

**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 13th 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.

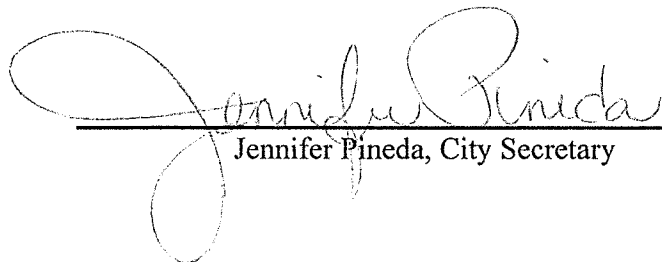
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where 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 8th day of March 2018, at 6:00 p.m.



 Jennifer Pineda, City Secretary