

MINUTES OF SPECIAL COUNCIL MEETING

On the 15th day of May, 2018, the City Council of Taft, Texas, convened in a special session at 402 Park St, at the Kiva Hut, at 6:30 p.m. with the following members present:

Pedro "Pete" Lopez Mayor Joined in by phone
(6:30 p.m. – 6:55 p.m.)
Leonard Vasquez Mayor Pro-tem
Felipe Rodriguez, III
Donnie Riojas
Lolo Hernandez

Others present: Denise Hitt, City Manager, Mary Alice Sandoval, Finance Director, Joe Sandoval, Public Works Director, and Jennifer Pineda, City Secretary.

#1. There being a quorum, the meeting was called to order at 6:33 p.m.

#2. Invocation & Pledge of Allegiance.

Councilman Hernandez led the Pledge of Allegiance and gave the invocation.

#3. Consider, discuss and take action to approve line relocation for Mr. Lackey at 4748 CR 3667 upon receipt of letter agreement document signed by both the City of Taft and GCJV.

Denise explained that this line needs to be relocated to the opposite side of the street.

Councilman Hernandez made a motion to take action to approve line relocation for Mr. Lackey at 4748 CR 3667. The motion was seconded by Councilwoman Riojas.

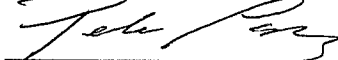
The following votes were polled:
Ayes: Vasquez, Rodriguez, Mayor, Riojas, Hernandez
Nays: None
The motion carried.

#4. Adjournment.

There being no further business, a motion was made by Councilwoman Riojas to adjourn the meeting. The motion was seconded by Councilman Hernandez.

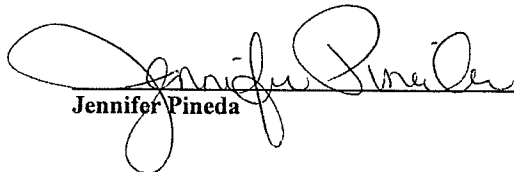
The following votes were polled:
Ayes: Vasquez, Rodriguez, Mayor, Riojas, Hernandez
Nays: None
The motion carried.

CITY OF TAFT


Pedro Lopez Mayor



ATTEST:


Jennifer Pineda City Secretary