

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
JANUARY 10, 2017
KIVA HUT – 402 PARK STREET
5:30 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Regular Meeting of the City Council of the City of Taft will be held on the 10th day of January 2017, at 5:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
4. Consider, discuss and take action to approve the Annual Financial Report for the year ended September 30, 2014.
5. Consider, discuss and take action upon appointing a member of the City Council to serve as the City's Mayor Pro Tem for a term of one year pursuant to Texas Local Government Code Section 22.037.
6. Consider, discuss and take action to approve the September 9, 2015 Special Meeting minutes, the September 15, 2015 Special Meeting minutes, and the September 18, 2015 Special Meeting minutes.
7. Discuss, consider, and act upon replacing Mr. Manuel Banda from the Taft Quality Improvement Corporation Board of Directors.
8. Discuss, consider and act upon appointing an individual to the Taft Quality Improvement Corporation Board of Directors.
9. Consider, discuss and take action to accept and/or deny sealed bids for medical supplies.
10. Consider, discuss and take action to designate a design and professional engineering provider for the Transportation Alternatives Program (TAP) 2015 project no. 0916-28-068 .
11. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
12. Discuss and consider future street repairs.(*Councilwoman Riojas*)

13. Adjournment.

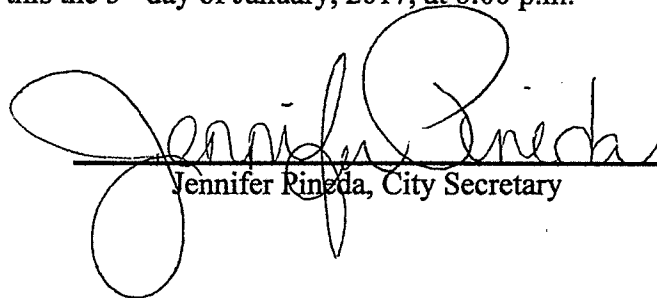
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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

NOTICE

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

DATED and POSTED this the 5th day of January, 2017, at 6:00 p.m.



Jennifer Rineda, City Secretary