

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
JANUARY 24, 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 24th day of January 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.
4. Public hearing to discuss construction of a new 200,000 gallon ground storage water tank in the City of Taft.
5. Consider, discuss and take action to approve Resolution 594 a resolution authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the Community Development Fund.
6. Discuss, consider and act for funding for Councilman Rodriguez to go to Austin, Texas in regards to San Patricio County day to be held on February 15, 2017, travel February 14, 2017, and return February 15, 2017. Partial funding in regards to lodging, gas and per diem to and from Austin, Texas. *(Councilman Rodriguez)*
7. Discuss status and latest developments in regards to the placement of individual for the position of city manager for the City of Taft. *(Councilman Rodriguez)*
8. Adjournment.

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

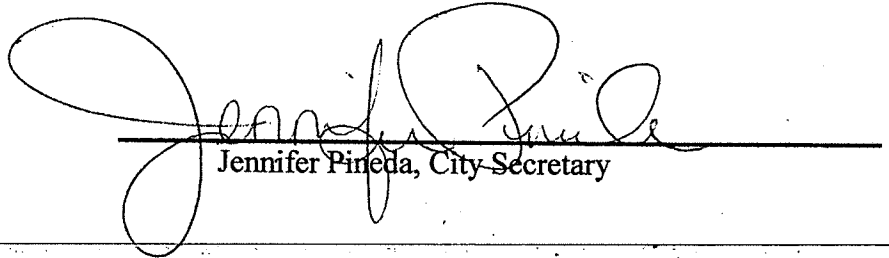
1. Texas Open Meetings Act - Section 551.071 Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072 The **purchase, exchange, lease or value or real property**, if the deliberation in an open meeting would have 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 19th day of January, 2017, at 6:00 p.m.



Jennifer Pineda, City Secretary