

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
APRIL 10, 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 10th day of April 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 Commissioner Richard Ott.
5. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
6. Consider, discuss and take action to approve the March 13, 2018, Regular Meeting minutes.
7. Consider, discuss and take action to approve Ordinance No. 985, an ordinance amending Ordinance 977, and establishing revised rates for certain building permit and inspection fees and charges; listing fees to be levied for building, electrical and plumbing permits and inspections; repealing all ordinances or parts thereof in conflict herewith; providing a savings and severability clause; providing for penalties for violation; providing for a publication clause and providing for an effective date.
8. Consider, discuss and take action to approve Ordinance No. 986, an ordinance by the City of Taft, Texas, approving a design manual for the installation of network nodes, node support poles and transport facilities; and approving a pole attachment agreement regulating the installation of network nodes and transport facilities on city service poles and utility poles; declaring governing law; providing repealing and savings clauses; providing a Texas Open Meetings Act clause and providing an effective date.
9. Consider, discuss and take action to approve Ordinance No. 987, a public right-of-way management ordinance by the City of Taft, Texas; regulating the physical use, occupancy and maintenance of city rights-of-way by wireless network providers; describing the purpose; providing definitions; requiring compliance with the city design manual and applicable codes for the installation of network nodes and node support poles pursuant to Chapter 284 of the Texas Local Government Code; providing city procedures for applications for permits; establishing time periods for approval of permit applications; providing application fees and annual public right-of-way rental rates; providing restrictions on placement of network nodes and node support poles in municipal parks, residential areas, and historic districts and design districts; providing indemnity for the city; providing repealing and savings clauses; providing a Texas Open Meeting Act clause and providing an effective date.
10. Consider, discuss and take action to approve Ordinance No. 988, an ordinance by the City Council of the City of Taft, Texas establishing fees for wireless network nodes, node support poles and transport facilities desiring to be placed in the public right of way and setting an effective date.
11. Consider, discuss and take action to approve Ordinance No. 989, an ordinance adopting unanimous settlement agreement, setting rates and establishing tariffs for the provision of natural gas service by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas Company within the City of Taft; declaring this ordinance to be a final determination of rates; requiring acceptance by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas Company of the rates prescribed herein; and establishing an effective date.

12. Consider, discuss and take action to approve the request for proposals bid packet for sanitation services.
13. Consider, discuss and possible action to provide staff direction on water park repairs.
14. Consider, discuss and take action to approve the use of funds not to exceed \$1,000 from the Building Security Fund to provide courtroom security.
15. Consider, discuss and take action to engage Santos McBain Management and Planning to provide a preliminary feasibility study for viability and funding mechanisms for potential park improvements.
16. Consider, discuss and take action to either receive requests for qualifications or advertise for a building inspector.
17. City manager's report on:
 - Fema
 - Sidewalks
 - EMS building
18. Adjournment.

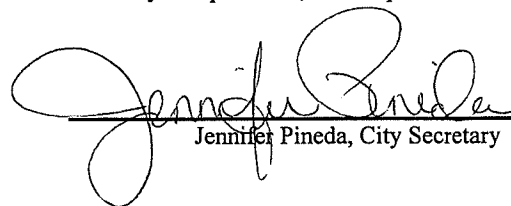
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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| 1. | Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where <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 5th day of April 2018, at 6:00 p.m.



 Jennifer Pineda, City Secretary