

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
MARCH 14, 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 14th day of March 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.

Report on the activities and future plans of the San Patricio County EDC by Foster Edwards, Executive Director.
5. Consider, discuss and take action on the use of the Hidalgo Park by the Congregation of Churches.
6. Consider, discuss and take action to approve the November 12, 2015, Special Meeting minutes.
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 up to \$25,000 for the repair of the Taft Fire Department 1996 KME Kovak pumper and rescue truck.
9. Consider, discuss and take action to approve Resolution No 597 – Concerted Revitalization Plan.
10. Consider, discuss and take action on approving the staff to rent equipment for road repair.
11. Consider, discuss and act to choose a date for a town hall meeting.
12. 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: discussion regarding the salary of City Manager Denise Hitt.
13. Reconvene into Regular Session and consider action, if necessary, on any item(s) discussed in Executive Session.

14. Adjournment.

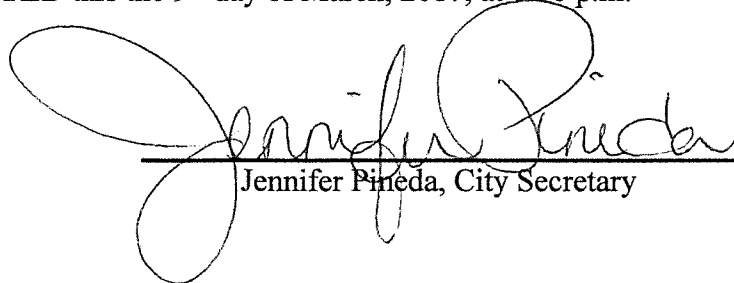
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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 of 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 9th day of March, 2017, at 6:00 p.m.



Jennifer Pineda, City Secretary