

CITY OF TAFT
CITY COUNCIL SPECIAL MEETING
AGENDA
DECEMBER 5, 2017
KIVA HUT – 402 PARK STREET
7:00 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 5th day of December 2017, at 7:00 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. 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. Consider, discuss and take action upon appointing a member of the City Council to serve as the City's Mayor Pro Tem for a term of one year pursuant to Texas Local Government Code Section 22.037.
5. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
6. Consider, discuss and take action to approve Resolution No. 602 a resolution of the City of Taft, Texas casting votes for the San Patricio County Appraisal District Board of Directors.
7. Consider, discuss and take action to Resolution No. 603 a resolution of the city council of the City of Taft, Texas, expressing support for the application of Taft Affordable Housing Partnership, Inc. to the Texas Department of Housing and Community Affairs for four-percent housing tax credits and tax exempt bond financing for the rehabilitation of Cottonview Terrace, an aggregate of 74 apartment units on four sites located in Taft, Texas.
8. Consider, discuss and take action to approve Resolution No. 604 a resolution of the City of Taft suspending the December 21, 2017 effective date of Centerpoint Energy Entex and Centerpoint Energy Texas Gas South Texas Division requested rate change to permit the city time to study the request and to establish reasonable rates.
9. Consider, discuss and take action to adopt Ordinance No. 983 to establish a revised rate schedule for solid waste collection, transportation, and disposal services in the City to reflect an increase in the consumer price index and landfill disposal increase to be effective January 1, 2018.

10. Consider, discuss and act upon adjusting water rates to reflect and incorporate rate increases from the San Patricio Municipal Water District.
11. Consider, discuss and act to approve an interlocal agreement with San Patricio County Environmental Health Department regarding regulating food establishments.
12. Consider, discuss, and take action to approve Resolution No 605 a resolution of the city council of the City of Taft, Texas authorizing a project of the Taft Economic Development Corporation; and, providing an effective date (First Reading).
13. Consider, discuss and take action upon the City of Taft 2018 Holiday Schedule.
14. Consider, discuss and take action on hosting a Fourth of July Fireworks Extravaganza.
15. Consider, discuss and take action to allow use of fireworks within the city limits by the Fireworks Extravaganza committee.
16. Status update on 518 Field Ave.
17. Consider, discuss and take action to approve the City of Taft to pay the difference in cost of the employee's contribution to their employee/spouse or employee/child health insurance.
18. Consider, discuss and take action on possible agreement with trustees holding the Charter for the Boys Scouts and Cub Scouts for the use of the Scout Hut located on Park Street in Taft, Texas.
19. Consider, discuss and take action to approve or deny Request for Qualifications (RFQ) for Engineering Services for Hurricane Harvey Recovery Assessment and Restoration.
20. Executive session: Pursuant to Texas Government Code, Section 551.074 (entitled "Personnel Matters") City Council will convene in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal and/or to hear a complaint or charge of John D. Cornish.
21. Reconvene into Regular Session for deliberation, consideration and any required action, including any necessary resolutions, on any item(s) discussed in Executive Session.
22. 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 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 |

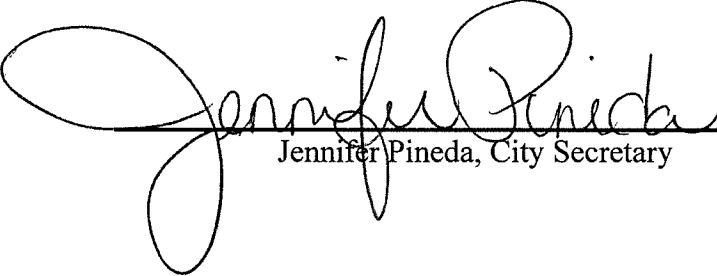
employee.

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 30th day of November 2017, at 6:00 p.m.



Jennifer Pineda, City Secretary