

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

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Special Meeting of the City Council of the City of Taft will be held on the 25th day of August 2017, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

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

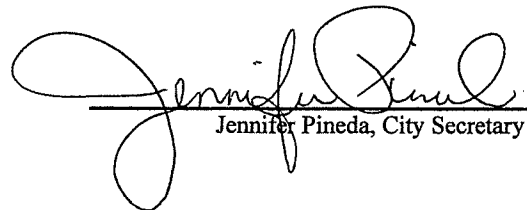
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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

NOTICE

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

DATED and POSTED this the 22nd day of August 2017, at 6:00 p.m.



Jennifer Pineda, City Secretary

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

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

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4. Adjournment.

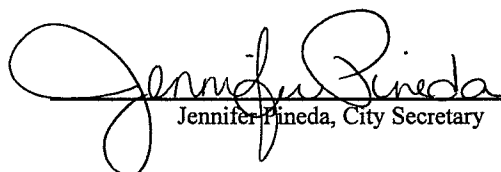
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