

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
SEPTEMBER 11, 2017
KIVA HUT – 402 PARK STREET
7:00 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Special Meeting of the City Council of the City of Taft will be held on the 11th day of September 2017, at 7:00 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

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

- a. Discussion regarding a demand letter presented on behalf of Chief Mansion
- 13. Reconvene into Regular Session and consider action, if necessary, on any item(s) discussed in Executive Session.
- 14. Adjournment.

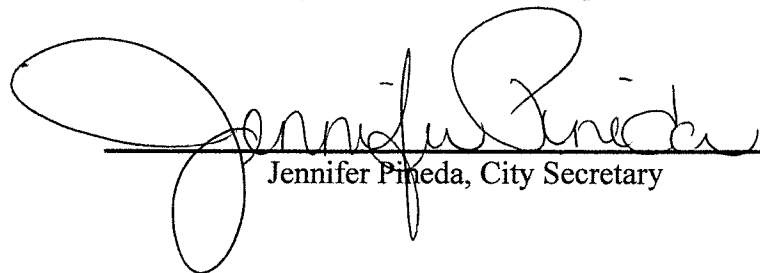
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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

NOTICE

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

DATED and POSTED this the 7th day of September 2017, at 6:00 p.m.



Jennifer Pineda, City Secretary