

**CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
NOVEMBER 15, 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 Special Meeting of the City Council of the City of Taft will be held on the 15th day of November 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. Consider and take action to approve Ordinance No. 1000, an ordinance of the City of Taft, Texas to canvass the returns and declare the results of the General Election held on Tuesday, November 6, 2018 for the purpose of electing one Alderman for Ward One and one Alderman for Ward Two for a term of two years.
4. Consider and take action to approve Ordinance No. 1001, an ordinance of the City of Taft, Texas to canvass the returns and declare the results of the Special Election held on Tuesday, November 6, 2018 for the purpose to legalize the sale of all alcoholic beverages including mixed beverages in the City of Taft.
5. Swearing In and Oath of Office of newly elected officials.
6. Adjournment.

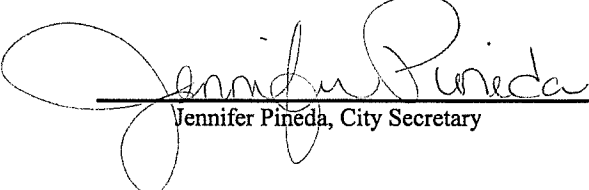
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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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 8th day of November, 2018, at 6:00 p.m.



Jennifer Pineda, City Secretary