

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
MAY 23, 2017
KIVA HUT – 402 PARK STREET
6:30 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Regular Meeting of the City Council of the City of Taft will be held on the 23rd day of May 2017, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

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

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

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

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

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

Section 551.076

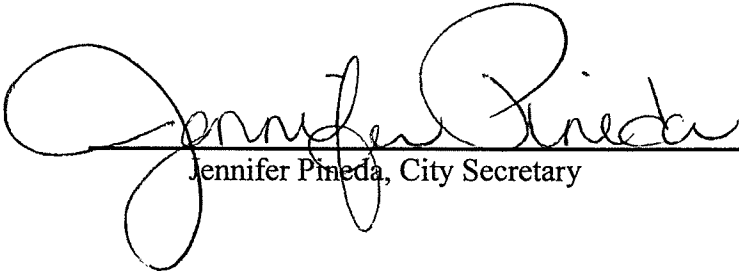
security personnel or devices.

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

NOTICE

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

DATED and POSTED this the 18th day of May, 2017, at 6:00 p.m.



Jennifer Pineda, City Secretary

