

**CITY OF TAFT  
CITY COUNCIL REGULAR MEETING  
AGENDA  
JANUARY 9, 2018  
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 9<sup>th</sup> day of January 2018, 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. Project update on Cheniere- Corpus Christi Liquefaction by Will Nichols.
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 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 (Second Reading).
7. Consider, discuss and take action to approve or deny Request for Qualifications (RFQ) for Engineering Services for Hurricane Harvey Recovery Assessment and Restoration.
8. Consider, discuss and take action to approve or deny a Resolution authorizing a five year extension of the Republic Services Solid Waste Franchise Agreement.
9. Consider, discuss and take action to appropriate the necessary funds and authorize the City Manager to solicit bids for the replacement of the heating and cooling units located at the Taft Police Department.
10. Consider, discuss and take action to approve Ordinance No 984, an ordinance repealing Ordinance 171 of the City of Taft and authorizing the city manager of the City of Taft to hire and remove the chief of police with the consent of the city council and to approve the hiring of all subordinate officers by the chief of police; repealing conflicting provisions of the city's code; and providing for severability and an effective date.
11. City manager's report on:

- Budget
- Personnel
- Electrical work in park

12. Adjournment.

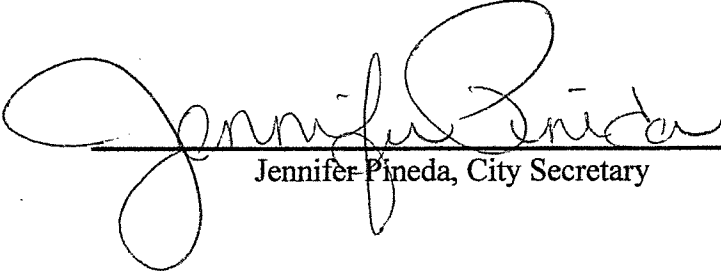
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Texas Open Meetings Act - Section 551.071      Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072      The **purchase, exchange, lease or value or real property**, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
3. Texas Open Meetings Act - Section 551.073      A **contract for a prospective gift or donation** to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
4. Texas Open Meetings Act - Section 551.074      **Personnel matters** involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee.
5. Texas Open Meetings Act - Section 551.076      The deployment or specific occasion for the implementation of **security personnel or devices**.
6. Texas Open Meetings Act - Section 551.087      Deliberations regarding **economic development negotiations**.

**NOTICE**

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

**DATED and POSTED** this the 4<sup>th</sup> day of January 2018, at 6:00 p.m.



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Jennifer Pineda, City Secretary

**CITY OF TAFT  
CITY COUNCIL REGULAR MEETING  
AGENDA  
FEBRUARY 13, 2018  
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 13<sup>th</sup> day of February 2018, 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. Plaque presentation to Rolando Rodriguez.
4. Plaque presentation to Commissioner Richard Ott.
5. Plaque presentation to Randy Rachel.
6. Project update on Gulf Coast Growth Ventures by John Mabry.
7. Public Hearing: Application for a variance request which, if approved, would allow the construction of a fence other than hurricane fence at 329 Fetick, Taft, Tx, with legal description LTS 23 & 24 BLK 18 TAFT.
8. Discuss and take action on whether to approve a variance request which, if approved, would allow the construction of a fence other than hurricane fence at 329 Fetick, Taft, Tx, with legal description LTS 23 & 24 BLK 18 TAFT.
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 approve the September 11, 2017, Special Meeting minutes, September 17, 2017, Special Meeting minutes, September 26, 2017, Regular Meeting minutes, and October 10, 2017, Regular Meeting minutes.
11. Consider, discuss and take action to appoint Felipe Rodriguez to the Taft Quality Improvement Corporation Board of Directors.
12. Consider, discuss and take action to approve a contract with Taft Little League for the use of the Taft Little League Park.
13. Consider, discuss and take action to approve updated job descriptions.
14. Consider, discuss and take action on approving the road rehabilitation of Bravo St, Porter St, Tutt and Compress.

15. Consider, discuss and take action on exploring the possibility of a City owned RV Park. (*Councilwoman Riojas*)
16. Consider, discuss and take action to approve switching from cable to a fiber optics line with Cable One.
17. 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.
18. Consider, discuss and take action to authorize the City Manager to provide notice of non-renewal to Republic Services for the Solid Waste Franchise Agreement.
19. Consider, discuss and take action to authorize the City Manager to advertise for request for proposals for solid waste collection.
20. Consider, discuss and take action to approve or deny Request for Qualifications (RFQ) for Engineering Services for Hurricane Harvey Recovery Assessment and Restoration.
21. City manager's report on:
  - Insurance
  - Fema
  - Ribbon cutting
22. 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.
23. Adjournment.

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

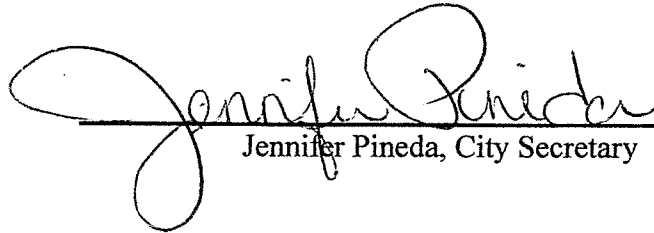
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|----|---|---|
| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <b>legal advice</b> is requested of the City Attorney.  |
| 2. | Texas Open Meetings Act - Section 551.072 | The <b>purchase, exchange, lease or value or real property</b> , 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 <b>contract for a prospective gift or donation</b> 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 | <b>Personnel matters</b> 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 8<sup>th</sup> day of February 2018, at 6:00 p.m.

  
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Jennifer Pineda, City Secretary

**CITY OF TAFT  
CITY COUNCIL REGULAR MEETING  
AGENDA  
MARCH 13, 2018  
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 13<sup>th</sup> day of March 2018, 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. Plaque presentation to Rolando Rodriguez.
5. Plaque presentation to Commissioner Richard Ott.
6. Plaque presentation to Randy Rachal.
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 November 14, 2017, Regular Meeting minutes, December 5, 2017, Special Meeting minutes, December 15, 2017, Special Meeting minutes, January 9, 2018, Regular Meeting minutes, and February 13, 2018, Regular Meeting minutes.
9. Consider, discuss and take action to appoint Diana Vela Pittman to the Library Board.
10. Consider, discuss and take action to appoint Clay Davenport to the Taft Economic Development Corporation Board of Directors.
11. Consider, discuss and take action to authorize an inter-local agreement with San Patricio County Pct. 2 regarding services for road rehabilitation.
12. Consider, discuss and take action to approve an interlocal government contract and agreement with San Patricio County regarding services for Road and Bridge, Pct. 1.
13. Consider, discuss and take action to approve a onetime 1 day waiver to Ordinance 779 to the Fireworks Extravaganza Committee to allow alcohol to be brought in by the attendees of the Fireworks Extravaganza.
14. Consider, discuss and take action to approve or reject the received insurance offer for hurricane damage.
15. Discuss deeding a piece of property for a future library.
16. Consider, discuss and take action to approve allowing the city to receive bids for the sale of a 1999 Chevy Tahoe, 2 mules, and a dump truck.
17. Consider, discuss and take action to approve an amendment to the personnel policy to approve the payment of comp time accrued during a declared event.
18. City manager's report on:
  - Sidewalk project update

- Firework extravaganza update
  - Fema
  - Demolition of house on Davis Rd.
  - Quote for Police Department roof
  - Flowers planted by National Honor Society
  - Texas Workforce grant
19. 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: City Manager Denise Hitt.
20. Reconvene into Regular Session and consider action, if necessary, on any item(s) discussed in Executive Session.
21. Adjournment.

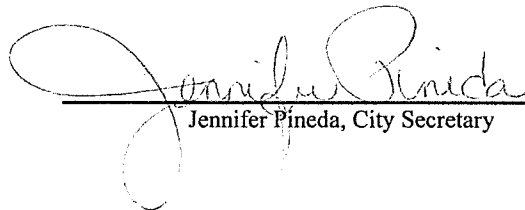
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <b>legal advice</b> is requested of the City Attorney.  |
| 2. | Texas Open Meetings Act - Section 551.072 | The <b>purchase, exchange, lease or value of real property</b> , 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 <b>contract for a prospective gift or donation</b> 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 | <b>Personnel matters</b> 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 <b>security personnel or devices</b> .  |
| 6. | Texas Open Meetings Act - Section 551.087 | Deliberations regarding <b>economic development negotiations</b> .  |

**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 8<sup>th</sup> day of March 2018, at 6:00 p.m.

  
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 Jennifer Pineda, City Secretary

**CITY OF TAFT  
CITY COUNCIL SPECIAL MEETING  
AGENDA  
APRIL 7, 2018  
KIVA HUT – 402 PARK STREET  
10:00 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 7<sup>th</sup> day of April 2018, at 10:00 a.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. Presentation, discussion, and possible action to provide staff direction regarding municipal annexation.
4. Consider, discuss and take action on exploring the possibility of a City owned RV Park.
5. Adjournment.

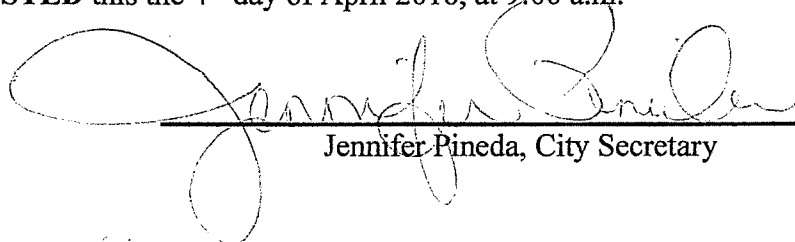
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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|----|---|---|
| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <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 4<sup>th</sup> day of April 2018, at 9:00 a.m.

  
Jennifer Pineda, City Secretary



**CITY OF TAFT**  
**CITY COUNCIL REGULAR MEETING**  
**AGENDA**  
**APRIL 10, 2018**  
**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 10<sup>th</sup> day of April 2018, 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. Plaque presentation to Commissioner Richard Ott.
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 the March 13, 2018, Regular Meeting minutes.
7. Consider, discuss and take action to approve Ordinance No. 985, an ordinance amending Ordinance 977, 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.
8. Consider, discuss and take action to approve Ordinance No. 986, an ordinance by the City of Taft, Texas, approving a design manual for the installation of network nodes, node support poles and transport facilities; and approving a pole attachment agreement regulating the installation of network nodes and transport facilities on city service poles and utility poles; declaring governing law; providing repealing and savings clauses; providing a Texas Open Meetings Act clause and providing an effective date.
9. Consider, discuss and take action to approve Ordinance No. 987, a public right-of-way management ordinance by the City of Taft, Texas; regulating the physical use, occupancy and maintenance of city rights-of-way by wireless network providers; describing the purpose; providing definitions; requiring compliance with the city design manual and applicable codes for the installation of network nodes and node support poles pursuant to Chapter 284 of the Texas Local Government Code; providing city procedures for applications for permits; establishing time periods for approval of permit applications; providing application fees and annual public right-of-way rental rates; providing restrictions on placement of network nodes and node support poles in municipal parks, residential areas, and historic districts and design districts; providing indemnity for the city; providing repealing and savings clauses; providing a Texas Open Meeting Act clause and providing an effective date.
10. Consider, discuss and take action to approve Ordinance No. 988, an ordinance by the City Council of the City of Taft, Texas establishing fees for wireless network nodes, node support poles and transport facilities desiring to be placed in the public right of way and setting an effective date.
1. Consider, discuss and take action to approve Ordinance No. 989, an ordinance adopting unanimous settlement agreement, setting rates and establishing tariffs for the provision of natural gas service by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas Company within the City of Taft; declaring this ordinance to be a final determination of rates; requiring acceptance by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas Company of the rates prescribed herein; and establishing an effective date.

12. Consider, discuss and take action to approve the request for proposals bid packet for sanitation services.
13. Consider, discuss and possible action to provide staff direction on water park repairs.
14. Consider, discuss and take action to approve the use of funds not to exceed \$1,000 from the Building Security Fund to provide courtroom security.
15. Consider, discuss and take action to engage Santos McBain Management and Planning to provide a preliminary feasibility study for viability and funding mechanisms for potential park improvements.
16. Consider, discuss and take action to either receive requests for qualifications or advertise for a building inspector.
17. City manager's report on:
  - Fema
  - Sidewalks
  - EMS building
18. Adjournment.

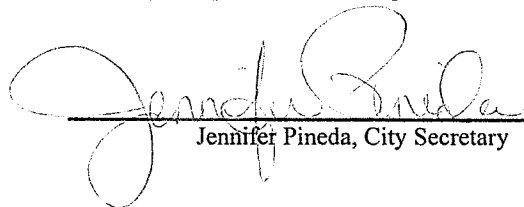
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Texas Open Meetings Act - Section 551.071 Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072 The **purchase, exchange, lease or value 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 5<sup>th</sup> day of April 2018, at 6:00 p.m.

  
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 Jennifer Pineda, City Secretary

**CITY OF TAFT  
CITY COUNCIL REGULAR MEETING  
AGENDA  
APRIL 24, 2018  
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 24<sup>th</sup> day of April 2018, 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. Plaque presentation to Commissioner Richard Ott.
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 the March 13, 2018, Regular Meeting minutes.
7. Consider, discuss and take action to approve Ordinance No. 985, an ordinance amending Ordinance 977, 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.
8. Consider, discuss and take action to approve Ordinance No. 986, an ordinance by the City of Taft, Texas, approving a design manual for the installation of network nodes, node support poles and transport facilities; and approving a pole attachment agreement regulating the installation of network nodes and transport facilities on city service poles and utility poles; declaring governing law; providing repealing and savings clauses; providing a Texas Open Meetings Act clause and providing an effective date.
9. Consider, discuss and take action to approve Ordinance No. 987, a public right-of-way management ordinance by the City of Taft, Texas; regulating the physical use, occupancy and maintenance of city rights-of-way by wireless network providers; describing the purpose; providing definitions; requiring compliance with the city design manual and applicable codes for the installation of network nodes and node support poles pursuant to Chapter 284 of the Texas Local Government Code; providing city procedures for applications for permits; establishing time periods for approval of permit applications; providing application fees and annual public right-of-way rental rates; providing restrictions on placement of network nodes and node support poles in municipal parks, residential areas, and historic districts and design districts; providing indemnity for the city; providing repealing and savings clauses; providing a Texas Open Meeting Act clause and providing an effective date.
10. Consider, discuss and take action to approve Ordinance No. 988, an ordinance by the City Council of the City of Taft, Texas establishing fees for wireless network nodes, node support poles and transport facilities desiring to be placed in the public right of way and setting an effective date.
11. Consider, discuss and take action to approve Ordinance No. 989, an ordinance adopting unanimous settlement agreement, setting rates and establishing tariffs for the provision of natural gas service by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas Company within the City of Taft; declaring this ordinance to be a final determination of rates; requiring acceptance by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas Company of the rates prescribed herein; and establishing an effective date.

12. Consider, discuss and possible action to provide staff direction on water park repairs.
13. Consider, discuss and take action to approve the use of funds not to exceed \$1,000 from the Building Security Fund to provide courtroom security.
14. Consider, discuss and take action to engage Santos McBain Management and Planning to provide a preliminary feasibility study for viability and funding mechanisms for potential park improvements.
15. Consider, discuss and take action to either receive requests for qualifications or advertise for a building inspector.
16. City manager's report on:
  - Fema
  - Sidewalks
  - EMS building
17. Adjournment.

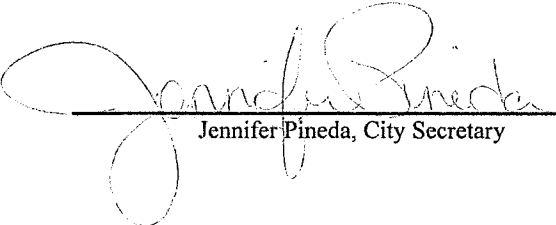
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| 2. | Texas Open Meetings Act - Section 551.072 | The <i>purchase, exchange, lease or value or real property</i> , if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.          |
| 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.         |
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| 6. | Texas Open Meetings Act - Section 551.087 | Deliberations regarding <i>economic development negotiations</i> .  |

**NOTICE**

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**DATED and POSTED** this the 19<sup>th</sup> day of April 2018, at 6:00 p.m.



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Jennifer Pineda, City Secretary

**CITY OF TAFT  
CITY COUNCIL REGULAR MEETING  
AGENDA  
MAY 8, 2018  
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 **8<sup>th</sup> day of May 2018, 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 and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
5. Consider and discuss Ordinance No. 976 an ordinance prescribing rules, regulations, rates, and fees and application process for water, sewer and garbage service.
6. Consider, discuss and take possible action on approving survey for property to be used by the Taft Library.
7. Consider, discuss and take action to approve Resolution No. 606, 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.
8. Consider, discuss and take action to approve the request for proposals bid packet for sanitation services.
9. Adjournment.

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

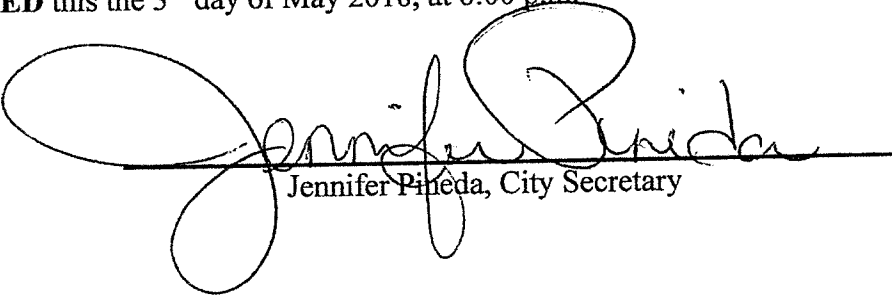
1. Texas Open Meetings Act - Section 551.071      Contemplated or pending litigation or matters where *legal advice* is requested of the City Attorney.

- |    |   |  |
|----|---|--|
| 2. | Texas Open Meetings Act - Section 551.072 | The <b><i>purchase, exchange, lease or value or real property</i></b> , 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 <b><i>contract for a prospective gift or donation</i></b> 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 | <b><i>Personnel matters</i></b> 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 <b><i>security personnel or devices</i></b> .  |
| 6. | Texas Open Meetings Act - Section 551.087 | Deliberations regarding <b><i>economic development negotiations</i></b> .  |

**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 3<sup>rd</sup> day of May 2018, at 6:00 p.m.

  
Jennifer Pineda, City Secretary

**CITY OF TAFT  
CITY COUNCIL SPECIAL MEETING  
AGENDA  
MAY 15, 2018  
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 15<sup>th</sup> day of May 2018, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. Consider, discuss and take action to approve line relocation for Mr. Lackey at 4748 CR 3667 upon receipt of letter agreement document signed by both the City of Taft and GCJV.
4. Adjournment.

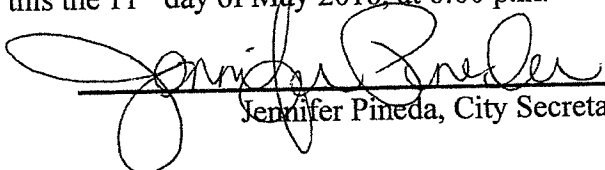
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- |  |   |
|--|---|
| 1. Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <b>legal advice</b> is requested of the City Attorney.  |
| 2. Texas Open Meetings Act - Section 551.072 | The <b>purchase, exchange, lease or value or real property</b> , 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 <b>contract for a prospective gift or donation</b> 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 | <b>Personnel matters</b> 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 <b>security personnel or devices</b> .  |
| 6. Texas Open Meetings Act - Section 551.087 | Deliberations regarding <b>economic development negotiations</b> .  |

**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 11<sup>th</sup> day of May 2018, at 6:00 p.m.

  
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Jennifer Pineda, City Secretary

**CITY OF TAFT**  
**CITY COUNCIL REGULAR MEETING**  
**AGENDA**  
**MAY 22, 2018**  
**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 22<sup>nd</sup> day of May 2018, 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.  
  
Public Hearing: Application for variance request which, if approved, would allow the placement of a portable structure to remain on the premises where placed at 896 McIntyre Ave, Taft, Tx, with legal description BLK 1 (300X320) TAFT-F G GABRIEL S/D.
5. Discuss and take action on whether to approve a variance request which, if approved, would allow the placement of a portable structure to remain on the premises where placed at 896 McIntyre Ave, Taft, Tx, with legal description BLK 1 (300X320) TAFT-F G GABRIEL S/D.
6. Public Hearing: Application for variance request which, if approved, would allow an addition to the front porch at 639 Victoria Ave, Taft, Tx, with legal description N40 LT 22 BLK 37 TAFT.
7. Discuss and take action on whether to approve a variance request which, if approved, would allow an addition to the front porch at 639 Victoria Ave, Taft, Tx, with legal description N40 LT 22 BLK 37 TAFT.
8. Public Hearing: Application for variance request which, if approved, would allow the placement of a portable type building on land and build the inside to a residence at 219 Calle St, Taft, Tx, with legal description LT 2 BLK 6 TAFT-2<sup>ND</sup> HIDALGO 0.115 ACRES.
9. Discuss and take action on whether to approve a variance request which, if approved, would allow the placement of a portable type building on land and build the inside to a residence at 219 Calle St, Taft, Tx, with legal description LT 2 BLK 6 TAFT-2<sup>ND</sup> HIDALGO 0.115 ACRES.
10. Consider, discuss and take action to approve the April 7, 2018, Special Meeting minutes, April 24, 2018, Regular Meeting minutes, May 8, 2018, Regular Meeting minutes, and May 15, 2018, Special Meeting minutes.



11. Consider, discuss and take action on Ordinance No. 976 an ordinance prescribing rules, regulations, rates, and fees and application process for water, sewer and garbage service.
12. Consider, discuss and take possible action on approving survey and/or agreement for property to be used by the Taft Library.
13. Consider and discuss Resolution 329 a resolution superceding Resolution 304 allowing for the continuance of health insurance benefits for retirees until they become eligible for medicare.
14. Consider, discuss and take action to approve the purchase of 2 airpacs for the Taft Volunteer Fire Department.
15. Adjournment.

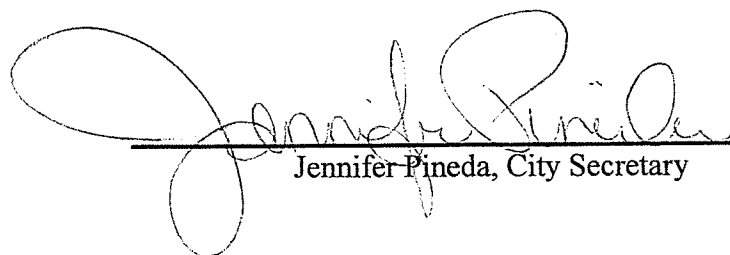
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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|----|---|---|
| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <b>legal advice</b> is requested of the City Attorney.  |
| 2. | Texas Open Meetings Act - Section 551.072 | The <b>purchase, exchange, lease or value or real property</b> , 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 <b>contract for a prospective gift or donation</b> 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 | <b>Personnel matters</b> 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 <b>security personnel or devices</b> .  |
| 6. | Texas Open Meetings Act - Section 551.087 | Deliberations regarding <b>economic development negotiations</b> .  |

#### 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 17<sup>th</sup> day of May 2018, at 6:00 p.m.

  
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 Jennifer Pineda, City Secretary

**SUPPLEMENTAL POSTING FOR EMERGENCY ADDITION TO THE AGENDA**

**CITY OF TAFT  
CITY COUNCIL REGULAR MEETING  
AGENDA  
MAY 22, 2018  
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 22<sup>nd</sup> day of May 2018, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

*In accordance with Section 551.045 of the Government Code, supplemental notice is hereby given that an emergency or urgent public necessity exists now that did not exist at the original time of posting of the agenda, to wit: the only available fire truck within the City is not in working condition as of May 20, 2018. This situation constitutes an emergency or an urgent public necessity requiring immediate action of the City Council and was unforeseeable*

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: Application for variance request which, if approved, would allow the placement of a portable structure to remain on the premises where placed at 896 McIntyre Ave, Taft, Tx, with legal description BLK 1 (300X320) TAFT-F G GABRIEL S/D.
5. Discuss and take action on whether to approve a variance request which, if approved, would allow the placement of a portable structure to remain on the premises where placed at 896 McIntyre Ave, Taft, Tx, with legal description BLK 1 (300X320) TAFT-F G GABRIEL S/D.
6. Public Hearing: Application for variance request which, if approved, would allow an addition to the front porch at 639 Victoria Ave, Taft, Tx, with legal description N40 LT 22 BLK 37 TAFT.
7. Discuss and take action on whether to approve a variance request which, if approved, would allow an addition to the front porch at 639 Victoria Ave, Taft, Tx, with legal description N40 LT 22 BLK 37 TAFT.
8. Public Hearing: Application for variance request which, if approved, would allow the placement of a portable type building on land and build the inside to a residence at 219 Calle St, Taft, Tx, with legal description LT 2 BLK 6 TAFT-2<sup>ND</sup> HIDALGO 0.115 ACRES.
9. Discuss and take action on whether to approve a variance request which, if approved, would allow the placement of a portable type building on land and build the inside to a residence at 219 Calle St, Taft, Tx, with legal description LT 2 BLK 6 TAFT-2<sup>ND</sup> HIDALGO 0.115 ACRES.
10. Consider, discuss and take action to approve the April 7, 2018, Special Meeting minutes, April 24, 2018, Regular Meeting minutes, May 8, 2018, Regular Meeting minutes, and May 15, 2018, Special Meeting minutes.
11. Consider, discuss and take action on Ordinance No. 976 an ordinance prescribing rules, regulations, rates, and fees and application process for water, sewer and garbage service.
12. Consider, discuss and take possible action on approving survey and/or agreement for property to be used by the Taft Library.
13. Consider and discuss Resolution 329 a resolution superceding Resolution 304 allowing for the continuance of health insurance benefits for retirees until they become eligible for medicare.

14. Consider, discuss and take action to approve the purchase of 2 airpacs for the Taft Volunteer Fire Department.
15. Consider, discuss and take action on purchasing or leasing a new or used pumper truck for the Taft Volunteer Fire Department.
16. Adjournment.

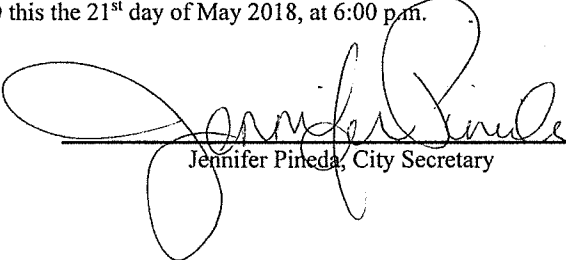
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 21<sup>st</sup> day of May 2018, at 6:00 p.m.

  
Jennifer Pineda, City Secretary

**CITY OF TAFT  
CITY COUNCIL REGULAR MEETING  
AGENDA  
JUNE 12, 2018  
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 **12<sup>th</sup> day of June 2018, 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.  
  
Recognition of Councilman Leonard Vasquez.
5. Mayoral Proclamation designating June 14, 2018 as National Flag Day.
6. Consider, discuss and take action to approve the Annual Financial Report for the year ended September 30, 2017.
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. Public Hearing: Application for variance request which, if approved, would allow the placement of a portable structure to remain on the premises where placed at 896 McIntyre Ave, Taft, Tx, with legal description BLK 1 (300X320) TAFT-F G GABRIEL S/D.
9. Discuss and take action on whether to approve a variance request which, if approved, would allow the placement of a portable structure to remain on the premises where placed at 896 McIntyre Ave, Taft, Tx, with legal description BLK 1 (300X320) TAFT-F G GABRIEL S/D.
10. Consider, discuss and take action to select a plan and carrier for the City of Taft's annual windstorm insurance coverage.
11. Consider, discuss and take action upon selecting financing for the City's windstorm insurance and authorizing the execution of documents related thereto.
12. Consider, discuss and take action to approve Resolution No. 607 to approve the submission of the grant application for the Local Border Security Program to the Office of the Governor.

13. Consider, discuss and take action to approve Resolution 608 a resolution superseding Resolution 329 allowing for the continuance of health insurance benefits for retirees until they become eligible for Medicare.
14. Consider, discuss and take action to approve repairs to the Taft Volunteer fire truck in the amount of \$5,605.86.
15. Consider, discuss and take action to approve Resolution 609 a resolution of the City of Taft approving cooperation with the cities served by AEP to review AEP Texas Inc.'s requested approval of an adjustment to its energy efficiency cost recovery factor; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; 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 legal counsel.
16. Adjournment.

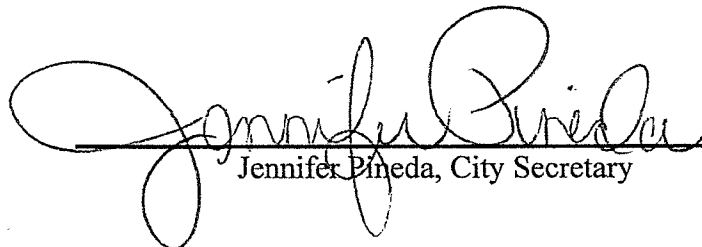
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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|----|---|---|
| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <b>legal advice</b> is requested of the City Attorney.  |
| 2. | Texas Open Meetings Act - Section 551.072 | The <b>purchase, exchange, lease or value or real property</b> , 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 <b>contract for a prospective gift or donation</b> 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 | <b>Personnel matters</b> 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 <b>security personnel or devices</b> .  |
| 6. | Texas Open Meetings Act - Section 551.087 | Deliberations regarding <b>economic development negotiations</b> .  |

**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 7<sup>th</sup> day of June 2018, at 6:00 p.m.

  
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 Jennifer Pineda, City Secretary

**CITY OF TAFT**  
**CITY COUNCIL REGULAR MEETING**  
**AGENDA**  
**JULY 10, 2018**  
**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 10<sup>th</sup> day of July 2018, 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 hosting of a Color Run in the City of Taft on August 11, 2018.
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 upon selecting financing for the City's windstorm insurance and authorizing the execution of documents related thereto.
7. Consider, discuss and take action to approve a quote for repairs to the Taft Police Department roof.
8. Consider, discuss and take action to approve a quote for repairs to the Taft City Hall roof.
9. Consider, discuss and take possible action on selecting the proposal most advantageous to the City from the Municipal Solid Waste Services Request for Proposal Process and authorizing the City Manager to complete the necessary negotiations with the selected proponent..
10. City manager's report on:
  - Harding Street
  - Fireworks Extravaganza
11. Budget workshop for FY 2018-2019.
12. Adjournment.

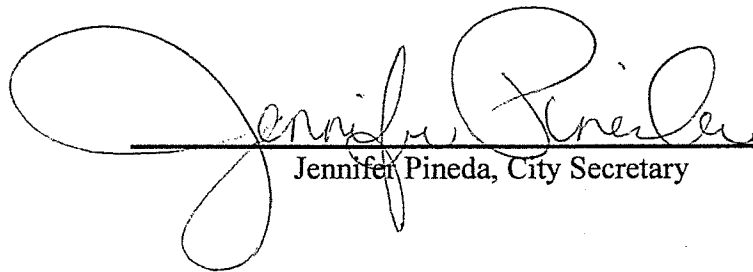
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Texas Open Meetings Act - Section 551.071 Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072 The **purchase, exchange, lease or value or real property**, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
3. Texas Open Meetings Act - Section 551.073 A **contract for a prospective gift or donation** to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
4. Texas Open Meetings Act - Section 551.074 **Personnel matters** involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee.
5. Texas Open Meetings Act - Section 551.076 The deployment or specific occasion for the implementation of **security personnel or devices**.
6. Texas Open Meetings Act - Section 551.087 Deliberations regarding **economic development negotiations**.

#### NOTICE

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

**DATED and POSTED** this the 5<sup>th</sup> day of July 2018, at 6:00 p.m.



Jennifer Pineda, City Secretary

**CITY OF TAFT  
CITY COUNCIL REGULAR MEETING  
AGENDA  
JULY 24, 2018  
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 24<sup>th</sup> day of July 2018, 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.

Closed/Executive Session pursuant to Chapter 551, Subchapter D, V.T.C.A. Government Code, Section 551.071 consultation with the City Attorney and outside legal counsel to seek legal advice regarding:

- James Easley vs. City of Taft, Texas, Klaus Mansion Individually, and Denise Hitt, Individually Cause No. S-18-5248CV-B in the 156<sup>th</sup> Judicial District Court, San Patricio County, Texas.
- Shawn Wilson vs. City of Taft, Texas, Klaus Mansion Individually, and Denise Hitt, Individually Cause No. S-18-5150CV-A in the 36<sup>th</sup> Judicial District Court, San Patricio County, Texas.
- Devon Armstrong vs. City of Taft, Texas and Klaus Mansion Individually Civil Action No. 2:17-CV-377 in the United States District Court for the Southern District of Texas, Corpus Christi Division.

5. Reconvene into regular session and take any action if necessary regarding any item(s) discussed in closed session.
6. 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 6, 2018.
7. Consider and discuss possible relocation of EMS from the Taft Housing Authority. (*Councilman Rodriguez, Councilman Vasquez*)
8. Consider and discuss adopting an ordinance requiring a permit for garage sales. (*Councilman Rodriguez*)
9. Consider, discuss and take action to approve a request for proposal for repairs to the Taft City Hall roof.



10. Consider, discuss and take possible action on selecting the proposal most advantageous to the City from the Municipal Solid Waste Services Request for Proposal Process and authorizing the City Manager to complete the necessary negotiations with the selected proponent..
- .. Budget workshop for FY 2018-2019.
12. Adjournment.

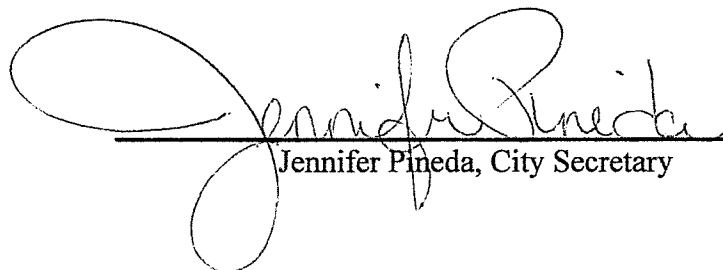
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Texas Open Meetings Act - Section 551.071      Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072      The **purchase, exchange, lease or value or real property**, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
3. Texas Open Meetings Act - Section 551.073      A **contract for a prospective gift or donation** to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
4. Texas Open Meetings Act - Section 551.074      **Personnel matters** involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee.
5. Texas Open Meetings Act - Section 551.076      The deployment or specific occasion for the implementation of **security personnel or devices**.
6. Texas Open Meetings Act - Section 551.087      Deliberations regarding **economic development negotiations**.

#### NOTICE

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

**DATED** and **POSTED** this the 19<sup>th</sup> day of July 2018, at 6:00 p.m.



Jennifer Pineda, City Secretary

**CITY OF TAFT  
CITY COUNCIL SPECIAL MEETING  
AGENDA  
AUGUST 2, 2018  
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 2<sup>nd</sup> day of August 2018, 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. Budget workshop for FY 2018-2019.
  4. Consider and act upon the proposed tax rate for the City of Taft and take record vote.
  5. Consider and act upon the proposed tax rate for the City of Taft Deannexed SW and take record vote.
- Adjournment.

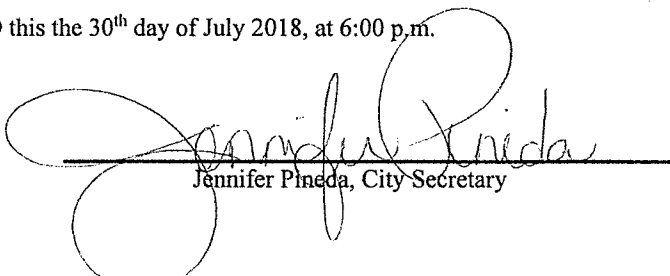
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- |  |   |
|--|---|
| 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 30<sup>th</sup> day of July 2018, at 6:00 p.m.

  
\_\_\_\_\_  
Jennifer Pineda, City Secretary

**CITY OF TAFT  
CITY COUNCIL REGULAR MEETING  
AGENDA  
AUGUST 14, 2018  
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 14<sup>th</sup> day of August 2018, 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: Rezoning of a piece of property which, if approved, would rezone the property from 1<sup>st</sup> Residence District to 2<sup>nd</sup> Business District as defined by the Taft Code of Ordinances with the legal description of ABST 135 John Gibbs Sur.
5. Discuss and take action on whether to approve a rezoning request which, if approved, would rezone the property from 1<sup>st</sup> Residence District to 2<sup>nd</sup> Business District as defined by the Taft Code of Ordinances with the legal description of ABST 135 John Gibbs Sur.
6. Consider, discuss and take action to approve Ordinance No. 992 an ordinance amending the zoning map to reclassify a property with the legal description of ABST 135 John Gibbs Sur from 1<sup>st</sup> Residence District (R-1) to 2<sup>nd</sup> Business District (B-2).
7. Consider, discuss and take action to approve Resolution 610 a resolution of the city council of the City of Taft, Texas accepting the local option election petition submitted by registered voters of the City of Taft and making a determination as to the validity of said petition according to the Texas Election Code Chapter 501.
8. Consider, discuss and take action to approve Ordinance No. 990, an ordinance of the City of Taft, Texas calling and ordering a general election to be held on Tuesday, November 6, 2018 for the purpose of electing 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 21, 2018, as the first day to file for a place on the official ballot and Monday, August 20, 2018, 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 6, 2018, and for early voting by personal appearance beginning October 22, 2018 and ending November 2, 2018, 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. 991, an ordinance of the City of Taft, Texas calling and ordering a special election to be held on Tuesday, November 6, 2018 for the purpose to legalize the sale of all alcoholic beverages including mixed beverages in the City of Taft; 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 6, 2018, and for early voting by personal appearance beginning October 22, 2018 and ending November 2, 2018, 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. Proclamation proclaiming the City of Taft a Purple Heart City.

11. Adjournment.

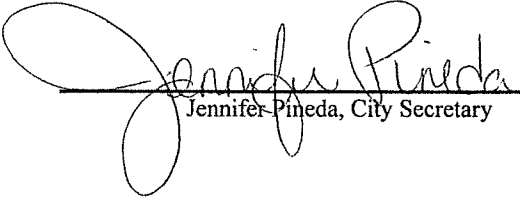
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Texas Open Meetings Act - Section 551.071 Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072 The **purchase, exchange, lease or value or real property**, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
3. Texas Open Meetings Act - Section 551.073 A **contract for a prospective gift or donation** to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
4. Texas Open Meetings Act - Section 551.074 **Personnel matters** involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee.
5. Texas Open Meetings Act - Section 551.076 The deployment or specific occasion for the implementation of **security personnel or devices**.
6. Texas Open Meetings Act - Section 551.087 Deliberations regarding **economic development negotiations**.

#### NOTICE

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

**DATED** and **POSTED** this the 9<sup>th</sup> day of August 2018, at 6:00 p.m.

  
Jennifer Pineda, City Secretary

**CITY OF TAFT  
CITY COUNCIL SPECIAL MEETING  
AGENDA  
AUGUST 23, 2018  
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 23<sup>rd</sup> day of August 2018, 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. Budget workshop for FY 2018-2019.
4. Consider, discuss and take action to amend the budget for FY 2017-2018
5. Adjournment.

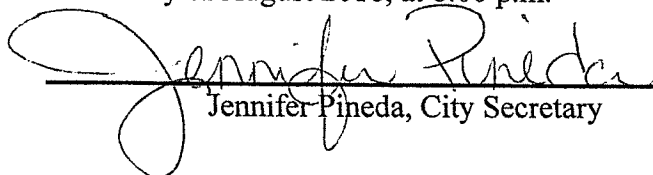
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- |  |   |
|--|---|
| 1. Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <b>legal advice</b> is requested of the City Attorney.  |
| 2. Texas Open Meetings Act - Section 551.072 | The <b>purchase, exchange, lease or value or real property</b> , 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 <b>contract for a prospective gift or donation</b> 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 | <b>Personnel matters</b> 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 <b>security personnel or devices</b> .  |
| 6. Texas Open Meetings Act - Section 551.087 | Deliberations regarding <b>economic development negotiations</b> .  |

**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 20<sup>th</sup> day of August 2018, at 6:00 p.m.

  
Jennifer Pineda, City Secretary

**CITY OF TAFT  
CITY COUNCIL REGULAR MEETING  
AGENDA  
AUGUST 28, 2018  
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 28<sup>th</sup> day of August 2018, 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 and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
5. Consider, discuss and take action to approve Resolution No. 611 a resolution of the City of Taft approving the San Patricio County Hazard Mitigation Plan.
6. Consider, discuss and take action to approve Resolution No. 612 a resolution of the City of Taft, Texas approving entering into an Advance Funding Agreement with the Texas Department of Transportation for the 2017 Transportation Alternatives Set-Aside Program project number 0916-28-073.
7. Consider, discuss and take action to approve Resolution No. 613 a resolution of the city council of the City of Taft, Texas authorizing the city manager to sign an interlocal agreement with the Taft Independent School District for the purpose of setting out a common understanding of the policies and procedures that the Taft Police Department will follow in providing service to the Taft ISD schools located within the City of Taft, Texas incorporated city limits.
8. City manager's report on:
  - Town Hall Meeting
  - Fema
  - EMS
9. Adjournment.

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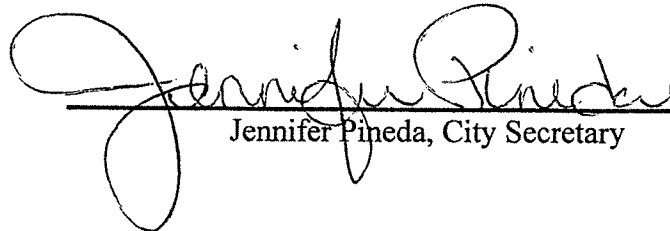
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 23<sup>rd</sup> day of August 2018, at 6:00 p.m.



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Jennifer Pineda, City Secretary

**AGENDA  
NOTICE OF TOWN HALL MEETING  
CITY OF TAFT, TEXAS**

This notice is posted pursuant to the Texas Open Meetings Act. Notice hereby given that the City Council of the City of Taft, Texas will participate as a quorum during the Inaugural Town Hall meeting on Thursday, September 6, 2018 scheduled from 6:30-8:30 p.m. at 402 Park Street, Kiva Hut, for the purpose of discussing the following agenda:

1. WELCOME AND INTRODUCTIONS BY CITY MANAGER HITT
2. STATE OF THE CITY ADDRESS BY MAYOR LOPEZ
3. TOWN HALL MEETING

There will be *no votes or any formal actions taken on subjects discussed* during this Town Hall, this discussion will only present an exchange of ideas and information on the following possible topics:

- Tax Rate and Appraisals
- Street Rehabilitation Project
- 2018-2019 Budget
- Code Enforcement
- Drainage
- New Library
- Code Enforcement
- Police Objectives
- Website and Facebook

4. OTHER BOARDS AND ENTITIES WHO MAY HAVE A QUORUM PRESENT FOR ADDITIONAL DISCUSSION WITH MEMBER OF THE PUBLIC:

- Pride of Taft
- City of Taft Economic Development Corporation
- Taft Quality Improvement Corporation
- Taft Chamber of Commerce

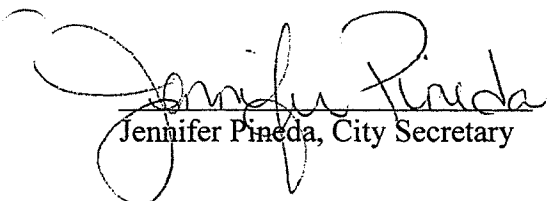
5. ADJOURNMENT

6. 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 noon on the day prior to the meeting.

7. CERTIFICATION:

I, the undersigned authority, do hereby certify that the above Notice of Town Hall meeting was posted at Taft City Hall, in a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 30<sup>th</sup> day of August 2018 at 2:00 p.m..

  
Jennifer Pineda, City Secretary



**CITY OF TAFT  
CITY COUNCIL REGULAR MEETING  
AGENDA  
SEPTEMBER 11, 2018  
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 **11<sup>th</sup> day of September 2018, 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 and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
5. Consider, discuss and take action to approve upon request from the Taft Chamber of Commerce for the use of city property and approval of parade in support of the 2018 Taft Christmas Festival to be held on Saturday, December 1, 2018.
6. Consider, discuss and take action to approve upon request from the Friends of the Taft City Parks for the use of the Taft Little League Park to run a pumpkin patch and fall festival beginning October 1, 2018.
7. Consider, discuss and take action to approve a contract with Absolute Waste Services, Inc. for solid waste services.
8. Consider, discuss and take action to approve an engagement letter from Raul Hernandez & Company, P.C. for auditing services.
9. Consider, discuss and take action to approve an engagement letter from Denton Navarro Rocha Bernal & Zech for legal services.
10. Presentation and discussion on feasibility study for viability and funding mechanisms for potential park improvements by Santos McBain Management and Planning.
11. Discussion on the costs associated with the City of Taft collection station for metal, debris, and bulky items.

12. Adjournment.

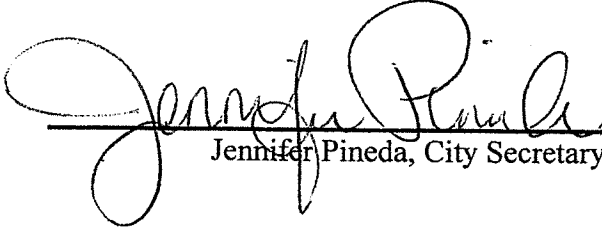
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Texas Open Meetings Act - Section 551.071      Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072      The **purchase, exchange, lease or value 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 6<sup>th</sup> day of September 2018, at 6:00 p.m.

  
Jennifer Pineda, City Secretary

**CITY OF TAFT  
CITY COUNCIL SPECIAL MEETING  
AGENDA  
SEPTEMBER 17, 2018  
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 17<sup>th</sup> day of September 2018, 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. Conduct a public hearing to hear comments for and against the City's proposed budget for Fiscal Year 2018-2019, which begins October 1, 2018 and ends September 30, 2019
5. Adjournment.

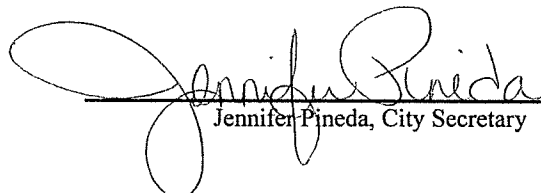
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- |  |   |
|--|---|
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| 2. Texas Open Meetings Act - Section 551.072 | The <b>purchase, exchange, lease or value or real property</b> , if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.          |
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| 5. Texas Open Meetings Act - Section 551.076 | The deployment or specific occasion for the implementation of <b>security personnel or devices</b> .  |
| 6. Texas Open Meetings Act - Section 551.087 | Deliberations regarding <b>economic development negotiations</b> .  |

**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 13<sup>th</sup> day of September 2018, at 6:00 p.m.

  
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Jennifer Pineda, City Secretary

**CITY OF TAFT  
CITY COUNCIL SPECIAL MEETING  
AGENDA  
SEPTEMBER 19, 2018  
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 19<sup>th</sup> day of September 2018, 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 2018-2019, which begins October 1, 2018 and ends September 30, 2019.
5. Consider, discuss and take action to adopt Ordinance No. 993, an ordinance to approve the City's budget for Fiscal Year 2018-2019, which begins October 1, 2018 and ends September 30, 2019.
6. Consider, discuss and act to adopt Ordinance No. 994 to:
  - (1) Approve and levy an ad valorem total tax rate of \$0.889263 for the use and support of the City for Fiscal Year 2018-2019 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 \$0.608464 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 \$0.280799 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 \$0.256813 on each \$100.00 of assessed valuation on all taxable property within the Deannexed Southwest Taft area.
7. Consider, discuss and take action to amend the budget for FY 2017-2018.
8. Adjournment.

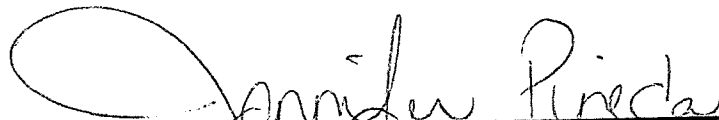
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2. Texas Open Meetings Act - Section 551.072      The **purchase, exchange, lease or value of real property**, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
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4. Texas Open Meetings Act - Section 551.074      **Personnel matters** involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee.
5. Texas Open Meetings Act - Section 551.076      The deployment or specific occasion for the implementation of **security personnel or devices**.
6. Texas Open Meetings Act - Section 551.087      Deliberations regarding **economic development negotiations**.

#### NOTICE

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

DATED and POSTED this the 13<sup>th</sup> day of September, 2018, at 6:00 p.m.

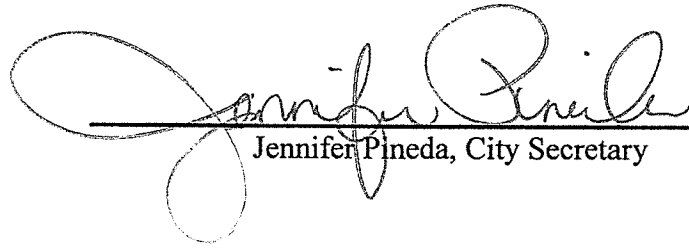
  
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Jennifer Pineda, City Secretary

**CITY OF TAFT  
CITY COUNCIL REGULAR MEETING  
AGENDA  
OCTOBER 9, 2018  
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 9<sup>th</sup> day of October 2018, 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 and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
5. Presentation by Brandon Bischoff of Thornton, Musso & Bellemin Water Treatment Consultants on the chlorine conversion project.
6. Presentation by Judge Carmel Herrera on the Taft Municipal Court operations.
7. Public hearing: City Council acting as the Board of Appeals to hear testimony and review evidence relevant to an unsafe building located at 545 McIntyre Ave, Taft, Texas 78390.
8. Consider, discuss and take action to determine whether the building located at 545 McIntyre Ave, Taft, Texas 78390 is a dangerous building and issue an order stating such.
9. 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.
10. Consider, discuss and take action to approve Ordinance 995, an ordinance of the City of Taft, Texas establishing a revised rate schedule for water and wastewater services in the City of Taft, Texas.
11. Consider, discuss and take action to approve Ordinance 996, an ordinance of the City of Taft, Texas establishing a revised rate schedule for solid waste collection, transportation, and disposal services in the City of Taft, Texas.

**DATED** and **POSTED** this the 4<sup>th</sup> day of October 2018, at 6:00 p.m.



Jennifer Pineda, City Secretary

**CITY OF TAFT  
CITY COUNCIL REGULAR MEETING  
AGENDA  
OCTOBER 23, 2018  
CITY HALL – 501 GREEN AVE  
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 **23<sup>rd</sup> day of October 2018, at 6:30 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. 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. Presentation on health insurance benefit options by the City's broker of record Will Heavin.
5. Consider, discuss and take action to select an insurance carrier for employee medical, life, dental, vision, and supplemental insurance.
6. Consider, discuss and take action on hosting classes for English as a second language.
7. Consider, discuss and take action on Taft Housing Authority to waive the City's ad valorem taxes in accordance with the payment in lieu of taxes program
8. Consider, discuss and take action to appoint Marshall Holybee to the Taft Quality Improvement Corporation board of directors
9. Consider, discuss and take action on the Police Chaplain Program.
10. Consider, discuss and take action to purchase a fire engine for the Taft Volunteer Fire Department.
11. Consider, discuss and take action to do a feasibility study for a municipal complex.
12. Discuss electrical usage at all buildings.
3. Adjournment.

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



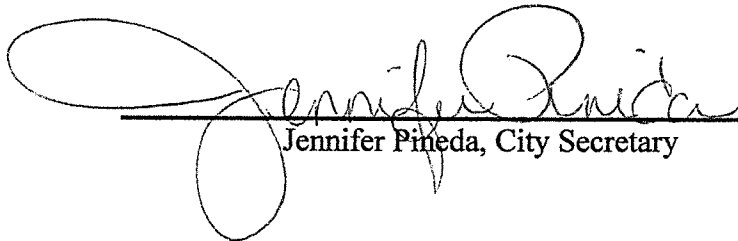
of the following:

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 18<sup>th</sup> day of October 2018, at 6:00 p.m.



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Jennifer Pineda, City Secretary

**CITY OF TAFT  
CITY COUNCIL REGULAR MEETING  
AGENDA  
NOVEMBER 13, 2018  
CITY HALL – 501 GREEN AVE  
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 **13<sup>th</sup> day of November 2018, at 6:30 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. 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. Plaque presentation to Randy Rachal.
5. Mayoral Proclamation for Ruben Trevino.
6. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
7. Consider, discuss and take action to amend Ordinance 976 to allow for City Manager discretion on accounts with deceased owners.
8. Consider, discuss and take action to approve the city manager to go forward with the annexation process on the South East side of the City of Taft.
9. Consider, discuss and take action to approve or reject bids received for surplus vehicles and equipment.
10. Consider, discuss and take action on evaluating pay rates for each job description and the cost of living increase for hourly employees. *(Councilman Rodriguez)*
11. Discuss job descriptions. *(Councilman Rodriguez)*
12. Adjournment.

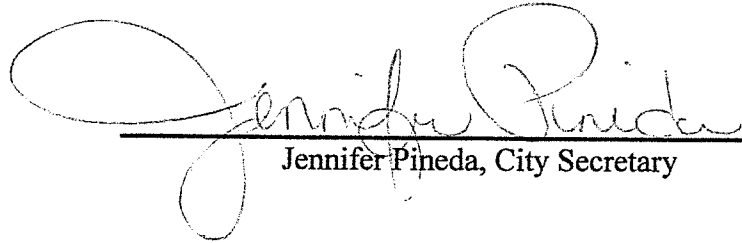
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Texas Open Meetings Act - Section 551.071 Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072 The **purchase, exchange, lease or value 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 8<sup>th</sup> day of November 2018, at 6:00 p.m.



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Jennifer Pineda, City Secretary

**CITY OF TAFT  
CITY COUNCIL SPECIAL MEETING  
AGENDA  
NOVEMBER 15, 2018  
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 15<sup>th</sup> day of November 2018, 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. 1000, an ordinance of the City of Taft, Texas to canvass the returns and declare the results of the General Election held on Tuesday, November 6, 2018 for the purpose of electing 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. 1001, an ordinance of the City of Taft, Texas to canvass the returns and declare the results of the Special Election held on Tuesday, November 6, 2018 for the purpose to legalize the sale of all alcoholic beverages including mixed beverages in the City of Taft.
5. Swearing In and Oath of Office of newly elected officials.
6. Adjournment.

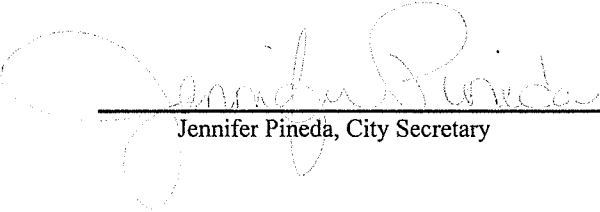
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- |    |  |   |
|----|--|---|
| 1. | Texas Open Meetings Act -<br>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 -<br>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 -<br>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 -<br>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 -<br>Section 551.076 | The deployment or specific occasion for the implementation of <i>security personnel or devices</i> .  |
| 6. | Texas Open Meetings Act -<br>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 8<sup>th</sup> day of November, 2018, at 6:00 p.m.

  
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Jennifer Pineda, City Secretary

**CITY OF TAFT**  
**CITY COUNCIL REGULAR MEETING**  
**AGENDA**  
**DECEMBER 11, 2018**  
**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 11<sup>th</sup> day of December 2018, 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 for Manuel P Ozuna, Purple Heart recipient.
5. Unity in the CommUNITY presentation by Pastor Scott.
6. Discussion with all city organizations where members are appointed by the council or city organizations that have any discussion items. *(Mayor Lopez)*
7. Consider, discuss and take action to approve the May 22, 2018, Regular Meeting minutes and June 12, 2018 Regular Meeting minutes.
8. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
9. Consider, discuss and take action on withdrawing from PayChex. *(Mayor Lopez)*
10. Consider, discuss and take action upon the City of Taft 2019 Holiday Schedule.
11. Discuss Ordinance No. 976, rules and regulations for water, sewer and garbage services. *(Mayor Lopez)*
12. Consider, discuss and take action to amend Ordinance 976 to allow for City Manager discretion on accounts with deceased owners.
13. Discuss Ordinance No. 956, animal control ordinance. *(Mayor Lopez)*
14. Discussion on road pot holes. *(Mayor Lopez)*
15. Discussion on brush pick up schedule with progress to date with a progress map. *(Mayor Lopez)*

16. Consider, discuss and take action to approve a proposed ordinance that would allow for City Manager discretion in cases for exceptions to any ordinance with good cause and approval of Mayor or Mayor Pro Tem.
17. City manager's report on:
  - Fema update
  - Gazebo update
  - Fire Truck
18. 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: City Manager Denise Hitt.
19. Reconvene into Regular Session and consider action, if necessary, on any item(s) discussed in Executive Session.
20. Adjournment.

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

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|----|---|---|
| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <b>legal advice</b> is requested of the City Attorney.  |
| 2. | Texas Open Meetings Act - Section 551.072 | The <b>purchase, exchange, lease or value or real property</b> , 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 <b>contract for a prospective gift or donation</b> 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 | <b>Personnel matters</b> 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 <b>security personnel or devices</b> .  |
| 6. | Texas Open Meetings Act - Section 551.087 | Deliberations regarding <b>economic development negotiations</b> .  |

**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 8<sup>th</sup> day of December 2018, at 6:00 p.m.



Denise L. Hitt, City Manager