

**CITY OF TAFT  
CITY COUNCIL REGULAR MEETING  
AGENDA  
MARCH 19, 2017  
KIVA HUT – 402 PARK STREET  
6:00 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 19<sup>th</sup> day of March 2017, at 6:00 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. 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.
4. Reconvene into Regular Session and consider action, if necessary, on any item(s) discussed in Executive Session.
5. Adjournment.

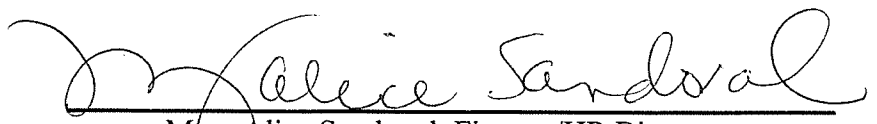
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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| 1. | Texas Open Meetings Act -<br>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 -<br>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<br>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<br>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 -<br>Section 551.076 | The deployment or specific occasion for the implementation of <i>security personnel or devices</i> .  |
| 6. | Texas Open Meetings Act -<br>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 15<sup>th</sup> day of March, 2017, at 6:00 p.m.

  
Mary Alice Sandoval, Finance/HR Director