for the rehabilitation of city streets for the 2017 calendar year.
16. Consider, discuss and take action to authorize Mayor Pedro Lopez / Interim City Manager Denise Hitt to renew an inter-local agreement with San Patricio County Pct. 1 for the rehabilitation of city streets for the 2017 calendar year.
17. EXECUTIVE SESSION – Pursuant to Section 551.074 Government Code, Vernon’s Civil Statutes of Texas, the City Council may go into executive session to discuss the following:
 - Discuss and Review Applications submitted for the position of city manager for the City of Taft, Texas.
18. Reconvene into Regular Session and consider action, if necessary, on any item(s) discussed in Executive Session.
19. Adjournment.

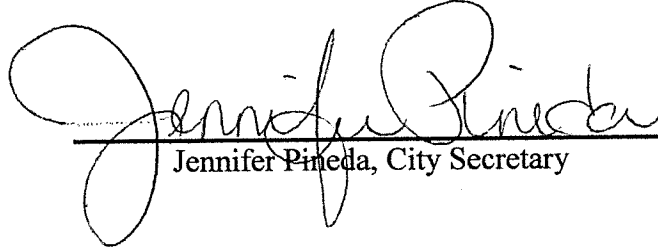
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 13th day of February, 2017, at 6:00 p.m.



Jennifer Pineda

Jennifer Pineda, City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
MARCH 4, 2017
CITY HALL – 501 GREEN AVE
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 4th day of March 2017, at 9:00 a.m. at the City Hall, 501 Green Ave, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. EXECUTIVE SESSION – Pursuant to Section 551.074 Government Code, Vernon’s Civil Statutes of Texas, the City Council may go into executive session to discuss the following:
 - Interview two (2) finalists for the position of city manager for the City of Taft.
4. Reconvene into Regular Session and consider action, if necessary, to appoint a city manager for the City of Taft.
5. Adjournment.

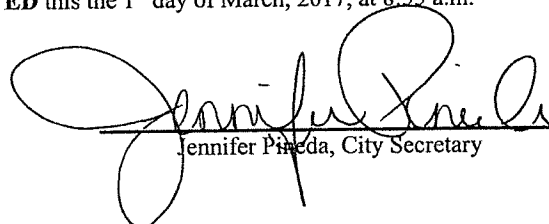
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- | | |
|--|---|
| 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 1st day of March, 2017, at 8:55 a.m.


Jennifer Pineda, City Secretary

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
MARCH 14, 2017
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 March 2017, 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. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.

Report on the activities and future plans of the San Patricio County EDC by Foster Edwards, Executive Director.
5. Consider, discuss and take action on the use of the Hidalgo Park by the Congregation of Churches.
6. Consider, discuss and take action to approve the November 12, 2015, Special Meeting minutes.
7. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
8. Consider, discuss and take action to approve up to \$25,000 for the repair of the Taft Fire Department 1996 KME Kovak pumper and rescue truck.
9. Consider, discuss and take action to approve Resolution No 597 – Concerted Revitalization Plan.
10. Consider, discuss and take action on approving the staff to rent equipment for road repair.
11. Consider, discuss and act to choose a date for a town hall meeting.
12. EXECUTIVE SESSION - Pursuant to Section 551.074 Government Code, Vernon's Civil Statutes of Texas, the City Council may go into executive session to discuss personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee, to wit: discussion regarding the salary of City Manager Denise Hitt.
13. Reconvene into Regular Session and consider action, if necessary, on any item(s) discussed in Executive Session.

14. Adjournment.

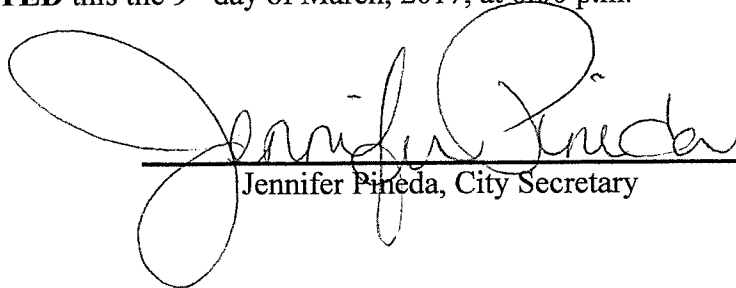
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 9th day of March, 2017, at 6:00 p.m.



Jennifer Pineda, City Secretary

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
MARCH 19, 2017
KIVA HUT – 402 PARK STREET
6:00 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 19th day of March 2017, at 6:00 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. EXECUTIVE SESSION - Pursuant to Section 551.074 Government Code, Vernon's Civil Statutes of Texas, the City Council may go into executive session to discuss personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee, to wit: discussion regarding the salary of City Manager Denise Hitt.
4. Reconvene into Regular Session and consider action, if necessary, on any item(s) discussed in Executive Session.
5. Adjournment.

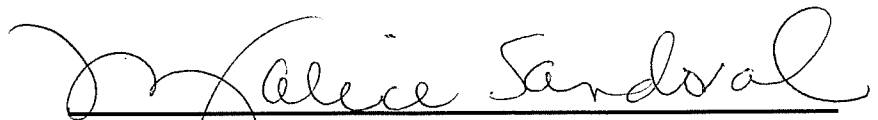
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- | | |
|--|---|
| 1. Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <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 15th day of March, 2017, at 6:00 p.m.


Mary Alice Sandoval, Finance/HR Director

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
APRIL 11, 2017
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 April 2017, 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. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
4. Consider, discuss and take action to approve the December 8, 2015, Regular Meeting minutes, December 22, 2015, Regular Meeting minutes, January 12, 2016, Regular Meeting minutes, February 9, 2016, Regular Meeting minutes, February 19, 2016, Special Meeting minutes, February 23, 2016, Regular Meeting minutes, and February 28, 2016, Special Meeting minutes.
5. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
6. Consider, discuss and take action to adopt Ordinance No. 968 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.
7. Consider, discuss and take action to approve Resolution No 598 a resolution expressing the full support and continued cooperation for the partnerships, incentives, investments and job-creating strategies that will diversify the Coastal Bend economy, sustain the economic engines driving these communities, protect and enhance the quality of life and environment, instill community pride and solidarity of spirit and achieve career goals through expansion of academic and job opportunities.
8. Consider, discuss and take action to approve or reject proposals for depository of municipal funds.
9. 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 concerning the claim of James Easley for overtime pay.

- Pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code , Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, dismissal, or termination of employment of the Chief of Police.
 - Pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.071, to consult with and seek legal advice from the City Attorney regarding the Chief of Police's employment contract.
10. Reconvene into Regular Session and consider action, if necessary, on any item(s) discussed in Executive Session.
 11. Consider, discuss and take action to appoint Mary Alice Sandoval to the City of Taft EDC Board of Directors.
 12. Consider, discuss and take action to approve purchase of an Animal Control vehicle.
 13. Adjournment.

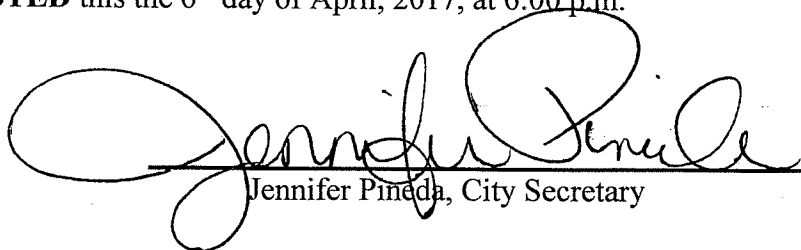
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 6th day of April, 2017, at 6:00 p.m.



 Jennifer Pineda, City Secretary

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
APRIL 25, 2017
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 April 2017, 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. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
4. Executive session:
 1. Pursuant to Section 551.071 of the Texas Government Code, the City Council will consult in closed session with its attorney to receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act to wit:
 - a. the claim of James Easley for overtime pay.
 - b. the Chief of Police's employment contract.
 2. Pursuant to Texas Government Code, Section 551.074 (entitled "Personnel Matters") City Council will convene in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal and/or to hear a complaint or charge about Chief of Police Mansion. (Chief Mansion may request that this personnel matter be discussed and deliberated in open session.)
5. Reconvene into Regular Session for deliberation, consideration and any required action, including any necessary resolutions, on any item(s) discussed in Executive Session.
6. Consider and discuss City Ordinance 957, an ordinance adopting a new city nuisance abatement ordinance to protect the public's health, safety and welfare.
7. Consider and discuss the conditions at the Taft Memorial Park Cemetary.
8. Consider and discuss future road repairs.

9. Adjournment.

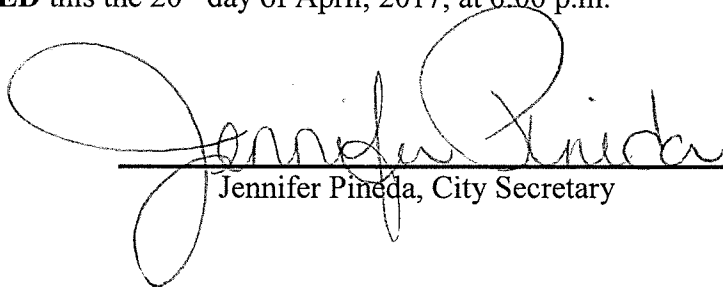
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 April, 2017, at 6:00 p.m.



Jennifer Pineda, City Secretary

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
MAY 9, 2017
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 May 2017, 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. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
4. Proclamation Motorcycle Safety and Awareness Month
5. Consider and discuss forming a Welcome/Code Enforcement Committee to assist new residents.
6. Consider and discuss waiving the permit fee for non-profit groups that build ramps for the handicapped.
7. Consider, discuss and act to approve an interlocal government contract and agreement with San Patricio County regarding services for Road and Bridge, Precinct No. 1.
8. Consider, discuss and act to approve Ordinance No. 969, an ordinance of the City of Taft, Texas, providing findings of fact; providing for the issuance and revocation of certificates of occupancy; providing certain fees; providing for appeal; requiring certain recordkeeping; providing penalty; disclaiming certain liability; providing severability, effective date, repeal of conflicts, and proper notice and meeting.
9. Consider, discuss and act to approve Ordinance 970, an ordinance adopting a new city nuisance abatement ordinance to protect the public's health, safety and welfare; defining public nuisances; establishing a compliance process as provided by the Texas Health and Safety Code; providing for assessment of expenses and liens; defining prohibited acts; providing enforcement, penalties and remedies; adopting the authorized citizens collection station policies and fees and providing administrative provisions, providing for a severability clause and an effective date.
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. Public hearing to discuss construction of shared-use paths that connect community destinations and provide safe routes for pedestrians and bicyclists.
12. Consider and act to approve Resolution No 599 to approve submission of nomination form to the TxDOT Transportation Alternatives Program.
13. Consider, discuss, and act to establish Wednesday as the official day for sanitation pickup for all residential utility accounts beginning on June 1, 2017.
14. Consider, discuss, and act to approve the financing of a 2016 Dodge Ram Pro at Taggart Motors, through emergency financing due to health and safety conditions within the city, with Prosperity Bank in the amount of \$14,850.00 with a 4-year financing agreement and giving the City Manager the authority to sign contract documents with Taggart Motors and Prosperity Bank.
15. Executive session:
 1. Pursuant to Section 551.071 of the Texas Government Code, the City Council will consult in closed session with its attorney to receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act to wit:
 - the claim of James Easley for overtime pay.
 2. Pursuant to Texas Government Code, Section 551.074 (entitled "Personnel Matters") City Council will convene in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal and/or to hear a complaint or charge about Chief of Police Mansion. (Chief Mansion may request that this personnel matter be discussed and deliberated in open session.)
16. Reconvene into Regular Session for deliberation, consideration and any required action, including any necessary resolutions, on any item(s) discussed in Executive Session.
17. 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 - | The deployment or specific occasion for the implementation of |

Section 551.076

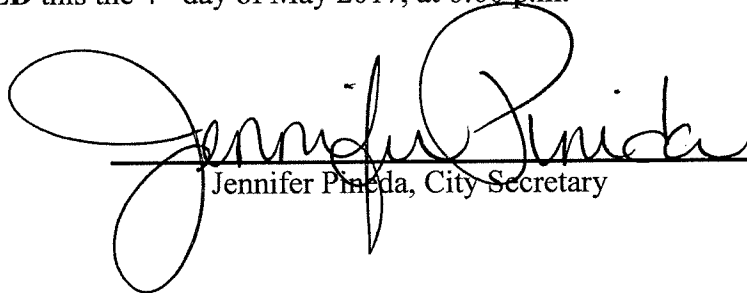
security personnel or devices.

6. Texas Open Meetings Act - Deliberations regarding ***economic development negotiations.***
Section 551.087

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 May 2017, at 6:00 p.m.



Jennifer Pineda, City Secretary

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
MAY 23, 2017
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 **23rd day of May 2017, 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. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
4. Proclamation Motorcycle Safety and Awareness Month.
5. Consider, discuss and take action to approve the March 8, 2016, Regular Meeting minutes, March 22, 2016, Regular Meeting minutes, April 12, 2016, Regular Meeting minutes, May 2, 2016, Special Meeting minutes, May 10, 2016, Special Meeting minutes, and May 31, 2016, Special Meeting minutes.
6. Consider, discuss and take action to approve a four way stop at the corner of McIntyre and Park St.
7. Consider, discuss and take action to allow the Taft Volunteer Fire Department to purchase jaws of life.
8. Consider, discuss and act on Taft Housing Authority to waive the City's ad valorem taxes in accordance with the payment in lieu of taxes program.
9. Consider and discuss presentation from Public Works regarding (1) road repairs, (2) park maintenance, (3) mowing, (4) basic clean-up.
10. Consider, discuss and act to approve Ordinance No. 969, an ordinance of the City of Taft, Texas, providing findings of fact; providing for the issuance and revocation of certificates of occupancy; providing certain fees; providing for appeal; requiring certain recordkeeping; providing penalty; disclaiming certain liability; providing severability, effective date, repeal of conflicts, and proper notice and meeting.
11. Consider, discuss and take action to approve Resolution No. 600 a resolution of the City of Taft, Texas finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied; finding that the city's reasonable rate case expenses

shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

2. Consider, discuss and take action to approve or reject proposals for depository of municipal funds.
13. Consider and discuss removing the visitors item off any and all future agendas. (*Councilman Rodriguez through Mayor Lopez*)
14. Consider, discuss and act on J. Carrol Weaver providing road improvement services
15. Executive session:
 1. Pursuant to Section 551.071 of the Texas Government Code, the City Council will consult in closed session with its attorney to receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act to wit:
 - a. the Chief of Police's employment contract.
 2. Pursuant to Texas Government Code, Section 551.074 (entitled "Personnel Matters") City Council will convene in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal and/or to hear a complaint or charge about Chief of Police Mansion. (Chief Mansion may request that this personnel matter be discussed and deliberated in open session.)
 3. Pursuant to Government Code Section 551.072, the City Council will meet in closed session to deliberate the purchase, exchange, lease, or value of real property, to wit: possible future sites for City Hall.
16. Reconvene into Regular Session for deliberation, consideration and any required action, including any necessary resolutions, on any item(s) discussed in Executive Session.
17. 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 - | The deployment or specific occasion for the implementation of |

Section 551.076

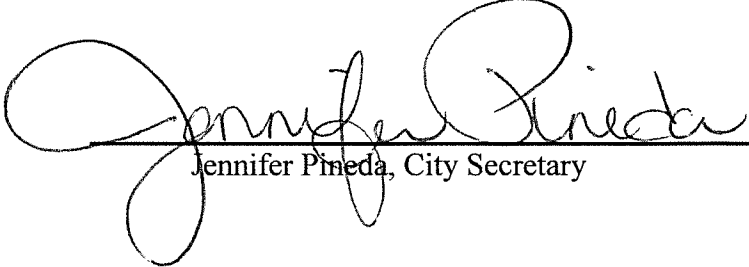
security personnel or devices.

6. Texas Open Meetings Act - Deliberations regarding *economic development negotiations.*
Section 551.087

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 May, 2017, at 6:00 p.m.



Jennifer Pineda, City Secretary



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

Notice is hereby given that the Taft City Council, Taft Economic Development Corporation, and the Taft Quality Improvement Corporation will attend and participate in a meeting with the Governor's Office for Economic Development on Wednesday, May 24, 2017 at 10:00AM at the Kiva Hut, 402 Park Street, Taft, Texas 78390

This is not a meeting of the Taft City Council, City of Taft Economic Development Corporation, nor the Taft Quality Improvement Corporation, but this notice is being posted in the event that a quorum of the Taft City Council, City of Taft Economic Development Corporation and/or the Taft Quality Improvement Corporation are present.

Posted this 20th day of May, 2017, at 6:00 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said events.

DATED and POSTED this the 20th day of May, 2017, at 6:00 p.m.

A handwritten signature in black ink that reads "Denise R. Hitt". The signature is written in a cursive style and is positioned above a horizontal line.

Denise Hitt, City Manager

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
JUNE 13, 2017
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 June 2017, 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. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
4. Proclamation presented to the First United Methodist Church.
5. Certificate of Appreciation presentation to Esmeralda Gonzales.
6. Mary Griffin, Librarian, to address the Council on behalf of the upcoming 90th Birthday Celebration for the Taft Public Library and the electronic digital sign to be installed on the corner of Hwy 181 and Green Ave.
7. Consider, discuss and take action to approve a contract with Taft Little League for the use of the Taft Little League Park.
8. Consider, discuss and take action to approve the June 14, 2016, Regular Meeting minutes, June 18, 2016, Special Meeting minutes, and June 24, 2016, Special Meeting minutes.
9. Consider, discuss and take action to approve or reject proposals for depository of municipal funds.
10. Consider and act upon selecting financing for the City's windstorm insurance and authorizing the execution of documents related thereto.
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, discuss and take action to amend the budget for FY 2016-2017.
13. Executive session:

Pursuant to Section 551.071 of the Texas Government Code, the City Council will consult in closed session with its attorney to receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act to wit:

- the claim of James Easley for overtime pay.

14. Reconvene into Regular Session for deliberation, consideration and any required action, including any necessary resolutions, on any item(s) discussed in Executive Session.
15. Adjournment.

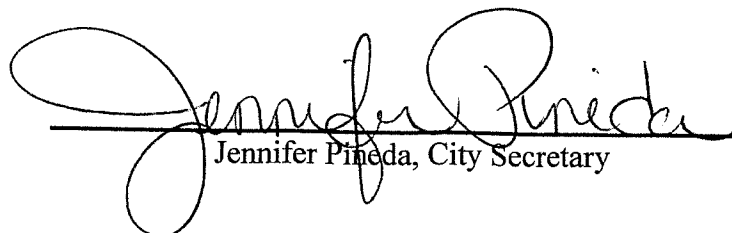
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 8th day of June 2017, at 6:00 p.m.


Jennifer Pineda, City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
JUNE 17, 2017
CITY HALL – 501 GREEN AVE
1:00 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 17th day of June 2017, at 1:00 p.m. at the City Hall, 501 Green Ave, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. Executive session:

Pursuant to Texas Government Code, Section 551.074 (entitled "Personnel Matters") City Council will convene in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal and/or to hear a complaint or charge about Chief of Police Mansion.

4. Reconvene into Regular Session for deliberation, consideration and any required action, including any necessary resolutions, on any item(s) discussed in Executive Session.
5. Adjournment.

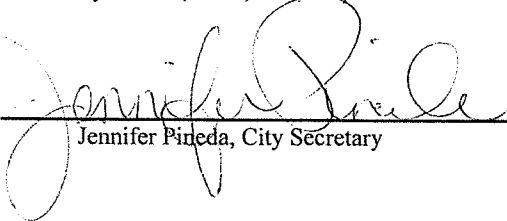
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 14th day of June, 2017, at 12:30 p.m.



Jennifer Pineda, City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
JUNE 17, 2017
CITY HALL – 501 GREEN AVE
1:00 P.M.**

**CITY COUNCIL SPECIAL MEETING SCHEDULED FOR
JUNE 17, 2017 AT 1:00 P.M. HAS BEEN CANCELLED.**

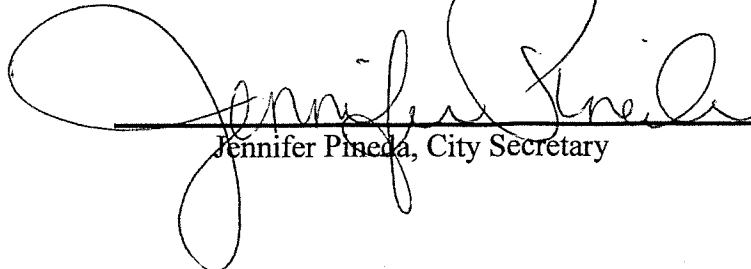
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 1th day of June, 2017, at 2:00 p.m.



Jennifer Pineda, City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
JUNE 23, 2017
KIVA HUT – 402 PARK
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 23rd day of June 2017, at 9:00 a.m. at the City Hall, 402 Park St., Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. Executive session:

Pursuant to Texas Government Code, Section 551.074 (entitled "Personnel Matters") City Council will convene in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal and/or to hear a complaint or charge about Chief of Police Mansion.

4. Reconvene into Regular Session for deliberation, consideration and any required action, including any necessary resolutions, on any item(s) discussed in Executive Session.
5. Adjournment.

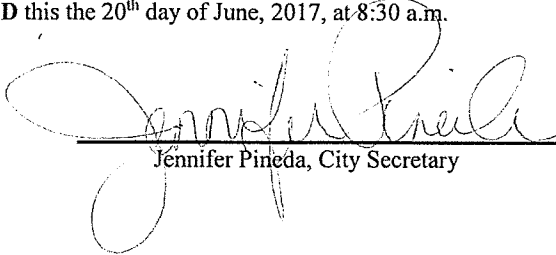
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- | | |
|--|---|
| 1. Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <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 20th day of June, 2017, at 8:30 a.m.



Jennifer Pineda, City Secretary

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
JULY 11, 2017
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 July 2017, 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. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
4. Recognition of the Taft Little League Minor Softball Division Team.
5. Consider, discuss and take action to approve the hosting of a Color Run in the City of Taft on August 11, 2017.
6. Consider, discuss and take action to approve Resolution No 601 a resolution by the city council of the City of Taft, Texas authorizing a contract for bank depository services between the City of Taft and Prosperity Bank.
7. Consider, discuss and take action to approve or reject bids for the sale of 2 surplus ambulances.
8. Consider and act upon selecting financing for the City's windstorm insurance and authorizing the execution of documents related thereto.
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, discuss and take action to amend the budget for FY 2016-2017.
11. Consider, discuss and take action to approve current and new members to the Pride of Taft.
2. Consider, discuss and take action on funding for: (a) TML registration fee for convention to be held in October 2017 in Houston and (b) if budget permits, funding for hotel and travel to and from Houston, TX respectively. *(Councilman Rodriguez)*

13. Executive session: Pursuant to Section 551.071 of the Texas Government Code, the City of Taft City Council will consult in closed session with its attorney(s) to receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act to wit:
 - a. legal issues involving the city's financial audit agreement with Raul Hernandez & Company, P. C.
14. Reconvene into Regular Session for deliberation, consideration and any required action, including any necessary resolutions, on any item(s) discussed in Executive Session.
15. Adjournment.

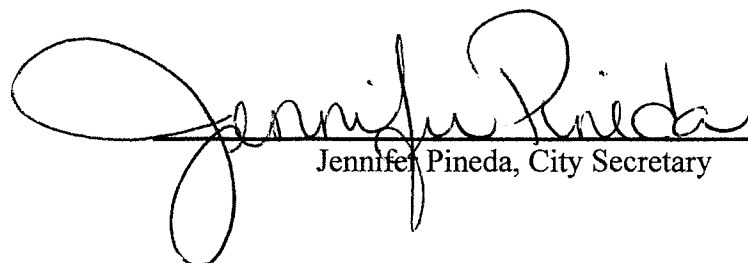
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- | | | |
|----|---|---|
| 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 6th day of July 2017, at 6:00 p.m.



 Jennifer Pineda, City Secretary

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
AUGUST 8, 2017
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 8th day of August 2017, 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. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
4. Consider, discuss and take action to approve the July 12, 2016, Regular Meeting minutes, August 9, 2016, Regular Meeting minutes, August 23, 2016, Regular Meeting minutes, August 27, 2016, Special Meeting minutes, September 6, 2016, Special Meeting minutes, September 10, Special Meeting minutes, September 13, 2016, Regular Meeting minutes, September 27, 2016, Regular Meeting minutes, October 11, 2016, Regular Meeting minutes, October 29, 2016, Special Meeting minutes, November 18, 2016, Regular Meeting minutes, December 13, 2016, Special Meeting minutes, and December 27, 2016, Special Meeting minutes.
5. Public Hearing: Application for a variance request which, if approved, would allow the placement of a carport on the driveway 19 feet from the street at 108 Juarez St, Taft, TX., with legal description LT 6 BLK 8 TAFT – 1ST Hidalgo.
6. Discuss and take action on whether to approve a variance request which, if approved, would allow the placement of a carport on the driveway 19 feet from the street at 108 Juarez St, Taft, TX., with legal description LT 6 BLK 8 TAFT – 1ST Hidalgo.
7. Consider, discuss 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 7, 2017.
8. Consider, discuss and take action to approve Ordinance No. 971, an ordinance of the City of Taft, Texas calling and ordering a general election to be held on Tuesday, November 7, 2017 for the purpose of electing one Mayor At-Large, one Alderman for Ward One and one Alderman for Ward Two; authorizing the execution of a joint election contract with San Patricio County for election services; establishing Saturday, July 22, 2017, as the first day to file for a place on the official ballot and Monday, August 21,

2017, at 5:00 p.m. central standard time as being the last day to file for a place on the ballot; directing the San Patricio County Election Administrator and/or City Secretary to prepare the official ballot form; adopting a voting system for use in the general election on November 7, 2017, and for early voting by personal appearance beginning October 23, 2017 and ending November 3, 2017, which includes two twelve-hour days of voting as required by state law; ordering publication and posting of notice for the general election; appointing an early voting clerk; providing for early voting dates, times, and polling places; providing for early voting by mail; providing for appointment of a presiding judge, alternate presiding judge and clerks; creating an early voting ballot board; providing for the general election day polling places; providing for canvassing of the general election results; providing a repealing and severability clause; providing an effective date; and ordaining other related matters.

9. Consider, discuss and take action to approve Ordinance No. 972, an ordinance of the City of Taft, Texas calling and ordering a special election to be held on Tuesday, November 7, 2017 for the purpose of the reauthorization of the local sales and use tax in the City of Taft at the rate of one-quarter of one percent to continue providing revenue for maintenance and repair of municipal streets; authorizing the execution of a joint election contract with San Patricio County for election services; directing the San Patricio County Election Administrator and/or City Secretary to prepare the official ballot form; adopting a voting system for use in the special election on November 7, 2017, and for early voting by personal appearance beginning October 23, 2017 and ending November 3, 2017, which includes two twelve-hour days of voting as required by state law; ordering publication and posting of notice for the special election; appointing an early voting clerk; providing for early voting dates, times, and polling places; providing for early voting by mail; providing for appointment of a presiding judge, alternate presiding judge and clerks; creating an early voting ballot board; providing for the special election day polling places; providing for canvassing of the special election results; providing a repealing and severability clause; providing an effective date; and ordaining other related matters.
10. Consider, discuss and take action to approve Ordinance No 973, an ordinance electing for the city to make current service and prior service contributions to the city's account in the benefit accumulation fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation.
11. Consider, discuss and take action to approve Ordinance No. 974, an ordinance of the City of Taft revising community center rates and rules and providing an effective date.
12. Consider, discuss and take action to approve Ordinance No 975, an ordinance of the City of Taft repealing Ordinance No. 895, adopting a revised city personnel policy; abolishing previously adopted provisions in conflict therewith; providing for severability and an effective date.
13. Adjournment.

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

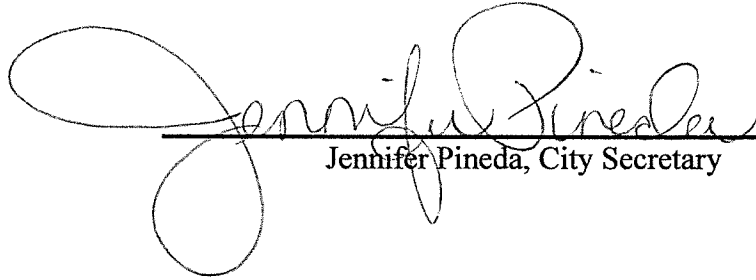
- | | | |
|----|--|--|
| 1. | Texas Open Meetings Act -
Section 551.071 | Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. |
| 2. | Texas Open Meetings Act -
Section 551.072 | The purchase, exchange, lease or value or real property , if the deliberation 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 3rd day of August 2017, at 6:00 p.m.



Jennifer Pineda, City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
August 18, 2017
KIVA HUT – 402 PARK STREET
5:00 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 August, 2017, at 5:00 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 presentation of the city's proposed budget for FY 2017/2018.
4. Adjournment.

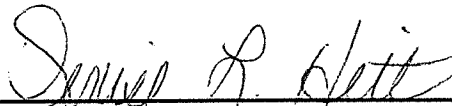
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- | | | |
|----|--|---|
| 1. | Texas Open Meetings Act -
Section 551.071 | Contemplated or pending litigation or matters where <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 Thursday noon.

DATED and POSTED this the 15th day of August, 2017, at 2:00 p.m.



Denise L. Hitt, City Manager

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
AUGUST 22, 2017
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 August 2017, 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. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
4. Consider, discuss and take action to approve the Annual Financial Report for the year ended September 30, 2015.
5. Consider, discuss and take action to approve an engagement letter from Raul Hernandez & Company, P.C.
6. Consider, discuss and take action to approve an engagement letter from S. Noel Snedeker, II, CPA.
7. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
8. Consider, discuss and take action to approve the purchase of tires for the Taft Volunteer Fire Department brush truck.
9. Consider, discuss and take action to approve to pay a portion of Part B Medicare for those employees choosing to move to Medicare Benefits
10. Consider, discuss and take action to approve Ordinance No 976, an ordinance repealing and replacing Ordinance No. 952; prescribing rules, regulations, rates and fees and application process for water, sewer and garbage service; providing penalties for non-payment of utility bills; providing for disconnection of service for non-payment and related fees; establishing fees for unauthorized use of water; establishing penalties for tampering with or damage to city equipment; identifying rates and fees for water and sewer services, taps, permits and inspections; providing additional rules and regulations, severance, repeal of conflicting ordinances, and an effective date.
11. Consider, discuss and take action to approve Ordinance No. 977, an ordinance amending Ordinance 884, and establishing revised rates for certain building permit and inspection fees and charges; listing fees to be levied for building, electrical and plumbing permits and inspections; repealing all ordinances or parts thereof in conflict herewith; providing a savings and severability clause; providing for penalties for violation; providing for a publication clause and providing for an effective date.
12. Executive session: Pursuant to Section 551.071 of the Texas Government Code, the City of Taft will consult in closed session with its attorney to receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, to include the following matters:
 - a. Discussion regarding a demand letter presented on behalf of Chief Mansion
13. Reconvene into Regular Session and consider action, if necessary, on any item(s) discussed in Executive Session.

14. Adjournment.

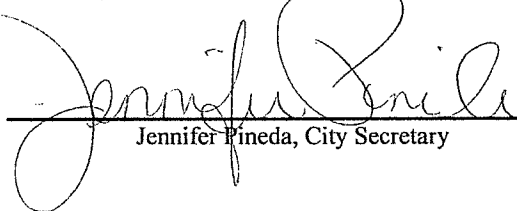
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 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 17th day of August 2017, at 6:00 p.m.



Jennifer Pineda, City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
AUGUST 25, 2017
KIVA HUT – 402 PARK STREET
6:30 P.M.**

NO quorum

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 August 2017, 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 and act upon the proposed tax rate and take record vote.
4. Adjournment.

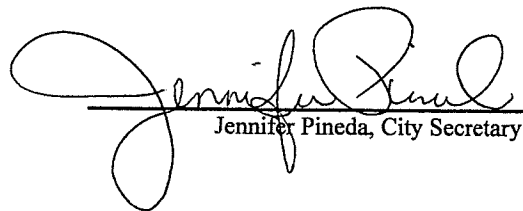
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- | | |
|--|---|
| 1. Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <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 22nd day of August 2017, at 6:00 p.m.



Jennifer Pineda, City Secretary

**SUPPLEMENTAL NOTICE
TO THE
CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
AUGUST 25, 2017
KIVA HUT – 402 PARK STREET
6:30 P.M.**

no quorum

Section 551.045 allows for Supplemental Notice to a posted meeting if an emergency or urgent public necessity exists. The City Council of Taft is required to have four alderman present to constitute a quorum for a special called meeting. Due to medical issues Mayor Pedro Lopez will be unable to be physically present at the place of the called meeting. Section 551.125 authorizes a meeting to be held via telephone conference call when the governmental body complies with both 551.045 and 551.125. This special called meeting must be held on August 25th to set the proposed tax rate and the absence of Mayor Lopez was unforeseeable.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. Consider and act upon the proposed tax rate and take record vote.

Adjournment.

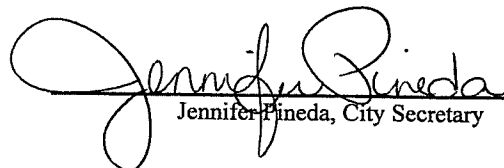
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- | | |
|--|---|
| 1. Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <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 22nd day of August 2017, at 6:00 p.m.


Jennifer Pineda, City Secretary

no
quorum

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
AUGUST 28, 2017
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 August 2017, 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 and act upon the proposed tax rate and take record vote.
4. Adjournment.

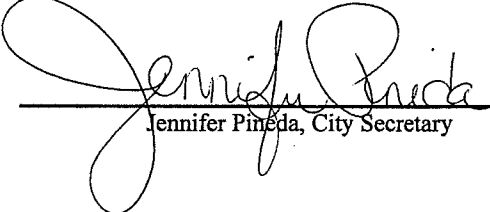
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- | | |
|--|---|
| 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 23rd day of August 2017, at 10:00 a.m.



Jennifer Pineda, City Secretary

NO quorum

**SUPPLEMENTAL NOTICE
TO THE
CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
AUGUST 28, 2017
KIVA HUT – 402 PARK STREET
6:30 P.M.**

Section 551.045 allows for Supplemental Notice to a posted meeting if an emergency or urgent public necessity exists. The City Council of Taft is required to have four alderman present to constitute a quorum for a special called meeting. Due to medical issues Mayor Pedro Lopez will be unable to be physically present at the place of the called meeting. Section 551.125 authorizes a meeting to be held via telephone conference call when the governmental body complies with both 551.045 and 551.125. This special called meeting must be held on August 28th to set the proposed tax rate and the absence of Mayor Lopez was unforeseeable.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. Consider and act upon the proposed tax rate and take record vote.
4. Adjournment.

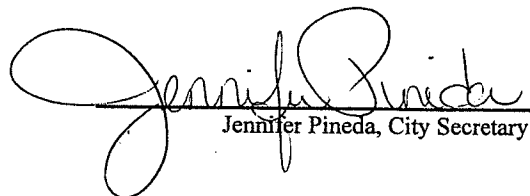
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- | | |
|--|---|
| 1. Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <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 23rd day of August 2017, at 10:00 a.m.



Jennifer Pineda, City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL EMERGENCY MEETING
AGENDA
AUGUST 29, 2017
KIVA HUT – 402 PARK STREET
6:00 P.M.**

In accordance with Section 551.045 of the Government Code, notice is hereby given that a Special Emergency Meeting of the City Council of the City of Taft will be held on the 29th day of August 2017, at 6:00 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 and act upon the proposed tax rate and take record vote.
4. Update from AEP representative on storm damage to electricity.
5. Consider, discuss and act on emergency purchases or decisions.
6. Adjournment.

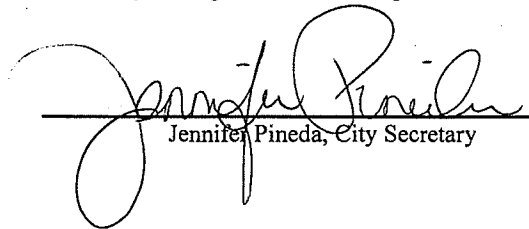
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- | | |
|--|---|
| 1. Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <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 29th day of August 2017, at 4:00 p.m.



Jennifer Pineda, City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL EMERGENCY MEETING
AGENDA
AUGUST 30, 2017
CITY HALL – 501 GREEN AVE
6:00 P.M.**

In accordance with Section 551.045 of the Government Code, notice is hereby given that a Special Emergency Meeting of the City Council of the City of Taft will be held on the **30th day of August 2017, at 6:00 p.m. at the City Hall, 501 Green Ave, Taft, Texas 78390.**

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. Consider and act upon the proposed tax rate for the City of Taft Deannexed SW and take record vote.
4. Consider, discuss and act on emergency purchases or decisions.
5. Adjournment.

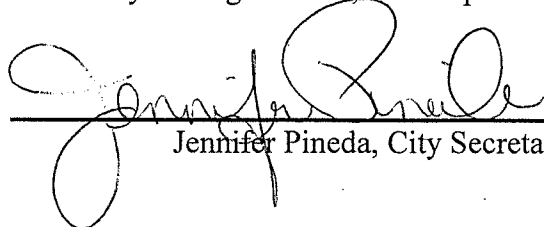
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- | | | |
|----|---|---|
| 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 30th day of August 2017, at 4:00 p.m.



Jennifer Pineda, City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
SEPTEMBER 11, 2017
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 **11th day of September 2017, 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. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
4. Consider, discuss and take action to approve the Annual Financial Report for the year ended September 30, 2016.
5. Consider, discuss and take action to approve an engagement letter from Raul Hernandez & Company, P.C.
6. Hear update regarding conditions and expenditures during and after hurricane Harvey.
7. Consider, discuss and take action upon engaging legal counsel to represent the City of Taft regarding property damage or claims resulting from hurricane Harvey.
8. Hear update regarding the outcome of Disaster Assistance Enrollment Stations.
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, discuss and take action to purchase a mosquito sprayer.
11. Consider, discuss and presentation on the City's proposed budget for Fiscal Year 2017-18.
2. Executive session: Pursuant to Section 551.071 of the Texas Government Code, the City of Taft will consult in closed session with its attorney to receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, to include the following matters:

a. Discussion regarding a demand letter presented on behalf of Chief Mansion

13. Reconvene into Regular Session and consider action, if necessary, on any item(s) discussed in Executive Session.

14. Adjournment.

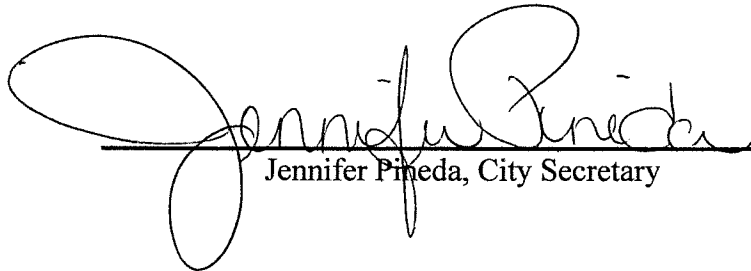
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 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 September 2017, at 6:00 p.m.



Jennifer Pineda, City Secretary

**CITY OF TAFT
AGENDA
SPECIAL MEETING
SEPTEMBER 17, 2017
KIVA HUT – 402 PARK STREET
5:00 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 17th day of, September 2017, at 5:00 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 presentation on the City's proposed budget for Fiscal Year 2017-18.
4. Consider, discuss and take action to amend the budget for FY 2016-2017.
5. Adjournment.

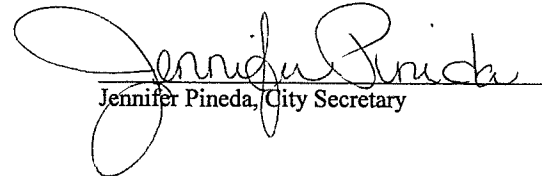
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- | | |
|--|---|
| 1. Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <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 13th day of September, 2017, at 5 p.m.


Jennifer Pineda, City Secretary



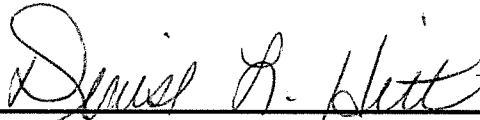
**PUBLIC NOTICE REGARDING
TAFT CITY COUNCIL**

Notice is hereby given that the Taft City Council will attend and participate in the Town Hall Meeting Sponsored by Congressman Farenthold at the Immaculate Conception Parish Hall.

This is not a meeting of the Taft City Council, but this notice is being posted in the event that a quorum of the Taft City Council, are present.

Posted this the 25th day of September, 2017, at 5:30 p.m. and remained so posted continuously for at least 72 hours preceding the schedule time of said events.

DATED and POSTED this the 25th day of September, 2017, at 5:30 p.m.



Denise Hitt, City Manager

CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
SEPTEMBER 26, 2017
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 26th day of September 2017, 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. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
4. Conduct a public hearing to hear comments for and against the City's proposed budget for Fiscal Year 2017-2018, which begins October 1, 2017 and ends September 30, 2018.
5. Consider, discuss and take action to adopt Ordinance No. 978, an ordinance to approve the City's budget for Fiscal Year 2017-2018, which begins October 1, 2017 and ends September 30, 2018.
6. Consider, discuss and act to adopt Ordinance No. 979 to:
 - (1) Approve and levy an ad valorem total tax rate of \$0.813376 for the use and support of the City for Fiscal Year 2017-2018 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 \$0.556548 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 \$0.256828 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 \$0.375790 on each \$100.00 of assessed valuation on all taxable property within the Deannexed Southwest Taft area.
7. Consider, discuss and take action to approve the January 10, 2017, Regular Meeting minutes, January 24, 2017, Regular Meeting minutes, February 16, 2017, Special Meeting minutes, March 4, 2017, Special Meeting minutes, March 14, 2017, Regular Meeting minutes, March 19, 2017, Special Meeting minutes, April 11, 2017, Regular Meeting minutes, and April 25, 2017, Regular Meeting minutes.
8. Hear update regarding the outcome of Disaster Assistance Enrollment Stations.
9. Discuss Hurricane Harvey.
10. Consider, discuss and take action regarding City Manager's waiver of the 9/15 late fee on all customer accounts.
11. Consider, discuss and act to accept a grant through the Coastal Bend Community Foundation in the amount of \$5,000 for portable radios for the Taft Police Department
12. Consider, discuss and take action to approve Ordinance No 975, an ordinance of the City of Taft repealing Ordinance No. 895, adopting a revised city personnel policy; abolishing previously adopted provisions in conflict therewith; providing for severability and an effective date.
13. Consider, discuss and act to amend the Taft Municipal Court prosecutor contract.

14. Adjournment.

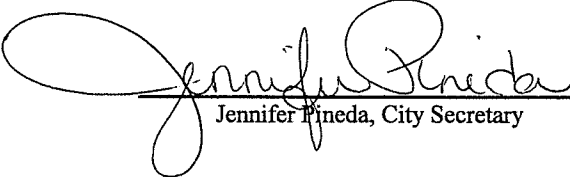
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 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 21st day of September, 2017, at 6:00 p.m.


Jennifer Pineda, City Secretary

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
OCTOBER 10, 2017
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 **10th day of October 2017, 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. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.

Public Hearing regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program grant for a Downtown Revitalization grant request of \$250,000 for the purchase and installation of entryway signage, historic lamps and lighting in the City of Taft.
5. Presentation on health insurance benefit options by the City's broker of record Will Heavin.
6. Consider, discuss and take action to select an insurance carrier for employee medical, life, dental, vision, and supplemental insurance.
7. 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 2017 Taft Christmas Festival to be held on Saturday, December 2, 2017
8. Consider, discuss and take action to approve a request from the Pride of Taft for a waiver or fee reduction for a one day food vendor permit.
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, discuss and take action to purchase a mosquito sprayer.
1. Consider, discuss and take action to advertise for request for qualifications for engineering services for Hurricane Harvey Recovery Assessment and Restoration Development.

12. Consider, discuss and take action to approve Ordinance No 980, an ordinance of the City of Taft, Texas authorizing the city manager to make decisions during times of disasters, natural or manmade.
13. Consider, discuss and take action to approve Ordinance No. 977, an ordinance amending Ordinance 884, and establishing revised rates for certain building permit and inspection fees and charges; listing fees to be levied for building, electrical and plumbing permits and inspections; repealing all ordinances or parts thereof in conflict herewith; providing a savings and severability clause; providing for penalties for violation; providing for a publication clause and providing for an effective date.
14. Adjournment.

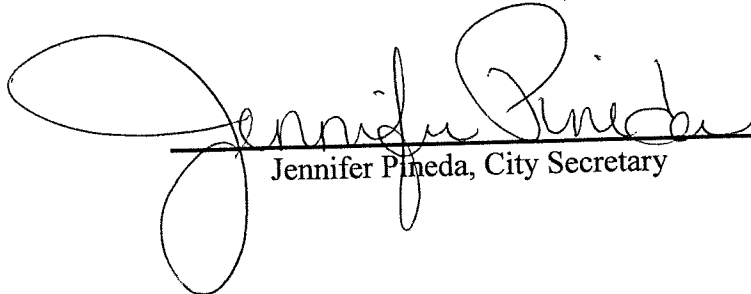
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 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 5th day of October, 2017, at 6:00 p.m.



 Jennifer Pineda, City Secretary

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
NOVEMBER 14, 2017
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 November 2017, 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 and take action to approve Ordinance No. 981, an ordinance of the City of Taft, Texas to canvass the returns and declare the results of the General Election held on Tuesday, November 7, 2017 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.
4. Consider and take action to approve Ordinance No. 982 an ordinance of the City of Taft, Texas to canvass the returns and declare the results of the Special Election held on Tuesday, November 7, 2017 for the reauthorization of the local sales and use tax in City of Taft at the rate of one-fourth of one percent sales and use tax to continue providing revenue for maintenance and repair of municipal streets.
5. Swearing In and Oath of Office of newly elected officials.
6. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
7. Consider, discuss and take action to approve the May 9, 2017, Regular Meeting minutes, May 23, 2017, Regular Meeting minutes, June 13, 2017, Regular Meeting minutes, June 23, 2017, Special Meeting minutes, July 11, 2017, Regular Meeting minutes, August 8, 2017, Regular Meeting minutes, August 18, 2017, Special Meeting minutes, August 22, 2017, Regular Meeting minutes, August 29, 2017, Special Emergency Meeting minutes, and August 30, 2017, Special Emergency Meeting minutes.
8. Public Hearing: Application for a setback variance request which, if approved, would allow the placement of a carport on the driveway at 448 Abazola St, Taft, Tx, with legal description LT 12 BLK 6 TAFT – 2ND HIDALGO 0.115 ACRES.
9. Discuss and take action on whether to approve a setback variance request which, if approved, would allow the placement of a carport on the driveway at 448 Abazola St, Taft, Tx, with legal description LT 12 BLK 6 TAFT – 2ND HIDALGO 0.115 ACRES.
10. 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.
11. Consider, discuss and take action to approve the name changing of agent of record from Heavin & Associates to Heavin, Otto & Leavitt Insurance Services, Inc.
12. Consider, discuss and take action to approve the City of Taft to pay a portion of the employee's contribution to their health insurance.
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, discuss, and take action to make Wednesday as the official day for sanitation pickup for all residential utility accounts permanently.

15. Discuss installing restrooms at the Taft Memorial Park.
6. Consider, discuss, and take action to approve a project to add sidewalks on the east side of Green Avenue.
17. Consider, discuss, and take action to approve the use of funds from the Taft Economic Development Corporation for a sidewalk project on the east side of Green Avenue.
18. City manager's report on:
 - FEMA Update
 - Insurance coverage for hurricane damage
 - Sidewalk project update
19. Adjournment.

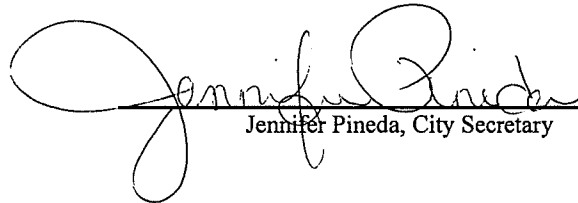
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- | | | |
|----|---|---|
| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <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 9th day of November 2017, at 6:00 p.m.



 Jennifer Pineda, City Secretary

**ADDENDUM ITEM TO THE
CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
NOVEMBER 14, 2017
KIVA HUT – 402 PARK STREET
6:30 P.M.**

Please be advised that the following items are to be considered as part of the agenda of the Regular Meeting scheduled for Tuesday, November 14, 2017, and will be scheduled at any time during the 6:30 p.m. meeting. Notice is hereby given the items to be considered are as follows:

1. Consider, discuss, and take action on a retention incentive for city employees.

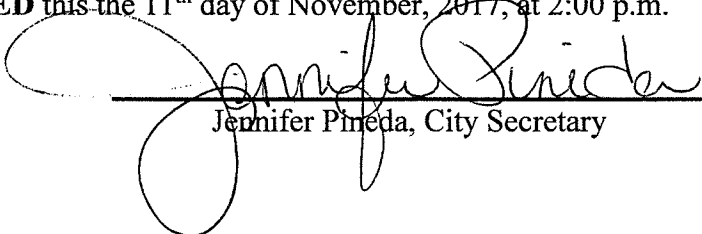
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 11th day of November, 2017, at 2:00 p.m.



Jennifer Pineda, City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
DECEMBER 5, 2017
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 **5th day of December 2017, 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. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
4. 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.
5. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
6. Consider, discuss and take action to approve Resolution No. 602 a resolution of the City of Taft, Texas casting votes for the San Patricio County Appraisal District Board of Directors.
7. Consider, discuss and take action to Resolution No. 603 a resolution of the city council of the City of Taft, Texas, expressing support for the application of Taft Affordable Housing Partnership, Inc. to the Texas Department of Housing and Community Affairs for four-percent housing tax credits and tax exempt bond financing for the rehabilitation of Cottonview Terrace, an aggregate of 74 apartment units on four sites located in Taft, Texas.
8. Consider, discuss and take action to approve Resolution No. 604 a resolution of the City of Taft suspending the December 21, 2017 effective date of Centerpoint Energy Entex and Centerpoint Energy Texas Gas South Texas Division requested rate change to permit the city time to study the request and to establish reasonable rates.
9. Consider, discuss and take action to adopt Ordinance No. 983 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 and landfill disposal increase to be effective January 1, 2018.

10. Consider, discuss and act upon adjusting water rates to reflect and incorporate rate increases from the San Patricio Municipal Water District.
11. Consider, discuss and act to approve an interlocal agreement with San Patricio County Environmental Health Department regarding regulating food establishments.
12. Consider, discuss, and take action to approve Resolution No 605 a resolution of the city council of the City of Taft, Texas authorizing a project of the Taft Economic Development Corporation; and, providing an effective date (First Reading).
13. Consider, discuss and take action upon the City of Taft 2018 Holiday Schedule.
14. Consider, discuss and take action on hosting a Fourth of July Fireworks Extravaganza.
15. Consider, discuss and take action to allow use of fireworks within the city limits by the Fireworks Extravaganza committee.
16. Status update on 518 Field Ave.
17. Consider, discuss and take action to approve the City of Taft to pay the difference in cost of the employee's contribution to their employee/spouse or employee/child health insurance.
18. Consider, discuss and take action on possible agreement with trustees holding the Charter for the Boys Scouts and Cub Scouts for the use of the Scout Hut located on Park Street in Taft, Texas.
19. Consider, discuss and take action to approve or deny Request for Qualifications (RFQ) for Engineering Services for Hurricane Harvey Recovery Assessment and Restoration.
20. Executive session: Pursuant to Texas Government Code, Section 551.074 (entitled "Personnel Matters") City Council will convene in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal and/or to hear a complaint or charge of John D. Cornish.
21. Reconvene into Regular Session for deliberation, consideration and any required action, including any necessary resolutions, on any item(s) discussed in Executive Session.
22. 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 |

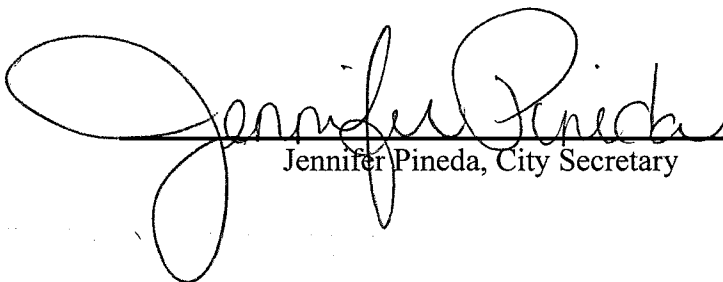
employee.

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 30th day of November 2017, at 6:00 p.m.



Jennifer Pineda, City Secretary

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
DECEMBER 15, 2017
KIVA HUT – 402 PARK STREET
6:00 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 15th day of December 2017, at 6:00 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. Executive session: Pursuant to Section 551.071 of the Texas Government Code, the City of Taft will consult in closed session with its attorney to receive legal advice regarding pending or contemplated litigation, a settlement offer, or matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, to include the following matters:
 - a. Process pursuant to the adopted ordinances of the City of Taft for filling the vacancy of Chief of the Taft Police Department

Pursuant to Section 551.074 of the Texas Government Code, the City of Taft will meet in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

 - a. The vacant position of Chief of the Taft Police Department
4. Reconvene into Regular Session for deliberation, consideration and any required action, including any necessary resolutions, on any item(s) discussed in Executive Session.
5. Adjournment.

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

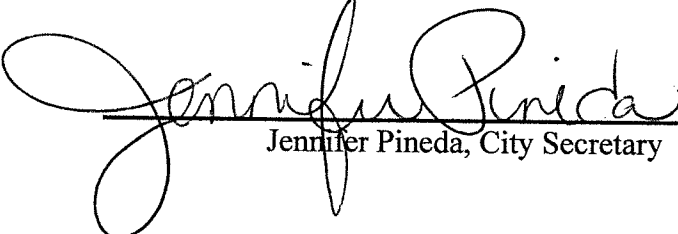
- | | |
|--|---|
| 1. Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. |
| 2. Texas Open Meetings Act - Section 551.072 | The purchase, exchange, lease or value or real property , if the deliberation in an 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 12th day of December 2017, at 6:00 p.m.


Jennifer Pineda, City Secretary